** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 14/09/2016  **ISIL (Da’esh) & Al-Qaida organisations**  **Introduction**   1. Introduction   The Identifying information for the individual listed in the Annex to this Notice has been amended.  **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entry has been amended and is still subject to an asset freeze:   • GAZIEV, Tarkhan, Ismailovich (Group ID: 13301)  **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic   resources for the person set out in the Annex to this Notice;  ii. freeze such accounts, and other funds or assets;    iii. refrain from dealing with the funds or assets or making them available to  such persons unless licensed by the Governor;  iv. report any findings to the Governor, together with any additional information  that would facilitate compliance with the Regulation;  v. provide any information concerning the frozen assets of designated  persons that Governor may request. Information reported to OFSI may be  passed on to other regulatory authorities or law enforcement.   1. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again. 2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 13 September 2016 Commission Implementing Regulation (EU) No 2016/1641 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 244, 13.09.2016, p.7) by the European Commission of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 14 September 2016. 3. On 6 September 2016, the Sanctions Committee of the United Nations Security Council decided to amend one entry in its list of persons, groups and entities to whom the freezing of funds and economic resources should apply.   **Further Information**   1. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32016R1641&from=EN>   1. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da’esh) & Al-Qaida Regime financial sanctions page on the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regimespecificconsolidated-lists-and-releases>   1. Further details on the UN measures in respect of ISIL (Da’esh) & Al-Qaida can be found on the relevant UN Sanctions Committee webpage:   <http://www.un.org/sc/committees>.   1. Please note there are also import and export restrictions on ISIL (Da’esh) & Al-Qaida Regime. Further guidance on export and trade sanctions is available from the GOV.UK website:   <https://www.gov.uk/sanctions-embargoes-and-restrictions>.   1. It should be noted that the Annex to this Notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation. 2. For more information please see our guide to financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries**   1. Non-media enquiries should be addressed to:   Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **14/09/2016**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: ISIL (DA’ESH) & AL-QAIDA ORGANISATIONS COMMISSION / IMPLEMENTING REGULATION (EU) No 2016/1641 AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individual**  **GAZIEV Tarkhan Ismailovich.**  DOB: 11/11/1965. POB: Bugaroy Village, Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russia **a.k.a:** (1) ASIM, Abu (2) BILALAL, Abu (3) GAZIEV, Husan, Isaevich (4) GAZIEV, Tarkhan, Isaevich (5) ODUEV, Ramzan (6) SULIMOV, Umar (7) YASIR, Abu (8) Ab-Bilal (9) AbuNaser **Nationality**: Not registered as a citizen of the Russian Federation **Address**: (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. **Other** **Information**: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as:Wainakh, Sever and Husan. Date of designation referred to in Article 7d(2)(i):2.10.2015 **Listed on**: 09/10/2015 **Last Updated**: 07/01/2016 14/09/2016 **Group ID**: 13301.  **Financial Services Commission**  **14/09/2016** | |