



# FINANCIAL SERVICES COMMISSION

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16 June 2014

## Financial Sanctions Notice

Al-Qaida

Introduction

1. Council Regulation (EU) 881/2002, the Regulation imposing financial sanctions against Al-Qaida has been amended so that an asset freeze now applies to 3 additional entities and no longer applies to 2 individuals listed in the annex to this Notice.
2. Identifying information for 2 individuals and 1 entity listed in the annex to this notice has been amended.

### Notice summary (Full details are provided in the annex to this Notice).

3. The following entries have been added to the consolidated list and are now subject to and asset freeze.
  - AL MOUAKAOUNE BIDDAM (Group ID 12983)
  - AL MOULATHAMOUN (Group ID 12984)
  - AL MOURABITOUN (Group ID 12985)
4. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
  - SALI JR, JAINAL, ANTEL (Group ID 8789)
  - KASHMIRI, MOHAMMAD, ILYAS (Group ID 11269)
5. The following entries have been amended:
  - AL-JAWLANI, ABU MOHAMMED (Group ID 12883)
  - UMAROV, DOKU, KHAMATOVICH (Group ID 11688)
  - AL-QAIDA IN IRAQ (Group ID 8441)

## What you must do

### 6. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this notice who have become, or remain, subject to the asset freeze.
- 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 Treasury.
- iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation.
- v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.
- vi. 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.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## Legislative details

7. On 13 June 2014 Commission Implementing Regulation (EU) No 630/2014 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 174, 13.6.2014, p.35) by the European Commission.
8. The Amending Regulation amended Annex I to Council Regulation 881/2002, with effect from 13 June 2014.
9. The Amending Regulation reflects the decisions made on 2 June 2014 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999) and 1989 (2011) to add 3 entities and remove 2 individuals from the UN Al-Qaida list, and to amend the identifying information of 3 existing entries.

## Further Information

10. A copy of the Regulation can be obtained from the Official Journal of the European Union website:

<http://eur-lex.europa.eu/legal-ontent/EN/TXT/HTML/?uri=OJ:L:2014:174:FULL&from=EN>

11. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK

legislation can be obtained from the Al-Qaida Financial Sanctions page accessible via the Gov.uk website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

12. Further details on the UN measures in respect of Al-Qaida can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

13. 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 the Annex to the Regulation

14. Please see the FAQs for more information around financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

## **Enquiries**

15. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
E-mail: [financialsanctions@hmtreasury.gsi.gov.uk](mailto:financialsanctions@hmtreasury.gsi.gov.uk)

Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

## ANNEX TO NOTICE

FINANCIAL SANCTIONS: Al-Qaida

COMMISSION IMPLEMENTING REGULATION (EU) NO 630/2014

AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002

### ADDITIONS

#### Entities

1. **AL MOUAKAOUNE BIDDAM**

a.k.a: (1) Ceux Qui Signent avec le Sang  
(2) Les Signataires par le Sang  
(3) Those Who Sign in Blood

Address: Mali.

Other Information: UN Ref QE.M.139.14.

Group ID: 12983.

2. **AL MOULATHAMOUN**

a.k.a: (1) Les Enturnannes  
(2) The Veiled

Address: (1) Niger.

(2) Mali.

(3) Algeria.

Other Information: UN Ref QE.M.140.14. Active in the Sahel/Sahara

Group ID: 12984.

3. **AL MOURABITOUN**

a.k.a: (1) Les Sentinelles  
(2) The Sentinels

Address: Mali.

Other Information: UN Ref QE.M.141.14. Active in the Sahel/Sahara.

Group ID: 12985.

## DELISTINGS

### Individuals

1. **SALI JR, JAINAL, ANTEL**

DOB: 01/06/1965.

POB: Barangay Lanote, Bliss, Isabela, Basilan, Philippines

a.k.a: (1) ABU SOLAIMAN

(2) ABU SOLAYMAN

(3) SOLAIMAN, Apong

Nationality: Filipino

Other Information: UN Ref QI.S.209.05. Also referred to as Apung. Reportedly deceased in 2007.

Group ID: 8789.

2. **KASHMIRI, MOHAMMAD, ILYAS**

Title: Mufti

DOB: (1) 02/01/1964.

(2) 10/02/1964.

POB: Bhimber, Samahani Valley, Pakistan-administered Kashmir

a.k.a: (1) AL-KASHMIRI, Elias

(2) ILYAS, Naib Amir

(3) KASHMIRI, Muhammad, Ilyas

Address: Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir.

Other Information: UN Ref QI.K.284.10. Provides support to Al-Qaida operations.

Was the Commander of Harakat-ul Jihad Islami. Previously had the title Maulana.

Reportedly deceased in Pakistan on 11 June 2011.

Group ID: 11269.

## AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

### Individuals

#### 1. **AL-JAWLANI, ABU MOHAMMED**

DOB: (1) ~~---/1975.~~  
(2) ~~---/1976.~~  
(3) ~~---/1977.~~  
(4) ~~---/1978.~~  
(5) ~~---/1979.~~

POB: Syria

a.k.a: (1) AL-GOLANI, Abu Mohammed  
(2) AL-GOLANI, Abu Muhammad  
(3) ALJAWLANI, Abu Muhammad  
(4) AL-JAWLANI, Abu Mohamed  
(5) AL-JAWLANI, Abu Muhammad  
(6) AL-JAWLANI, Muhammad  
(7) AL-JULANI, Abu Mohammed

Nationality: Syrian

Other Information: UN Ref QI.A.317.13 Active in Syria as at June 2013. Since Jan. 2012, he is the Leader of ~~Jabhat al-Nusra~~ *Al-Nusra Front for the People of the Levant*, a ~~Syria-based group listed in May 2013, as an alias of al-Qaida in Iraq.~~ Associated with Abu Bakr al-Baghdadi and Ayman al-Zawahiri. Also known as Shaykh al-Fatih and Al Fatih. Date of birth is approximate.

Group ID: 12883.

#### 2. **UMAROV, DOKU, KHAMATOVICH**

**DOB: 12/05/1964.**

POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation

Nationality: (1) Russian  
(2) USSR (until 1991)

Other Information: UN Ref QI.U.290.11. Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000. *Reportedly deceased as of April 2014*

Group ID: 11688.

## Entity

### 1. AL-QAIDA IN IRAQ

a.k.a: ~~(1) AL-NUSRAH FRONT~~

(2) ~~(1)~~ Al-Qaida of Jihad in the Land of the Two Rivers

(3) ~~(2)~~ al-Tawhid

(4) ~~(3)~~ al-Zarqawi network

(5) ~~(4)~~ AQI

(6) ~~(5)~~ ISI

(7) ~~(6)~~ ISLAMIC STATE IN IRAQ AND THE LEVANT

(8) ~~(7)~~ Islamic State of Iraq

~~(9) JABHAT AL-NUSRAH~~

~~(10) JABHET AL-NUSRAH~~

(11) ~~(8)~~ Jama'at Al-Tawhid Wa'al-Jihad

(12) ~~(9)~~ JTJ

(13) ~~(10)~~ Qaida of the Jihad in the Land of the Two Rivers

(14) ~~(11)~~ Tanzeem Qa'idat al Jihad/Bilad al Raafidaini

(15) ~~(12)~~ Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn

(16) ~~(13)~~ The Monotheism and Jihad Group

(17) ~~(14)~~ The Organization Base of Jihad/Country of the Two Rivers

(18) ~~(15)~~ The Organization Base of Jihad/Mesopotamia

(19) ~~(16)~~ The Organization of Jihad's Base in the Country of the Two Rivers

~~(20) THE VICTORY FRONT~~

Other Information: UN Ref QE.J.115.04.

Group ID: 8441.

Financial Services Commission  
Montserrat  
16/06/2014