** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 14 August 2015  **Al Qaida**  **Introduction**   1. Council Regulation (EC) 881/2002, the Regulation imposing financial sanctions against certain persons and entities associated with the Al-Qaida network has been amended so that an asset freeze now applies to one additional entity as listed in the Annex to this Notice.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entry has been added to the consolidated list and is now subject to an asset freeze.  * THE ARMY OF EMIGRANTS AND SUPPORTERS (Group ID: 13270)   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor; 5. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation; 6. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement; 7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 14 August 2015 Commission Implementing Regulation (EU) 2015/1390 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 215, 14.08.2015, p.6) by the European Commission. 2. The Amending Regulation amended Annex I to Council Regulation (EC) No 881/2002 with effect from 15 August 2015. 3. The Amending Regulation reflects the decision made on 6 August 2015 by the United Nations Security Council (UNSC) Committee to add one entity to the list. 4. The Amending Regulation also included a number of amendments to existing entries under the Al-Qaida regime. The Governor will publish a Notice covering these amendments in the near future.   **Further Information**   1. A copy of the Amending Regulation can be obtained from the Official Journal of the European Union website:   <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2015.215.01.0006.01.ENG>   1. 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-specificconsolidated-lists-and-releases>   1. 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>.   1. Please see the FAQs for more information on financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   His 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**  **14/08/2015**  **Cc: H.E. The Governor**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL-QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) No 2015/1390**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**  **ADDITION**  **Entity**   1. **THE ARMY OF EMIGRANTS AND SUPPORTERS**   **a.k.a**: (1) Army of Emigrants and Supporters Organization (2) Battalion of Emigrants and Ansar (3) Jaysh al-Muhajirin wal-Ansar (JAMWA) **Address**: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic. **Other Information**: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, who are themselves listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant. **Listed on**: 14/08/2015 **Last Updated**: 14/08/2015 **Group ID**: 13270.  **Financial Services Commission**  **14/08/2015** | |