** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 17 October 2014 |   **Al-Qaida**  **Introduction**     1. Council Regulation (EU) 881/2002, the Regulation imposing financial sanctions against Al-Qaida (“the Regulation”), has been amended so that an asset freeze now applies to the 14 persons and 2 entities listed in the annex to this Notice. 2. Identifying information for one person listed in the annex to this notice has been amended. This is also set out in the annex to this Notice.   **Notice summary (Full details are provided in the annex to this Notice).**   1. The following entries have been added to the consolidated list and are now subject to an asset freeze.   Individuals   * AL ZAHRANI, Ahmed, Abdullah, Saleh, Al-Khazmari (Group ID 13126) * AL-AJMI, Shafi, Sultan, Mohammed (Group ID 13135) * AL-'ANIZI, Abd, Al-Rahman, Khalaf, "Ubayd Juday" (Group ID 13132) * AL-HABLAIN, Ibrahim, Suleiman, Hamad (Group ID 13129) * AL-JUBURI, Maysar, Ali, Musa, Abdallah (Group ID 13134) * AL-NU'AYMI, Abd, Al-Rahman, Bin, 'Umayr (Group ID 13131) * AL-QADULI, Abd, Al-Rahman, Muhammad, Mustafa (Group ID 13136) * AL-SUBHI, Azzam, Abdullah, Zureik, Al-Maulid (Group ID 13127) * BEN-HASSINE, Seifallah (Group ID 13130) * DALE, Anders, Cameroon, Ostensvig (Group ID 13128) * DIABY, Oumar (Group ID 13139)• GUIAVARCH, Kevin (Group ID 13138) * KHATTAB, Anas, Hasan (Group ID 13133) * KONIQ, Emilie (Group ID 13137)   Entities   * ABDALLAH AZZAM BRIGADES (AAB) (Group ID 13141) * ANSAR AL-SHARI'A IN TUNISIA (AAS-T) (Group ID 13140)  1. The following entry has been amended:  * AG GHALI, Iyad (Group ID 12862)   **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, for the persons set out in the Annex to this Notice. 4. Refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury. 5. Report any findings to the Treasury, 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 Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement. 7. 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. 8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 9 October 2014, Commission Implementing Regulation (EU) No 1058/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J.L 293, 9.10.2014 p.12) by the European Commission. 2. The Amending Regulation amended Annex I to Council Regulation 881/2002, with effect from 9 October 2014. 3. The Amending Regulation reflects the decision made on 23 September 2014 by the United Nations Security Council (UNSC) in UNSCR 2178 (2014) to add 14 individuals and 2 entities to the UN Al-Qaida list, and to amend the identifying information of 1 existing on that list.   **Further Information**   1. A copy of the Regulation can be obtained from the Official Journal of the European   Union website:  <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2014_293_R_0002&from=EN>   1. Copies of relevant Releases, certain EU Regulations 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>   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. It should be noted that the Annex to this notice and the Consolidated List include certain background information provided by in the UNSCR that is not included in Annex I to the Regulation 2. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   **The Commissioner**  **Financial Services Commission**  **Brades**  **Montserrat**  **17/10/2014**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL-QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) NO 1058/2014**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002**  **ADDITIONS**  **Individuals**  **1. AL ZAHRANI, Ahmed, Abdullah, Saleh, Al-Khazmari**  DOB: 15/09/1978.  POB: Dammam, Saudi Arabia  a.k.a: (1) AL-AZADI, Abu, Maryam  (2) AL-KHOZMRI, Ahmed, Abdullah, Saleh, al-Zahrani  (3) AL-SAUDI, Abu, Maryam  (4) AL-ZAHRANI, Abu, Maryam  (5) AL-ZAHRANI, Ahmed, Abdullah, Salih  (6) AL-ZAHRANI, Ahmed, Abdullah S  (7) AL-ZAHRANI, Ahmed bin, Abdullah, Saleh bin  Nationality: Saudi Arabian  Passport Details: Saudi Arabian passport no.E126785. Issued: 27.5.2002. Expired:  3.4.2007  Position: Senior member of Al-Qaida  Other Information: Physical description. Eye colour: dark. Hair colour: dark.  Complexion: olive. Fathers name: Abdullah Saleh al Zahrani. Photo included in the  INTERPOL-UN Special Notice:http://www.interpol.int/notice/search/un/5817663.  Located in Syria. UN REF: QI.A.329.14.  Group ID: 13126.  **2. AL-AJMI, Shafi, Sultan, Mohammed**  Title: Doctor  DOB: 01/01/1973.  POB: Warah, Kuwait  a.k.a: (1) ABU-SULTAN, Shaykh  (2) AL-AJMI, Shafi  (3) AL-AJMI, Sheikh, Shafi  Nationality: Kuwaiti  Passport Details: no.: 0216155930  Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait.  Other Information: UN REF: QE.A.137.14.  Group ID: 13135.  **3. AL-'ANIZI, Abd, Al-Rahman, Khalaf, "Ubayd Juday"**  DOB: --/--/1973.  a.k.a: (1) AL-ANIZI, Abd, al-Rahman, Khalaf  (2) AL-'ANZI, Abd, al-Rahman, Khalaf  (3) AL-KUWAITI, Abu, Usamah  (4) AL-RAHMAN, Abu, Usamah  (5) KUWAITI, Abu, Shaima'  Nationality: Kuwaiti  Other Information: Located in Syria since 2013. Date of birth is approximate. Also  referred to as 'YUSUF' and 'Abu Usama'. UN REF: QI.A.335.14.  Group ID: 13132.  **4. AL-HABLAIN, Ibrahim, Suleiman, Hamad**  DOB: 17/12/1984.  POB: Buraidah, Saudi Arabia  a.k.a: AL HBLIAN, Barahim, Suliman H.  Nationality: Saudi Arabian  Passport Details: Saudi Arabian passport no.F800691  Position: Explosives expert and operative for the Abdallah Azzam Brigades (AAB)  Other Information: Physical description. Eye colour: dark. Hair colour: dark.  Complexion: olive. Speaks Arabic. Photo included in the INTERPOL-UN Special  Notice: http://www.interpol.int/notice/search/un/5817981. Also referred to as 'Abu  Jabal' and 'Abu-Jabal'. UN REF: QI.A.332.14.  Group ID: 13129.  **5. AL-JUBURI, Maysar, Ali, Musa, Abdallah**  Title: Amir  DOB: 01/06/1976.  POB: (1) Al-Shura, Mosul, Iraqi  (2) Harara, Ninawa, Iraq  a.k.a: (1) AL-JIBURI, Muyassir  (2) AL-QAHTANI, Mus'ab  (3) AL-QATANI, Abu, Maria  (4) AL-SHAMMARI, Muyassir  (5) HARARA, Muyassir  (6) HASSAN, Muhammad, Khalid  Nationality: Iraqi  Other Information: Also referred to as 'AL-SHAMMARI'. UN REF: QI.A.337.14  Group ID: 13134.  **6. AL-NU'AYMI, Abd, Al-Rahman, Bin, 'Umayr**  DOB: --/--/1954.  a.k.a: (1) AL NEAIMI, Abdulrahman, Omair  (2) AL-NAIMEH, Abdelrahman, Imer, al Jaber  (3) ALNAIMI, A. Rahman, Omair J  (4) AL-NAIMI, A. Rahman  (5) AL-NA'IMI, Abd, al-Rahman bin, 'Amir  (6) AL-NU'AIMI, Abd, al-Rahman  (7) AL-NU'AYMI, Abd, al-Rahman, bin, 'Amir  (8) AL-NU'AYMI, Abdallah, Muhammad  (9) AL-NUA'YMI, Abd, al-Rahman  (10) AL-NU'IMI, Abd, al-Rahman, bin, 'Amir  Passport Details: Qatari passport no.00868774. Expired: 27.4.2014  National Identification no: Qatari ID no.: 25463401784 (expires on 6.12.2019)  Other Information: UN REF: QI.A.334.14.  Group ID: 13131.  **7. AL-QADULI, Abd, Al-Rahman, Muhammad, Mustafa**  DOB: (1) --/--/1959.  (2) --/--/1957.  POB: Mosul, Ninawa Province, Iraq  a.k.a: (1) ABU-SHUAYB  (2) AHMAD, Aliazra, Ra'ad  (3) ALA, Abu  (4) AL-BAYATI, Abdul, Rahman, Muhammad  (5) AL-BAYATI, Tahir, Muhammad, Khalil, Mustafa  (6) HASAN, Abu  (7) IMAN, Abu  (8) IMAN, Hajji  (9) MUHAMMAD, Abu  (10) MUSTAFA, Umar, Muhammad, Khalil  (11) SHAYKHLARI, Abd, al-Rahman, Muhammad, Mustafa  (12) ZAYNA, Abu  Nationality: Iraqi  Position: Senior official of the Islamic State in Iraq and the Levant (ISIL)  Other Information: UN REF: QI.A.339.14.  Group ID: 13136.  **8. AL-SUBHI, Azzam, Abdullah, Zureik, Al-Maulid**  DOB: 12/04/1976.  POB: Al Baraka, Saudi Arabia  a.k.a: (1) AL-HARBI, Abu , Abdalla  (2) AL-HARBI, Abu, Suliman  (3) AL-HARBI, Mansur  (4) AL-MAKY, Abu, Muslem  (5) ALSBHUA, Azam, A.R.  (6) ALSBHUA, Azam, Abdallah, Razeeq, al Mouled  (7) AL-SUBHI, Azzam  Nationality: Saudi Arabian  Passport Details: Saudi Arabian passport no.C389664. Issued: 15.9.2000. Expired:  15.9.2005  Other Information: Physical description. Eye colour: dark. Hair colour: dark.  Complexion: dark. Speaks Arabic. Father's name: Abdullah Razeeq al Mouled al  Sbhua. Photo included in the INTERPOL-UN Special  Notice:http://www.interpol.int/notice/search/un/5817930. UN REF: QI.A.330.14.  Group ID: 13127.  **9. BEN-HASSINE, Seifallah**  DOB: 08/11/1965.  a.k.a: (1) AAYADH, Abou  (2) AL-TUNISI, Abu, Ayyad  (3) AL-TUNISI, Abu, lyyadh  (4) EL-TOUNSI, Abou, Iyadh  (5) HASSAYN, Sayf, Allah, ‘Umar, bin  (6) HASSINE, Saifallah, ben  (7) HOCINE, Seif, Allah, ben  (8) HUSSAYN, Sayf, Allah, bin  (9) IYADH, Abou  Nationality: Tunisian  Other Information: Leader of Ansar al-Shari'a in Tunisia. UN REF: QI.B.333.14.  Group ID: 13130.  **10. DALE, Anders, Cameroon, Ostensvig**  DOB: 19/10/1978.  POB: Oslo, Norway  a.k.a: ABDURRAHMAN, Muslim, Abu  Nationality: Norwegian  Other Information: Physical description. Eye colour: brown. Hair colour: brown.  Height: 185cm. Also referred to as Abu Abdurrahman The Moroccan and Abu  Abdurrahman The Norwegian. UN REF: QI.D.331.14.  Group ID: 13128.  **11. DIABY, Oumar**  DOB: 05/08/1975.  POB: Dakar, Senegal  a.k.a: OMSEN, Oumar  Nationality: Senegalese  Other Information: Located in Syria since 2012. Also referred to as 'Omsen'. UN  REF: QI.D.342.14. Group ID: 13139.  **12. GUIAVARCH, Kevin**  DOB: 12/03/1993.  POB: Paris, France  Nationality: French  Other Information: Located in Syria since 2012. UN REF: QI.G.341.14.  Group ID: 13138.  **13. KHATTAB, Anas, Hasan**  Title: Amir  DOB: 07/04/1986.  POB: Damascus, Syria  a.k.a: (1) AL-KHAYAT, Samir, Ahmed  (2) HADUD, Abu-Ahmed  (3) HAMZAH, Abu  National Identification no: 00351762055  Other Information: Also referred to as 'Hani'. UN REF: QI.A.336.14.  Group ID: 13133.  **14. KONIQ, Emilie**  DOB: 09/12/1984.  POB: Ploemeur, France  Nationality: French  Other Information: Located in Syria since 2013. UN REF: QI.K.340.14.  Group ID: 13137.  **Entities**  1. ABDALLAH AZZAM BRIGADES (AAB)  a.k.a: (1) AAB  (2) Abdullah Azzam Brigades  (3) Yusuf Al-'Uyayri Battalions of the Abdallah Brigades  (4) Ziyad Al-Jarrah Battalions of the Abdallah Azzam Brigades  Other Information: Operates in Lebanon, Syria and the Arabian Peninsula. UN REF:  QE.A.144.14.  Group ID: 13141.  **2. ANSAR AL-SHARI'A IN TUNISIA (AAS-T)**  a.k.a: (1) AAS-T  (2) Al-Qayrawan Media Foundation  (3) Ansar al-Sharia  (4) Ansar al-Sharia in Tunisia  (5) Ansar al-Shari'ah  (6) Ansar al-Shari'ah in Tunisia  (7) Supporters of Islamic Law  Other Information: Operates in Tunisia. UN REF: QE.A.143.14.  Group ID: 13140.  **AMENDMENT**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individual**  **1. AG GHALI, Iyad**  DOB: (1) --/--/1954.  (2) 01/01/1958.  POB: (a) Abeibara, Kidal region, Mali  (b) Bouressa, Bourem Region, Mali  a.k.a: ARHALI, Sidi, Mohamed  Nationality: Malian  Passport Details: Mali Passport, no.A1037434, issued: 10/8/2001, expires:  31/12/2014  Address: Mali.  Other Information: UN Ref QI.A.316.13. ~~Founder and~~ Leader of Ansar Eddine. Linked to the Organization of Al-Qaida in the Islamic Maghreb and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO). Father’s name: Aq Bobacer Arhali, Mother’s name: Rhiachatou Wallet Sidi. Malian birth certificate no.012546  Group ID: 12862. |
| **Financial Services Commission**  **17/10/2014** |