** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 17 September 2015  **Al Qaida**  **Introduction**   1. Council Regulation (EC) 881/2002 (“the Regulation”) imposing financial sanctions against Al-Qaida has been amended so that an asset freeze now applies to the person 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:  * BEN GOUMO, Sofiane (Group ID: 13275)   **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; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such person 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 the designated person 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 15 September 2015 Commission Implementing Regulation (EU) No 2015/1517 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 239, 15.09.2015, p.67) by the Commission of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 15 September 2015. 3. On 3 September 2015 the Al Qaida Sanctions Committee of the United Nations approved the addition of one person to the Al-Qaida Sanctions Committee's list of persons, groups and entities to whom the freezing of funds and economic resources should apply. 4. 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/legalcontent/EN/TXT/PDF/?uri=OJ:JOL_2015_239_R_0005&from=EN>   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. 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. 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:   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**  **17/09/2015**  **Cc: H.E. The Governor**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL-QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) No 2015/1517**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**  **ADDITION**  **Individual**   1. **BEN GOUMO, Sofiane**   **DOB**: 26/06/1959.  **POB**: Derna, Libya a.k.a: (1) AL LIBI, Abou, Fares (2) BIN QUMU, Sufyan  **Nationality**: Libyan  **Address**: Libya.  **Other Information**: Leader of Ansar al Charia Derna  **Group ID**: 13275.  **Financial Services Commission**  **17/09/2015** | |