** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 19 January 2016  **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 no longer applies to the person listed in the Annex to this Notice. 2. Identifying information for 3 individuals 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 been removed from the consolidated list and is no longer subject to an asset freeze.  * ABD AL HAFIZ, Abd, Al Wahab (Group ID: 8018)  1. The following entries have been amended and are still subject to an asset freeze:  * ALI AL-BADRI AL-SAMARRAI, Ibrahim, Awwad, Ibrahim (Group ID: 12157) * AHMAD, Najmuddin, Faraj (Group ID: 8970) * CHATAEV, Akhmed, Rajapovich (Group ID: 13300)   **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. 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 19 January 2016 Commission Implementing Regulation (EU) No 2016/47 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 12, 19.01.2016, p.42) by the European Commission. 2. The Amending Regulation amended Annex I to the Regulation with effect from 19 January 2016. 3. On 11 January 2016, the Sanctions Committee of the United Nations Security Council (UNSC) decided to delete one entry on the 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/legalcontent/EN/TXT/PDF/?uri=OJ:JOL_2016_012_R_0004&qid=1453196571886&from=EN>   1. of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida financial sanctions page on 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 note there are also import and export restrictions on the Al-Qaida regime that can also involve restrictions on insurance, reinsurance, etc. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctionsembargoes-and-restrictions>. 2. 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. 3. Please see the FAQs for more information around 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**  **19/01/2016**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL-QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) No 2016/47**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**  **DELISTING**  **Individual**   1. **ABD AL HAFIZ, Abd, Al Wahab**   DOB: (1) 07/09/1967. (2) 30/10/1968. POB: (1) Algiers, (2) El Harrach, (1) Algeria (2) Algeria a.k.a: (1) ABDEL HAFID, Abdewahab (2) ABDELHAFID, Abdel, Wahab (3) ABDELHAFID, Abdelwahab (4) ABDELHAFID, Adelouahab (5) ABDELHAFIO, Abedel, Wahad (6) DI ROMA, Rabah (7) FERDJANI, Mouloud Nationality: Algerian Passport Details: No.3525282 (Algerian passport. Issued under name Abdelouahab ABDELHAFID) Other Information: UN Ref QI.A.157.04. Also referred to as Mourad and Said. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 19/03/2004 Last Updated: 28/08/2015 Group ID: 8018.  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individuals**   * 1. **AHMAD, Najmuddin, Faraj**   **DOB**: (1) 07/07/1956. (2) 17/06/1963. **POB**: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **a.k.a**: (1) FARRAJ, Fateh, Najm, Eddine (2) NAJMUDDIN, Faraj, Ahmad Nationality: Iraqi ***National Identification no****: Ration Card No. 0075258* **Address**: Heimdalsgate 36-V, 0578, Oslo, Norway. **Other Information**: UN Ref QI.A.226.06. Also referred to as Mullah Krekar. *Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.* **Listed on**: 08/12/2006 **Last Updated**: 19/01/2016 **Group ID**: 8970.   * 1. **ALI AL-BADRI AL-SAMARRAI, Ibrahim, Awwad, Ibrahim**   Title: Dr **DOB**: --/--/1971. **POB**: (1) Samarra, (1) Iraq (2) Iraq a.k.a: (1) AL-BADRI AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (2) AL-BAGHDADI, Abu Bakr (3) 'ALI ALBADRI AL-SAMARRAI, Ibrahim, 'Awwad, Ibrahim (4) AL-QURAISHI, Abu Bakr, alBaghdadi, al-Husayni (5) AL-SAMARRA'I, Ibrahim, 'Awad, Ibrahim (6) ALSAMARRA'I, Ibrahim, Awwad, Ibrahim **Nationality**: Iraqi **National Identificatio** **no**: Ration card no. 0134852 **Address**: (1) Syria. (2) Iraq. **Other Information**: UN Ref QI.A.299.11. Also referred as Abu Du'a, Abu Duaa' and Dr Ibrahim. Currently based in Iraq and Syria. Wifes name: Saja Hamid al-Dulaimi, second wifes name: Asma Fawzi Mohammed al-Kubaissi. *Description: Height:1.65m Weight: 85 kg. Black Hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.* **Listed on**: 17/10/2011 **Last Updated**: 19/01/2016 **Group ID**: 12157.   * 1. **CHATAEV, Akhmed, Rajapovich**   **DOB**: 14/07/1980. **POB**: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russia **a.k.a**: (1) MAYER, David (2) SENE, Elmir (3) SHISHANI, Akhmad ***Nationality****: Russian* **National Identification no**: National identification No.: 9600133195 (Russian national passport number) **Address**: (1) b) Iraq, possible alternative location. (2) Syrian Arab Republic, located in as at August 2015. **Other Information**: a) Physical description: eye colour: brown, hair colour: black, build: solid, distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Odnorukiy. Listed on: 09/10/2015 Last **Updated**: 19/01/2016 **Group ID**: 13300.  **Financial Services Commission**  **19/01/2016**  **Cc: H.E. The Governor** | |