** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 19 November 2015  **Somalia**  **Introduction**   1. Council Regulation (EU) 356/2010 (“the Regulation”) imposing financial sanctions against Somalia has been amended so that an asset freeze no longer applies to the person listed in the Annex to this Notice.   **Notice summary**   1. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.  * JIM'ALE, Ali, Ahmed, Nur (Group ID: 12699)   **Legislative details**   1. On 17 November 2015 Council Implementing Regulation (EU) No 2015/2044 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 300, 17.11.2015, p.3) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 18 November 2015. 3. On 11 March 2014, the United Nations Security Council Committee established pursuant to United Nations Security Council Resolution (UNSCR) 751 (1992) and UNSCR 1907 (2009) deleted one person from the list of persons subject to the restrictive measures set out in paragraphs 1, 3 and 7 of UNSCR 1844 (2008).   **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/legal-content/EN/TXT/PDF/?uri=OJ:L:2015:300:FULL&from=EN>   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Somalia 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 Somalia 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 Somalia 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>.   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**   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**  **19/11/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: SOMALIA**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/2044**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 356/2010**  **DELISTING**  **Individual**   1. **JIM'ALE, Ali, Ahmed, Nur**   **DOB**: --/--/1954. **POB**: Eilbur, Somalia **a.k.a**: (1) JIM'ALE, Ahmad, Ali (2) JIM'ALE, Ahmad, Nur, Ali (3) JIM'ALE, Ahmed, Ali (4) JIM'ALE, Shaykh, Ahmed, Nur (5) JIM'ALE, Sheikh, Ahmed **Nationality**: (1) Somalia (2) Djibouti **Passport Details**: AO181988 (Somalia). Expired 23 Jan 2011 **Address**: Djibouti, Republic of Djibouti. **Other Information**: A prominent businessman and figure in the AlShabaab charcoal-sugar trading cycle. Jim'ale is one of Al-Shabaab's chief financiers. As of fall 2007, Jim'ale established a front company in Djibouti for extremist activities called the Investors Group. As of September 2010, Jim'ale established ZAAD, a mobile-to-mobile money transfer business. As of December 2011, unidentified donors from the Middle East were transferring money to Jim'ale, who in turn used financial intermediaries to send the money to al-Shabaab. **Group ID**: 12699.  **Financial Services Commission**  **19/11/2015**  **Cc: H.E. The Governor** | |