** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 20 February 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. Denis Mamadou Gerhard CUSPERT (Group ID: 13227)   **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 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. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 20 February 2015 Commission Implementing Regulation (EU) No 2015/274 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 47, 20.2.2015, p.13) by the European Commission. 2. The Amending Regulation amended Annex I to the Regulation with effect from 20 February 2015. 3. The Amending Regulation reflects the decision made on 10 February 2015 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011) to add one individual to the UN Al-Qaida list.   **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:2015:047:FULL&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 includes certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation. 3 12. 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  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **20/02/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL-QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) No 2015/274**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**  **ADDITION**  **Individual**   1. **CUSPERT, Denis, Mamadou Gerhard**   DOB: 18/10/1975. POB: Berlin, Germany a.k.a: AL-ALMANI, Abu Talha Nationality: German National Identification no: 2550439611. German national identification number, issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22.4.2010, expires on 21.4.2020 Address: Karl-Marx-Str. 210, 12055, Berlin, Germany. Other Information: UN Ref QI.C.347.15. Physical description: eye colour: brown. Hair colour: black. Height: 178cm. Tattoos: BROKEN DREAMS in letters on back and landscape of Africa on right upper arm. Father's name: Richard Luc-Giffard. Mother's name: Sigrid Cuspert. Located at Syria/Turkey area (as at January 2015). European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.  **Financial Services Commission**  **20/02/2015**  **FINANCIAL SERVICES COMMISSION**    20 February 2015  **Syria**  **Introduction**   1. An asset freeze no longer 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 anulled: Mazen AL-TABBA (Group ID: 12643)•   **Legislative details**   1. On 25 August 2014, a Judgment of the General Court of the European Union of 9 July 2014 in regard to Al-Tabbaa v Council (Cases T-329/12 and T-74/13) (“the Judgment”) was published in the Official Journal of the European Union (O.J. C 282, 25.8.2015, p.29- 30). 2. The Judgment annulled, in so far only as they concern Mazen AL-TABBA: 3. Council Implementing Decision 2012/256/CFSP of 14 May 2012 implementing Decision 2011/782/CFSP concerning restrictive measures against Syria; 4. Council Implementing Regulation (EU) No 410/2012 of 14 May 2012 implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria; 5. Council Decision 2012/739/CFSP of 29 November 2012 concerning restrictive measures against Syria and repealing Decision 2011/782;2 6. Council Implementing Regulation (EU) No 1117/2012 of 29 November 2012 implementing Article 32(1) of Regulation No 36/2012; 7. Council Implementing Regulation (EU) No 363/2013 of 22 April 2013 implementing Regulation No 36/2012; 8. Council Implementing Decision 2013/185/CFSP of 22 April 2013 implementing Decision 2012/739; and 9. Council Decision 2013/255/CFSP of 31 May 2013 concerning restrictive measures against Syria. 10. The Judgment was not appealed with 2 months and 10 days and so it has now come into force. 11. As a consequence of the Judgment, Mazen AL-TABBA is no longer subject to the asset freeze imposed by Council Regulation (EU) 410/2012.   **Further Information**   1. A copy of the judgement can be obtained from the Official Journal of the European Union website:   http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:62012TA0329&qid= 1424365297424&from=EN     1. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Syria Financial Sanctions page accessible via the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>   1. Please see the FAQs for more information about 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  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **20/02/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: SYRIA**  **ANNULMENT OF LISTING**  **Individual**   1. **AL-TABBA, Mazen**   DOB: 01/01/1958.  POB: Damascus  Passport Details: 004415063 (Syrian) Expires 6 May 2015  Other Information: Business partner of Ihab Makhlouf and Nizar Al-Assad. Coowner with Rami Makhlouf, of the Al-Diyar lil-Saraafa (a.k.a. Diar Electronic Services) currency exchange company.  Listed on: 26/03/2012  Last Updated: 20/02/2015  Group ID: 12643.  **Financial Services Commission**  **20/02/2015** |