** FINANCIAL SERVICES COMMISSION**



|  |  |
| --- | --- |
| |  | | --- | | 21 April 2015  **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 now applies to the persons listed 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.  * OUNI HARZI, Ali, Ben, Taher, Ben, Faleh (Group ID: 13247) * OUNI HARZI, Tarak, Ben, Taher, Ben, Faleh (Group ID: 13248)   **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 that person 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 21 April 2015 Commission Implementing Regulation (EU) No 2015/617 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 102, 21.4.2015, p.35) by the European Commission. 2. The Amending Regulation amended Annex 1 to the Regulation with effect from 21 April 2015. 3. The Amending Regulation reflects the decisions made on 10 April by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011) to add 2 individuals 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:JOL_2015_102_R_0006&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 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. 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 1 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  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **21/04/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL-QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) No 2015/617**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**  **ADDITIONS**  **Individuals**   * 1. **OUNI HARZI, Ali, Ben, Taher, Ben, Faleh**   DOB: 09/03/1986.  POB: Ariana, Tunisia a.k.a: ZOUBAIR, Abou  Nationality: Tunisian  Passport Details: W342058 (Tunisian passport, issued on 14.3.2011, expires on 13.3.2016).  National Identification no: 08705184 (Tunisian National Identity Card number, issued on 24.2.2011)  Address: 18 Mediterranean Street, Ariana, Tunisia.  Other Information: Located as at Mar. 2015, Syrian Arab Republic; possible alternative location as at Mar. 2015, Iraq. Eye colour: brown, height: 171cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia.  Listed on: 21/04/2015  Last Updated: 21/04/2015  Group ID: 13247.   * 1. **OUNI HARZI, Tarak, Ben, Taher, Ben, Faleh**   DOB: 03/05/1982.  POB: Tunis, Tunisia a.k.a: AL TOUNISI, Abou, Omar  Nationality: Tunisian  Passport Details: Z050399 (Tunisian passport, issued on 9.12.2003, expired on 8.12.2008).  National Identification no: 04711809 (Tunisian National Identity Card number, issued on 13.11.2003).  Address: 18 Mediterranean Street, Ariana, Tunisia.  Other Information: Located as at March 2015, Syrian Arab Republic; possible alternative location as at March 2015, Iraq; previously located in Libya. Eye colour: brown; height: 172cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia.  Listed on: 21/04/2015  Last Updated: 21/04/2015  Group ID: 13248.  **Financial Services Commission**  **21/04/2015** |