** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 22 August 2014  **Financial Sanctions Notice** |   **Al-Qaida**  **Introduction**  1. Council Regulation (EU) 881/2002, the Regulation imposing financial sanctions against  certain persons and entities associated with the Al-Qaida network has been amended so that:  a. an asset freeze now applies to 6 additional individuals listed in the Annex to this Notice; and  b. identifying information for 2 individuals listed in the Annex to this Notice has been amended.  **Notice summary (Full details are provided in the Annex to this Notice).**  2. The following entries have been added to the consolidated list and are now subject to an asset freeze.   * AL ADNANI, Abou, Mohamed (13084 Group ID) * AL AJMI, Hajjaj, Bin, Fahd (13085 Group ID) * AL CHAREKH, Abdul, Mohsen, Abdallah, Ibrahim (13086 Group ID) * AL JAHANI, Abdelrahman, Mouhamad Zafir, Al Dabidi (13087 Group ID) * AL-'ALI, Hamid, Hamad, Hamid (13088 Group ID) * ARIF, Said (13089 Group ID)   **3. The following entries have been amended:**  • AL-FAWAZ, Khalid, Abd Al-Rahman, Hamd (6962 Group ID)  • IBRAHIM, Mostafa, Kamel, Mostafa (6930 Group ID)  **What you must do**  4. You must:   1. check whether you maintain any accounts or hold any funds or economic resources   for the persons set out in the Annex to this Notice who have become, or remain, subject to the asset freeze.   1. freeze such accounts, and other funds or economic resources. 2. refrain from dealing with the funds or economic resources or making them available to such persons unless licensed by the Governor. 3. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation. 4. 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. 5. 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.   5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.  **Legislative details**  6. On 22 August 2014 Commission Implementing Regulation (EU) No 914/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J.  L 248, 22.8.2014, p.7) by the European Commission.  7. The Amending Regulation amended Annex I to Council Regulation 881/2002, with effect from 22 August 2014.  8. The Amending Regulation reflects the decisions made on 15 August 2014 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267  (1999) to add 6 entities to the UN Al-Qaida list.  9. On the 4 August 2014 the Sanctions Committee decided to amend the identifying information of 2 existing entries.  **Further Information**  10. A copy of the Regulation can be obtained from the Official Journal of the European  Union website:  <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2014:248:FULL&from=EN>  11. 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-specific-consolidated-lists-and-releases>  12. 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>.  13. 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 the Annex to the Regulation.  14. Please see the FAQs for more information around financial sanctions:  <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries**  15. Enquiries should be addressed to the Financial Services Commission on 01-664-491-6887.  **The Commissioner**  **Financial Services Commission**  **Brades**  **Montserrat**  **22/08/2014** |

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: Al-Qaida**

**COMMISSION IMPLEMENTING REGULATION (EU) NO 914/2014**

**AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002**

**ADDITIONS**

**Individuals**

**1. AL ADNANI, Abou, Mohamed**

DOB: --/--/1977

POB: Binnish, Syrian Arab Republic

a.k.a: (1) AL BINCHI, Tah

(2) AL-ADNANI, Abu, Mohamed

(3) AL-ADNANI, Abu, Mohammed

(4) AL-BANSHI, Taha

(5) AL-KHATAB, Abu, Baker

(6) ALRAWI, Abou, Sadeq

(7) ALRAWI, Yaser, Khalaf, Nazzal

(8) AL-RAWI, Abu, Sadek

(9) AL-RAWI, Yasser, Khalaf, Hussein, Nazal

(10) AL-SHAMI, Abu-Mohammad, al-Adnani

(11) FALAH, Jaber, Taha

(12) FALAHA, Taha, Sobhi

(13) IBRAHIM, Hajj

(14) KHATTAB, Abou

Nationality: Iraqi

Other Information: Official spokesman of Islamic State in Iraq and the Levant (ISIL),

listed as Al-Qaida in Iraq (QE.J.115.04), and emir of ISIL in Syria, closely associated

with Abu Mohammed al-Jawlani (QI.317.13) and Abu Bakr al-Baghdadi, listed as

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11). Date of birth is

approximate.

Group ID: 13086.

**2. AL AJMI, Hajjaj, Bin, Fahd**

DOB: 10/08/1987

POB: Kuwait

a.k.a: (1) AJAMI, Ajaj

(2) AL-ACMI, Hicac, Fehid, Hicac, Muhammed, Sebib

(3) AL-AJAMI, Hajaj

(4) AL-AJAMI, Sheikh, Hajaj

(5) AL-AJMI, Hajjaj, bin-Fahad

(6) AL-AJMI, Hijaj, Fahid, Hijaj, Muhammad, Sahib

Nationality: Kuwaiti

Other Information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QE.A.137.14).

Group ID: 13087.

**3. AL CHAREKH, Abdul, Mohsen, Abdallah, Ibrahim**

DOB: 13/07/1985

POB: Saqra, Saudi Arabia

a.k.a: (1) AL NASR, Sanafi

(2) AL-SHARIKH, Abdul, Mohsen, Abdullah, Ibrahim

Nationality: Saudi Arabian

Other Information: A long time facilitator and financier for Al-Qaida (QE.A.4.01)

appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the

People of the Levant (QE.A.137.14)

Group ID: 13085.

**4. AL JAHANI, Abdelrahman, Mouhamad Zafir, Al Dabidi**

DOB: (1) 04/12/1971

(2) --/--/1977

POB: Kharj, Saudi Arabia

a.k.a: (1) AL SAOUDI, Abou, Wafa

(2) ALJAHANI, Abdulrhman, Mohammed D.

(3) AL-JAHANI, Abd, al-Rahman, Muhammad, Zafir, al-Dabisi

(4) AL-JAHANI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi

(5) AL-JAHNI, Abd, al-Rahman, Muhammad, Thafir

(6) AL-JAHNI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi

(7) AL-JUHANI, Abd, al-Rahman, Muhamad

(8) AL-JUHANI, Abd , Al-Rahman, Muhammad Zafir, al-Dubaysi

(9) AL-JUHNI, Abd, Al-Rahman, Muhammad Zafir, Al-Dubaysi

(10) AL-SAUDI, Abu, Wafa

(11) AL-WAFA, Abu

(12) AL-WAFA', Abu

(13) ANAS, Abu

(14) JUHAN, Abdelrahman, Mouhamad, Zafir, al Dabissi

(15) JUHANI, Abdelrahman, Mouhamad, Zafir, al Dabissi

Nationality: Saudi Arabian Passport Details:

Passport number: F50859

Saudi Arabian national identification number: 1027508157

Other Information: A member and regional commander of Jabhat al-Nusrah, listed

as Al-Nusrah Front for the People of the Levant (QE.A.137.14) and a facilitator of

foreign recruits for that group.

Group ID: 13084

**5. AL-'ALI, Hamid, Hamad, Hamid**

DOB: 17/11/1960

POB: (A) Kuwait

(B) Qatar

Nationality: Kuwaiti

Other Information: A Kuwait-based financier, recruiter and facilitator for Islamic

State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04), and Jabhat al-Nusrah listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14).

Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11) and

Abu Mohammed al-Jawlani (QI.A.317.13).

Group ID: 13088.

**6. ARIF, Said**

DOB: (1) 25/06/1964

(2) 05/12/1965

POB: Oran, Algeria

a.k.a: (1) AL-JAZAIRI, Abdallah

(2) ARIF, Said, Mohamed

(3) CHABANI, Slimane

(4) GHARIB, OmarNationality: Algerian

Other Information: A veteran member of the 'Chechen Network' (not listed) and

other terrorist groups. He was convicted of his role and membership in the

'Chechen Noetwork' in France in 2006. Joined al-Nusrah, listed as Al-Nusrah Front

for the People of the Levant (QE.A.137.14) in October 2013. Also known as:

Abderahmane and Souleiman.

Group ID: 13089.

**AMENDMENTS**

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

**Individuals**

**1. AL-FAWAZ, Khalid, Abd Al-Rahman, Hamd**

DOB: 24/08/1962

POB: Kuwait

a.k.a: (1) AL FAWAZ, Khalid, Abdulrahman, H

(2) AL FAWWAZ, Khaled

(3) AL FAWWAZ, Khalik

(4) AL-FAUWAZ, Khaled

(5) AL-FAUWAZ, Khaled, A

(6) AL-FAWWAZ, Khaled

(7) AL-FAWWAZ, Khalid

Nationality: Saudi Arabian

Passport Details: 456682. Issued 6 Nov 1990, expired 13 Sept 1995

Address: London, United Kingdom. United States of America

Other Information: UN Ref QI.A.59.02. In custody in the UK as at Oct 2009. In

custody in the United States of America.

Group ID: 6962.

**2. IBRAHIM, Mostafa, Kamel, Mostafa**

DOB: 15/04/1958

POB: Alexandria, Egypt

a.k.a: (1) ABU HAMZA

(2) ABU HAMZA AL-MASRI

(3) AL-MASRI, Abu Hamza

(4) AL-MISRI, Abu Hamza

(5) EAMAN, Adam, Ramsey

(6) MOSTAFA, Mostafa, Kamel

(7) MUSTAFA, Mustafa, Kamel

(8) MUSTAPHA, Kamel, Mustapha

(9) MUSTAPHA, Mustapha, Kamel

Nationality: British

Address: ~~(1) 8 Adie Road, Hammersmith, London, United Kingdom, W6~~

~~0PW. (2) 9 Aldbourne Road, Shepherds Bush, London, United Kingdom, W12~~

~~0LW.~~ *United States of America*

Other Information: UN Ref QI.I.67.02. In detention in the US as at Oct 2012.

Group ID: 6930.

**22/08/2014**