



FINANCIAL SERVICES COMMISSION

24 June 2016

ISIL (Da'esh) and Al-Qaida organisations

Introduction

1. Council Regulation (EC) 881/2002 (“the Regulation”) imposing financial sanctions against the ISIL (Da'esh) and Al-Qaida organisations has been amended so that 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)

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - Farid AIDER (Group ID: 8010)

Legislative details

3. On 24 June 2016 Commission Implementing Regulation (EU) No 2016/1018 (“the Amending Regulation”) was published in the Official Journal of the European Union.
4. The Amending Regulation amended Annex I to the Regulation with effect from 24 June 2016.

Further Information

5. 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:2016:166:FULL&frEN>
6. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da'esh) and Al-Qaida organisations financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
7. Further details on the UN measures in respect of the ISIL (Da'esh) and Al-Qaida organisations can be found on the relevant UN Sanctions Committee

webpage:

<http://www.un.org/sc/committees>.

8. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

9. 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

Financial Services Commission
24/06/2016

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS

COMMISSION IMPLEMENTING REGULATION (EU) No 2016/1018

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

DELEISTING

Individual

1. Farid AIDER

DOB: 12/10/1964. **POB:** Algiers, Algeria **a.k.a:** (1) ALI, Achour (2) FARID, Terfi
National Identification no: Italian Fiscal Code DRAFRD64R12Z301C **Other Information:** UN Ref QI.A.161.04. Also referred to as Abdallah. Sentenced in Italy in Mar 2002 to 8 years of imprisonment. Arrest warrant issued by the Italian authorities on 16 Nov 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec 2007. **Listed on:** 19/03/2004 **Last Updated:** 24/06/2016
Group ID: 8010

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