** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 28 August 2015  **Al Qaida**  **Introduction**   1. Council Regulation (EU) 881/2002, the Regulation imposing financial sanctions against Al-Qaida (“the Regulation”), has been amended so that an asset freeze no longer applies to 1 individual listed in the annex to this Notice. 2. Identifying information for 2 individual listed in the annex to this notice has been amended.   **Notice summary (Full details are provided in the annex to this Notice).**   1. The following entry has been removed from the consolidated list and are no longer subject to an asset freeze:  * HUSSEIN ELIWAH, Al Sayyid, Ahmed, Fathi (Group ID 8721)  1. The following entries have been amended:  * CIISE, Maxamed, Cabdullaah (Group ID 7866) * ABD AL HAFIZ, Abd Al Wahab (Group ID 8018)   **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, for the persons set out in the Annex to this Notice. 4. Refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor. 5. Report any findings to the Governor, 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 Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement. 7. 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. 8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 26 August 2015 Commission Implementing Regulation (EU) No 2015/1473 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 225, 28.8.2015 p.5) by the European Commission. 2. On 17 August 2015, the Sanctions Committee of the United Nations Security Council (UNSC) decided to amend two entries on the list of persons, groups and entities to whom the freezing of funds and economic resources should apply. In addition, on 18 August 2015, the Sanctions Committee of the UNSC decided to remove one person from that list. 3. The Amending Regulation amended Annex I to Council Regulation 881/2002, with effect from 28 August 2015.   Further Information   1. A copy of the Regulation can be obtained from the Official Journal of the European Union website:   <http://eur-lex.europa.eu/legalcontent/EN/TXT/?uri=uriserv:OJ.L_.2015.225.01.0005.01.ENG>   1. Copies of relevant Releases, certain EU Regulations 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 include certain background information provided by in the UNSCR 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/Contact Details**   1. Non-media enquiries should be addressed to:   His 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**  **28/08/2015**  **Cc: H.E. The Governor**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL-QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) NO 2015/1473**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002**  **DELISTING**  **Individual**   1. **HUSSEIN ELIWAH, Al Sayyid, Ahmed, Fathi**   **DOB**: (1) 30/07/1964. (2) 30/01/1964. (3) 03/07/1954. **POB**: Suez, Egypt **a.k.a**: (1) ABU UMAR (2) ALAIWAH, Al Sayyid, Ahmed, Fathi, Hussein (3) ALAYWAH, Al Sayyid, Ahmed, Fathi, Hussein (4) ELAIWA, Al Sayyid, Ahmed, Fathi, Hussein (5) ELAIWA, El Sayed, Ahmad, Fathi, Hussein (6) ELIWA, Al Sayyid, Ahmed, Fathi, Hussein (7) ILAWAH, El-Sayed (8) ILEWAH, Al Sayyid, Ahmed, Fathi, Hussein **Nationality**: Egyptian **Passport Details**: RP0185179 (UK). Issued on 11 Sept 2001. Expires on 11 Sept 2011 (Al-Sayyid Ilewah) **Address**: United Kingdom. **Other Information**: UN Ref QI.H.195.05. Also referred to as Hatim and Hisham. Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad. **Listed on**: 10/10/2005 **Last Updated**: 28/08/2015 **Group ID**: 8721.  **AMENDMENT**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individual**   * 1. **CIISE, Maxamed, Cabdullaah**   **DOB**: 08/10/1974. **POB**: Kismaayo, Somalia **a.k.a**: (1) CABDULLAAHI, Maxammed (2) CIISE, Cabdullah, Mayamed (3) CIISE, Maxamed, Cabdullaahi **Nationality**: Somali **National Identification no**: PX910063D (National Insurance) (British) **Address**: Somalia. **Other Information**: UN Ref QI.C.141.03. Present in Somalia as of Apr 2009 following transfer from UK. **Group ID**: 7866.   * 1. **ABD AL HAFIZ, Abd Al Wahab**   **DOB**: (1) 07/09/1967. (2) 30/10/1968. **POB**: (1) Algiers, (2) El Harrach, (1) Algeria (2) Algeria **a.k.a**: (1) ABDEL HAFID, Abdewahab (2) ABDELHAFID, Abdel, Wahab (3) ABDELHAFID, Abdelwahab (4) ABDELHAFID, Adelouahab (5) ABDELHAFIO, Abedel, Wahad (6) DI ROMA, Rabah (7) FERDJANI, Mouloud **Nationality**: Algerian **Passport Details**: No.3525282 (Algerian passport. Issued under name Abdelouahab ABDELHAFID) **Other Information**: UN Ref QI.A.157.04. Also referred to as Mourad and Said. Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities. Considered a fugitive from justice by the Italian authorities as of June 2009. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Group ID**: 8018.  **Financial Services Commission**  **28/08/2015** | |