** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 3 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 1 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:  * KEBEKOV, Aliaskhab, Alibulatovich (Group ID 13245)  1. The following entries have been amended:      * AL GHABRA, Mohammed (Group ID 8983)   **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 1 August 2015 Commission Implementing Regulation (EU) No 2015/1330 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 206, 1.8.2015 p.26) by the European Commission. 2. On 20 July 2015, the Sanctions Committee of the United Nations Security Council (UNSC) decided to remove 1 person from its list of persons, group and entities to whom the freezing of funds and economic resources should apply. In addition the Sanctions Committee of the UNSC also decided to amend 1 entry on the list maintained by the UN Al Qaida Sanctions Committee. 3. The Amending Regulation amended Annex I to Council Regulation 881/2002, with effect from 2 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/PDF/?uri=OJ:JOL_2015_206_R_0009&from=EN>   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**  **03/08/2015**  **Cc: H.E. The Governor**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL-QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) NO 2015/1330**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002**  **DELISTING**  **Individual**   1. **KEBEKOV, Aliaskhab, Alibulatovich**   **DOB**: 01/01/1972. **POB**: Teletl Village, Shamilskjy District, Republic of Dagestan, Russian Federation a.k.a: (1) AL-DAGESTANI, Abu, Muhammad, Ali (2) MUHAMMAD, Ali, Abu (3) MUHAMMAD, Sheikh, Abu **Nationality**: Russian **Passport Details**: Passport no. 628605523 Russian Foreign Travel Passport issued 4.7.2006 by Federal Migration Service, expires 16.7.2016. **National Identification no**: 8203883123 Russian National Passport issued 16.7.2015 by Department of Internal Affaitrs, (OVD), Kirovskiy District, Dagestan, expires 01.01.2017 Address: Shosse Aeroporta, 5 Ap 7, Makhachkala, Dagestan, Russian Federation. **Other Information**: Physical description, eye colour. brown, hair colour. grey, height. 170-175 cm, build. heavy, oval face, beard. Fathers name is Alibulat Kebekovich Kebekov, INTERPOL - UN Security Council Special Notice has a photo available of the designated person. **Listed on**: 31/03/2015 **Last Updated**: 03/08/2015 **Group ID**: 13245  **AMENDMENT**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individual**   1. **AL GHABRA, Mohammed**   **DOB**: 01/06/1980. **POB**: Damascus, Syrian Arab Republic a.k.a: (1) ADAM, Danial (2) EL' GHABRA, Mohammed **Nationality**: British **Passport Details**: 094629366 (British) Address: East London, United Kingdom. **Other Information**: UN Ref QI.A.228.06. Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. **Listed on**: 21/12/2006 **Last Updated**: 03/08/2015 Group ID: 8983.  **Financial Services Commission**  **03/08/2015** | |