** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 3 September 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 an asset freeze now no longer applies to 1 individual listed in the Annex to this Notice.  **Notice summary** (**Full details are provided in the Annex to this Notice).**   1. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze:      * + JULAIDAN, Wa'el, Hamza, Abd Al-Fatah (Group ID 6964)   **What you must do**     1. You must: 2. Check whether you maintain any frozen accounts or hold any frozen funds or economic resources for the person set out in the Annex to this Notice who was subject to the asset freeze; and 3. Remove the restrictions in place for such accounts, and other funds or assets. The person set out in the Annex to this Notice is no longer subject to the restrictions imposed by the asset freeze.   **Legislative details**     1. On 2 September 2014 Commission Implementing Regulation (EU) No 934/2014 (“the   Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 262, 02.09.2014, p.1) by the European Commission.  5. The Amending Regulation amended Annex I to Council Regulation 881/2002, with effect from 3 September 2014.   1. The Amending Regulation reflects the decisions made on 26 August 2014 by the United   Nations Security Council (UNSC) Committee after considering the de-listing request submitted by this person and the Comprehensive Report of the Ombudsperson established pursuant to Resolution 1904 (2009) to remove 1 individual from the UN Al-Qaida list.  **Further Information**     1. A copy of the amending 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:2014:262:FULL&from=EN 2. 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   9. 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.  10. 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.  11. Please see the FAQs for more information around financial sanctions:  https://www.gov.uk/government/publications/financial-sanctions-faqs  12. Enquiries should be addressed to the Financial Services Commission on 01-664-491-6887.  **The Commissioner**  **Financial Services Commission**  **Brades**  **Montserrat**  **03/09/2014** |
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**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: Al-Qaida**

**COMMISSION IMPLEMENTING REGULATION (EU) NO 934/2014**

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

**DELISTING**

**Individual**

1. **JULAIDAN, Wa'el, Hamza, Abd Al-Fatah**

DOB: (1) 22/01/1958.

(2) 20/01/1958.

POB: Al-Madinah, Saudi Arabia

a.k.a: (1) AL MADANI, Abu Al-Hasan

(2) JALADIN, Wa'el, Hamza

(3) JALADIN, Wa'il, Hamza

(4) JALAIDAN, Wa'el, Hamza

(5) JALAIDAN, Wa'il, Hamza

(6) JLIDAN, Wail, H, A

(7) JULAIDAN, Wa'il, Hamza

Nationality: Saudi Arabian

Passport Details:

(1) A-992535 (Saudi)

(2) B 524420. Issued 15 July 1998. Expired 22 May 2003

Position: Executive Director of Rabita Trust

Other Information: UN Ref QI.J.79.02.

Group ID: 6964.

**03/09/2014**