** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 30/08/2016  **ISIL (Da’esh) and Al-Qaida organisations**  **Introduction**   1. The Identifying information for the 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 amended and is still subject to an asset freeze:  * KASKAR, Dawood, Ibrahim (Group ID: 7863)   **What you must do**   1. 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; 2. freeze such accounts, and other funds or assets; 3. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI); 4. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation; 5. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement. 6. 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.   1. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 27 August 2016 Commission Implementing Regulation (EU) No 2016/1430 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 232, 27.08.2016, p.6) by the European Commission of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 28 August 2016. 3. On 22 August 2016, the Sanctions Committee of the United Nations Security Council decided to amend one entry in its list of persons, groups and entities to whom the freezing of funds and economic resources should apply.   **Further Information**   1. 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=CELEX:32016R1430&from=EN> 2. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Dae’sh) & Al-Qaida Regime financial sanctions page on the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>   1. Further details on the UN measures in respect of ISIL (Dae’sh) & Al-Qaida can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>. 2. Please note there are also import and export restrictions on ISIL (Dae’sh) & Al-Qaida Regime. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>. 3. 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 Annex I to the Regulation. 4. For more information please see our guide to financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries**   1. 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](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **30/08/2016**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: ISIL (DAE’SH) & AL-QAIDA ORGANISATIONS**  **COMMISSION / IMPLEMENTING REGULATION (EU) No 2016/1430**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.    **Individual**  **1. KASKAR, Dawood, Ibrahim**  **Title:** Sheikh **DOB:** 26/12/1955. **POB:** (1) Bombai *Kher* Ratnagiri, Maharashtra, India **a.k.a:** (1) ABDUL, Shaikh, Ismail (2) ABDUL AZIZ, Abdul Hamid (3) ABDUL REHMAN, Shaikh, Mohd, Ismail (4) ANIS, Ibrahim, Shaikh, Mohd (5) DILIP, Aziz (6) EBRAHIM, Dawood (7) HASAN, Kaskar, Dawood (8) HASSAN, Dawood (9) IBRAHIM, Anis (10) IBRAHIM, Dowood, Hassan, Shaikh (11) KASKAR, Daud, Hasan, Shaikh, Ibrahim (12) KASKAR, Daud, Ibrahim, Memon (13) KASKAR, Dawood, Hasan, Ibrahim (14) MEMON, Dawood, Ibrahim (15) SABRI, Dawood *(16) BHAI Dawood (17) FAROOQI, Sheikh (18) SETH, Bada (19) BHAI, Bada (20) BHAI, Iqbal (20) SAHAB, Haji* **Nationality:** Indian **Passport Details:** (1) A-333602 (Indian) issued on 4 June 1985 in Bombay, India (subsequently revoked by the Government of India) (2) M110522 (Indian) issued on 13 Nov 1978 in Bombay (3) R841697 (Indian) issued on 26 Nov 1981 in Bombay (4) F823692 (Indian) (JEDDAH) issued by CGI in Jeddah on 2 Sept 1989 (5) A501801 (Indian) (BOMBAY) issued on 26 July 1985 (6) K560098 (Indian) (BOMBAY) Issued on 30 July 1975 (7) V57865 (BOMBAY) issued on 3 Oct 1983 (8) P537849 (BOMBAY) issued on 30 July 1979 (9) A717288 (MISUSE) issued on 18 Aug 1985 in Dubai (10) G866537 (Pakistan) (MISUSE) issued on 12 Aug 1991 in Rawalpindi (11) C-267185. Issued in July 1996 in Karachi (12)H-123259. Issued in July 2001 in Rawalpindi (13) G-869537. Issued in Rawalpindi (14) KC-285901 **Address:** (1) House No 37, 30th Street - defence, Housing Authority, Karachi, Pakistan. (2) House no. 29, Margalla Road, F 6/2 Street no.22, Karachi, Pakistan. (2) Noorabad, Karachi, Pakistan (Palatial bungalow in the hilly area). (3) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan. **Other Information:** UN Ref QI.K.135.03. International arrest warrant issued by the Government of India *Passport no. A-333602 has been revoked by the Government of India*. *Father’s name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh.* Also referred to as Hizrat and *Mucchad*. **Group ID:** 7863.  **Financial Services Commission**  **30/08/2016** | |