** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 30 September 2014  **Financial Sanctions** **Notice** |   **Al Qaida**  **Introduction**  1. Council Regulation (EU) 881/2002 (“the 2002 Regulation”), the Regulation imposing financial sanctions against certain persons and entities associated with the Al-Qaida network has been amended so that:   1. one individual added in error to the Annex to Council Regulation (EC) No. 881/2002, has been removed from that Annex. 2. identifying information for 2 individuals listed in the Annex to this Notice has been amended.   **Notice summary (Full details are provided in the Annex to this Notice).**  2. The following entry has been removed from Council Regulation (EC) No. 881/2002 and the consolidated list.   * RAHMAT, Qari (Group ID: 13090)   3. The following entries have been amended:   * BELMOKHTAR, Mokhtar (Group ID: 7881) * AL-'ALI, Hamid, Hamad, Hamid (Group ID: 13088)   **What you must do**  4. 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 who remain subject to the asset  freeze.   1. freeze such accounts, and other funds or economic resources. 2. refrain from dealing with the funds or economic resources or making them available to such persons unless licensed by the Treasury. 3. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation. 4. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement. 5. 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.  5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.  **Legislative details**  6. On 27 September 2014 Commission Implementing Regulation (EU) No 1022/2014 (“the  Amending Regulation”) was published in the Official Journal of the European Union (O.J.  L 283, 27.9.2014, p.40) by the European Commission.  7. The Amending Regulation amended Annex I to the 2002 Regulation, with effect from 28  September 2014 in response to decisions made by the UN Sanctions Committee.    8. On 21 August 2014, the 1988 Sanctions Committee of the United Nations decided to  add one individual to the list of individuals and entities associated with the Taliban in  Afghanistan. These sanctions are implemented in the EU by Council Regulation (EU) No.  753/2011 (“the Afghanistan Regulation”). However, the EU in error added this individual to the Annex to the 2002 Regulation, instead of to the Afghanistan Regulation. To partially rectify this error, the Amending Regulation was published and removes this individual from the Annex to the 2002 Regulation. A further amending regulation should follow, adding this individual to the Annex to the Afghanistan Regulation to meet EU Member State’s obligations at the UN. However, pending such further regulation, this individual is not currently listed under any of the EU’s financial sanctions regimes. A further notice will be issued to confirm any re-listing of this individual.  9. On 15 August 2014 the Amending Regulation had added additional identifying information to the entry of AL-'ALI, Hamid, Hamad, Hamid.  10. On 9 September 2014, the Al Qaida Sanctions Committee of the United Nations decided to amend one entry on its list of persons, groups and entities to whom the freezing of funds and economic resources should apply.  **Further Information**  11. 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:2014:283:FULL&from=EN>  12. 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>  13. 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>.  14. 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.  15. Please see the FAQs for more information around financial sanctions:  <https://www.gov.uk/government/publications/financial-sanctions-faqs>  Enquiries  16. Enquiries, reports and licence applications should be addressed to:  **The Commissioner**  **Financial Services Commission**  **Brades**  **Montserrat**  **30/09/2014** |
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**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: Al-Qaida**

**COMMISSION IMPLEMENTING REGULATION (EU) NO 1022/2014**

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

**DELISTED**

**Individuals**

**1. RAHMAT, Qari**

DOB: (1) --/--/1981.

(2) --/--/1982.

POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province,

Afghanistan

a.k.a: RAHMAT, Kari

Address: (1) Kamkai Village, Achin District, Nangarhar Province, Afghanistan.

(2) Nangarhar Province, Afghanistan.

Other Information: UN Reference No: TI.R.172.14.

Group ID: 13090.

**AMENDMENTS**

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

**Individuals**

**1. BELMOKHTAR, Mokhtar**

DOB: 01/06/1972.

POB: Ghardaia, Algeria

a.k.a: (1) ABOU EL ABASS, Belaouar, Khaled

(2) ABOU EL ABASS, Belaouer, Khaled

(3) ABOU EL ABASS, Khaled

(4) ABOU EL ABBES, Khaled

(5) ABOU EL ABES, Belmokhtar, Khaled

(6) ABOU EL ABES, Khaled

(7) BELMUKHTAR, Mukhtar

(8) KHALED, Abou Abbes

(9) OOR, Khaled, Abulabbas, Na

Nationality: Algerian

Other Information: UN Ref QI.B.136.03. Also referred to as Belaoua and Belaour. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in Islamic Maghreb. ~~Head of Katibat el Moulathamoune active in AQIM's 4th region (Sahel/Sahara).~~ Head of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun.

Group ID: 7881.

**2. AL-'ALI, Hamid, Hamad, Hamid**

DOB: 17/11/1960.

POB: (A) Kuwait

(B) Qatar

Nationality: Kuwaiti

Passport: (A) 001714467 (Kuwaiti)

(B) 101505554 (Kuwaiti)

Other Information: A Kuwait-basedfinancier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14).

Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11) and Abu Mohammed al-Jawlani (QI.A.317.13).

Group ID: 13088

**30/09/2014**