** FINANCIAL SERVICES COMMISSION**



|  |  |
| --- | --- |
| |  | | --- | | 31 March 2015 |   **Al-Qaida**  **Introduction**   1. Council Regulation (EC) 881/2002 (“the Regulation”) imposing financial sanctions against Al-Qaida has been amended so that an asset freeze now applies to the person 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 added to the consolidated list and is now subject to an asset freeze.  * KEBEKOV, Aliaskhab Alibulatovish (Group ID: 13245)   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the person set out in the Annex to this Notice; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such person unless licensed by the Treasury; 5. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;      1. 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; 2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 31 March 2015 Commission Implementing Regulation (EU) No 2015/532 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 86, 31.3.2015, p.9) by the European Commission. 2. The Amending Regulation amended Annex 1 to the Regulation with effect from 31 March 2015. 3. The Amending Regulation reflects the decisions made on 23 March 2015 by the United Nations Security Council (UNSC) Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) to add 1 individual to the UN Al-Qaida list.   **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=OJ:L:2015:086:FULL&from=EN   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida Financial Sanctions page on 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 the UN Sanctions Committee 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:   The Commissioner  Financial Services Commission  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **31/03/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL-QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) No 2015/532**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**  **ADDITION**  **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.  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.  Group ID: 13245.  **Financial Services Commission**  **31/03/2015** |