** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 04 February 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 persons listed in the Annex to this Notice.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entries have been added to the consolidated list and are now subject to an asset freeze.  * AL-BAKR, Ibrahim, 'Isa Hajji, Muhammad (Group ID: 13195) * BATIRASHVILI, Tarkhan, Tayumurazovich (Group ID: 13196) * 'UTHMAN 'ABD AL-SALAM, 'Abd Al-Malik, Muhammad, Yusuf (Group ID: 13197) * 'UTHMAN 'ABD AL-SALAM, Ashraf, Muhammad, Yusuf (Group ID: 13194)   **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; 4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury; 5. report any findings to the Treasury, 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 Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement; 7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 4 February 2015 Commission Implementing Regulation (EU) No 2015/167 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 28, 04.02.15, p.40) by the Commission of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 4 February 2015. 3. On 23 January 2015 the Sanctions Committee of the United Nations Security Council (UNSC) approved the addition of four individuals to the Al-Qaida Sanctions Committee's list of persons, groups and entities to whom the freezing of funds and economic resources should apply. 4. 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:2015:028: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 accessible via the Gov.uk website:   <https://www.gov.uk/government/collections/financial-sanctions-regimespecific-consolidated-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 Regulation3 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  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL-QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) No 2015/167**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**  **ADDITIONS**  **Individuals**   1. **AL-BAKR, IBRAHIM, 'ISA HAJJI, MUHAMMAD**   DOB: 12/07/1977.  POB: Qatar  a.k.a: (1) ALBAKER, Ibrahim, Issa Hijji, Mohd  (2) AL-BAKAR, Ibrahim, 'Issa  (3) AL-BAKER, Ibrahim, Issa Hijji, Muhammad  (4) AL-BAKR, Ibrahim  (5) AL-BAKR, Ibrahim, 'Isa Haji  (6) AL-BAKAR, Ibrahim, 'Issa Haji, Muhammad  Nationality: Qatar  Passport Details: Qatar passport no. 01016646  Other Information: UN REF: QI.A.344.15. Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01). Also referred to as ABU-KHALIL  Group ID: 13195.   1. **BATIRASHVILI, Tarkhan, Tayumurazovich**   DOB: (1) 11/01/1986.  (2) 1982  POB: Akhmeta, Villiage Birkiani, Georgia a.k.a:  (1) BATIRASHVILI, Tarkhan  (2) BATYRASHVILI, Tarkhan, Tayumurazovich  Nationality: Georgian  Passport Details: Georgian passport no. 09AL14455 expires 26 June 2019  National Identification no: Georgian id no. 08001007864  Address: Syrian Arab Republic (located in as at Dec 2014).  Other Information: UN REF: QI.B.345.15. As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Also known as (low level a.k.a) (1) Omar SHISHANI (2) Umar SHISHANI (3) Abu Umar AL-SHISHANI (4) Omar AL-SHISHANI (5) Chechen OMAR (6) OMAR THE CHECHEN (7) OMER THE CHECHEN (8) UMAR THE CHECHEN (9) Abu UMAR (10) Abu HUDHAYFAH.  Group ID: 13196.   1. **'UTHMAN 'ABD AL-SALAM, 'Abd Al-Malik, Muhammad, Yusuf**   DOB: 13/07/1989. a.k.a: 'ABD-AL-SALAM, 'Abd Al-Malik, Muhammad, Yusuf  Nationality: Jordanian  Passport Details: Jordanian passport no. K475336 issued on 31 Aug 2009 and expired on 30 Aug 2014  National Identification no: Qatar national id no. 28940000602  Other Information: UN REF: QI.U.346.15. Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14). Also referred to as 'UMAR AL-QATARI and 'UMAR ALTAYYAR.  Group ID: 13197.   1. **'UTHMAN 'ABD AL-SALAM, Ashraf, Muhammad, Yusuf**   DOB: --/--/1984.  POB: Iraq  a.k.a: (1) 'ABD AL-SALAM, Ashraf, Muhammad, Yusuf  (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusif  (3) 'ABD AL-SALAM, Ashraf, Muhammad  Nationality: Jordanian  Passport Details: Jordanian passport numbers (1) K048787 (2) 486298  National Identification no: Qatar national id no. 28440000526  Address: Syrian Arab Republic (located in as at Dec 2014).  Other Information: UN REF: QI.U.343.15. A member of Al-Qaida (QE.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04). Also referred to as KHATTAB and Ibn AL-KHATTAB  Group ID: 13194. HM Treasury 04/02/2015  **Financial Services Commission**  **04/02/2015**  **FINANCIAL SERVICES COMMISSION**   |  | | --- | | 04 February 2015 |   **Terrorism and Terrorist Financing**  **Introduction**   1. A designation has expired under the Terrorist Asset-Freezing etc. Act 2010.   **The reason for this Notice**   1. The Treasury has decided that the final designation in respect of the HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT should not be renewed when it expires with effect from midnight on Wednesday 4 February 2015 2. This means that the HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT is therefore, from midnight on 4 February 2014, no longer a designated person for the purposes of the Terrorist Asset Freezing etc Act 2010 (“the Act”) and is no longer subject to financial sanctions imposed by the Act. 3. The Treasury’s Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Gov.uk website, has been updated to remove the entity named in the Annex. 4. A copy of the Act is available from legislation.gov.uk at:   <http://www.legislation.gov.uk/ukpga/2010/38/contents>   1. Copies of relevant Releases, UN Security Council Resolutions, EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing regime page on the Financial Sanctions pages of the Gov.uk website:   <https://www.gov.uk/government/publications/current-list-of-designated-personsterrorism-and-terrorist-financing>  **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)  **ANNEX TO GENERAL NOTICE**  **FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING**  **DESIGNATION MADE UNDER SECTION 2 OF THE TERRORIST ASSET-FREEZING ETC. ACT 2010**  **EXPIRY OF FINAL DESIGNATION**  Date of Expiry of Final Designation  04/02/2015  **Entity**   1. **HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT**   Other Information: Both UK listing and EU listing.  Group ID: 7185. HM Treasury 04/02/2015  **Financial Services Commission**  **04/02/2015** |