** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 5 November 2014 |   **Al Qaida**   1. On 5 November 2014 the European Commission published Commission Implementing Regulation 1193/2014 (”the Amending Regulation”), lifting the financial sanctions, including asset freezes, which had been imposed against certain individuals, entities and bodies falling under the Al-Qaida regime by Council Regulation (EC) 881/2002 (“the Regulation”). 2. From 6 November 2014 the following entry has been removed from the consolidated list and is no longer subject to an asset freeze:   • AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA) (Group ID 8440)   1. A copy of the Amending Regulation may be accessed at:   <http://eur-lex.europa.eu/legal> content/EN/TXT/PDF/?uri=OJ:JOL\_2014\_318\_R\_0006&from=EN   1. 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  Brades  Montserrat  05/11/2014  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: AL-QAIDA**  **COMMISSION IMPLEMENTING REGULATION (EU) NO 1193/2014**  **AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002**  **DELISTING**  **Entity**   1. **AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)**   Address: (1) 1257 Siskiyou Boulevard, Ashland, Oregon, USA, 97520.  (2) 2151 E Division Street, Springfield, Missouri, USA, 65803.  (3) 3800 Highway 99 S, Ashland, Oregon, USA, 97520.  Other Information: UN Ref QE.A.117.04. The US-based branch of Al-Haramain  Foundation was formally established by Suliman Hamd Suleiman al-Buthe and an  associate in 1997.  Group ID: 8440.  **Financial Services Commission**  **05/11/2014** |