** 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=EN1. 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 CommissionerFinancial Services CommissionBradesMontserrat05/11/2014**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** |