



FINANCIAL SERVICES COMMISSION

6 July 2016

ISIL (Da'esh) and Al-Qaida organisations

Introduction

1. Council Regulation (EC) 881/2002 (“the Regulation”) imposing financial sanctions against the ISIL (Da'esh) and Al-Qaida organisations has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

Legislative details

3. On 1 July 2016 Commission Implementing Regulation (EU) No 2016/1063 (“the Amending Regulation”) was published in the Official Journal of the European Union.
4. The Amending Regulation amended Annex I to the Regulation with effect from 1 July 2016.

Further Information

5. 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/legalcontent/EN/TXT/?uri=uriserv:OJ.L_.2016.177.01.0004.01.ENG&toc=OJ:L:2016:177:TOC
6. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da'esh) and Al-Qaida organisations financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
7. Further details on the UN measures in respect of the ISIL (Da'esh) and Al-Qaida organisations can be found on the relevant UN Sanctions Committee webpage:
<http://www.un.org/sc/committees>.

8. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

9. Non-media enquiries should be addressed to:

Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR1110
Montserrat
Email: Tony.Bates@fco.gsi.gov.uk

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06/07/2016

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS

COMMISSION IMPLEMENTING REGULATION (EU) No 2016/1063

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

AMENDED

Individuals

1. **DUMONT, Lionel**

DOB: ~~24/04/1974~~ 19/01/1971. POB: Roubaix, France a.k.a: (1) ABOU HAMZA (2) ABU HAMZA (3) ANTONIO, Di Karlo (4) ARFAJ, Imam, Ben Yussuf (5) BROUGERE, Jacques (6) HAMZA, Arfauni, Imad, Ben Yousset (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian Nationality: French Address: France. Other Information: UN Ref QDi.095. Also referred to as Bilal, Brugere, Dimon, Hamza, Koumkal, Kumkal, Merlin and Tinet. In custody in France as of May 2004. ~~Sentenced to 25 years imprisonment in France in 2007.~~ Listed on: 27/06/2003 Last Updated: 01/07/2016 Group ID: 7797.

2. **KONIQQ, Emilie, Edwige**

DOB: 09/12/1984. POB: Ploemeur, France a.k.a. KONIG, Emilie Samra Nationality: French Passport No: (a) 05AT521433 (French passport number, issued on 30/11/2005 by the sous-prefecture of police of Lorient, France), (b) 050456101445 (French national identity card, issued on 19/05/2005 by the sous-prefecture of police of Lorient, France) (c) 0205561020089 (French identity card number, issued on 30/05/2002 under name Emilie Edwige Konig). Other Information: UN REF: QDi.340. Located in Syria since 2013. Listed on: 09/10/2014 Last Updated: 01/07/2016 Group ID: 13137.

3. **GUIAVARCH, Kevin**

DOB: 12/03/1993. POB: Paris, France Nationality: French Other Information: Located in Syria since 2012. ~~Date of designation referred to in Article 7d(2)(i)~~ UN REF: QDi.341. Listed on: 09/10/2014 Last Updated: 01/07/2016 Group ID: 13138.

4. **BEN AL-HAKIM, Boubaker, Ben, Habib**

DOB: 01/08/1983. POB: Paris, France a.k.a: (1) AL MOUKATEL, Abou (2) AL-TUNISI, Abu-Muqatil (3) EL HAKIM, Boubaker (4) EL-HAKIM, Boubakeur (5) MOUQATEL, Abou (6) BOUBAKEUR, El Hakim Nationality: a) French, b) Tunisian Address: Syrian Arab Republic, as of September 2015. Other Information: UN REF: QDi.345 ~~Date of designation referred to in Article 7d(2)(i):~~ 29.9.2015. Listed on: 09/10/2015 Last Updated: 01/07/2016 Group

ID: 13289.

5. **CHERIF, Peter**

DOB: 26/08/1982. POB: Paris, 20th district, France Nationality: French Address: Al Mukalla, Hadramawt province, Yemen. Other Information: UN Ref QDi.376 ~~Date of designation referred to in Article 7d(2)(i): 29.9.2015~~ Listed on: 09/10/2015 Last Updated: 01/07/2016 Group ID: 13290.

6. **HAUCHARD, Maxime**

DOB: ~~13/03/1992~~ 17/03/1992. POB: Saint Aubin les Elbeuf, Normandy, France a.k.a: AL FARANSI, Abou, Abdallah Nationality: French Address: Syrian Arab Republic, as of September 2015. Passport No: 101127200129 (French national identity card issued by the Sous-Prefecture of Bernay, France and expires 04/11/2020) Other Information: UN Ref QDi.378. Date of designation referred to in Article 7d(2)(i): 29.9.2015. Listed on: 09/10/2015 Last Updated: 01/07/2016 Group ID: 13291.

7. **AL-WAHISHI, Nasir, Abd-Al-Karim, Abdullah**

DOB: 01/10/1976. POB: Yemen a.k.a: (1) AL WAHICHI, Nasser, Abdelkarim, Saleh (2) AL-WAHISHI, Abu Basir, Nasir (3) AL-WAHISHI, Naser, Abdel, Karim (4) ALWAHISHI, Nasir (5) AL-WEHAISHI, Abu Baseer (6) AL-WOOHAISHI, Abdul, Kareem, Abdullah (7) AL-WOUHICHI, Nasser, Abdulkarim, Abdullah (8) AL-WUHAYSHI, Abu Basir, Nasir (9) AL-WUHAYSHI, Nasir, Abd al-Karim (10) AL-WUHISHI, Abu Basir, Nasser Nationality: Yemeni Passport Details: 40483 (Yemeni). Issued on 5 Jan 1997 Other Information: UN Ref QDi.274 . ~~Since 2007, leader of Al-Qaida in Yemen. Since Jan 2009, leader of Al-Qaida in the Arabian Peninsula operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida leadership, claims he was secretary to Usama Bin Laden (deceased) prior 14.8.2015 L 215/7 Official Journal of the European Union EN to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan 2010. Interpol Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him. Also referred to as Abu Basir and Abu Bashir. Additional date of birth: 8.10.1396 (Hijri Calendar) Reportedly deceased in Yemen in June 2015~~ Listed on: 20/01/2010 Last Updated: 01/07/2016 Group ID: 11045.

8. **AL-RIMI, Qasim, Yahya Mohamed, Mahdi**

DOB: 05/06/1978. POB: Raymah village, Sanaa Governorate, Yemen a.k.a: (1) 'ABD AL-RIMI, Qasim, Yahya, Mahdi (2) AL-RAMI, Qasim (3) AL-RAYMI, Qasim (4) ALRAYMI, Qassim (5) AL-RIMI, Qasim (6) AL-SANA'AI, Abu Hurayah (7) MAHDI AL REMI, Qasim, Mohammed (8) MAHDI AL RIMI, Qassim, Mohammad Nationality: Yemeni Passport Details: (a) 00344994 (Yemeni). Issued 3 July 1999 in Sanaa (b) 973406 (Yemeni national identification card, issued on 03/07/1996) Address: Yemen. Other Information: : UN Ref: QDi.282 Interpol Red Notice file for AL RIMI (f/n) Qassim Yahya Mahdi no 2006/6496, Control no A-478/3-2009. Mother's name: Fatima Muthanna Yahya. Also referred to as 'AMMAR Abu and HURAYRAH, Abu. Listed on: 26/05/2010 Last Updated: 01/07/2016 Group ID: 11123.

ENTITY

AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

a.k.a: (1) Al-Qaida in the South Arabian Peninsula (2) Al-Qaida of Jihad Organization in the Arabian Peninsula (3) Al-Qaida Organization in the Arabian Peninsula (AQAP) (4) Ansar al-Shari'a (AAS) (5) Tanzim Qa'idat al-Jihad fi Jazirat alArab f.k.a: Al-Qaida in Yemen (AQY) Other Information: UN Ref QDe.129. AQAP is a regional affiliate of Al-Qaida and an armed group operating primarily in Arabian Peninsula. Location - Yemen. Alternative location - Saudi Arabia (2004- 2006). ~~Formed in Jan 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi. Ansar al Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. Listed on: 20/01/2010 Last Updated: 01/07/2016 Group ID: 11044.~~

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