



FINANCIAL SERVICES COMMISSION

21 June 2017

Financial Sanctions Notice

ISIL (Da'esh) and Al-Qaeda organisations

Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions with regard to ISIL (Da'esh) and Al-Qaeda organisations has been amended.
2. Identifying information for one individual listed in the Annex to this Notice has been amended.

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

3. The following entry has been amended and is still subject to an asset freeze:

FARED, Saal (Group ID: 13490)

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor;
 - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;

provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 21 June 2017 Commission Implementing Regulation (EU) No 2017/1094 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J.L 158/27, 21.6.2017) by the European Commission.
8. The Amending Regulation amended Annex I to the Regulation with effect from 21 June 2017.
9. The Amending Regulation reflects the decisions made on 16 June 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999), 1989 (2011) and 2253 (2015) to add an individual to the UN regime list.
10. In accordance with the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 made under the Policing and Crime Act 2017, the UK enacted this decision on 19 June 2017 and issued Notice [ISIL 2253 2015](#). This EU Amending Notice supersedes that Notice.

Further Information

11. 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/ENTXT/HTML/?uri=CELEX:32017R1094&from=EN>
12. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da'esh) and Al-Qaeda organisations financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
13. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaeda organisations can be found on the relevant UN Sanctions Committee webpage:
<http://www.un.org/sc/committees>.
14. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.
15. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

16. Non-media enquiries, reports and licence applications 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

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAEDA ORGANISATIONS
COMMISSION / COUNCIL IMPLEMENTING REGULATION (EU) No 2017/1094
AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**

AMENDMENT

Individual

1. FARED Saal

DOB: 18/02/1989. **POB:** Bonn, Germany **a.k.a** 1) ALMANI, Abu, Luqmaan Al (2) Luqmaan, Abu **Nationality:** (1) Germany (b) Algeria **National Identification no:** German Nat ID number 5802098444 issued in Bonn, Germany (on 15 Apr 2010, expired on 14 Apr 2016) **Other Information:** UN Ref QDi.403. UN and EU listing German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). ~~Low-quality A.K.A. a) Abu Luqmaan Al Almani b) Abu Luqmaan.~~ Physical description eye colour borwn, hair colour black, height 178cm, weight 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug 2014. **Listed on:** 19/06/2017 **Last Updated:** 21/06/2017 **Group ID:** 13490.

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