



FINANCIAL SERVICES COMMISSION

8 May 2017

Financial Sanctions Notice

ISIL (Da'esh) & 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 so that an asset freeze no longer applies to the persons listed in the Annex to this Notice.

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

2. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - GELOWICZ, Fritz, Martin (Group ID: 10750)
 - RASHID, ATA, Abdoulaziz Group ID: 8782)
 - ABDULKADIR, Izzat, Dieman (Group ID: 8780)

Legislative details

3. On 5 May 2017 Commission Implementing Regulation (EU) No 2017/778 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 116, 5.5.2017, p.26) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 6 May 2017.
5. The Amending Regulation reflects the decisions made on 28 April 2017 and 1 May 2017 by the United Nations Security Council (UNSC) Committee to remove 3 individuals from the UN ISIL (Da'esh) and Al-Qaida Organisations sanctions list.

Valley View

Phoenix House - P.O. Box 188 - Brades, MSR1110 - Montserrat - West Indies
Tel. (664) 491-6887/8 - Fax (664) 491-9888 - Email: fscmrat@candw.ms

Further Information

6. 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=CELEX:32017R0778&from=EN>

7. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/publications/current-list-of-designated-persons-al-qaida>

8. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:

<http://www.un.org/sc/committees>

9. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

10. 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

*Financial Services Commission
08/05/17*

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA-ESH) AND AL-QAIDA ORGANISATIONS COMMISSION IMPLEMENTING REGULATION (EU) No 2017/778 AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002

DELISTING

Individuals

1. GELOWICZ, Fritz, Martin

DOB: (1) 01/09/1979. (2) 10/04/1979. **POB:** (1) Munich (2) Liege, (1) Germany (2) Belgium
a.k.a: (1) GEBERT, Markus (2) KONARS, Robert **Nationality:** German **Passport Details:**
7020069907 (German). Issued in Ulm, Germany. Expired on 11 May 2010 **National
Identification no:** German Federal ID Card 7020783883. Issued in Ulm, Germany. Expired
on 10 June 2008 **Address:** (1) Germany (in prison since Sept 2007). (2) Bofinger Weg 20,
89075 Ulm, Germany (Previous address). **Other Information:** UN Ref QI.G.259.08. Also
referred to as Malik, Benzl and Bentley. Associated with Islamic Jihad Union. Associated with
Daniel Martin Schneider and Adem Yilmaz. In detention in Germany as of June 2010. **Listed
on:** 29/10/2008 **Last Updated:** 08/05/2017 **Group ID:** 10750.

2. RASHID, Ata, Abdoulaziz

DOB: 01/12/1973. **POB:** Sulaimaniya, Iraq **a.k.a:** (1) BARZINGY, Ata, Abdoul, Aziz (2)
RASHID, Abdoulaziz, Ata **Nationality:** Iraqi **National Identification no:** Ration card no.
6110922 **Address:** Germany. **Other Information:** UN Ref QI.A.199.05. Mothers name:
Khadija Majid Mohammed **Listed on:** 07/12/2005 **Last Updated:** 08/05/2017 **Group ID:**
8782.

3. ABDULKADIR, Izzat, Dieman

DOB: 04/07/1965. **POB:** Kirkuk, Iraq **a.k.a:** (1) ALJABBARI, Deiman, Alhasenben, Ali (2)
IZZAT, Dieman, Abdulkadir **Nationality:** Iraqi **Passport Details:** German travel document
(Reiseausweis) A 0141062 (revoked as at Sep 2012) **Address:** Bavaria, Germany. **Other
Information:** UN Ref QI.A.200.05. **Listed on:** 07/12/2005 **Last Updated:** 08/05/2017 **Group
ID:** 8780.

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08/05/17*



FINANCIAL SERVICES COMMISSION

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND DE-FREEZING ASSETS

On receipt of Financial Sanctions notices where an entry has been removed from the consolidated list and is no longer subject to any asset freeze:

"You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from Consolidated List -

- i) Check whether you have frozen the assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii) Remove the person or entity from your institution's list of persons/entities subject to Financial Sanction;
- iii) De-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- ii) Send advice to person or entity that the assets are no longer subject to an asset freeze; and
- iv) Advise the Financial Services Commission of the actions taken.

Where the funds or other assets of the person or entity are inadvertently affected by a freezing mechanism upon verification that the person or entity is not a designated person, take all necessary measures to carry out the instructions (ii) to (iv) above.

The Financial Services Commission
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E-mail: fscmrat@candw.ms
Website: Fscmontserrat.org