



FINANCIAL SERVICES COMMISSION

12 July 2017

Financial Sanctions Notice

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.
2. Identifying information for the one entity 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:
 - JAMAAT-UL-AHRAR (Group ID: 13491)

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;
 - v. 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.

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

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 12 July 2017 Commission Implementing Regulation (EU) No 2017/1251 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 179, 12.7.2017, p.6) by the European Commission.
8. The Amending Regulation amended Annex I to the Regulation with effect from 12 July 2017.
9. The Amending Regulation reflects the decisions made on 6 July 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to add 1 entity to the UN ISIL (Da’esh) and Al Qaida organisations 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 7 July 2017 and issued Notice [Financial Sanctions Notice - ISIL \(Da'esh\) and AL-Qaida Organisations - 7 July 2017.pdf](#). 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/EN/TXT/PDF/?uri=CELEX:32017R1251&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 Qaida 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 the ISIL (Da'esh) and Al Qaida 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: THE ISIL (DA'ESH) AND AL QAIDA ORGANISATIONS COMMISSION IMPLEMENTING REGULATION (EU) No. 2017/1251 AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Entity

1. **JAMAAT-UL-AHRAR** (*JUA*)
a.k.a: (1) Ahrar-ul-Hind (2) Jamaat-e-Ahrar (3) Tehrik-e Taliban Pakistan Jamaat ul Ahrar **Address:** (1) Lalpura, Nangarhar Province, Afghanistan (since June 2015). (2) Mohmand Agency, Pakistan (as at August 2014). **Other Information:** UN *and EU* listing. UN ref QDe.152. Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region.
Listed on: 07/07/2017 **Last Updated:** ~~07/07/2017~~ 12/07/2017 **Group ID:** 13491.

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