



# FINANCIAL SERVICES COMMISSION

11 October 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 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:
  - HAPILON, Isnilon, Totoni (Group ID: 8787)

#### **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 economic resources;
  - 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.

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 10 October 2017 Commission Implementing Regulation (EU) No 2017/1834 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 260, 10.10.2017, p.3) by the European Commission.
8. The Amending Regulation amended Annex I to the Regulation with effect from 11 October 2017.
9. The Amending Regulation reflects the decisions made on 4 October 2017 by the United Nations Security Council (UNSC) Sanctions Committee to amend the identifying information of 1 existing entry.

### **Further Information**

10. 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:32017R1834&from=EN>

11. 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>

12. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida Organisations can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
13. 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.
14. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

## **Enquiries**

15. Non-media enquiries, reports and licence applications should be addressed to:

Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)

## ANNEX TO NOTICE

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

#### COMMISSION IMPLEMENTING REGULATION (EU) No 2017/1834

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

### AMENDMENT

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

### Individual

#### **HAPILON, Isnilon, Totoni**

**DOB:** (1) 18/03/1966. (2) 10/03/1967. **POB:** Bulanza, Lantawan, Basilan, Philippines

**a.k.a:** (1) ABU MUSAB (2) HAPILUN, Isnilon (3) HAPILUN, Isnilon (4) ISNILON,

Tuan **Nationality:** Filipino **Address:** *(a) Basilan, the Philippines (previous location until 2016) (b) Lanao del Sur, the Philippines (location since 2016).* **Other**

**Information:** UN Ref ~~QH.H.204.05~~ QDi.204. Also referred to as Salahudin. *Physical description: eye colour: brown, hair colour: brown, height: 5 feet 6 inches – 168 cm; weight: 120 pounds (54 kg), build: slim, complexion: light-skinned – has facial birthmarks.* *Interpol-UN Security Council Special Notice web link:*

*<https://www.interpol.int/en/notice/search/un/5950661>* **Listed on:** 07/12/2005 **Last**

**Updated:** ~~02/06/2008~~ 11/10/2017 **Group ID:** 8787.

*Financial Services Commission  
11/10/2017*