

 **FINANCIAL SERVICES COMMISSION**

 

22 February 2017

**ISIL (Da’esh) & Al-Qaida organisations**

 **Introduction**

1. Council Regulation (EC) 881/2002 (“the Regulation”) imposing financial sanctions against ISIL (Da’esh) and Al-Qaida organisations has been amended.
2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

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

1. The following entries have been amended and are still subject to an asset freeze:

• ADL, Sayf-Al (Group ID: 7424)

• BEN HASSINE, Seifallah (Group ID: 13130)

• AL-NU'AYMI, Abd Al-Rahman, Bin, 'Umayr, (Group ID: 13131)

• AL-'ANIZI, Abd, Al-Rahman, Khalaf, Ubayd Juday, (Group ID: 13132)

**What you must do**

1. You must:
2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
3. freeze such accounts, and other funds or assets;
4. refrain from dealing with the funds or assets or making them available to such person unless licensed by the Governor;
5. 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.
6. 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.

1. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Legislative details**

1. On 21 February 2017 Commission Implementing Regulation (EU) No 2017/296 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 43, 21.2.2017, p.205) by the European Commission.

1. The Amending Regulation amended Annex 1 to the Regulation with effect from 22 February 2017.
2. The Amending Regulation reflects the decision made on 15 February 2017 by the United Nations Security Council (UNSC) Committee to amend the identifying information of 4 existing entries.

**Further Information**

1. 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:32017R0296&from=EN>

1. 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>

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

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

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

# Enquiries

1. 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-QAIDA ORGANISATIONS)**

**COMMISSION IMPLEMENTING REGULATION (EU) No 2017/296**

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

 **AMENDMENT(S)**

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

**Individual(s)**

1. **ADL, Sayf-Al**

**DOB:** ~~(1) --/--/1963~~. (2) 11/04/1963. (3) 11/04/1960. **POB:** *Monufia Governate*, Egypt **a.k.a:** (1) AL ADEL, Seif (2) AL-'ADIL, Saif (3) AL-MADANI, Ibrahim (4) MAKKAWI, Muhammad, Ibrahim (5) ZIDAN Mohammed Salahaldin Abd El Halim **Nationality:** Egyptian **Other Information:** UN Ref ~~QI.S.1.01 QDi.001~~ . ~~Responsible for Usama bin Laden's security~~. **Listed on:** 23/02/2001 **Last Updated~~:~~** ~~06/08/2013~~ 22/02/17 **Group ID:** 7424.

1. **~~BEN-HASSINE~~, BEN HASSINE, Seifallah**

**DOB:** 08/11/1965. **POB:** Tunis, Tunisia**. a.k.a:** (1) AAYADH, Abou (2) AL-TUNISI, Abu, Ayyad (3) ALTUNISI, Abu, lyyadh (4) EL-TOUNSI, Abou, lyadh (5) HASSAYN, Sayf, Allah, 'Umar , bin (6) HASSINE, Saifallah, ben (7) HOCINE, Seif, Allah, ben (8) HUSSAYN, Sayf, Allah, bin (9) IYADH, Abou **Nationality:** Tunisian **Other Information:** ~~Leader of Ansar al-Shari'a in Tunisia.~~ UN REF: ~~QI.B.333.14~~. QDi.333 **Listed on:** 09/10/2014 Last Updated: **17/10/2014** 22/02/17 **Group ID:** 13130.

1. **AL-NU'AYMI, Abd, Al-Rahman, Bin,'Umayr**

**DOB:** --/--/1954. **POB:** Doha, Qatar **a.k.a:** (1) AL NEAIMI, Abdulrahman, Omair (2) AL-NAIMEH, Abdelrahman, Imer, al Jaber (3) ALNAIMI, A. Rahman, Omair J (4) AL-NAIMI, A. Rahman (5) ALNA'IMI, Abd, al-Rahman bin, 'Amir (6) AL-NU'AIMI, Abd, al-Rahman (7) AL-NU'AYMI, Abd, al-Rahman, bin, 'Amir (8) AL-NU'AYMI, Abdallah, Muhammad (9) AL-NUA'YMI, Abd, al-Rahman (10) AL-NU'IMI, Abd, al-Rahman, bin, 'Amir **Nationality:** Qatari **Passport Details:** Qatari passport no.00868774. expired: 27.4.2014 **National Identification no:** Qatari ID no.: 25463401784 (expires on 6.12.2019) **Other Information:** UN Ref: ~~QDi.A.334.14.~~ QDi.334 **Listed on:** 09/10/2014 **Last Updated:** ~~17/10/2014~~ 22/02/17 Group **ID:** 13131.

1. **AL-ANIZI, Abd, Al-Rahman, Khalaf, Ubayd Juday**

**DOB:** 06/03/1973. a.k.a: (1) AL-ANIZI, Abd, al-Rahman, Khalaf (2) AL-'ANZI, Abd, al-Rahman, Khalaf (3) Al-KUWAITI, Abu, Usamah (4) AL-RAHMAN, Abu, Usamah (5) KUWAITI, Abu, Shaima' Nationality: Kuwaiti **Other Information:** Located in Syrian Arab Republic since 2013. ~~Date of birth is approximate.~~ Also referred to as 'YUSUF' and 'Abu Usama'. UN Ref: ~~QI.A.335.14~~. QDi.335 **Listed on:** 09/10/2014 **Last Updated:** ~~17/10/2014~~ 22/02/17 **Group ID:** 13132.

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