



FINANCIAL SERVICES COMMISSION

22 February 2018

Financial Sanctions Notice

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions in relation to ISIL (Da'esh) and Al-Qaida Organisations has been amended

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

2. The following entry has been amended and is still subject to an asset freeze:
 - LOUNICI, Djamel (Group ID: 7997)

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the person 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 (directly or indirectly) to such person 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.

4. 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.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

6. On 21 February 2018 Commission Implementing Regulation (EU) No 2018/256 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 48, 21.2.2018, p.39) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 22 February 2018.
8. The Amending Regulation reflects the decisions made on 14 February 2018 by the Sanctions Committee of the United Nations Security Council (UNSC) to amend the identifying information of 1 existing entry.

Further Information

9. 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:32018R0256&from=EN>

10. 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>

11. 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>.

12. 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.

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

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

Enquiries

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

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
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 2018/256

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

LOUNICI, Djamel

DOB: 01/02/1962. **POB:** Algiers, Algeria **a.k.a:** LOUNICI, Jamal **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref ~~Q.L.155.04~~ QDi.155. Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from ~~Italy~~ France to Algeria where he resides since ~~Nov~~ September 2008. ~~Son in law of Othman Deramchi.~~ **Listed on:** 19/01/2004 **Last Updated:** ~~17/06/2011~~ 22/02/2018 **Group ID:** 7997.

*Financial Services Commission
22/02/2018*