



FINANCIAL SERVICES COMMISSION

26 February 2018

Financial Sanctions Notice

The ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. Council Regulation (EC) 2016/1686 ("the Regulation") imposing financial sanctions against the ISIL (Da'esh) and Al-Qaida Organisations has been amended so that an asset freeze now applies to the person listed in the Annex to this Notice.

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

2. The following entry has been added to the consolidated list and is now subject to an asset freeze.
 - **CLAIN Fabien (Group ID: 13612)**

What you must do

3. 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 (directly or indirectly) 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.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

5. On 26 February 2018 Council Implementing Regulation (EU) No 2018/281 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 54 I, 26.2.2018, p.1) by the Council of the European Union.
6. The Amending Regulation amended Annex I to the Regulation with effect from 26 February 2018.

Further Information

7. 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:32018R0281&from=EN>

8. Copies of recent Notices, certain EU Regulations 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>

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:

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: THE ISIL (DA'ESH) AND AL-QAIDA

ORGANISATIONS COUNCIL IMPLEMENTING REGULATION (EU)

No 2018/281

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 2016/1686

ADDITION

Individual

1. CLAIN Fabien

DOB: 30/01/1978. **POB:** Toulouse, France **Nationality:** French **Passport Details:** Passport number No 06AP104665 issued on 16.1.2006 (expired) **National Identification no:** 1501611002006 issued on 8.1.2015 (valid until 7.1.2030) **Other Information:** Also known as Omar. **Listed on:** 26/02/2018 **Last Updated:** 26/02/2018 **Group ID:** 13612.

*Financial Services Commission
26/02/2018*