



FINANCIAL SERVICES COMMISSION

27 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 to ISIL (Da'esh) and Al-Qaida organisations has been amended so that an asset freeze no longer applies to the persons listed in the Annex to this Notice.

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

2. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - ZERFAOUI, Ahmad (Group ID: 8353)
 - EL-AICH, Dhou (Group ID: 8354)
 - ALLANE, Hacene (Group ID: 8355)

Legislative details

3. On 8 July 2017 Commission Implementing Regulation (EU) No 2017/1235 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 177/32, 8.7.2017) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 9 July 2017.
5. The Amending Regulation reflects the decisions made on 3 July 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2253 (2015) to remove 3 individuals from the UN ISIL (Da'esh) and Al-Qaida list.

Further Information

6. 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:32017R1235&from=EN>

7. 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>

8. 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>.

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:

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 2017/1235
AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**

DELISTING(S)

Individual(s)

- 1. ZERFAOUI Ahmad**
DOB: 15/07/1963. POB: Chr ea, Algeria Nationality: Algerian Other Information: UN Ref QI.Z.168.04. Also referred to as Abdalla, Abdullah, Nuhr, Smail, Abu Cholder and Abu Khaoufa. Former member of The Organization of Al-Qaida in the Islamic Maghreb. Confirmed to have died in northern Mali on 19 Sept 2006. Listed on: 05/05/2004 Last Updated: 19/01/2012 Group ID: 8353.
- 2. EL-AICH Dhou**
DOB: 05/08/1964. POB: Blida, Algeria Nationality: Algerian Other Information: UN Ref QI.E.169.04. Also referred to as Abdel Hak. Confirmed to have died in Chad on 8 Mar 2004. Listed on: 05/05/2004 Last Updated: 19/01/2012 Group ID: 8354.
- 3. ALLANE Hacene**
DOB: 17/01/1941. POB: M d ea, Algeria a.k.a: AHCENE, Cheib Nationality: Algerian Other Information: UN Ref QI.A.170.04. Also referred to as Hassan the Old, Al Sheikh Abdelhay, Abu al-Foutouh and Bouahia. Confirmed to have died on 16 Apr 2004 in northern Niger. Listed on: 05/05/2004 Last Updated: 19/01/2012 Group ID: 8355.

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27/07/2017