



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 with regard to the ISIL (Da'esh) and Al-Qaida Organisations has been amended.

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

2. 10 entries have been amended and are still subject to an asset freeze – see Annex for details
3. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - DERAMCHI, Othman (Group ID: 8009)

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 assets;
 - 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 27 July 2017 Commission Implementing Regulation (EU) No 2017/1390 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 195, 27.7.2017, p.11) by the European Commission.
8. The Amending Regulation amended Annex I to the Regulation with effect from 27 July 2017.
9. The Amending Regulation reflects the decisions made on 20 July 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to add 10 entries to the UN ISIL (Da'esh) and Al-Qaida organisations list.
10. In accordance with the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 made under the Policing and Crime Act 2017, the UK enacted this decision on 24 July 2017 and issued the following notice: I:\Financial Sanctions Notice - ISIL (Da'esh) & Al-Qaida Organisations - 24 July 2017.pdf This EU Amending Notice supersedes that notice.

Further Information

11. 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:32017R1390&from=EN>

12. 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>

13. Further details on the UN measures in respect of the ISIL (Da'esh) and Al-Qaida organisations can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

14. 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.

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

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

Enquiries

16. 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. 2017/1390

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

AMENDMENTS

Individuals

- 1. ANGGIH TAMTOMO Muhammad Bahrum Naim**
DOB: 06/09/1983. **POB:** (a) Surakarta, (b) Pekalongan, Indonesia
a.k.a: (1) AISYAH, Abu (2) NAIM, Bahrun (3) RAYAN, Abu (4) RAYYAN, Abu (5) TAMTOMO, Anggih **Nationality:** Indonesian **Address:** (1) Aleppo, Syrian Arab Republic. (2) Raqqā, Syrian Arab Republic. **Other Information:** EU and UN only. UN Ref QDi.404. Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al- Qaida in Iraq (QDe.115). **Listed on:** ~~24/07/2017~~ 27/07/2017 **Last Updated:** 24/07/2017 **Group ID:** 13515.
- 2. BARKHANOEV MalikUslanovich**
DOB: 14/03/1992. **POB:** Ordzhonikidzevskaya Village, Sunzhenskiy District, Ingushetia, Russian Federation **a.k.a:** (1) SAIFUDDIN (2) SAIFUDDIN, Al-Ingushi (3) SAIFUDDIN, Ingushi **Nationality:** Russian Federation **Address:** Mosul, Iraq. **Other Information:** EU and UN Only. UN Ref QDi.405. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. **Listed on:** 24/07/2017 **Last Updated:** ~~24/07/2017~~ 27/07/2017 **Group ID:** 13516.
- 3. EL SHEIKHEishafee**
DOB: 16/07/1988. **POB:** London, United Kingdom of Great Britain and Northern Ireland **a.k.a:** (1) ELSHEIKH, El Shafee (2) EL-SHEIKH, Alshafee **Nationality:** ~~United Kingdom of Great Britain and Northern Ireland~~ British **Passport Details:** United Kingdom of Great Britain and Northern Ireland 801121547 issued on 16 June 2009 (issued by UK Passport Office with expiry date of 16 June 2019, cancelled in December 2014.) **Other Information:** EU and UN only. UN Ref QDi.409. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in the Syrian Arab Republic. Physical description
- eye colour dark brown. Hair colour black. Complexion dark. Distinguishing marks beard. Mother's name Maha Elgizouli. Member of ISIL cell known as 'The Beatles'. **Listed on:** ~~24/07/2017~~ 27/07/2017 **Last Updated:** 24/07/2017 **Group ID:** 13513.

4. **KOTEY Alexandra Amon**
DOB: 13/12/1983. **POB:** London, United Kingdom of Great Britain and Northern Ireland **a.k.a:** (1) KOTE, Alexandra (2) KOTEY, Alexe **Nationality:** ~~United Kingdom of Great Britain and Northern Ireland~~ British **Passport Details:** United Kingdom of Great Britain and Northern Ireland 094477324 issued on 4-5 March 2005 **Other Information:** EU and UN only. UN ref QDi.408. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL). Listed as Al-Qaida in Iraq (QDe.115) in the Syrian Arab Republic. Physical description - eye colour dark brown, hair colour black, complexion dark, distinguishing marks beard. Ethnic background Ghanaian Cypriot. Member of ISIL cell known as 'The Beatles'. **Listed on:** 24/07/2017 **Last Updated:** ~~24/07/2017~~ 27/07/2017 **Group ID:** 13511.
5. **MARGOSHVILI Murad Iraklievich**
DOB: ~~40~~15/01/1970. **POB:** Grozny, Chechen Republic, Russian Federation **a.k.a:** (1) AL-SHISHANI, Abu-Muslim (2) MADAYEV, Lova (3) MADAYEV, Murad, Adkmedovich (4) MARGOSHVILI, Zurab , Iraklievich **Nationality:** (a) Russian Federation-(b) Georgia **Other Information:** EU and UN only. UN Ref QDi.406. Low quality A.K.A. (a) Muslim (b) Lava (c) John (d) George (e) Arthur (f) Sedoy. Associated with Jabhat al-Nusrah, Listed as Al-Nusrah Front for the People of the Levant (QDe.137) **Listed on:** ~~24/07/2017~~ 27/07/2017 **Last Updated:** 24/07/2017 **Group ID:** 13517.
6. **ROCHMAN Oman**
Title: Ustadz **DOB:** 05/01/1972. **POB:** Sumedang, Indonesia **a.k.a:** (1) ABDULROHMAN, Oman (2) ABDURAHMAN, Aman (3) ABDURRACHMAN, Aman (4) ABDURRAHMAN, Aman (5) ABDURRAHMAN, Oman (6) AL-ARKHABILY, Abu, Sulaiman, Aman, Abdurrahman (7) RAHMAN, Aman, Abdul (8) RAHMAN, Oman **Nationality:** Indonesia **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia. **Other Information:** EU and UN only. UN Ref QDi.407. De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) supporters in Indonesia, despite his incarceration in Indonesia since December 2010. **Listed on:** 24/07/2017 **Last Updated:** ~~24/07/2017~~ 27/07/2017 **Group ID:** 13518.

Entities

1. **HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)**
a.k.a: (1) Hanifa Exchange (2) Hanifa Money Exchange Office (3) Hanifah Currency Exchange (4) Hanifah Exchange Company (5) Hanifeh Exchange (6) Hunaifa Office **Address:** Albu Kamal, (Al-Bukamal), Syrian Arab Republic. **Other Information:** EU and UN only. UN Ref QDe.153. Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Used exclusively for ISIL-related transactions. **Listed on:** 24/07/2017 **Last Updated:** ~~24/07/2017~~ 27/07/2017 **Group ID:** 13514.
2. **JAYSH KHALID IBN AL WALEED**
a.k.a: (1) Harakat al-Muthanna al-Islamia (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk **Other Information:** EU and UN only. UN Ref QDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq in May 2015. **Listed on:** 24/07/2017 **Last Updated:** ~~24/07/2017~~ 27/07/2017 **Group ID:** 13510.

3. JUND ALAQSA

a.k.a: (1) Sarayat Al Quds (2) Soldiers of Aqsa (3) The Soldiers of Aqsa **Address:** (1) Hama Governate, Syrian Arab Republic. (2) Idlib Governate, Syrian Arab Republic. **Other Information:** *EU and UN only*. UN Ref QDe.156. Associated with the Al Nusra Front for the People of the Levant **Listed on:** ~~24/07/2017~~ 27/07/2017 **Group ID:** 13509.

4. SELESELAT AL-THAHAB

a.k.a: (1) Al Silsilah al Dhahaba (2) Selselet al Thahab For Money Exchange (3) Silsalat al Dhab (4) Silsilah Money Exchange Company (5) Silsilat Money Exchange Company (6) Silsilet al Thahab **Address:** (1) Al-Abbas Street, Karbala, Iraq. (2) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq. **Other Information:** *EU and UN only*. UN Ref QDe.154. Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, as of Apr. 2016. **Listed on:** ~~24/07/2017~~ 27/07/2017 **Last Updated:** 24/07/2017 **Group ID:** 13512.

DELETION

Individual

1. DERAMCHI Othman

DOB: 07/06/1954. **POB:** Tighennif, Algeria **a.k.a:** YOUSSEF, Abou **Nationality:** Algerian **National Identification no:** Italian fiscal code DRMTMN54H07Z301T **Address:** Algeria. **Other Information:** UN Ref QI.D.164.04. Deported from Italy to Algeria on 22 Aug 2008. Father in law of Djamel Lounici. **Listed on:** 19/03/2004 **Last Updated:** ~~17/06/2014~~ 27/07/2017 **Group ID:** 8009.

Financial Services Commission

27/07/2017