



# FINANCIAL SERVICES COMMISSION

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28 March 2017

## Financial Sanctions Notice

### ISIL (Da'esh) and 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)

3. The following entries been amended and are still subject to an asset freeze.
  - HIJAZI Ri'ad Muhammad Hasan Muhammad (Group ID: 6974)
  - ZOGHBAI, Merai Abdefattah Khalil (Group ID: 8920)

#### 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.

Valley View

Phoenix House - P.O. Box 188 - Brades, MSRI 1110 - Montserrat - West Indies  
Tel. (664) 491-6887/8 - Fax (664) 491-9888 - Email: fscmrat@candw.ms

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 25 March 2017 Commission Implementing Regulation (EU) No 2017/557 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 80, 25.03.2017 p.14) by the European Commission.
8. The Amending Regulation amended Annex I to the Regulation with effect from 26 March 2017.
9. The Amending Regulation reflects the decision made on 21 March 2017 by the United Nations Security Council (UNSC) Committee to amend the identifying information of 2 existing entries.

### **Further Information**

10. 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:32017R0557&from=EN>

11. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL and Da'esh Organisations financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/publications/current-list-of-designated-persons-alcqaida>

12. Further details on the UN measures in respect of Sudan can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

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:

Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR1110  
Montserrat  
Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)

*Financial Services Commission*  
*28/03/17*

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS

#### COUNCIL IMPLEMENTING REGULATION (EU) No 2017/557

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

#### AMENDMENTS

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

#### Individual(s)

1. HIJAZI *Raed Ri'ad* Muhammad Hasan Muhammad  
**DOB:** 30/12/1968. **POB:** California, United States of America a.k.a: (1) AL-AMRIKI, Abu-Ahmad (2) AL-HAWEN, Abu-Ahmad (3) AL-MAGHRIBI, Rashid (4) AL-SHAHID, Abu-Ahmad (5) HIJAZI, Raed, M (6) HIJAZI, *Ri'ad*, Muhammad Hasan,  
*Muhammad* **Nationality:** (a) *Jordanian* (b) *American* **National Identification no:** (1) US Social Security no 548-91-5411 (2) *Jordanian* National no 9681029476 **Other Information:** UN Ref ~~QH.H.29.04~~ *QDi.029*. Also referred to as The American and The Moroccan. In custody in Jordan as at Mar 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. *Photo available for inclusion in the interpol-UN Security Council Special Notice.* **Listed on:** 12/10/2001 **Last Updated:** ~~17/06/2011~~ *27/03/2017* **Group ID:** 6974.
2. *ZOGHBAI, ZOGHBI* Merai *Abdefattah Khalil*  
**DOB:** (1) 04/06/1960 (2) 13/11/1960 (3) 11/08/1960 (4) 04/04/1969 (5) 04/04/1960. (6) 14/01/1968. **POB:** (1) ~~Bengasi~~ (2) ~~Bendasi~~ (3) ~~(4)~~, (1) (2) (4) *Libyan Arab Jamahiriya* (3) ~~Morocco~~ (1) *Bengasi, Libya* (2) *Bendasi, Libya* (3) *Morocco* (d) *Libya* a.k.a: (1) BEN ILA, Larzg (2) DI SINGAPORE, F'raji (3) EL BESIR, Muhammed (4) FARAJ, Lazrag (5) FATTAH, Zoghbai, Merai, Abdul (6) IL LIBICO, F'raji (7) LEBACHIR, Mohamed (8) ZGBYE, Meri, Albdelfattah **Other Information:** UN Ref ~~QL.Z.223.06~~ *QDi.223*. Also referred to as Farag and Fredj. Member of Libyan Islamic Fighting Group. *Son of Wanisa Abdessalam* **Listed on:** 04/08/2006 **Last Updated:** ~~19/04/2012~~ *27/03/2017* **Group ID:** 8920.

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