



FINANCIAL SERVICES COMMISSION

4 August 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 so that an asset freeze no longer 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 removed from the consolidated list and is no longer subject to an asset freeze.
 - ABD AL-KHALIQ, Adil, Muhammad, Mahmud (Group ID: 10749)

Legislative details

3. On 3 August 2017 Commission Implementing Regulation (EU) No 2017/1411 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 202/4, 3.8.2017) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 4 August 2017.
5. The Amending Regulation reflects the decisions made on 28 July 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1904 (2009) to remove 1 individual from the UN ISIL (Da'esh) and Al-Qaida list.

Valley View

~~Phoenix House~~ - P.O. Box 188 - Brades, MSR1110 - Montserrat - West Indies
Tel. (664) 491-6887/8 - Fax (664) 491-9888 - Email: fscmrat@candw.ms

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/EN/TXT/PDF/?uri=OJ:L:2017:202:FULL&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 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, 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 2017/1411

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

DELISTING

Individual(s)

1. ABD AL-KHALIQ, Adil, Muhammad, Mahmud

DOB: 02/03/1984. POB: Bahrain a.k.a: (1) KHALED, Adel, Mohamed, Mahmood, Abdul (2) KHALIQ, Adel, Mohamed, Mahmoud, Abdul Nationality: Bahraini Passport Details: 1632207 (Bahraini) Other Information: UN Ref QI.A.255.08. Has acted on behalf of and provided financial, material and logistical support to Al-Qaida and the Libyan Islamic Fighting Group (LIFG). Arrested in the United Arab Emirates (UAE) in Jan 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban. Date of designation referred to in Article 2a (4) (b): 10.10.2008. Listed on: 16/10/2008 Last Updated: 03/08/2017 Group ID: 10749.

Financial Service Commission
04/08/2016



FINANCIAL SERVICES COMMISSION

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND DE-FREEZING ASSETS

On receipt of Financial Sanctions notices where an entry has been removed from the consolidated list and is no longer subject to any asset freeze:

"You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from Consolidated List -

- i) Check whether you have frozen the assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii) Remove the person or entity from your institution's list of persons/entities subject to Financial Sanction;
- iii) De-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- ii) Send advice to person or entity that the assets are no longer subject to an asset freeze; and
- iv) Advise the Financial Services Commission of the actions taken.

Where the funds or other assets of the person or entity are inadvertently affected by a freezing mechanism upon verification that the person or entity is not a designated person, take all necessary measures to carry out the instructions (ii) to (iv) above.

The Financial Services Commission
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