



FINANCIAL SERVICES COMMISSION

5 April 2017

Financial Sanctions Notice

ISIL (Da'esh) & Al-Qaida Organisations

Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions against the ISIL (Da'esh) and Al-Qaida organisations has been amended.
2. Identifying information for the individual 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.
 - RADI, ABD EL SAMIE, ABOU EL YAZID, EL AYASHI (Group ID: 7865)

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

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 4 April 2017 Commission Implementing Regulation (EU) No 2017/630 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 90, 4.4.2017 p.6) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 5 April 2017.
9. The Amending Regulation reflects the decision made on 29 March 2017 by the United Nations Security Council (UNSC) Committee to amend the identifying information of one existing entry.

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:32017R0630&from=EN>

11. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da'esh) & Al-Qaida 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 ISIL (Da'esh) Al-Qaida Organisations 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

Financial Services Commission
05/04/17

ANNEX TO NOTICE

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

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/630

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

AMENDMENTS

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

Individual

1. ~~EL AYASHI, Radi, Abd El Samie, Abou El Yazid~~ **RADI, Abd El Samie, Abou El Yazid, El Ayashi**
DOB: 02/01/1972. **POB:** El Gharbia, Egypt **Address:** Via Cilea 40, Milan, Italy (Domicile).
Nationality: *Egypt* **Other Information:** UN Ref QDi.142 QI.E.142.03. ~~Sentenced to 10 years of imprisonment by the Court of first instance of Milan on 21 Sept 2006. In custody in Italy. Due for release on 6 Jan 2012. Subject to expulsion from Italy after serving the sentence. Also referred to as Mera'i.~~ **Listed on:** 18/11/2003 **Last Updated:** ~~17/06/2014~~ 05/04/2017
Group ID: 7865

*Financial Services Commission
05/04/17*