



2 October 2017

FINANCIAL SERVICES COMMISSION

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 4 individuals listed in the Annex to this Notice have been amended.

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

3. The following entries have been amended and are still subject to an asset freeze:
 - SUFAAT, Yazid (Group ID: 7848)
 - SAHIRON, Radulan (Group ID: 8788)
 - SANTOS, Hilarion, Del Rosario (Group ID: 10664)
 - PATEK, Umar (Group ID: 12021)

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;

Valley View

Phoenix House - P.O. Box 188 - Bradqs, MSRI 110 - Montserrat - West Indies
Tel. (664) 491-6887/8 - Fax (664) 491-9888 - Email: fscmrat@candw.ms

- 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 29 September 2017 Commission Implementing Regulation (EU) No 2017/1773 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L251/19, 29.10.2017) by the European Commission.
8. The Amending Regulation amended Annex I to the Regulation with effect from 30 September 2017.
9. The Amending Regulation reflects the decisions made on 22 September 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999), 1989 (2011) and 2253 (2015) to the UN ISIL (Da'esh) and Al-Qaida list.

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:32017R1773&from=EN>

11. 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>

12. 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>.

13. 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.

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

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

Enquiries

15. 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 2017/1773 AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002

AMENDMENTS

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

Individuals

1. SUFAAT, Yazid

DOB: 20/01/1964. POB: Johor, Malaysia Nationality: Malaysian Passport Details: A 10472263 National Identification no: 640120-01- 5529 Address: (1) Malaysia (~~in prison since 2013~~). (2) Taman Bukit Ampang, State of Selangor, Malaysia (previous address). Other Information: UN Ref QDi.124. Also referred to as Joe and Abu Zufar. Listed on: 12/09/2003 Last Updated: 17/10/2016 02/10/2017 Group ID: 7848.

2. SAHIRON, Radulan

DOB: (1) ~~--/--/1955~~. (2) ~~--/--/1952~~. POB: Kaunayan, Patikul, Jolo Island, Philippines a.k.a: (1) SAHIRON, Radullan (2) SAHIRUN, Radulan (3) SAJIRUN, Radulan Nationality: Filipino Address: Sulu region, Philippines (reported location) Other Information: UN Ref QI.S.208.05. Also referred to as Commander Putol. Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches — 168 cm; weight: 140 pounds — 64 kg; build: slight; right arm is amputated above his elbow. Listed on: 07/12/2005 Last Updated: ~~07/12/2005~~ 02/10/2017 Group ID: 8788.

3. SANTOS, ~~III~~ Hilarion, Del Rosario

Title: Amir DOB: 12/03/1966. POB: 686 A Mabini Street, Sangandaan, Caloocan City, Philippines a.k.a: (1) ABU HAMSA (2) ISLAM, Ahmed (3) SANTOS, Abu Abdullah (4) SANTOS, Ahmad, Islam (5) SANTOS, Akmad (6) SANTOS, Faisal (7) SANTOS III (third) (8) III SANTOS, Hilarion Del Rosario Nationality: Filipino Passport Details: AA780554 (Filipino) Address: 50, Purdue Street, Cubao, Quezon City, Philippines. Other Information: UN Ref QI.S.244.08. Also referred to as Lakay, Aki and Aqi. ~~Founder and leader of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. In detention in the Philippines as of May 2011.~~ Listed on: 11/06/2008 Last Updated: ~~19/04/2012~~ 02/10/2017 Group ID: 10664

4. PATEK, Umar

DOB: (1) 20/07/1966. ~~(2) 20/07/1970~~. POB: Central Java, Indonesia a.k.a: (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi (4) PATEK, Omar Nationality: Indonesian Address: Indonesia. Other Information: UN Ref QI.P.294.11. ~~Senior member of Jemaah Islamiyah. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. In custody in Indonesia as at Feb 2012. Dob 20/07/1970 is EU only.~~ Listed on: 01/08/2011 Last Updated: ~~05/03/2012~~ 02/10/2017 Group ID: 12021.

Financial Services Commission

02/10/2017