



# FINANCIAL SERVICES COMMISSION

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25 February 2017

## ISIL (Da'esh) & Al-Qaida Organisations

### Introduction

Council Regulation EC 881/2002 ("the Regulation") imposing financial sanctions against the ISIL (Da'esh) & Al-Qaida organisations has been amended so that an asset freeze applies to the persons listed in the Annex to this Notice.

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

1. The following entries have been added to the consolidated list and are subject to an asset freeze.
  - BASSAM, Ahmad, Al-Hasri (Group ID: 13446)
  - IYAD, Nazmi, Salih, Khalil (Group ID: 13447)
  - GHALIB, Abdullah, Al-Zaidi (Group ID: 13448)
  - NAYIF, Salih, Salim, Al-Qaysi (Group ID: 13449)

### Legislative details

2. On 25 February 2017 Commission Implementing Regulation (EU) No 2017/326 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 49, 25.2.2017, p.30) by the European Commission.
3. The Amending Regulation amended Annex I to the Regulation with effect from 25 February 2017.
4. The Amending Regulation reflects the decisions made on 22 February 2017 by the United Nations Security Council (UNSC) Committee to add 4 individuals to the UN ISIL (Da'esh) & Al-Qaida organisations list.

## Further Information

5. 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:32017R0326&from=EN>

6. 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/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

7. 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>

8. It should be noted that the Annex to this Notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.

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

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

## Enquiries

1. 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)

## ANNEX TO NOTICE

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

#### COMMISSION IMPLEMENTING REGULATION (EU) No 2017/326

#### AMENDING ANNEX I TO COUNCIL REGULATION EC No 881/2002

#### ADDITIONS

##### Individuals

1. **BASSAM, Ahmad, Al-Hasri** DOB: (1) 01/01/1969. (2) --/1971. **POB:** a) Qalamun, Damascus Province b) Ghutah, Damascus Province c) Tadamon, Rif Dimashq, Syrian Arab Republic **a.k.a:** (1) AKHLAQ, Abu, Ahmad (2) AL-SHAMI, Abu, Ahmad (3) BASSAM, Ahmad, Husari **Nationality:** a) Syrian Arab Republic b) State of Palestine **Address:** Syrian Arab Republic. **Other Information:** UN Ref QDi.399 Location as of July 2016. Leader of Al-Nusrah Front for the People of the Levant for southern Syrian Arab Republic since July 2016. **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13446.
2. **IYAD, Nazmi, Salih, Khalil** DOB: --/1974. **POB:** Syrian Arab Republic **a.k.a:** (1) AYYAD, Nazmi, Salih, Khalil (2) EYAD, Nazmi, Saleh, Khalil (3) IYAD, al-Toubasi (4) IYAD, al-Tubasi **Nationality:** Jordanian **Passport Details:** a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **Other Information:** UN Ref QDi.400. Address is Coastal area as of April 2016. Leader of Al-Nusrah Front for the People of the Levant for coastal area of Syrian Arab Republic since March 2016. Also known as Abu al-Darda', Abu-Julaybib al-Urduni and Abu-Julaybib **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13447.
3. **GHALIB, Abdullah, Al-Zaidi** DOB: (1) --/1975. (2) --/1970. **POB:** Raqqah Region, Marib Governorate, Yemen **a.k.a:** (1) GHALIB, Abdallah, Ali, al-Zaydi (2) GHALIB, Abdallah, al-Zaydi (3) GHALIB, al Zaydi (4) GHALIB, Adbullah, Al-Zaidi **Nationality:** Yemeni **Other Information:** UN Ref QDi.401. A leader of Al-Qaida in the Arabian Peninsula in Marib Governate, Yemen since 2015. **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13448.
4. **NAYIF, Salih, Salim, Al-Qaysi** DOB: --/1983. **POB:** Al Baydah Governorate, Yemen **a.k.a:** (1) NAIF, al-Ghaysi (2) NAIF, Saleh, Salem, al Qaisi **Nationality:** Yemeni **Passport Details:** Yemen 04796738 **Address:** (1) Al-Baydah Governate, Yemen. (2) Sana'a, Yemen. **Other Information:** UN Ref QDi.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula. **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13449.

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