



FINANCIAL SERVICES COMMISSION

23 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 has been amended so that an asset freeze no longer applies to the individual listed in the Annex to this notice.

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

2. The following entry been removed from the consolidated list and is no longer subject to an asset freeze.
 - AL-KHASHIBAN Fahd Muhammad 'Abd Al-'Aziz (Group ID: 9168)

Legislative details

3. On 22 March 2017 Commission Implementing Regulation (EU) No 2017/494 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 76/18, 21 March 2017) by the European Commission.
4. The Amending Regulation amended Annex II to the Regulation with effect from 23 March 2017.
5. The Amending Regulation reflects the decisions made on 16 March 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999), 1989 (2011) and 2253 (2015) to remove 1 individual from the UN list.

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=CELEX:32017R0395&from=EN>

7. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Sudan 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 Sudan can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

9. 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 X to the Regulation.

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

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

Enquiries

11. 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
23/03/17

ANNEX TO NOTICE

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

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/494

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

DELISTING

Individual

AL-KHASHIBAN Fahd Muhammad 'Abd Al-'Aziz

DOB: 16/10/1966. **POB:** Oneiza, Saudi Arabia **a.k.a:** (1) ABU ABDUR RAHMAN (2) ABU RAHMAN, Abdur (3) ABU THABIT, Shaykh (4) AL-KHASHAYBAN, Fahd, Muhammad, 'Abd Al-'Aziz (5) AL-KHASHIBAN, Fahad (6) AL-KHASHIBAN, Fahad, H, A (7) ALKHOSHIBAN, Fahad, Mohammad, Abdulaziz (8) AL-KHOSHIBAN, Fahad, Mohammad, A (9) AL-KHOSHIBAN, Fahad, Muhammad, A (10) AL-KHOSIBAN, Fahad, H, A (11) AL-KHUSHAYBAN, Fahd, Muhammad, 'Abd al-'Aziz (12) KHASHAYBAN, Fahad, H, A (13) KHASIBAN, Fahad, H, A (14) KHESHAIBAN, Fahad, H, A (15) KHESHAYBAN, Fahad, H, A (16) KHUSHAIBAN, Fahd (17) THABET, Shaykh **Nationality:** Saudi Arabian **Passport Details:** G477835 (Saudi Arabian). Issued on 26 June 2006. Expired on 3 May 2011 **Address:** Saudi Arabia. **Other Information:** UN Ref QI.A.233.07. Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group. Also referred to as Abu Thabit. **Listed on:** 12/10/2007 **Last Updated:** 19/01/2012 **Group ID:** 9168.

*Financial Services Commission
23/03/17*



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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