



FINANCIAL SERVICES COMMISSION

7 July 2017

Financial Sanctions Notice

ISIL (Da'esh) and Al-Qaida organisations

Introduction

1. The United Nations Security Council's sanctions list has been updated.

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

2. By virtue of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017, the following entry has been added to the consolidated list and is now subject to an asset freeze.

- JAMAAT-UL-AHRAR (Group ID: 13491) (the "DP")

Legislative Details

3. On 6 July 2017, the United Nations Security Council Committee established by Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning the ISIL (Da'esh) and Al-Qaida organisations approved the addition of 1 entry to its list of individuals and entities subject to an asset freeze.
4. Unless the DP is listed under EU Regulation 881/2002 by 5 August 2017 the asset freeze will cease to apply from 11:59 p.m. on 5 August 2017 until the date upon which the DP is listed by the EU.

What you must do

5. 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.
6. Failure to comply with financial sanctions legislation or seeking to circumvent its provisions is a criminal offence.

Further Information

7. The UN's press release describing these changes can be found
here: <https://www.un.org/press/en/2017/sc12904.doc.htm>
8. Further details on the UN measures in respect of the ISIL (Da'esh) and Al-Qaida organisations can be found on the relevant UN Sanctions Committee webpage: <https://www.un.org/sc/suborg/en>.
9. Copies of recent Notices, 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>
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

ANNEX TO NOTICE

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

Entity

1. JAMAAT-UL-AHRAR

a.k.a: (1) Ahrar-ul-Hind (2) Jamaat-e-Ahrar (3) Tehrik-e Taliban Pakistan
Jamaat ul Ahrar **Address:** (1) Lalpura, Nangarhar Province, Afghanistan
(since June 2015). (2) Mohmand Agency, Pakistan (as at August 2014).

Other Information: UN listing. UN ref QDe.152. Splinter group of the
Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq
and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014
in Mohmand Agency, Pakistan. Operates from Nangarhar Province,
Afghanistan and Pakistan-Afghanistan border region.

Listed on: 07/07/2017 **Last Updated:** 07/07/2017 **Group ID:** 13491.

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