



# FINANCIAL SERVICES COMMISSION

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9 March 2017

## Financial Sanctions Notice

### Somalia

#### Introduction

1. Council Regulation (EU 356/2010 ("the Regulation") imposing financial sanctions against Somalia has been amended

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

2. Identifying information for 9 individuals and 1 entity listed in the Annex to this Notice has been amended.

#### What you must do

3. 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.

4. 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.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

6. On 8 March 2017 Council Implementing Regulation (EU) No 2017/395 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 60, 08.3.2017, p.1) by the Council of the European Union.
7. The Amending Regulation amended Annex I to the Regulation with effect from 8 March 2017.
8. The Amending Regulation reflects the decisions made on 12 January 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 751 (1992) and 1907 (2009) to amend the identifying information of 12 individuals and 1 entity.

### **Further Information**

9. 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>

10. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Somalia financial sanctions page on the GOV.UK website:

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

11. Further details on the UN measures in respect of Somalia can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

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

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

## Enquiries

13. 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)

*Financial Services Commission*  
*09/03/17*

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SOMALIA

#### COUNCIL IMPLEMENTING REGULATION (EU) No 2017/395

#### AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 356/2010

### AMENDMENTS

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

### Individuals

1. **BAYNAH, Yasin, Ali**  
**DOB:** 24/12/1965. **a.k.a:** (1) ALI, Yasin, Baynah (2) ALI, Yassin, Mohamed (3) BAYNAH, Yasin (4) BAYNAH, Yassin (5) BAYNAX, Yasiin, Cali (6) BEENAH, Yasin (7) BEENAH, Yassin (8) BEENAX, Yasin (9) BEENAX, Yassin (10) BENAHA, Yasin (11) BENAHA, Yassin (12) BENAX, Yassin (13) BEYNAH, Yasin (14) BINAHA, Yassin (15) CALI, Yasiin, Baynax **Nationality:** (1) Somali (2) Swedish **Address:** (1) Rinkeby, Stockholm, Sweden. (2) Mogadishu, Somalia. **Other Information:** *Has incited attacks against the Transitional Federal Government and the African Union Mission in Somalia.* **Listed on:** 28/04/2010 **Last Updated:** 27/09/2014 09/03/2017 **Group ID:** 10929.
2. **AWEYS, Hassan, Dahir**  
**Title:** Colonel/Shaykh/Sheikh **DOB:** --/--/1935. **POB:** Somalia **a.k.a:** (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassen, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAH, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QI.D.42.01 QDe.002 Active in Southern Somalia as of November 2012. Also reported to be in Eritrea as of November 2007. From the Hawiye's Habergidir, Ayr clan. Senior leader of Al Itihaad Al-Islamiya (AIAI) and Hizbul Islam in Somalia. *Continues to act as a senior political and ideological leader of a variety of armed opposition groups.* Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. Date of birth is approximate. **Listed on:** 28/04/2010 **Last Updated:** 27/03/2013 09/03/2017 **Group ID:** 6995

3. **AL-TURKI, Hassan, Abdullah, Hersi**

**Title:** Sheikh **DOB:** --/--/1944. **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia a.k.a: (1) AL-TURKI, Hassan (2) FAHAH, Hassan, Abdullah (3) FIHIYE, Hassen, Abdelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) XIRSI, Xasan, Cabdilaahi (7) XIRSI, Xasan, Cabdulle (8) TURKI, Sheikh Hassan **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QIA.172.04 QDe.002 Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov 2012. Part of the Al-Itihaad Al-Islamiya (AIAI) leadership. Believed to have been involved in the attacks on the US embassies in Nairobi and Dar es Salaam in Aug 1998. A senior leader of an armed militia group since the mid-1990s and engaged in numerous arms embargo violations. Listed under both Al-Qaida and Somalia regimes. Date of birth is approximate. **Listed on:** 28/04/2010 **Last Updated:** 27/03/2013 09/03/2017 **Group ID:** 8425.

4. **AW-MOHAMED, Ahmed, Abdi**

**Title:** Shaykh **DOB:** 10/07/1977. **POB:** Hargeysa, Somalia a.k.a: (1) ABU ZUBEYR, Muktar, Abdirahman (2) ABUZUBAIR, Muktar, Abdulrahim (3) AW MOHAMMED, Ahmed, Abdi (4) AW-MOHAMUD, Ahmed, Abdi (5) ZUBEYR, Abu **Nationality:** Somali **Other Information:** Also referred to as Godane, Godani and Shaykh Mukhtar. A senior leader of al-Shabaab and publically named emir of the organisation in December 2007. He exercises command responsibility for al-Shabaab operations across Somalia. **Listed on:** 28/04/2010 **Last Updated:** 28/04/2010 09/03/2017 **Group ID:** 11091.

5. **MAHAMOUD, Bashir, Mohamed**

**DOB:** (1) --/--/1979. (2) --/--/1980. (3) --/--/1981. (4) --/--/1982. a.k.a: (1) GAP, Gure (2) MAHMOUD, Bashir, Mohamed (3) MOHAMMED, Bashir, Mahmud (4) MOHAMOUD, Bashir, Mohamed (5) MOHAMUD, Bashir, Mohamed (6) QORGAB, Bashir (7) YARE, Bashir **Nationality:** Somali **Address:** Mogadishu, Somalia. **Other Information:** Also referred to as Abu Muscab and Qorgab. A military commander of al-Shabaab. **Listed on:** 28/04/2010 **Last Updated:** 28/04/2010 09/03/2017 **Group ID:** 11093.

6. **MANA'A, Fares, Mohammed**

**DOB:** 08/02/1965. **POB:** Sadah, Yemen a.k.a: (1) MANAA, Fares, Mohammed (2) MANA'A, Faris **Passport Details:** 00514146. Issued in Sanaa, Yemen **National Identification no:** 1417576 (ID card). Issued in Al- Amana, Yemen on 7 Jan 1996 **Other Information:** Has directly or indirectly supplied, sold or transferred to Somalia arms or related material in violation of the arms embargo. Mana'a is a known arms trafficker. **Listed on:** 28/04/2010 **Last Updated:** 28/04/2010 09/03/2017 **Group ID:** 11095.

7. **OMAR, Hassan MAHAD Mahat**

**Title:** Sheikh **DOB:** 10/04/1979. **POB:** Garissa, Kenya **a.k.a:** (1) ADAM, Hassaan, Hussein (2) ADAN, Xassaan, Xuseen (3) CUMAR, Asan, Mahad (4) HUSSEIN, Hassaan (5) OMAR, Hassane, Mahad **Nationality:** Possibly Ethiopian **Passport Details:** A1180173 (Kenya). **Expiry date** 20 Aug 2017 **National Identification no:** 23446085 **Address:** Nairobi, Kenya. **Other Information:** Also referred to as Abu Salman and Abu Salmaan. Engages in acts that threaten the peace, security or stability of Somalia. He is an Imam and one of the Leaders of Masjid-ul-Axmar, an informal Al-Shabaab affiliated centre in Nairobi. **Listed on:** 27/09/2011 **Last Updated:** 27/09/2014 09/03/2017 **Group ID:** 12029.

8. **Mohammed, Aboud, Rogo**

**DOB:** (1) 11/11/1960. (2) 11/11/1967. (3) 11/11/1969. (4) 01/01/1969. **P OB:** Lamu Island, Kenya **a.k.a:** (1) MOHAMED, Aboud, Rogo (2) MUHAMMAD, Aboud, Rogo (3) ROGO, Aboud, Mohammad (4) ROGO, Aboud, Mohammed (5) ROGO, Aboud, Seif (6) ROGO, Sheikh, Aboud **Other Information:** Kenya-based extremist who has threatened the peace, security or stability of Somalia by providing financial, material, logistical or technical support to al-Shabaab. Extremist Islamic cleric based in Kenya. His activities include fundraising for Al-Shabaab. Main ideological leader of Al Hijra, formally known as the Muslim Youth Center. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 09/03/2017 **Group ID:** 12735.

9. **AHMED, Abubaker, Shariff**

**DOB:** (1) --/--/1962. (2) --/--/1967. **POB:** Kenya **a.k.a:** (1) AHMED, Abubakar (2) AHMED, Sheikh, Abubakar (3) SHARIFF, Abu Makaburi (4) SHARIFF, Abubaker **Address:** Majengo area, Mombasa, Kenya. **Other Information:** Close associate of Aboud Rogo. Abubaker Shariff Ahmed is a leading facilitator and recruiter of young Kenyan Muslims for violent militant activity in Somalia. Also engaged in the mobilisation and management of funding for Al-Shabaab. Also referred to as Makaburi **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 09/03/2017 **Group ID:** 12737.

**Entity**

1. **AL- SHABAAB**

**a.k.a:** (1) Al-Shabaab Al-Islaam (2) Al-Shabaab Al-Islamiya (3) Al- Shabaab Al-Jihaad (4) Al-Shabab (5) Harakat Al-Shabaab Al- Mujaahidiin (6) Harakat Shabab Al-Mujahidin (7) Harakatul Shabaab Al Mujaahidiin (8) Hisb'ul Shabaab (9) Hizbul Shabaab (10) Mujaahidiin Youth Movement (MYM) (11) Mujahideen Youth Movement (MYM) (12) Mujahidin Al-Shabaab Movement (13) Mujahidin Youth Movement (MYM) (14) Shabaab (15) The Unity of Islamic Youth (16) The Youth (17) Youth Wing (18) MYM **Address:** Somalia. **Other Information:** Al-Shab aab has engaged in acts that directly or indirectly threaten the peace, security or stability of Somalia. **Listed on:** 28/04/2010 **Last Updated:** 28/04/2010 09/03/2017 **Group ID:** 11090.