** FINANCIAL SERVICES COMMISSION**

 

|  |  |  |  |
| --- | --- | --- | --- |
|

|  |  |
| --- | --- |
| 19/12/2016 **ISIL (Da’esh) & Al-Qaida Organisations****Introduction**  1. Council Regulation (EC) 881/2002 (“the Regulation”) imposing financial sanctions against the ISIL (Da’esh) & Al-Qaida organisations has been amended so than an asset freeze now applies to the person listed in the Annex to this Notice.

**NNotice summary (Full details are provided in the Annex to this Notice)** 1. The following entry has been added to the consolidated list and is now subject to an asset freeze:
* ASELDEROV Rustam Magomedovich (Group ID: 13440)

 **What you must do**

|  |
| --- |
|  1. You must:
2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
3. freeze such accounts, and other funds or assets;
4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor
5. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.
 |

**Legislative details**1. On 16 December 2016 Commission Implementing Regulation (EU) No 2016/2262 (“the Amending Regulation”) was published in the Official Journal of the European Union by the European Commission.

 1. The Amending Regulation amended Annex I to the Regulation with effect from 16 December 2016.
2. The Amending Regulation reflects the decision made on 12 December 2016 by the Sanctions Committee of the United Nations Security Council to add one person to its list of persons, groups and entities to whom the freezing of funds and economic resources should apply

**Further Information** 1. 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=OJ:L:2016:342:FULL&from=EN%02> 1. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da’esh) & Al-Qaida financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases> 1. Further details on the UN measures in respect of the ISIL (Da’esh) & Al-Qaida organisations can be found on the relevant UN Sanctions Committee webpage:

<http://www.un.org/sc/committees>. 1. 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 GovernorThe Governor’s Office  #8 Farara Plaza  Brades, MSR1110 Montserrat  Email: Tony.Bates@fco.gsi.gov.uk Financial Services CommissionMontserrat09/12/2016 |
|  |

**ANNEX TO NOTICE****FINANCIAL SANCTIONS: ISIL (DA’ESH & AL-QAIDA ORGANISATIONS****COMMISSION IMPLEMENTING REGULATION (EU) No 2016/2262****AMMENDING ANNEX I TO COUNCIL (EC) No 881/2002****ADDITION****Individual** 1. **ASELDEROV Rustam Magomedovich**

**DOB:** 09/03/1981. **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **a.k.a:** (1) AL-KADARI, Abu, Muhammad (2) MUHAMMAD, Abu **Nationality:** Russian **Passport Details:** 8208 No. 555627 **Position:** Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan **Other Information:** Also Known as Muhamadmuhtar **Listed on:** 16/12/2016 **Last Updated:** 16/12/2016 **Group ID:** 13440. Financial Services Commission19/12/2016 |