



FINANCIAL SERVICES COMMISSION

30 January, 2017

ISIL (Da'esh) & Al-Qaida organisations

Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions against ISIL (Da'esh) and Al-Qaida organisations has been amended.
2. Identifying information for the individual listed in the Annex to this Notice has been amended.

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

3. The following entry has been amended and is still subject to an asset freeze:
 - Malik Muhammad Ishaq (Group ID: 12945)

What you must do

4. You must:
 - I. check whether you maintain any accounts or hold any funds or economic resources for the person 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 person 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.

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

Legislative details

7. On 27 January 2017 Commission Implementing Regulation (EU) No 2017/142 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 22, 27.1.2017, p.54) by the European Commission.
8. The Amending Regulation amended Annex 1 to the Regulation with effect from 28 January 2017.
9. The Amending Regulation reflects the decision made on 19 January 2017 by the United Nations Security Council (UNSC) Committee to amend the identifying information of 1 existing entry

Further Information

10. 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:32017R0142&from=EN>

11. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da’esh) and Al-Qaida financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/publications/current-list-of-designated-persons-al-qaida>

12. Further details on the UN measures in respect of the ISIL (Da’esh) and Al-Qaida organisation can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

13. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

14. 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: ISIL (DA'ESH AND AL-QAIDA ORGANISATIONS COMMISSION IMPLEMENTING REGULATION (EU) No 2017/142 AMENDING ANNEX I TO COUNCIL REGULATION (EC/EU) No 881/2002

AMENDMENT

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

Individual

1. **ISHAQ MALIK MUHAMMAD**
DOB: ~~---/1959~~. **POB:** Rahim Yar Khan, Punjab Province, Pakistan **a.k.a:** ISHAQ, Malik
Nationality: Pakistani **Address:** Pakistan. **Other Information:** UN Ref: QI.I.321.14.
Physical description: Heavy build with black eye colour, black hair colour, medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. *Killed in Pakistan on 28.7.2015*. DOB is approximate.
Listed on: 01/04/2014 **Last Updated:** 30/01/2017 **Group ID:** 12945.

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30/01/2017