



FINANCIAL SERVICES COMMISSION

10 February 2017

ISIL (Da'esh) & Al-Qaida organisations

Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions against the ISIL (Da'esh) and Al-Qaida Organisations has been amended so that an asset freeze no longer applies to the person listed in the Annex to this Notice.

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

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - Gulbuddin Hekmatyar (Group ID: 7174)

Legislative details

3. On 9 February 2017 Commission Implementing Regulation (EU) No 2017/221 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 34, 9.2.2017, p.30) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 10 February 2017.
5. The Amending Regulation reflects the decisions made on 3 February 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1297 (1999), 1989 (2011) and 2253 (2015) to remove 1 individual from the UN ISIL (Da'esh) and Al-Qaida Organisations sanctions 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:32017R0221&from=EN>
7. Copies of recent Notices, certain EU Regulations, 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-specificconsolidated-lists-and-releases>
8. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida Organisations can be found on the relevant UN Sanctions Committee webpage:
<http://www.un.org/sc/committees>.
9. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-fags>

Enquiries

10. 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 2017/221
AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**

DELISTING

Individual

1. HEKMATYAR, Gulbuddin

DOB: 01/08/1949. **POB:** Kunduz Province, Afghanistan **a.k.a:** (1)HEKHMARTYAR, Gulbuddin (2) HEKMATIAR, Gulbuddin (3) HEKMATYAR, Gulabudin (4) HEKMETYAR, Gulbudin (5) HIKMETYAR, Golboddin (6) KHEKMATIYAR, Gulbuddin **Nationality:** Afghan **Other Information:** UN Ref QI.H.88.03. Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border areas as at Jan 2011. Father's name is Ghulam Qader. **Listed on:** 21/02/2003 **Last Updated:** 10/02/2017 **Group ID:** 7174.

Financial Services Commission
Montserrat

10/02/2017

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 person or entity 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.

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