**FINANCIAL SERVICES COMMISSION**

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4 October 2016

**ISIL (Da'esh) and 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.

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

2. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze:

* Muhammad Abdallah Hasan ABU-AL-KHAYR (Group ID: 11271)
* Hasan Muhammad Abu Bakr QAYED (Group ID: 12147)

**Legislative details**

3. On 30 September 2016 Commission Implementing Regulation (EU) No

2016/1739 (“the Amending Regulation”) was published in the Official Journal of the European Union.

4. The Amending Regulation amended Annex I to the Regulation with effect from 01 October2016.

5. The Amending Regulation reflects the decision made on the 24 September 2016 by the United Nations Security Council (UNSC) to remove two persons from its list of persons and entities subject to restrictive measures.

**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:32016R1739&from=EN>

7. Copies of relevant Releases, 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/publications/current-list-of-designated-persons-al-qaida>

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: [http://www.un.org/sc/committees.](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-faqs>

**Enquiries**

10. Non-media enquiries 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**

**04/10/2016**

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS COMMISSION IMPLEMENTING REGULATION (EU) No 2016/1739**

**AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**

**Delisting**

**Individuals**

1. **ABU-AL-KHAYR MUHAMMAD ABDALLAH HASAN**

**DOB:** (1) 19/06/1975. (2) 18/06/1975. **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **a.k.a:** (1) ABU-AL- KHAYR, Muhammad, Abdallah, Hasan (2) ABU-AL-KHAYR, Muhammad, Bin-'Abdullah, Bin-Hamd (3) ABUL-KHAIR, Mohammed, Abdullah, Hassan (4) AL-HALABI, Abdallah (5) AL-HALABI, Abdullah (6) AL-HALABI, Abu 'Abdallah (7) AL-JADDAWI, Muhannad (8) AL-MADANI, 'Abdallah, al- Halabi (9) AL-MADANI, Abu Abdallah (10) AL-MAKKI, Abdallah (11) EL-HALABI, Abdallah **Nationality:** Saudi Arabian **Passport Details:** A741097 (Saudi Arabian). Issued 14 Nov 1995. Expired 19 Sept 2000. **National Identification no:** 1006010555 (Saudi Arabian) **Other Information:** UN Ref QI.A.285.10. Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia. EU include address of Yemen. **Listed on:** 06/09/2010 **Last Updated:** 04/10/2016 **Group ID:** 11271.

1. **QAYED HASSAN MUHAMMAD ABU BAKR.**

**DOB:** (1) --/--/1963. (2) --/--/1969. **POB:** Marzaq, Libyan Arab Jamahiriya **a.k.a:** (1) ABU BAKAR, Mohammad, Hassan (2) AL SAHRAWI, Abu Yahya, Yunis (3) AL-LIBI, Abu Yahya (4) AL-LIBI, Muhammad, Hasan (5) AL-SAHRAOUI, Younes (6) AL-SAHRAWI, Younes (7) QA'ID, Hasan (8) QA'ID, Hasan, Muhammad, Abu Bakr (9) QAYED, Muhammad, Hassan (10) QAYID, Al-Husain, Muhammad, Abu Bakr (11) RASHID, Abu Yunus **Nationality:** Libyan **Passport Details:** 681819/88 (Libyan) **National Identification no:** 5617/87 (Libyan) **Address:** Wadi 'Ataba, Libya (previous location in 2004). **Other Information:** UN Ref QI.Q.297.11. Also referred to as Abu Yahya, Sheikh Yahya, al-Rashid and Abu al- Widdan. As of late 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Mother's name is Al-Zahra Amr Al-Khouri (aka al Zahra' 'Umar). **Listed on:** 28/09/2011 **Last Updated:** 04/10/2016 **Group ID:** 12147.

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