



# FINANCIAL SERVICES COMMISSION

9 January 2019

## **Financial Sanctions Notice Terrorist and Terrorism Financing**

### **Introduction**

1. Council Regulation (EU) 2580/2001 ("the Regulation") imposing financial sanctions against Terrorist and Terrorism Financing has been amended.

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

2. 3 entries have been added and 5 entries have been amended on the consolidated list – see Annex for details.

### **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 economic resources;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) 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 9 January 2019 Council Implementing Regulation (EU) 2019/24 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 6, 9.1.2019, p.2) by the Council of the European Union.
7. The Amending Regulation amended the Annex to the Regulation with effect from 9 January 2019.

### **Further Information**

8. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:  
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R0024&from=EN>
9. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Terrorist and Terrorism Financing financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
10. For more information please see our guide to financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

### **Enquiries**

11. Non-media enquiries, reports and licence applications should be addressed to:

His Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [David.Arkley@fco.gov.uk](mailto:David.Arkley@fco.gov.uk)

## ANNEX TO NOTICE

**FINANCIAL SANCTIONS: TERRORIST AND TERRORISM FINANCING  
COUNCIL IMPLEMENTING REGULATION (EU) 2019/24  
AMENDING THE ANNEX TO COUNCIL REGULATION (EC) 2580/2001**

### ADDITIONS

#### Individuals

1. **ASADI Assadollah**  
**DOB:** 22/12/1971. **POB:** Tehran, Iran **Nationality:** Iranian **Passport Details:** Iranian diplomatic passport number: D9016657 **Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13740.
2. **HASHEMI MOGHADAM Saeid**  
**DOB:** 06/08/1962. **POB:** Tehran, Iran **Nationality:** Iranian **Passport Details:** Passport number: D9016290, valid until 4.2.2019. **Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13741.

#### Entity

1. **DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY**  
**Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13742.

### AMENDMENTS

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

#### Individuals

1. ~~**AL-YACoub AL YACoub**~~ **Ibrahim Salih Mohammed**  
**DOB:** 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabia citizenship  
**Other Information:** Al-Yacoub is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** ~~19/02/2018~~ 09/01/2019 **Group ID:** 7015.
2. **MELIAD Farah**  
**DOB:** 05/11/1980. **POB:** Sydney, Australia **a.k.a:** ~~(1) DEE, Jay (2) HUSSEIN, Hussein~~ **Nationality:** Australian **Passport Details:** M2719127 (Australia) **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** ~~23/12/2016~~ 09/01/2019 **Group ID:** 13443.

3. **MOHAMMED Khalid Sheikh-Shaikh**  
**DOB:** (1) 01/03/1964. (2) 14/04/1965. **POB:** (1) Kuwait (2) Pakistan  
**a.k.a:** (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Adballah (3) HENIN, Ashraf, Refaat, Nabith (4) MOHAMMED, Khalid, Shaikh (5) WADOOD, Khalid, Abdul  
**Nationality:** Kuwaiti citizenship **Passport Details:** 488555 **Other Information:** Both UK listing and EU listing. In US custody (as at December 2018).  
**Listed on:** 12/10/2001 **Last Updated:** 17/12/2018 09/01/2019 **Group ID:** 6994.
4. **SHAHLAI Abdul Reza**  
**DOB:** --/--/1957. **POB:** Iran **a.k.a:** (1) SHAHLAEE, Abdul-Reza (2) SHAHLAI, Abdol Reza (3) SHAHLAI, 'Abdorreza-Abdorreza' (4) SHAHLA'I, Abdolreza (5) SHALAI, 'Abd-al-Reza-Abd-al Reza' (6) SHALA'I, Abdol, Reza (7) SHALA'I, Abdul Reza **Address:** (1) Kermanshah, Iran. (2) Mehran Military Base, Ilam Province, Iran.  
**Other Information:** Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif. **Listed on:** 17/10/2011 **Last Updated:** 16/07/2018 09/01/2019 **Group ID:** 12208.
5. **SHAKURI Ali Gholam**  
**DOB:** (1) --/--/1964. (2) --/--/1965. (3) --/--/1966. **a.k.a:** SHAKURI, Gholam **Address:** Tehran, Iran. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** 16/07/2018 09/01/2019 **Group ID:** 12207.

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