



# FINANCIAL SERVICES COMMISSION

15 February 2019

## **Financial Sanctions Notice**

### **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 so that an asset freeze no longer applies to the persons listed in the Annex to this Notice.
2. Identifying information for an 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 entries have been removed from the consolidated list and are no longer subject to an asset freeze.
  - HOUSNI, Jamal (Group ID: 8917)
  - ISHAQ, Malik Muhammad (Group ID: 12945)
  - MUHAXHERI, Lavdrim (Group ID: 13296)
4. The following entry has been amended and is still subject to an asset freeze:
  - AL-TURKI, Hassan Abdullah Hersi (Group ID: 8425)

## **What you must do**

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

## **Legislative details**

8. On 14 February 2019 Commission Implementing Regulation (EU) 2019/257 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 43, 14.2.2019, p.34) by the European Commission.
9. The Amending Regulation amended Annex I to the Regulation with effect from 15 February 2019.
10. The Amending Regulation reflects the decisions made on 8 February 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) remove 4 individuals from the UN ISIL (Da’esh) and Al-Qaidalist.

## Further Information

11. 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:32019R0257&from=EN>

12. 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-specific-consolidated-lists-and-releases>

13. 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>.

14. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.

15. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

## Enquiries

16. 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: ISIL (DA'ESH) AND AL-QAIDA

### ORGANISATIONS COMMISSION IMPLEMENTING REGULATION (EU) 2019/257

### AMENDING ANNEX I TO COUNCIL REGULATION (EC) 881/2002

## DELISTINGS

### Individuals

#### 1. HOUSNI, JAMAL

**DOB:** 22/02/1983. **POB:** Morocco **a.k.a:** (1) AL MAGHREBI, Jamal (2) IL MAROCCHINO, Djamel **Address:** (1) Via F. De Lemene n.50, Milan, Italy. (2) Via Uccelli di Nemi n.33, Milan, Italy. **Other Information:** UN Ref QI.H.221.06. He is subject to Tribunale di Milano Custody Order n.5236/02 R.G.N.R. of 25 Nov 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sept 2006 to 7 years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 July 2007 by the Milan Assizes Appeal Court. In custody as at 16 June 2009. Also referred to as Hicham. **Listed on:** 04/08/2006 **Last Updated:** ~~04/09/2009~~ 15/02/2019 **Group ID:** 8917.

#### 2. 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~~ 15/02/2019 **Group ID:** 12945.

#### 3. MUHAXHERI, Lavdrim

**DOB:** (1) 03/12/1989. (2) --/--/1987. **POB:** Kaçanik/Kacanik **a.k.a:** (1) AL KOSOVA, Abu, Abdullah (2) AL-KOSOVI, Abu, Abdallah (3) AL-KOSOVO, Abu, Abdallah **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** ~~09/10/2015~~ 15/02/2019 **Group ID:** 13296.

## AMENDMENTS

### Individual

#### 1. AL-TURKI, Hassan Abdullah Hersi

**Title:** Sheikh/Colonel **DOB:** --/--/1944. **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia **a.k.a:** (1) AL-TURKI, Hassan (2) FAHAH, Hassan, Abdullah (3) FIHIYE, Hassen, Abdelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdilaahi (8) XIRSI, Xasan, Cabdulle **Nationality:** Somali **Address:** Somalia. **Other Information:** UN RefQDe.002. A senior leader of an armed militia group since the mid-1990s and engaged in numerous arms embargo violations. ~~Listed under both Al Qaida and Somalia regimes.~~ Date of birth is approximate. **Listed on:** 12/07/2004 **Last Updated:** ~~09/03/2017~~ 15/02/2019 **Group ID:** 8425.

*Financial Services Commission  
15/02/2019*



## **FINANCIAL SERVICES COMMISSION**

### **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 the person or entity are 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.

The Financial Services Commission  
P.O.Box 188  
Valley View  
Brades  
Montserrat  
MSR1110  
**British West Indies**

Tel. No. 1 664 491 6887/8  
Fax. No. 1 664 491 9888  
E-mail: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  
Website: [Fscmontserrat.org](http://Fscmontserrat.org)