



FINANCIAL SERVICES COMMISSION

17 May 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 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.
 - Nessim Ben Mohamed Al-Cherif Ben Mohamed SALEH AL-SAADI (Group ID:7871)

Legislative details

3. On 17 May 2019 Commission Implementing Regulation (EU) 2019/791 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 129, 17.5.2019, p.1) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 17 May 2019.
5. The Amending Regulation reflects the decisions made on 14 May 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to remove 1 individual from the UN ISIL (Da'esh) and Al-Qaida Organisations list.

Further Information

6. 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:32019R0791&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-specific-consolidated-lists-and-releases>

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>.

9. 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.

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

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA
ORGANISATIONS COMMISSION IMPLEMENTING REGULATION (EU)**

2019/791

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

DELISTING

Individual

- 1. SALEH AL-SAAD, Nessim Ben Mohamed Al-Cherif Ben Mohamed**
DOB: (1) 30/11/1974. (2) 20/11/1974. **POB:** (1) Haidra Al-Qasreen (2)-(3) -, (1) Tunisia (2) Lebanon (3) Algeria **a.k.a:** (1) GEORGE, Dia, el Haak (2) GEORGE, Diael, Haak (3) GEORGE, El Dia, Haak (4) SAADI, Nassim **Nationality:** Tunisian **Passport Details:** M788331 (Tunisian). Issued on 28 Sept 2001. Expired on 27 Sept 2006 **Address:** (1) Via Cefalonia 11, Milan, Italy (Domicile, last known address). (2) Via Monte Grappa 15, Arluno, Milan, Italy. **Other Information:** UN Ref QI.S.148.03. Arrested on 9 Oct 2002. In detention in Italy until 27 Apr 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organisation. Father's name is Mohamed Sharif. Mother's name is Fatima. Also referred to as Abou Anis and Abu Anis. **Listed on:** 18/11/2003 **Last Updated:** ~~17/06/2011~~ 17/05/2019 **Group ID:** 7871.

*Financial Services Commission
17/05/2019*



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.

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