



# FINANCIAL SERVICES COMMISSION

7 May 2019

## **Financial Sanctions Notice**

### **ISIL (Da'esh) and Al-Qaida Organisations**

#### **Introduction**

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions with regard to 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 entry has been amended and is still subject to an asset freeze:
  - Mohammed Masood Azhar ALVI (Group ID: 13787) (the "DP")

#### **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 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 3 May 2019 Commission Implementing Regulation (EU) 2019/696 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 116 I, 3.5.2019, p.1) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 3 May 2019.
8. The Amending Regulation reflects the decision made on 1 May 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to add 1 individual to the UN ISIL (Da’esh) and Al-Qaida Organisations list.
9. In accordance with the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 made under the Policing and Crime Act 2017, the UK enacted this decision on 2 May 2019 and issued Notice:

[https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/799529/Notice\\_ISIL\\_02052019.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/799529/Notice_ISIL_02052019.pdf).

This EU Amending Notice supersedes that Notice.

#### **Further Information**

10. 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:32019R0696&from=EN>

11. 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>

12. 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>.
13. 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 X to the Regulation.
14. For more information please see our guide to financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

### **Enquiries**

15. 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) 2019/696  
AMENDING ANNEX I TO COUNCIL REGULATION (EC) 881/2002**

### AMENDMENT

#### Individual

**1. ALVI Mohammed Masood Azhar**

**DOB:** (1) 10/07/1968. (2) 10/06/1968. **POB:** Bahawalpur, Punjab Province, Pakistan  
**a.k.a:** (1) AZHAR, Masud (2) ESAH, Wali, Adam (3) ISAH, Wali, Adam **Nationality:**  
Pakistan **Other Information:** UN Ref: QDi.422. Founder of Jaish-i-Mohammed  
(QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). [UN Listing  
(formerly temporary listing, in accordance with the Policing and Crime Act  
2017)]. ~~(Listing to be treated as temporary for 30 days from the date of listing by the UN  
or until the EU adds the new listing to an existing sanctions regulation (whichever is  
sooner) in accordance with Policing and Crime Act 2017).~~ **Listed on:** 02/05/2019 **Last  
Updated:** ~~02/05/2019~~ 07/05/2019 **Group ID:** 13787.

*Financial Services Commission  
07/05/2019*