



# FINANCIAL SERVICES COMMISSION

18 October 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.
2. Identifying information for the 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 entry has been amended and is still subject to an asset freeze:
  - Anjem CHOUDARY (Group ID: 13714)

#### What you must do

4. 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.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Legislative details**

7. On 17 October 2019 Commission Implementing Regulation (EU) 2019/1731 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 264, 17.10.2019, p.3) by the European Commission.
8. The Amending Regulation amended Annex I to the Regulation with effect from 18 October 2019.
9. The Amending Regulation reflects the decisions made on 11 October 2019 by the United Nations Security Council (UNSC) Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to amend the identifying information of one existing entry in the UN ISIL (Da’esh), Al-Qaida Organisations list.

#### **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:32019R1731&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 include certain background information provided by the UN Sanctions Committee that is not included in Annex I 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) 2019/1731  
AMENDING ANNEX I TO COUNCIL REGULATION (EU) 881/2002**

### AMENDMENT

#### Individual

**1. CHOUDARY, ANJEM**

**DOB:** 18/01/1967. **POB:** Welling, London, United Kingdom **a.k.a:** LUQMAN, Abu  
**Nationality:** British **Passport Details:** British Passport number 516384722, issued  
on 6 May 2013 by Passport Office Glasgow and expires on 6 June 2023 **Address:**  
~~Frankland Prison, London, United Kingdom.~~ **Other Information:** UN Ref QDi.419.  
UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017).  
Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al- Qaida in  
Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014  
~~with a tentative release in October 2018 and subsequently released on licence in~~  
~~October 2018 which expires in July 2021. Photo available for inclusion in the~~  
~~INTERPOL-UN Security Council Special Notice.~~ **Listed on:** 16/10/2018 **Last**  
**Updated:** 19/10/2018-18/10/2019 **Group ID:** 13714.

*Financial Services Commission  
18/10/2019*