



# **FINANCIAL SERVICES COMMISSION**

12 November 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.
  - Mourad Ben Ali Ben Al-Basheer AL-TRABELSI (Group ID: 7877)

#### **Legislative details**

3. On 11 November 2019 Commission Implementing Regulation (EU) 2019/1883 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 290, 11.11.2019, p.15) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 12 November 2019.
5. The Amending Regulation reflects the decisions made on 5 November 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:32019R1883&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](mailto:David.Arkley@fco.gov.uk)

## ANNEX TO NOTICE

**FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA  
ORGANISATIONS COMMISSION IMPLEMENTING REGULATION (EU)  
2019/1883**

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

### **DELISTING**

#### **Individuals**

**1. AL-TRABELSI, Mourad Ben Ali Ben Al-Basheer**

**DOB:** (1) 20/05/1969. (2) 02/09/1966. (3) 02/09/1964. (4) 02/02/1963. (5) 04/02/1965. (6) 02/03/1965. (7) 09/02/1965. (8) --/--/1972. (9) 09/02/1964. (10) 01/04/1966. (11) 02/06/1964. (12) 02/06/1966. (13) 02/06/1972. (14) 02/04/1966.  
**POB:** (1) Manzil Tmim (2)-(6)-, (1)-(2) Tunisia (3) Libya (4) Algeria (5) Morocco (6) Lebanon **a.k.a:** (1) ADEL, Sassi (2) ADNAN, Ben Salah (3) ADNAN, Salah (4) AMOUR, Bentaib (5) AROURI, Farid (6) BEN ANAN, Salah (7) BEN TAIEB, Arouri, Taoufik (8) BRAHIM, Aboue, Chiba (9) BRAHIM, Abouechiba (10) FAISEL, Arouri (11) KAMEL, Salam (12) MAGID, Ben (13) MELLIT, Hasnaoui (14) MELLIT, Hasnau (15) SALAH, Adnan (16) SSASSI, Maci (17) TAOUFIK, Arouri **Nationality:** Tunisian  
**Passport Details:** G827238 (Tunisian). Issued on 1 June 1996. Expired on 31 May 2001 **National Identification no:** 05093588 **Address:** Libya Street no 9, Manzil Tmim, Nabeul, Tunisia. **Other Information:** UN Ref QI.A.151.03. Mother's name is Mabrukah al-Yazidi. **Listed on:** 18/11/2003 **Last Updated:** ~~03/03/2016~~ 12/11/2019  
**Group ID:** 7877.

*Financial Services Commission  
12/11/2019*



## **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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