



FINANCIAL SERVICES COMMISSION

20 February 2020

Financial Sanctions Notice

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. This Notice is to issue a correction relating to the financial sanctions regime against the ISIL (Da'esh) and Al-Qaida organisations financial sanctions.

Notice summary (Full details are provided in the Annex to this Notice)

2. On 19 February 2020, OFSI published a Notice which provided inaccurate identifying information for **Abdul HAQ (Group ID: 10834)**.
3. The update to the consolidated list on 20 February 2020 corrected this error. Details of this correction can be found in the Annex to this Notice.
4. **Abdul Haq** is still subject to an asset freeze.

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 18 February 2020 Council Implementing Regulation (EU) 2020/218 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 44, 18.2.2020, p.15) by the European Commission.
- 9. The Amending Regulation amended Annex I to Regulation (EC) 881/2002 with effect from 19 February 2020.

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:32020R0218&from=EN>

- 11. Copies of recent Notices, certain EU Regulations 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. For more information please see our guide to financial sanctions:

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

Enquiries

13. 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

COUNCIL IMPLEMENTING REGULATION (EU) 2020/218

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

CORRECTION

Individuals

1. **HAQ, Abdul**

DOB: 10/10/1971. **POB:** HetianArea, Xinjiang Uighur Autonomous Region, China **a.k.a:** (1) 'ABDAL-HAQ (2) ABUDU, ~~Hake~~-~~HAKE~~, ~~Abudy~~ (3) AXIMU, Memetiming (4) HEQ, Abdul (5) IMAN, Maimaiti (6) JUNDULLAH, Abdul, Heq (7) KHALIQ, Muhammad, Ahmed (8) MAIMAITI, Maimaitiming (9) MAIMAITI, Maiumaitimin (10) MEMETI, Memetiming (11) MUHELISI (12) QEKEMAN, Memetiming (13) QERMAN (14) SAIFUDING (15) SAIMAITI, Abdul **Nationality:** Chinese **National Identification no:** 653225197110100533 (Chinese) **Address:** Afghanistan (as at July 2016). **Other Information:** UN Ref QDi.268. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.008). Involved in fundraising and recruitment for this organisation. Previously located in Pakistan as at April 2009. **Listed on:** 17/04/2009 **Last Updated:** ~~49/02/2020~~ 20/02/2020 **Group ID:** 10834.

*Financial Services Commission
20/02/2020*