



# **FINANCIAL SERVICES COMMISSION**

27 February 2020

## **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 persons listed in the Annex to this Notice.

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

2. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
  - Al-Mokhtar Ben Mohamed Ben Al-Mokhtar BOUCHOUCHA (Group ID: 7089)
  - Imad Ben Bechir Ben Hamda AL-JAMMALI (Group ID: 8420)

#### **Legislative details**

3. On 26 February 2020 Commission Implementing Regulation (EU) 2020/259 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 54, 26.2.2020, p.29) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 27 February 2020.

5. The Amending Regulation reflects the decisions made on 18 February 2020 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999), 1989 (2011) and 2253 (2015) to remove 2 individuals 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:32020R0259&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)  
2020/259**

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

### **DELISTINGS**

#### **Individuals**

- 1. BOUCHOUCHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar**  
**DOB:** 13/10/1969. **POB:** Tunis, Tunisia a.k.a: BUSHUSHA, Mokhtar **Nationality:** Tunisian **Passport Details:** K754050 (Tunisian). Issued on 26 May 1999. Expired on 25 May 2004 **National Identification no:** (1) 04756904 issued on 14 Sept 1987 (2) Italian Fiscal Code BCHMHT69R13Z352T **Address:** Via Milano No 38, Spinadesco (CR), Italy. **Other Information:** UN Ref QI.B.63.02. Mother's name is Hedia Bannour. **Listed on:** 24/04/2002 **Last Updated:** ~~20/04/2014~~ 27/02/2020 **Group ID:** 7089.
- 2. AL-JAMMALI, Imad Ben Bechir Ben Hamda**  
**DOB:** 25/01/1968. **POB:** Manzal, Temime, Tunisia **Nationality:** Tunisian **Passport Details:** K693812 (Tunisian). Issued on 23 Apr 1999. Expired on 22 Apr 2004 **National Identification no:** (1) Italian Fiscal Code JMM MDI 68A25 Z352D (2) 01846592 **Address:** Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia. **Other Information:** UN Ref QI.A.176.04. Mother's name is Jamilah. **Listed on:** 28/06/2004 **Last Updated:** ~~03/03/2016~~ 27/02/2020 **Group ID:** 8420.

*Financial Services Commission*

*27/02/2020*



## **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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