



FINANCIAL SERVICES COMMISSION

6 April 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 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.

- Ibrahim Mohamed Khalil (Group ID: 8785)

Legislative Details

3. On 3 April 2020 Commission Implementing Regulation (EU) No 2020/483 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 103, 3.4.2020, p.1) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 4 April 2020.
5. The Amending Regulation reflects the decisions made on 24 March 2020 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 sanctions 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:32020R0483&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-specificconsolidated-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 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>

Enquires

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

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS
COMMISSION IMPLEMENTING REGULATION (EU) No 2020/483
AMENDING ANNEX, I TO COUNCIL REGULATION (EC) No 881/2020**

DELISTING

Individual

1. MOHAMED KHALIL, Ibrahim

DOB: (1) 02/07/1975. (2) 02/05/1972. (3) 03/07/1975. (4) --/--/1972. (5) 02/05/1975.

POB: (1) Mosul (2) Baghdad (3) Day Az-Zawr, (1) Iraq (2) Iraq (3) Syria a.k.a: (1) AL ZAFIRI, Khalil, Ibrahim (2) AL-ZAHIRI, Khalil, Ibrahim (3) JASSEM, Khalil, Ibrahim (4) MOHAMMAD, Khalil, Ibrahim **Nationality:** Syrian **Passport Details:** T04338017

Address: Refugee Shelter Alte Ziegelei, 55128, Mainz, Germany. **Other Information:** UN Ref QI.M.206.05. Also referred to as Khalil. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 07/12/2005 Last Updated: ~~19/01/2016~~ 06/04/2020 **Group ID:** 8785.

Financial Services Commission

06/04/2020