



9th October 2020

FINANCIAL SERVICES COMMISSION

Financial Sanction Notice

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. The United Nations Security Council's sanctions list has been updated.

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

2. By virtue of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017, the following entry has been added to the consolidated list and is now subject to an asset freeze.
 - Jamal Hussein Hassan ZEINIYE (Group ID: 13967) (the "DP")

Legislative Details

3. On 8 October 2020, the United Nations Security Council Committee established by Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning the ISIL (Da'esh) and Al-Qaida Organisations approved the addition of 1 entry to its list of individuals and entities subject to an asset freeze.
4. Unless the DP is listed under EU Regulation (EC) 881/2002 by 7 November 2020, the asset freeze will cease to apply from 11:59 p.m. on 7 November 2020 until the date upon which the DP is listed by the EU.

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 Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
6. Failure to comply with financial sanctions legislation or seeking to circumvent its provisions is a criminal offence.

Further information

7. The UN's press release describing these changes can be found here:

<https://www.un.org/press/en/2020/sc14321.doc.htm>

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: <https://www.un.org/sc/suborg/en>.

9. Copies of recent Notices, 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>

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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: THE ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS

Individual

1. **ZEINIYE, Jamal Hussein Hassan**

DOB: (1) 17/08/1972. (2) 01/01/1972. **POB:** (1) Benghazi (2) Al Tall (3) Tell Mnin, (1) Libya

(2) Syrian Arab Republic (3) Syrian Arab Republic **a.k.a:** ZAYNIYAH, Jamal, Husayn **Nationality:** Syrian Arab Republic **Passport Details:** 3987189 (Syrian).

National Identification no: (1) 13080011550 (2) 5877002 (Syrian). Issued 25 May 2011. **Address:**

(1) Syrian Arab Republic. (2) Aرسال, Bekaa, Lebanon. **Position:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic **Other Information:** UN Ref: QDi.428. Mother's name is Amina Tohmeh. Also referred to as Abu Malek El Talleh, Abu Hussein, abu-Malik al-Ansari, Abu-Malik al-Shami, and Abu-Malik al-Talli. [(Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017)]. **Listed on:** 09/10/2020 **Last Updated:** 09/10/2020 **GroupID:** 13967.

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