



# FINANCIAL SERVICES COMMISSION

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7 April 2021

Financial Sanction Notice

## ISIL (Da'esh) and Al-Qaida

### Introduction

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies associated with ISIL (Da'esh) or Al-Qaida.
2. On 7 April 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### Notice summary

4. The following entry has been amended and is still subject to an asset freeze:
  - Abu Bakar BA'ASYIR (Group ID: 8831)

### 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice
  - 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 Regulations.
  - 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.

#### **Further Information**

8. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the Gov.UK website: <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage: <https://www.un.org/securitycouncil/sanctions/1267>
10. The Consolidated List can be found here: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
11. The UK Sanctions List can be found here: <https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see our guide to financial sanctions:

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

#### **Enquiries**

13. Non-media enquiries about the implementation of financial sanctions in the UK 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  
THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU  
EXIT) REGULATIONS 2019 (S.I. 2019/466)**

**AMENDMENT**

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

**Individual**

**1. BA'ASYIR, Abu Bakar**

**DOB:** 17/08/1938. **POB:** Jombang, East Java, Indonesia **a.k.a:** (1) ABDUS SAMAD (2) ABDUS SOMAD (3) BAASYIR, Abu Bakar (4) BASHIR, Abu Bakar **Nationality:** Indonesian—**Address:** Indonesia (imprisoned). **Other Information:** (UK Sanctions List Ref): AQD0114 (UN Ref): QDi.217 (Further Identifying Information): Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. *Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations.* Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. *Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.* INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1428633> **Listed on:** 26/04/2006 **Last Updated:** ~~31/12/2020~~ 07/04/2021 **Group ID:** 8831.

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