



FINANCIAL SERVICES COMMISSION

19 January 2022

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 19 January 2022 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 entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - AL-HARAMAIN FOUNDATION (INDONESIA) (Group ID: 7998)
 - AL-HARAMAIN ISLAMIC FOUNDATION (Group ID: 6991)
 - AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA) (Group ID: 6990)

Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be 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>
6. 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/>
7. The Consolidated List can be found here: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
8. The UK Sanctions List can be found here: <https://www.gov.uk/government/publications/the-uk-sanctions-list>
9. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

10. 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

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)

DELISTINGS

Entities

1. AL-HARAMAIN FOUNDATION (INDONESIA)

a.k.a: Yayasan Al-Manahil-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing). **Other Information:** (UK Sanctions List Ref): AQD0012 (UN Ref): QDe.103. (Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235596>. (Phone number): 021-86611265, 021-86611266, Fax: 021-8620174. **Listed on:** 29/01/2004 **Last Updated:** ~~42/04/2022~~-19/01/2022 **Group ID:** 7998.

2. AL-HARAMAIN ISLAMIC FOUNDATION

a.k.a: (1) Vazir (2) Vezir **Address:** (1) Sarajevo, Bosnia and Herzegovina. (2) 64 Poturmahala, Travnik, Bosnia and Herzegovina. **Other Information:** (UK Sanctions List Ref): AQD0015 (UN Ref): QDe.071 (Further Identifying Information): Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 11/03/2002 **Last Updated:** ~~42/04/2022~~-19/01/2022 **Group ID:** 6991.

3. AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

Address: Somalia. **Other Information:** (UK Sanctions List Ref): AQD0016 (UN Ref): QDe.072 (Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November

2021. INTERPOL-UN Security Council Special Notice
web link:
<https://www.interpol.int/en/notice/search/une/5282114> **Listed on:** 11/03/2002
Last Updated: ~~12/01/2022~~ 19/01/2022 **Group ID:** 6990.

Financial Services Commission

19/01/2022