



FINANCIAL SERVICES COMMISSION

14 April 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been added to the Russia financial sanctions regime.

On 14 April 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

The following individuals have been added to the Russia financial sanctions regime and are now subject to an asset freeze:

- Eugene Tenenbaum (Group ID: 15281)
- David Davidovich (Group ID: 15290)

Furthermore, amendments have been made to entries under the ISIL (Da'esh) & Al-Qaida financial sanctions regime.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org/> under the heading "Sanctions") for your future reference.



FINANCIAL SERVICES COMMISSION

14 April 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 14 April 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.
4. Further, 3 entries on the consolidated list have been corrected bringing the entries in line with the UK Sanctions List.

Notice summary

5. The following entry has been amended and is still subject to an asset freeze:
 - Ashraf AL-QIZANI (Group ID: 14170)
6. The following entries have been corrected and are still subject to an asset freeze:
 - Mehrez Ben Mahmoud Ben Sassi AL-AMDOUNI (Group ID: 7795)

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Tel. No. 1 664 491 6887/8 – Email address: fscmrat@candw.ms

- Mokhtar BELMOKHTAR (Group ID: 7881)
- Ramzi Mohamed Abdullah BINALSHIBH (Group ID: 7098)

What you must do

7. 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.
8. 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.
9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

10. 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>

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

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

Enquiries

11. 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.Vincent@fcdo.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)

AMENDMENTS

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

Individuals

1. AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi

Name (non-Latin script): مہرز بن محمدورد بن ساسي ال عمدوني

DOB: (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. **POB:** (1) Asima-

Tunis (2) Naples, (1) Tunisia (2) Italy **Good quality a.k.a:** (1) BEN AMDOUNI, Mehrez, ben Ahdoud (2) BEN TAH, Amdouni, Mehrez (3) FUSCO, Fabio (4) HAMDOUNI, Mehrez (5) HASSAN, Mohamed **Low quality a.k.a:** THALE, Abu **Nationality:** Tunisia **Passport Number:** G737411 **Passport Details:** Tunisian number, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **Address:** Italy. **Other Information:** (UK Sanctions List Ref):AQD0371 (UN Ref):QDi.092 Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** ~~11/02/2022~~ 14/04/2022 **Group ID:** 7795.

2. AL-QIZANI, Ashraf

Name (non-Latin script): أشرف قيزاني

DOB: 05/10/1991. **POB:** El Gouazine, Dahmani, Governorate of Le Kef, Tunisia **Good quality a.k.a:** (1) AL-GIZANI, Ashraf (2) AL-KAFI, Abu, 'Ubaydah (non-Latin script: Abu 'Ubaydah al-Kafi) (3) GUIZANI, Achraf, Ben Fathi, Ben Mabrouk (4) GUIZANI, Achref, Ben Fethi, Ben Mabrouk **Nationality:** Tunisia **National Identification Number:** 13601334 **National Identification Details:** Tunisia **Other Information:** (UK Sanctions List Ref):AQD0375 (UN Ref):QDi.432 Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities **Listed on:** 04/01/2022 **UK Sanctions List Date Designated:** 29/12/2021 **Last Updated:** ~~12/01/2022~~ 14/04/2022 **Group ID:** 14170.

3. BELMOKHTAR, Mokhtar

Name (non-Latin script): مکتار بلموختار

DOB: 01/06/1972. **POB:** Ghardaia, Algeria **Good quality a.k.a:** (1) EL ABASS, Belaouar, Khaled, Abou, ~~El~~ (2) EL ABASS, Belaouer, Khaled, Abou, ~~El~~ (3) EL ABASS, Khaled, Abou, ~~El~~ (4) EL ABBES, Khaled, Abou, ~~El~~ (5) EL ABES,

Belmokhtar, Khaled, Abou, El (6) ABES, EL Khaled, Abou, El (7) BELMUKHTAR, Mukhtar (8) KHALED, Abou, Abbas (9) OOR, Khaled, Abulabbas, Na Low quality a.k.a: (1) BELAOUA (2) BELAOUR Nationality: Algeria Other Information: (UK Sanctions List Ref):AQD0249 (UN Ref):QDi.136 Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4488665> Listed on: 18/11/2003 UK Sanctions List Date Designated: 11/11/2003 Last Updated: 31/12/2020 14/04/2022 Group ID: 7881.

4. BINALSHIBH, Ramzi Mohamed Abdullah Name (non-Latin script): الشيبية بن هلا عبد محمد رمزي
DOB: (1) 16/09/1973. (2) 01/05/1972. POB: (1) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan Good quality a.k.a: (1) ABDULLAH, Binalshibh, Ramsi, Mohamed (2) ABDULLAH, Binalshibh, Ramzi, Mohammed (3) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan (4) AMAR, 'Umar, Muhammad, 'Abdallah Ba' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN AL SHIBH, Ramzi (7) BINALSHEIDAH, Ramzi, Mohamed, Abdullah (8) BINALSHIB, Ramzi (9) OMAR, Ramzi, Mohamed, Abdellah (10) UBAYDAH, Abu Low quality a.k.a: OMAR, Ramzi Nationality: Yemen Passport Number: 00085243 Passport Details: Issue date: 17/11/1997. Issued in Sanaa, Yemen Other Information: (UK Sanctions List Ref):AQD0292 (UN Ref):QDi.081 Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Listed on: 01/10/2002 UK Sanctions List Date Designated: 30/09/2002 Last Updated: 16/02/2022 14/04/2022 Group ID: 7098.

Financial Services Commission

14/04/2022