



# FINANCIAL SERVICES COMMISSION

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14 June 2022

## Financial Sanction Notice

### Directions from Financial Services Commission

Please be informed that 6 entries have been amended under the ISIL (Da'esh) & al-Qaida financial sanctions regime.

On 14 June 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 entries have been amended under the ISIL (Da'esh) and Al-Qaida regime and remain subject to an asset freeze:**

- Mochammad Achwan (Group ID: 12627)
- Taha Ibrahim Abdallah Bakr Al Khuwayt (Group ID 13720)
- Amir Muhammad Sa'id Abdal-Rahman Al-Salbi (Group ID: 13840)
- Mounir Ben Dhaou Brahim Ben Helal (Group ID: 13319)
- Aris Sumarsono (Group ID: 8636)
- Muhammad Sholeh Ibrahim (Group ID: 13354)

The consolidated list of asset freeze targets has been updated to reflect these changes.

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

Please be guided according





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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 June 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 amended and are still subject to an asset freeze:
  - Mochammad ACHWAN (Group ID: 12627)
  - Taha Ibrahim Abdallah Bakr AL KHUWAYT (Group ID: 13720)
  - Amir Muhammad Sa'id Abdal-Rahman AL-SALBI (Group ID: 13840)
  - Mounir Ben Dhaou Brahim BEN HELAL (Group ID: 13319)
  - Aris SUMARSONO (Group ID: 8636)
  - Muhammad Sholeh IBRAHIM (Group ID: 13354)



## **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. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Further Information**

7. 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>

8. 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/>

9. The Consolidated List can be found here: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

### **Enquiries**

12. 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@fodo.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. **ACHWAN, Mochammad**

**DOB:** (1) 04/05/1948. (2) 04/05/1946. **POB:** Tulungagung, Indonesia **Good quality a.k.a:** (1) ACHWAN, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar **Nationality:** Indonesia **National Identification Number:** (1) 3573010405480001 (2) 353010405480001 **National Identification Details:** (1) Indonesia National Identity Card under name Mochammad Achwan (2) Indonesia National Identity Card **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia, 65127 **Other Information:** (UK Sanctions List Ref): AQD0234 (UN Ref): QDi.304 Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). 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/un/4681453>

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Listed on: 23/03/2012 UK Sanctions List Date Designated: 12/03/2012 Last Updated: ~~41/02/2022~~ 14/06/2022 Group ID: 12627.

##### 2. **'ABD AL-NASIR, Haji AL KHUWAYT, Taha Ibrahim Abdallah Bakr**

**Name (non-Latin script):** طه ابراهيم عبد الله الكويط

**DOB:** (1) ~~--/--/1965~~. (2) ~~--/--/1966~~. (3) ~~--/--/1967~~. (4) ~~--/--/1968~~. (5) ~~--/--/1969~~. **POB:** Tall

'Afar, Iraq **Good quality a.k.a:** (1) ABD AL-NASR, Hajji (2) ABDELNASSER, Hajji (3) 'Abd Al-Nasir, Hajji (formerly listed as) **Low quality a.k.a:** (1) AL-KHUWAYT, Taha (2) TAHA, Mullah (3) KHUWAYT, Mullah **Nationality:** Iraq **Address:** ~~Syria—Prison in Iraq~~ **Other Information:** (UK Sanctions List Ref): AQD0186 (UN Ref): QDi.420 Former ISIL governor of al-Jazira Province. ISIL military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/6265733>

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Listed on: 20/11/2018 UK Sanctions List Date Designated: 19/11/2018 Last Updated: ~~31/12/2020~~ 14/06/2022 Group ID: 13720.

##### 3. **AL-MAWLA AL-SALBI, Amir Muhammad Sa'id Abdal-Rahman**

**(non-Latin Name script):** أحمد محمد بن عبد الرحمن السالبي

**DOB:** (1) 05/10/1976. (2) 01/10/1976. (3) 06/01/1976 **POB:** (1) Tall'Afar (2) Mosul, (1)

Iraq (2) Iraq **Good quality a.k.a:** (1) ABDALLAH, Hajji (2) AL-AFARI, Hajji, Abdullah (3) AL-MAWLA, Muhammad, Sa'id, Abd-al-Rahman (4) AL-MULA, Amir, Muhammad, Sa'id, Abd-al-Rahman, Muhammad (5) AL-QURASHI, Abu, Ibrahim, al-Hashimi (6) AL- TURKMANI, Abu, 'Umar (7) QARDASH, Abdullah (8) QARDASH, Abu, 'Abdullah (9) QARDASH, al-Hajji, Abdullah (10) SALBI, Abdul, Amir, Muhammad, Sa'id (11) AL- MAWLA, Amir Muhammad Sa'id Abdal-Rahman (previously listed as)

**Low quality a.k.a:** (1) AHMAD, Ustadh (2) AL-USTADH **Nationality:** Iraq **Address:** (1) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address) (2) Near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) (3) Idlib, Syrian Arab Republic

**Other Information:** (UK Sanctions List Ref): AQD0370 (UN Ref): QDi.426. Leader of Islamic State in Iraq Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Mother's name:** Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (عبد القادر سهرة شريف). **Height** 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 22/05/2020 **UK Sanctions List Date Designated:** 21/05/2020 **Last Updated:** 31/12/2020-14/06/2022 **Group ID:** 13840.

**4. BEN HELAL, Mounir Ben Dhaou Ben Brahim**

**DOB:** 10/05/1983. **POB:** Ben Guerdane, Tunisia **Low quality a.k.a:** (1) AL-TUNISI, Abu, Maryam (2) HELEL, Mounir (3) HILEL, Mounir (4) RAHMAH, Abu **Nationality:** Tunisia **National Identification Number:** 08619445 **Address:** Amria Ben Guerdane, Medenine, Tunisia

**Other Information:** (UK Sanctions List Ref): AQD0253 (UN Ref): QDi.386 Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al- Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Profession:** farm worker. **Mother's name:** Mbarka Helali. 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/un/5930735>-  
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022-14/06/2022 **Group ID:** 13319.

**5. IBRAHIM, Muhammad Sholeh**

**Title:** Ustad **DOB:** --/09/1958. **POB:** Demak, Indonesia **Good quality a.k.a:** (1) IBRAHIM, Mohammad, Sholeh (2) IBRAHIM, Muh, Sholeh (3) IBRAHIM, Muhammad, Soleh (4) IBROHIM, Muhammad, Sholeh **Nationality:** Indonesia **National Identification Number:** (1) 3311092409580002 (2) 3311092409580003 **National Identification Details:** (1) Indonesia National Identity Card (2) Indonesia National Identity Card **Address:** (1) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah, Indonesia, 57572 (2) Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia **Other Information:** (UK Sanctions List Ref):AQD0262 (UN Ref): QDi.395 Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). **Profession:** Lecturer/Private Teacher. 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/un/5943055>  
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>  
**Listed on:** 21/04/2016 **UK Sanctions List Date Designated:** 20/04/2016 **Last Updated:** ~~12/01/2022~~ 14/06/2022 **Group ID:** 13354.

6. **SUMARSONO, Aris**

**DOB:** ~~1/1963~~ 19/04/1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a:** (1) SUNARSO, Arif (2) SUNARSO, Aris (3) ZULKARNAEN, Ustad, Daud (4) ZULKARNAIN (5) ZULKARNAN (6) ZULKARNEN (7) ZULKARNIN **Low quality a.k.a:** (1) MURSHID (2) DAUD (3) PAK UD (4) MBAH ZUL (5) ZAINAL ARIFIN (6) ZUL (7) ABDULLAH ABDURRAHMAN (8) ABDUL (9) ABDURRAHMAN **Nationality:** Indonesia **Address:** (1) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia (2) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia **Other Information:** (UK Sanctions List Ref): AQD0344 (UN Ref): QDi.187 Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. 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/notice/search/un/4681385](https://www.interpol.int/en/notice/search/un/4681385)  
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>  
**Listed on:** 18/05/2005 **UK Sanctions List Date Designated:** 16/05/2005 **Last Updated:** ~~12/01/2022~~ 14/06/2022 **Group ID:** 8636.

Financial Services Commission

14/06/2022

