FINANCIAL SERVICES COMMISSION

27 October 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 3 entries have been varied under the ISIL (Da'esh) & Al-Qaeda financial sanctions regime.

On 27th October 2026, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those entries designated under regulations made under the Sanctions Act.

3 entries have been varied under the ISIL (Da'esh) & Al-Qaeda financial sanctions regime and remain subject to the sanctions listed (Asset freeze, Arms embargo, Travel Ban).

The consolidated list of sanctions has been updated to reflect these changes.

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.

Please be guided accordingly.

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27 October 2026

Financial Sanction Notice

Regime: ISIL (Da'esh) & Al-Qaeda

On 27 October 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 3 variations.

Variations

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

The following entries have been varied and are still subject to the sanctions listed:

1. Individual: EMILIE EDWIGE KONIG

Unique ID: AQD0167

Regime name: Isil (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. ~~French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation~~ Currently detained in ~~a terrorist criminal association.~~ France. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818236. Address country Syria , located in since 2013.

UK statement of reasons:

Dobs: 09/12/1984

Passport number: 05AT521433

Passport additional information: Issued on 30/11/2005 in Lorient, France (issued by the sous-prefecture ~~of police~~ of ~~Lorient, France~~ police)

Nationalities: France

National identifier number: 050456101445, 0205561020089

National identifier additional information: ~~French national identity card.~~ France. Issued on 19/05/2005 in Lorient, France (issued by the sous-prefecture ~~of police~~ of ~~Lorient, France,~~ police), ~~French identity card.~~ France. Issued on 30 May 2002 (issued under name Emilie Edwige Konig)

Genders: Female

Town of birth: Ploemeur

Country of birth: France

Name: EMILIE EDWIGE KONIG

Name type: Primary name

Name: Emilie Samra Konig

Name type: Alias

Alias strength: Low quality a.k.a

Address country: ~~Syria~~ France

Designation source: UN

Date designated: 23/09/2014

Last updated: ~~23/06/2022~~ 27/10/2026

OFSI group ID: 13137

UN reference number: QDi.340

2. Individual: OUMAR DIABY

Unique ID: AQD0284

Regime name: Isil (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

Other information: A leader of an armed group linked to Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a ~~Syrian~~ network of foreign terrorist ~~fighter network.~~ fighters travelling to Syria. Active in terrorist propaganda through the Internet. 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.

UK statement of reasons:

Dobs: 05/08/1975

Nationalities: Senegal

Town of birth: Dakar

Country of birth: Senegal

Name: OUMAR DIABY

Name type: Primary name

Name: Omsen

Name type: Alias

Alias strength: Low quality a.k.a

Name: ~~Oumar~~ Omar Omsen

Name type: Alias

Alias strength: Low quality a.k.a

Address country: Syria

Designation source: UN

Date designated: 23/09/2014

Last updated: ~~18/12/2021~~ 27/10/2026

OFSI group ID: 13139

UN reference number: QDi.342

3. Individual: PETER CHERIF

Unique ID: AQD0286

Regime name: Isil (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in ~~2012. Sentenced~~ 2012 and then sentenced to life imprisonment by a French court on 3 October ~~2024. Wanted by French authorities as of 2015.~~ 2024 for his involvement in a terrorist organisation. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897329

UK statement of reasons:

Dobs: 26/08/1982

Nationalities: France

Town of birth: Paris, 20th district

Country of birth: France

Name: PETER CHERIF

Name type: Primary name

Name: Abou Hamza

Name type: Alias

Alias strength: Good quality a.k.a

Address: Al Mukalla ~~Hadramawt province~~

Address country: ~~Yemen~~ France

Designation source: UN

Date designated: 29/09/2015

Last updated: ~~20/08/2026~~ 27/10/2026

OFSI group ID: 13290

UN reference number: QDi.376

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI
3. report any findings to OFSI

If you are a relevant firm you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the starter guide to UK sanctions for more details.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the starter guide to UK sanctions for more details about these.

Enforcement and penalties

Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further information

New sanctions notices are listed in Current UK sanctions regimes.

See OFSI's previous financial sanctions notices.

See OFSI's general guidance on asset freezes.

See further details about reporting obligations under financial sanctions.

You can look up which government departments are responsible for other types of sanctions.

Contact details - financial sanctions

For queries about the implementation of financial sanctions in the UK, contact OFSI.

For media enquiries, contact HMT press office.

Contact details - sanctions policy

For general queries email fcdo.correspondence@fcdo.gov.uk

For media enquiries, contact FCDO press office.

Enquiries

Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: michelle.webster@fcdo.gov.uk

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27/10/2026