



# FINANCIAL SERVICES COMMISSION

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08 July 2014

## Financial Sanctions Notice

Al Qaida

### Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation"), imposing financial sanctions against certain persons and entities associated with the Al-Qaida network has been amended so that an asset freeze now applies to one individual and one entity as listed in the Annex to this Notice.

**Notice summary (Full details are provided in the Annex to this Notice).**

2. The following entries have been added to the Consolidated List and are now subject to an asset freeze.
  - ABUBAKAR, Shekau, Mohammed (Group ID 13006)
  - ANSARUL MUSLIMINA FI BILADIS SUDAN (Group ID: 13007)

### **What you must do**

3. 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 assets.
- iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury.
- iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation.
- v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to

other regulatory authorities or law enforcement.

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

### **Legislative details**

5. On 5 July 2014 Commission Implementing Regulation (EU) No 735/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 198, 05/07/2014, p.1) by the European Commission.
6. The Amending Regulation amended Annex I to Council Regulation 881/2002, with effect from 5 July 2014.
7. The Amending Regulation reflects the decision made on 26 June 2014 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999) to add one individual and one entity to the UN Al-Qaida list.

### **Further Information**

8. A copy of the Regulation can be obtained from the Official Journal of the European Union website:

<http://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=OJ:L:2014:198:FULL&from=EN>

9. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida Financial Sanctions page accessible via the Gov.uk website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

10. Further details on the UN measures in respect of Al-Qaida can be found on the relevant UN Sanctions Committee webpage:

<http://www.un.org/sc/committees>

11. It should be noted that the Annex to this notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.

12. Please see the FAQs for more information around financial sanctions:

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

## **Enquiries**

The Governor  
Governor's Office  
Brades  
Montserrat  
04/07/2014

**ANNEX TO NOTICE**  
**FINANCIAL SANCTIONS: AL-QAIDA**  
**COMMISSION REGULATION (EU) NO 735/2014**  
**AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002**

**ADDITIONS**

**Individual**

**1. ABUBAKAR Shekau Mohammad**

Title: Imam

DOB: --/--/1969.

POB: Shekau Village, Yobe State, Nigeria

a.k.a:

- (1) BI MOHAMMED, Abu, Muhammed, Abubakar
- (2) BIN MOHAMMED, Abu, Mohammed, Abubakar
- (3) SHEKAU, Abubakar
- (4) TAUHID, Imam, Darel
- (5) TAWHEED, Imam, Darul

Nationality: Nigerian

Address: Nigeria.

Position: Leader of Boko Haram

Other Information: UN Ref: QI.S.322.14. Colour of eyes is black, Colour of hair is black. Also known as Shekau, Shehu or Shayku.

Group ID: 13006.

**Entity**

**1. ANSARUL MUSLIMINA FI BILADIS SUDAN a.k.a:**

- (1) Ansaru
- (2) Ansarul Muslimina fi Biladis Sudan
- (3) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)
- (4) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- (5) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- (6) Vanguard for the Protection of Muslims in Black Africa
- (7) Vanguard for the Protection of Muslims in Black Africa

Address: Africa.

Other Information: UN Ref: QE.A.142.14. Terrorist and paramilitary group established in 2012 and operating in Nigeria

Group ID: 13007.