



# FINANCIAL SERVICES COMMISSION

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10 February 2017

## ISIL (Da'esh) & Al-Qaida organisations

### Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions against the ISIL (Da'esh) and Al-Qaida Organisations has been amended so that an asset freeze no longer applies to the person listed in the Annex to this Notice.

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

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
  - Gulbuddin Hekmatyar (Group ID: 7174)

### Legislative details

3. On 9 February 2017 Commission Implementing Regulation (EU) No 2017/221 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 34, 9.2.2017, p.30) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 10 February 2017.
5. The Amending Regulation reflects the decisions made on 3 February 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1297 (1999), 1989 (2011) and 2253 (2015) to remove 1 individual from the UN ISIL (Da'esh) and Al-Qaida Organisations sanctions list.

## Further Information

6. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:  
<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32017R0221&from=EN>
7. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da'esh) and Al-Qaida Organisations financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
8. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida Organisations can be found on the relevant UN Sanctions Committee webpage:  
<http://www.un.org/sc/committees>.
9. For more information please see our guide to financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

## Enquiries

10. Non- media enquiries, reports and licence applications should be addressed to:

Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR1110  
Montserrat

Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS  
COMMISSION IMPLEMENTING REGULATION (EU) No 2017/221  
AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002**

**DELISTING**

**Individual**

**1. HEKMATYAR, Gulbuddin**

**DOB:** 01/08/1949. **POB:** Kunduz Province, Afghanistan **a.k.a:** (1)HEKHMARTYAR, Gulbuddin (2) HEKMATIAR, Gulbuddin (3) HEKMATYAR, Gulabuddin (4) HEKMETYAR, Gulbudin (5) HIKMETYAR, Golboddin (6) KHEKMATYAR, Gulbuddin **Nationality:** Afghan **Other Information:** UN Ref QI.H.88.03. Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border areas as at Jan 2011. Father's name is Ghulam Qader. **Listed on:** 21/02/2003 **Last Updated:** 10/02/2017 **Group ID:** 7174.

Financial Services Commission  
Montserrat

10/02/2017