



HM Treasury

## Financial Sanctions Notice

02/04/2014

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### 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 person as listed in the annex to this Notice, and no longer applies to one person listed in the annex to this Notice.
2. Identifying information for one entity listed in the annex to this Notice has been amended.

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

3. The following entry has been added to the consolidated list and is now subject to an asset freeze.
  - ISHAQ, Malik , Muhammad (Group ID 12945)
4. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
  - NACER, Yacine, Ahmed, (Group ID 8012) has been removed from the consolidated list and is no longer subject to an asset freeze.
5. The following entry has been amended:
  - GLOBAL RELIEF FOUNDATION (GRF), (Group ID 7141)

### **What you must do**

6. 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, who is subject to an asset freeze.
- 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.
- vi. 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.
- vii. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

7. On 1 April 2014 Commission Implementing Regulation (EU) No 329/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 98, 01/04/2014, p.11) by the European Commission.
8. The Amending Regulation amended Annex I to Council Regulation 881/2002, with effect from 1 April 2014.
9. The Amending Regulation reflects the decisions made on 14 February and 14 March 2014 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999) to add one individual to and remove one individual from the UN Al-Qaida list, and to amend the identifying information of one existing entry.

## Further Information

10. 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/PDF/?uri=OJ:L:2014:098:FULL&from=EN>

11. 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>

12. 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>.

13. 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.

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

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

## Enquiries

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

Financial Sanctions  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
E-mail: [financialsanctions@hmtreasury.gsi.gov.uk](mailto:financialsanctions@hmtreasury.gsi.gov.uk)

Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

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## ANNEX TO NOTICE

**FINANCIAL SANCTIONS: AL-QAIDA**  
**COMMISSION IMPLEMENTING REGULATION (EU) NO 329/2014**  
**AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002**

### ADDITION

#### Individual

1. **ISHAQ, Malik , Muhammad**  
DOB: --/--/1959.  
POB: Rahim Yar Khan, Punjab Province, Pakistan  
a.k.a: ISHAQ, Malik  
Nationality: Pakistani  
Address: Pakistan.  
Other Information: UN Ref: QI.I.321.14. Physical description: Heavy build with black eye colour, black hair colour, medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. DOB is approximate.  
Group ID: 12945.

### DELISTING

#### Individual

1. **NACER, Yacine, Ahmed**  
DOB: 02/12/1967.  
POB: Annaba, Algeria  
a.k.a: DI ANNABA, Yacine  
Nationality: Algerian  
Address: No 6 Rue Mohamed Khemisti, Annaba, Algeria.  
Other Information: UN Ref QI.N.165.04. Also referred to as Il Lungo and Naslano. Reportedly residing in Algeria as of 2009. Father's name is Ahmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka.  
Group ID: 8012.

### AMENDMENT

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

#### Entity

1. **GLOBAL RELIEF FOUNDATION (GRF)**  
Address: (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455.  
(2) PO Box 1406, Bridgeview, Illinois, United States of America, 60455.  
Other Information: UN Ref QE.G.91.02. Other Foreign Locations are Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syrian Arab Republic. Federal Employer ID no USA) 36-3804626. ~~VAT no BE-454-419-759.~~  
Group ID: 7141.

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