



# FINANCIAL SERVICES COMMISSION

16 November 2023

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 4 entries have been amended under the ISIL (Da'esh) and Al-Qaida financial sanctions regime.

On 16 November 2023, 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.

4 entries have been amended under the ISIL (Da'esh) and Al Qaida financial sanctions regime and are still subject to an asset freeze.

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 accordingly.



# FINANCIAL SERVICES COMMISSION

16 November 2023

## 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 16 November 2023 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:
  - Said Jan 'ABD AL-SALAM (Group ID: 11634)
  - Iyad AG GHALI (Group ID: 12862)
  - Mohamed Amin MOSTAFA (Group ID: 7868)
  - MAKHTAB AL-KHIDAMAT (Group ID: 7263)

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

#### **Further Information**

8. 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>
9. 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/>
10. The Consolidated List can be found here: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

11. The UK Sanctions List can be found here:

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

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

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

## Enquiries

13. 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: david.vincent@fcdo.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. 'ABD AL-SALAM, Said Jan

Name (non-Latin script): سعيد جان عبد السلام

**DOB:** (1) 05/02/1981. (2) 01/01/1972. **Good quality a.k.a:** (1) ABD-AL-SALAM, Sa'id Jan (2) KHAN, Dilawar, Khan, Zain Low quality a.k.a: (1) ABDALLAH, Qazi (2) ABDULLAH, Qazi (3) CAIRO, Aziz (4) JAN, Qasi, Sa'id (5) JHAN, Said (6) KHAN, Farhan (7) NANGIALI (8) WALID, Ibrahim **Nationality:** Afghanistan **Passport Number:** (1) OR801168 (2) 4117921 **Passport Details:** (1) Afghan number, issued on 28 Feb. 2006. Expired~~s~~—27 Feb. 2011. Under name Said Jan 'Abd al-Salam (2) Pakistan number, issued on 9 Sep. 2008. Expired~~s~~—9 Sep. 2013. Issued under name Dilawar Khan Zain Khan. **National Identification Number:** 281020505755 **National Identification Details:** Kuwait Civil Identification number issued under name Said Jan 'Abd al-Salam **Other Information:** (UK Sanctions List Ref):AQD0302. (UN Ref):QDi.289. In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1928966> **Listed on:** 28/02/2011 **UK Sanctions List Date Designated:** 09/02/2011 **Last Updated:** ~~31/12/2020~~ 16/11/2023 **Group ID:** 11634.

##### 2. AG GHALI, Iyad

Name (non-Latin script): ابياد اغ غالي

**DOB:** --/--/1958. **POB:** (1) Abeibara, Kidal Region (2) Bourem Region, (1) Mali (2) Mali **Good quality a.k.a:** ARHALI, Sidi, Mohamed **Nationality:** Mali **Passport Number:** A1037434 **Passport Details:** Mali number, issued on 10 Aug. 2001. Expired~~s~~—on 31 Dec. 2014. **National Identification Number:** 012546 **National Identification Details:** Malian birth certificate **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0208. (UN Ref):QDi.316. Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278332> **Listed on:** 04/03/2013 **UK Sanctions List Date Designated:** 25/02/2013 **Last Updated:** ~~08/02/2023~~ 16/11/2023 **Group ID:** 12862.

##### 3. MOSTAFA, Mohamed Amin

Name (non-Latin script): محمد أمّين مصطفي

DOB: 11/10/1975. POB: Kirkuk, Iraq Nationality: Iraq Address: Via Della Martinella 132, Parma, Italy. Other Information: (UK Sanctions List Ref):AQD0237. (UN Ref):QDi.147. Under administrative control measure in Italy ~~scheduled to expire~~ which expired on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424267>. Italy (Domicile) Listed on: 18/11/2003 UK Sanctions List Date Designated: 12/11/2003 Last Updated: ~~08/02/2023~~ 16/11/2023 Group ID: 7868.

## Entity

### 1. MAKHTAB AL-KHIDAMAT

Name (non-Latin script): مكتب الخدمات

a.k.a: (1) Al Kifah (2) MAK (3) Afghan Service Bureau Other Information: (UK Sanctions List Ref):AQD0067. (UN Ref):QDe.012. Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282030> Listed on: 10/10/2001 UK Sanctions List Date Designated: 06/10/2001 Last Updated: ~~31/12/2020~~ 16/11/2023 Group ID: 7263

Financial Services Commission

16/11/2023