



# FINANCIAL SERVICES COMMISSION

13 December 2023

## **Financial Sanction Notice**

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

Please be informed that 7 entries have been added to the Counter-Terrorism (International) financial sanctions regime.

On 13 December 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.

7 entries have been added to the Counter-Terrorism (International) financial sanctions regime and are now 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

13 December 2023

## Financial Sanction Notice

### Counter-Terrorism (International)

#### Introduction

1. The Counter-Terrorism (International Sanctions) (EU Exit) Regulations (S.I. 2019/573) 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 involved in terrorist activity.
2. On 13 December 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 added to the consolidated list and are now subject to an asset freeze:
  - Akram AL-AJOURI (Group ID: 16224)
  - Aiman Ahmad AL-DUWAIK (Group ID: 16225)
  - Ali BARAKA (Group ID: 16229)
  - Khaled CHOUMAN (Group ID: 16228)
  - Rida Ali KHAMIS (Group ID: 16230)
  - Maher Rebhi Namr OBEID (Group ID: 16226)

- Mahmoud ZAHAR (Group ID: 16227)

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

### **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Counter-Terrorism (International) financial sanctions page on the Gov.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

### **Enquiries**

11. 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: [lisa.walkden@fcdo.gov.uk](mailto:lisa.walkden@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

### THE COUNTER-TERRORISM (INTERNATIONAL SANCTIONS) (EU EXIT) REGULATIONS (S.I. 2019/573)

#### ADDITIONS

##### Individuals

#### 1. AL-AJOURI, Akram

**DOB:** --/--/1958. **POB:** Jabaliya, Gaza Strip, Occupied Palestinian Territories **a.k.a:** (1) AL-AJURI, Abu, Muhammad (2) AL-AJURI, Akram (3) AL-AJURI, Akram, Muhammad, Salih (4) HASAN, Abd, al-Karim, Ahmad **Nationality:** Palestinian **Address:** Damascus, Syria. **Position:** (1) Deputy Secretary General of Palestinian Islamic Jihad (2) Leader of the PIJ Al-Quds Brigades **Other Information:** (UK Sanctions List Ref):CTI0054. (UK Statement of Reasons):Akram AL-AJOURI is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Akram AL-AJOURI is a member of or associated with Palestinian Islamic Jihad, an entity which is and/or has been involved in terrorist activity and (2) Akram AL-AJOURI is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:**16224.

#### 2. AL-DUWAIK, AimanAhmad

**Name (non-Latin script):** أمين أحمد رشاد الدويك  
**DOB:** 24/09/1962. **a.k.a:** (1) AL-DUWAIK, Aiman, Ahmad, R (2) AL-DUWAIK, Aiman, Ahmad, Rashed **Nationality:** Jordan **Address:** 141 Hai El Bina, Dely Brahim, Alger, Algeria. **Other Information:** (UK Sanctions List Ref):CTI0055. (UK Statement of Reasons):Aiman Ahmad AL-DUWAIK (hereafter "AL-DUWAIK") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-DUWAIK has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Phone number):(1) +213 (0) 23 304 359 (2) 213770946420 (3) 213780800047 (Website):www.sidar-dz.com (Email address):aad962@hotmail.com (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:**16225.

#### 3. BARAKA, Ali

**a.k.a:** BARAKEH, Ali **Address:** Lebanon. **Position:** Head of External Relations **Other Information:** (UK Sanctions List Ref):CTI0059. (UK Statement of Reasons):Ali BARAKA (hereafter "BARAKA") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) BARAKA is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) BARAKA is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism, including promoting the taking of hostages on behalf

of Hamas. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16229.

**4. CHOUMAN, Khaled**

**Name (non-Latin script):** خالد شومان

**DOB:** 02/04/1987. **POB:** Lebanon **Address:** 529, Moussaitbeh Street, Beirut, Lebanon.

**Position:** CEO of SHUMAN FOR CURRENCY EXCHANGE SARL **Other Information:** (UK Sanctions List Ref):CTI0056. (UK Statement of Reasons):Khaled CHOUMAN ("CHOUMAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16228.

**5. KHAMIS, Rida Ali**

**Name (non-Latin script):** رضا علي خميس

**DOB:** 20/09/1967. **POB:** Lebanon **National Identification Number:** 3194104 **Address:** Al-Halusiyah 34, Tyre, Lebanon. **Other Information:** (UK Sanctions List Ref):CTI0060.

(UK Statement of Reasons):Rida Ali Khamis ("KHAMIS") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAMIS has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16230.

**6. OBEID, Maher Rebhi Namr**

**Name (non-Latin script):** ماهر بن ربحي بن زهر عبيد

**DOB:** --/--/1958. **POB:** Amman, Jordan **a.k.a:** (1) AMR, Abu (2) OBEYD, Maher, bin, Rebhi, bin, Namr (3) OBEYD, Maher, Rebhi, Namr **Nationality:** Palestinian **Address:** Beirut, Lebanon. **Other Information:** (UK Sanctions List Ref):CTI0057. (UK Statement of Reasons):Maher Rebhi Namr OBEID (hereafter "OBEID") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) OBEID is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) OBEID is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16226.

**7. ZAHAR, Mahmoud**

**Title:** Doctor **DOB:** --/--/1945. **POB:** Gaza, Occupied Palestinian Territories **a.k.a:** AL-ZAHAR, Mahmoud **Position:** Co-founder and senior leader **Other Information:** (UK Sanctions List Ref):CTI0058. (UK Statement of Reasons):Mahmoud ZAHAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAHAR is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16227.

Financial Services Commission

13/12/2023