



# FINANCIAL SERVICES COMMISSION

15 January 2024

## **Financial Sanction Notice**

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

Please be informed that 2 entries have been corrected under the ISIL (Da'esh) and Al-Qaida financial sanctions regime.

On 15 January 2024, 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.

2 entries have been corrected 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

15 January 2024

## **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) (the Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons designated by the UN as being associated with ISIL (Da'esh) and Al-Qaida.
2. On 15 January 2024 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.
4. 2 entries have been corrected on the Consolidated List, bringing the entries in line with the UK Sanctions List.

#### **Notice summary**

5. The following entries have been corrected and are still subject to an asset freeze:
  - Said ARIF (Group ID: 13089)
  - Mohamad Rafi BIN UDIN (Group ID: 13709)

## **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 and any entities owned or controlled by them;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;
  - iv. report any findings to the Governor, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
7. Information received by the Governor may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
8. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to the Governor where it has previously been reported.
9. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## **Further Information**

10. 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>.
11. 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/sanctions/information>.
12. The UN Consolidated List can be found here:

<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.

13. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

14. The UK Sanctions List can be found here:

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

15. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

16. For more information please see our financial sanctions guidance:

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

#### **Enquiries**

17. 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: ISIL (DA'ESH) AND AL-QAIDA

#### THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

#### CORRECTIONS

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

#### Individuals

##### 1. **ARIF, Said**

**DOB:** (1) 25/06/1964. (2) 05/12/1969 (3) 12/05/1965 **POB:** Oran, Algeria **Good quality a.k.a:** (1) ABDERAHMANE (2) AL-JAZAIRI, Abdallah (3) ARIF, Said, Mohamed (4) CHABANI, Slimane (5) GHARIB, Omar (6) SOULEIMAN (7) SOULEIMAN, Abou **Low quality a.k.a:** (1) ABDULLAH (2) ABDALLAH (3) ABDULLAH, Abu **Nationality:** Algeria **Address:** (1) 78 Boulevard Bezghoud Mustapha, Oran, Algeria (2) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria **Other Information:** (UK Sanctions List Ref):AQD0299. (UN Ref):QDi.323. *Reportedly killed in an air strike in Syria on 25 May 2015.* A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** ~~11/01/2024~~ 15/01/2024 **Group ID:** 13089.

##### 2. **BIN UDIN, Mohamad Rafi**

**DOB:** 03/06/1966. **POB:** Negri Sembilan, Malaysia **Low quality a.k.a:** (1) AL MALAYZIE, Abu, Una (2) AL MALIZI, Abu, Awn (3) BIN NURDIN, Muhammad, Ratin (4) BIN UDIN, Mhammad, Rahim (5) BIN UDIN, Mohd, Radi (6) CIT, Abu, Ayn, Tok (7) RAFIUDDIN, Muhammad (8) RATIN, Muhammad **Nationality:** (1) Malaysia (2) Indonesia **Passport Number:** A31142734 **Passport Details:** Malaysia number. Issued on 6 Nov. 2013. Issued by the Immigration Department of Malaysia. Expiration date 6 Nov. 2015. **National Identification Number:** 660603-05-5267 **National Identification Details:** Malaysia National Identification Card. Issued by National Registration Department of Malaysia. Issued to Mohd Rafi bin Udin **Address:** (1) Syria. (2) 96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, 56100. (3) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia. (4) 90-00-04 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, 56100 **Other Information:** (UK Sanctions List Ref):AQD0236. (UN Ref):QDi.417. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244376>. Address country Malaysia (as at 30 January 2014), Malaysia (as at 6 April 2007), Syria (location since 2014). **Listed on:** 24/08/2018

**UK Sanctions List Date Designated: 23/08/2018 Last Updated: ~~11/01/2024~~ 15/01/2024 Group ID: 13709.**

Financial Services Commission

15/01/2024