



FINANCIAL SERVICES COMMISSION

8 January 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 7 entries have been amended under the ISIL (Da'esh) and Al-Qaida financial sanctions regime.

On 8 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.

7 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>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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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 8 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.

Notice summary

4. The following entries have been amended and are still subject to an asset freeze:
 - Habib Ben Ahmed AL-LOUBIRI (Group ID: 8421)
 - Hafiz Abdul Salam BHUTTAVI (Group ID: 12630)
 - Maulana FAZLULLAH (Group ID: 13246)
 - Noor Wali MEHSUD (Group ID: 13901)
 - Hafiz Muhammad SAEED (Group ID: 9215)
 - AL RASHID TRUST (Group ID: 6968)

- KHATIBA IMAM AL-BUKHARI (KIB) (Group ID: 13624)

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 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.
6. 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.
7. 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.
8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

9. 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>.

10. 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>.

11. The UN Consolidated List can be found here:

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

12. The Consolidated List can be found here:

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

13. The UK Sanctions List can be found here:

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

14. The Compliance Reporting Form can be found here:

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

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

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

Enquiries

16. 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**

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. AL-LOUBIRI, Habib Ben Ahmed

Name (non-Latin script): حبيب بن احمد اللوبيري

DOB: 17/11/1961. **POB:** Manzal Tmim, Nabal, Tunisia **Good quality a.k.a:** AL-LUBIRI, Al-Habib, ben, Ahmad, ben, al-Tayib **Nationality:** Tunisia **Passport Number:** M788439 Tunisian. Issued on 20 October 2001. Expired on 19 October 2006 **National Identification Number:** (1) LBR HBB 61S17 Z352F (2) 01817002 **National Identification Details:** (1) Italian fiscal code (2) - **Address:** ((1) Salam Marnaq, Ben Arous district, Sidi Mesoud, Tunisia (2) *Afghanistan* **Other Information:** (UK Sanctions List Ref):AQD0181. (UN Ref):QDi.177. In detention in Tunisia as at ~~of~~ Dec. 2009. *Reportedly fled to Afghanistan in June 2014.* Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. 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:** 28/06/2004 **UK Sanctions List Date Designated:** 23/06/2004 **Last Updated:** ~~31/12/2020~~ 08/01/2024 **Group ID:** 8421.

2. BHUTTA VI, Hafiz Abdul Salam

Title: Maulavi **DOB:** --/--/1940. **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a:** (1) BHATTVI, Molvi, Abdursalam (2) BHATTVI, Mullah, Abdul, Salaam (3) BHATTVI, Mullah, Hafiz, Abdul, Salam (4) BHATTWI, Abdul, Salam (5) BHUTVI, Abdul, Salam (6) BHUTVI, Hafiz, Abdussalaam (7) BUDVI, Abdul, Salam (8) BUDVI, Hafiz, Abdusalam **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0182. (UN Ref):QDi.307. Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). *Confirmed deceased.* Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4815206> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 14/03/2012 **Last Updated:** ~~12/01/2022~~ 08/01/2024 **Group ID:** 12630.

3. FAZLULLAH, Maulana

Title: Maulana **DOB:** --/--/1974. **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Good quality a.k.a:** (1) FAZLULLAH, Mullah (2) HAYAT, Fazal **Low quality a.k.a:** RADIO, Mullah **Address:** (1) Pakistan.(2) Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0225. (UN Ref):QDi.352. *Confirmed deceased on 13 June 2018.* Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. 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/5859726>. Afghanistan / Pakistan border region **Listed on:** 13/04/2015 **UK Sanctions List Date Designated:** 07/04/2015 **Last Updated:** ~~31/12/2020~~ 08/01/2024 **Group ID:** 13246.

4. MEHSUD, Noor Wali

DOB: 26/06/1978. **POB:** Gurguray, Pakistan **Good quality a.k.a:** ASIM, Abu, Mansoor **Nationality:** Pakistan **Address:** *Lamman, District Barmal, Paktika Province, Afghanistan* **Other Information:** (UK Sanctions List Ref):AQD0362. (UN Ref):QDi.427. Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) *following the death of former TTP leader Maulana Fazlullah (QDi.352). Address location (as of date 26 Nov. 2022).* INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **Listed on:** 17/07/2020 **UK Sanctions List Date Designated:** 16/07/2020 **Last Updated:** ~~31/12/2020~~ 08/01/2024 **Group ID:** 13901.

5. SAEED, Hafiz Muhammad

DOB: 05/06/1950. **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a:** (1) HAFIZ, Muhammad (2) SAEED, Hafez, Mohammad (3) SAEED, Hafiz (4) SAEED, Muhammad (5) SAHIB, Hafiz, Mohammad (6) SAYED, Mohammad (7) SAYEED, Hafiz, Mohammad (8) SAYID, Hafiz, Mohammad (9) SYEED, Tata, Mohammad **Low quality a.k.a:** JI, Hafiz **Nationality:** Pakistan **National Identification Number:** 3520025509842-7 **National Identification Details:** Pakistan **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0183. (UN Ref):QDi.263. Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). *In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases.* INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543488>. Address country Pakistan, location as at ~~of~~ May 2008 **Listed on:** 12/12/2008 **UK Sanctions List Date Designated:** 10/12/2008 **Last Updated:** ~~31/12/2020~~ 08/01/2024 **Group ID:** 9215.

Entities

1. AL RASHID TRUST

a.k.a: (1) Aid Organization of the Ulema, Pakistan (2) Al Ameen Trust (3) Al Amin Trust (4) Al Amin Welfare Trust (5) Al Madina Trust (6) Al Rasheed Trust (7) Al-Ameen Trust (8) Al-Madina Trust (9) Al-Rasheed Trust (10) Al-Rashid Trust **Address:** (1) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan.(2) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan.(3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan.(4) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan.(5) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan.(6) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan.(7) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan.(8) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan.(9) Office Dha'rbi-M'unin, Rm No 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan.(10) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan.(11) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0009. (UN Ref):QDe.005. *Reportedly defunct. Headquarters are were* in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this

entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. ~~Despite the closure of its offices in Pakistan in February 2007 it has continued its activities.~~ No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. 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-Entities>. (Phone number):0300-8209199. 042-6812081. 2623818-19. 4979263. 587-2545. 6623814. 6683301 **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** ~~31/12/2020~~ 08/01/2024 **Group ID:** 6968.

2. KHATIBA IMAM AL-BUKHARI (KIB)

a.k.a: ~~(1)~~ Khataib al-Imam al-Bukhari ~~(2)~~ ~~KIB~~ **Address:** Afghanistan/Pakistan border area (previous location). **Other Information:** (UK Sanctions List Ref):AQD0063. (UN Ref):QDe.158. Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6210802> (1) Khan-Shaykhun (53 km south of Idlib, location as at Mar. 2018), Syrian Arab Republic. (2) Idlib, Aleppo and Khama, operation zone, Syrian Arab Republic (3) Faryab, Badghis and Jawzjan Provinces, Afghanistan **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 29/03/2018 **Last Updated:** ~~31/12/2020~~ 08/01/2024 **Group ID:** 13624.

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08/01/2024