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Financial Sanctions Notice

21/04/2020

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. This Notice is to issue a correction for 4 listings in the ISIL (Da'esh) and Al-Qaida organisations regime.
2. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions against the ISIL (Da'esh) and Al-Qaida organisations has been amended so that an asset freeze no longer applies to the persons listed in the Annex to this Notice.

Notice summary (Full details are provided in the Annex to this Notice)

3. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - Amran MANSOR (Group ID: 7846)
 - Abderrahmane KIFANE (Group ID: 8013)
 - Son Hadi bin MUHADJIR (Group ID: 12663)
 - Abdul Rahim AL-TALHI (Group ID: 9166)

Legislative details

The First Amending Regulation

4. On 11 April 2014 Commission Implementing Regulation (EU) No 369/2014 (“the First Amending Regulation”) was published in the Official Journal of the European Union (O J. L 108. 11.4.2014, p.52) by the European Commission.
5. The First Amending Regulation amends Annex I to the Regulation with effect from 12 April 2014.
6. The First Amending Regulation reflects the decisions made on 31 March 2014 and 3 April 2014 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1988 (2011) and 2253 (2015) to remove 3 individuals from the UN Sanctions list.
7. The First Amending Regulation delists the following entries:
 - Amran MANSOR (Group ID: 7846)
 - Abderrahmane KIFANE (Group ID: 8013)
 - Son Hadi bin MUHADJIR (Group ID: 12663)

The Second Amending Regulation

8. On 23 May 2015 Commission Implementing Regulation (EU) No 2015/807 (“the Second Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 128, 23.5.2015, p.16) by the European Commission.
9. The Second Amending Regulation amends Annex I to the Regulation with effect from 24 May 2015.
10. The Second Amending Regulation reflects the decisions made on 18 May 2015 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1988 (2011) and 2253 (2015) to remove 1 individual from the UN Sanctions list.
11. The Second Amending Regulation delists the following entry:
 - Abdul Rahim AL-TALHI (Group ID: 9166)

Further Information

12. A copy of the First Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1584015113950&uri=CELEX:32014R0369>
13. A copy of the Second Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1584091094615&uri=CELEX:32015R0807>

14. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da'esh) and Al-Qaida organisations financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

15. Further details on the UN measures in respect of the ISIL (Da'esh) and Al-Qaida Organisations can be found on the relevant UN Sanctions Committee webpage:

<http://www.un.org/sc/committees>.

16. 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.

17. For more information please see OFSI's guide to financial sanctions:

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

18. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
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ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS

COMMISSION IMPLEMENTING REGULATION (EU) No 369/2014

AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002

DELISTINGS

Individuals

1. MANSOR, Amran

DOB: 25/05/1964. **POB:** Johor, Malaysia **Nationality:** Malaysian **Passport Details:** A 10326821 **National Identification no:** 640525-01-5885 **Address:** Kg. Sg. Tiram, Johor, Malaysia. **Other Information:** UN Ref QI.M.116.03. Also referred to as Henry. Released from detention and believed to be in Indonesia. **Listed on:** 12/09/2003 **Last Updated:** ~~10/02/2010~~ 21/04/2020 **Group ID:** 7846.

2. KIFANE, Abderrahmane

DOB: 07/03/1963. **POB:** Casablanca, Morocco **Nationality:** Moroccan **Address:** No 25 Via Padre Massimiliano Kolbe, Sant' Anastasia (NA), Italy. **Other Information:** UN Ref QI.K.158.04. **Listed on:** 19/03/2004 **Last Updated:** ~~17/06/2011~~ 21/04/2020 **Group ID:** 8013.

3. MUHADJIR, Son Hadi

DOB: 12/05/1971. **POB:** Pasuran, East Java, Indonesia **a.k.a:** (1) BIN MUHADJIR, Son, Hadi (2) HADI, Son (3) MUHADJIR, Son, bn, Hadi (4) MUHADJR, Son, Hadi, bin (5) MUJAHIR, Son, Hadi, bin **Nationality:** Indonesian **Passport Details:** R057803 (Indonesian) under name Son bn Hadi Muhadjir **National Identification no:** 3514131205710004 (Indonesian national identity card under name Son Hadi) **Address:** Jalan Raya, Gongdanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuran, 67154, East Java, Indonesia. **Other Information:** UN Ref QI.B.310.12. Spokesperson and director of Media Centre of Jemmah Anshorut Tauhid (JAT). Associated with Mochammad Achwan and Jemaah Islamiyah. Aka Son Hadi BIN MUHADJIR is UN only. **Listed on:** 20/04/2012 **Last Updated:** ~~20/04/2012~~ 21/04/2020 **Group ID:** 12663.

COMMISSION IMPLEMENTING REGULATION (EU) No 2015/807
AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002

DELISTINGS

Individual

4. AL-TALHI, Abdul Rahim

DOB: 08/12/1961. **POB:** Al-Shefa, Al-Taif, Saudi Arabia **a.k.a:** (1) AL NAJI, Abu Al Bara'a (2) AL TAHI, Abdulrahim (3) AL TAHLI, Abd al-Rahim (4) AL TALJI, 'Abd-Al-Rahim (5) AL-TAHI, Abd' Al-Rahim, Hamad (6) AL-TALAH, Abe Al-Rahim (7) AL-TALHI, 'Abd Al-Rahim (8) AL-TALHI, Abdul Rahim, Hammad, Ahmad (9) AL-TALHI, 'Abdul-Rahim, Hammad (10) ALTALHI, Abdurheem, Hammad, A (11) AL-TALJI, Abdulrahim (12) JUNAYD, Shuwayb (13) RAHIM, Abdul **Nationality:** Saudi Arabian **Passport Details:** F275043 (Saudi Arabian). Issued on 29 May 2004. Expired on 5 Apr 2009 **Address:** Buraydah, Saudi Arabia. **Other Information:** UN Ref QI.A.234.07. Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group. **Listed on:** 12/10/2007 **Last Updated:** 19/04/2012 21/04/2020 **Group ID:** 9166.

Financial Reporting Authority

Portfolio of Legal Affairs

21/04/2020