Office of Financial
Sanctions Implementation
HM Treasury

Financial Sanctions Notice

16/10/2019

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. Council Regulation (EU) 2016/1686 ("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 person listed in the Annex to this Notice.

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

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.

    - Fabien CLAIN (Group ID: 13612)

Legislative details

3. On 15 October 2019 Council Implementing Regulation (EU) No 2019/1717 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 262, 15.10.2019, p.11) by the Council of the European Union.

4. The Amending Regulation amended Annex I to the Regulation with effect from 16 October 2019.

Further Information

5. A copy of the 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/PDF/?uri=CELEX:32019R1717&from=EN

6. Copies of recent Notices, certain EU Regulations 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

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

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

Enquiries

8. Non-media enquiries, reports and licence applications should be addressed to:

   Office of Financial Sanctions Implementation
   HM Treasury
   1 Horse Guards Road
   London
   SW1A 2HQ
   ofsi@hmtreasury.gsi.gov.uk

9. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

10. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

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

COUNCIL IMPLEMENTING REGULATION (EU) No 2019/1717

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 2016/1686

DELISTING

Individual

1. **CLAIN, Fabien**
   DOB: 30/01/1978. **POB:** Toulouse, France **Nationality:** French **Passport Details:** Passport number No 06AP104665 issued on 16.1.2006 (expired) **National Identification no:** 150161100206 issued on 8.1.2015 (valid until 7.1.2030) **Other Information:** EU listing only. Also known as Omar. **Listed on:** 26/02/2018 **Last Updated:** ~~26/02/2018~~ *16/10/2019* **Group ID:** 13612.

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