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Financial Sanctions Notice 09/04/2019

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions against the ISIL (Da'esh) and Al-Qaida organisations has been amended

2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

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

3. The following entries have been amended and are still subject to an asset freeze:

- Mohammed Salahaldin Abd El Halim ZIDANE (Group ID: 7424)
- Yassin SYAWAL (Group ID: 7834)
- Amor Mohamed GHEDEIR (Group ID: 10691)
- Mohamed LAHBOUS (Group ID: 12886)
- Nusret IMAMOVIC (Group ID: 13314)

What you must do

4. 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;

   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 FRA at financialreportingauthority@gov.ky, together with any additional information that would facilitate compliance with the Regulation;

   v. Provide any information concerning the frozen assets of designated persons to the FRA at financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.

5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

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

Legislative Details

7. On 8 April 2019 Commission Implementing Regulation (EU) 2019/555 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 97, 8.4.2019, p.6) by the European Commission.

8. The Amending Regulation amended Annex I to the Regulation with effect from 9 April 2019.

9. The Amending Regulation reflects the decisions made on 29 March 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to amend the identifying information of 5 existing entries.

Further Information

10. 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-ontent/EN/TXT/PDF/?uri=CELEX:32019R0555&from=EN

11. 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

12. 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.

13. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.

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

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

Enquiries

15. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

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

COMMISSION IMPLEMENTING REGULATION (EU) 2019/555

AMENDING ANNEX I TO COUNCIL REGULATION (EC) 881/2002

AMENDMENT(S)

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

Individuals

1. ~~**ADL, Sayf-Al**~~ ***ZIDANE Mohammed Salahaldin Abd El Halim***

   DOB: (1) 11/04/1963. (2) 11/04/1960. **POB**: Monufia Governate, Egypt **a.k.a**: (1) AL ADEL, Seif (2) AL-'ADIL, Saif (3) ALMADANI, Ibrahim (4) MAKKAWI, ~~*Muhammad*~~ Muhamad, Ibrahim (5) ZIDAN, ~~Mohammed, Salahaldin, Abd, El Halim~~ *ADL, Sayf-Al* **Nationality**: Egyptian **Other Information**: UN Ref QDi.001. *Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.* **Listed on**: 23/02/2001 **Last Updated**: ~~22/02/2017~~ *09/04/2019* **Group ID**: 7424.

2. **SYAWAL Yassin**

   DOB: ~~--/--/1972~~ *03/09/1962*. ***POB**: Makassar, Indonesia* **a.k.a**: (1) ABU MUAMAR (2) ABU SETA (3) MOCHTAR, Yasin, Mahmud (4) MUAMAR, Abu (5) MUBAROK, Muhamad (6) SYAWAL, Muhammad (7) SYWAL, Yasin (8) YASIN, Abdul, Hadi **Nationality**: Indonesian **Other Information**: UN Ref QI.S.123.03. Also referred to as Mahmud and Mubarok. At large as at December 2003. **Listed on**: 05/09/2003 **Last Updated**: ~~20/01/2015~~ *09/04/2019* **Group ID**: 7834.

3. **GHEDEIR Amor Mohamed**

   DOB: (1) 12/12/1965. (2) --/--/1958. **POB**: (1) Deb-Deb, Amenas, Wilaya (province) of Illizi, (2) Touggourt, Wilaya (province) of Ouargla, (1) Algeria (2) Algeria **a.k.a**: (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid, Abou **Nationality**: Algerian **Other Information**: UN Ref QI.H.250.08. ~~Associated with the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008.~~ Name of mother is Benarouba Bachira. Name of father is Mabrouk~~. He usurped the identity of Abid Hammadou who allegedly died in Chad in 2004.~~ *Reportedly deceased as of 24 February 2013.* **Listed on**: 07/07/2008 **Last Updated**: ~~06/12/2012~~ *09/04/2019* **Group ID**: 10691.

4. **LAHBOUS Mohamed**

   DOB: --/--/1978. **POB**: Mali **a.k.a**: ENNOUINI, Mohamed **Nationality**: Malian **Address**: Mali.**Other Information**: UN Ref QI.L.319.13. Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Also referred to as Hassan and Hocine. *Reportedly deceased as of 14 February 2018.* **Listed on**: 05/11/2013 **Last Updated**: ~~05/11/2013~~ *09/04/2019* **Group ID**: 12886.

5. **IMAMOVIC Nusret**

   DOB: (1) 26/09/1971. (2) 26/09/1977. ***POB**: Miljanovci, Kalesija Municipality, Bosnia.* **a.k.a**: IMAMOVIC, Nusret, Sulejman **Nationality**: Bosnia and Herzegovina **Passport Details**: Bosnia and Herzegovina passport number (1) 349054 (2) 3490054 **Address**: Syrian Arab Republic as of September2015.Listed on: 07/03/2016 **Last Updated**: ~~07/03/2016~~ *09/04/2019* **Group ID**: 13314.

Financial Reporting Authority

Portfolio of Legal Affairs

09/04/2019