



Al-Qaida

Commission Implementing Regulation (EU) No 632/2013

This notice is issued in respect of the restrictive measures directed against certain persons and entities associated with the Al-Qaida network.

1. With the publication of Commission Implementing Regulation (EU) No 632/2013 of 28 June 2013 in the Official Journal of the European Union (O.J. L179, 29.6.2013, p.85) on 29 June 2013, the European Commission has amended Annex I to Council Regulation (EC) No 881/2002 ("the 2002 Regulation"), with effect from 30 June 2013.
2. Annex I to the 2002 Regulation lists the persons and entities subject to the freezing of funds and economic resources provisions contained in the 2002 Regulation.
3. The amendment reflects the decision made on 30 May 2013 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999) to amend the identifying information for one entry on the UN Al-Qaida list.
4. Details of the amendment are set out in the Annex to this notice.
5. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the amendment.

Reporting requirements

6. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notice whose details have been added to or amended in Annex I to the 2002 Regulation. If so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with the funds or making them available to such persons.
7. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2002 Regulation.

8. 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.

Other information

9. A copy of Commission Implementing Regulation (EU) No 632/2013 can be obtained from the Official Journal of the European Union website:
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:179:0085:0086:EN:PDF>
10. Copies of relevant Releases, certain EU Regulations and UK legislation can be obtained from the Al-Qaida Financial Sanctions page on the Gov.uk website:
<https://www.gov.uk/government/publications/current-list-of-designated-persons-al-qaida>
11. Further details on the UN measures in respect of Al-Qaida can be found on the UN Sanctions Committee webpage: <http://www.un.org/sc/committees/1267/index.shtml>.

Enquiries

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

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

13. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
02/07/2013

ANNEX

FINANCIAL SANCTIONS: AL-QAIDA

COMMISSION IMPLEMENTING REGULATION (EU) NO 632/2013
AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 881/2002

AMENDMENT

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

Entity

1. AL-QAIDA IN IRAQ

- a.k.a: (1) Al-Qaida of Jihad in the Land of the Two Rivers
 (2) al-Tawhid
 (3) al-Zarqawi network
 (4) AQI
 (5) ISI
 (6) Islamic State of Iraq
 (7) Jama'at Al-Tawhid Wa'al-Jihad
 (8) Jabhat al Nusrah
 (9) Jabhet al-Nusrah
 (10) Al-Nusrah Front
 (11) The Victory Front
 (12) Al-Nusrah Front for the People of the Levant
 (13) Islamic State in Iraq and the Levant
 (14) JTJ
 (15) Qaida of the Jihad in the Land of the Two Rivers
 (16) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
 (17) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
 (18) The Monotheism and Jihad Group
 (19) The Organization Base of Jihad/Country of the Two Rivers
 (20) The Organization Base of Jihad/Mesopotamia
 (21) The Organization of Jihad's Base in the Country of the Two Rivers

Other Information: UN Ref QE.J.115.04.

Group ID: 8441.