



Al-Qaida

Introduction

1. Council Regulation (EU) 881/2002 ("the Regulation") imposing financial sanctions against Al-Qaida has been amended so that an asset freeze now applies to the person listed in the Annex to this Notice. One person has also been delisted.

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

2. The following entry has been added to the consolidated list and is now subject to an asset freeze.
 - FAZLULLAH (Group ID: 13246)
3. The following entry been removed from the consolidated list and is no longer subject to an asset freeze.
 - ALI, Abd Al-Rahman, Muhammad, Jaffar (Group ID: 10748)

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the person set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or assets;
 - iii. refrain from dealing with the funds or assets or making them available to that person unless licensed by the Treasury;

- iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement;
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

6. On 11 April 2015 Commission Implementing Regulation (EU) No 2015/576 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 96, 11.4.2015, p.7) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 11 April 2015.
8. The Amending Regulation reflects the decisions made on 31 March and 7 April 2015 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999) and 1989 (2011) to remove one individual from, and add one individual to, the UN Al-Qaida list.

Further Information

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

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2015:096:FULL&from=EN>

10. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Al-Qaida Financial Sanctions page on the GOV.UK website:

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

11. Further details on the UN measures in respect of Al-Qaida can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

12. 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.

13. Please see the FAQs for more information around financial sanctions:

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

Enquiries

14. 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

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

16. 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: AL-QAIDA

COMMISSION IMPLEMENTING REGULATION (EU) No 2015/576

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

ADDITION

Individual

1. FAZLULLAH

Title: Maulana POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan a.k.a: (1) FAZLULLAH, Mullah (2) HAYAT, Fazal Address: Afghanistan/Pakistan border region. Other Information: UN REF: QDi.352 Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013. Also known as Mullah Radio. Listed on: 13/04/2015 Last Updated: 13/04/2015 Group ID: 13246.

DELISTING

Individual

2. ALI, Abd Al-Rahman, Muhammad, Jaffar

DOB: 15/01/1968. POB: Muharraq, Bahrain a.k.a: (1) ALI, Abd al-Rahman, Jaffir (2) ALI, Abdul, Rahman, Mohamed, Jaffer (3) 'ALI, Abd al-Rahman, Muhammad, Jafir (4) AL-KHAL, Abu Muhammad (5) AL-KHAL, 'Ali (6) JAFFAR, Abdulrahman, Mohammad (7) JAFFIR, Abd al-Rahman, Muhammad Nationality: Bahraini Other Information: UN Ref QI.A.254.08. Bahrain-based financier and facilitator for Al-Qaida. In Jan 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008). Listed on: 16/10/2008 Last Updated: 13/04/2015 Group ID: 10748.

HM Treasury

13/04/2015