



Financial Sanctions Notice

01/04/2016

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 so that an asset freeze now 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 added to the consolidated list and is now subject to an asset freeze.
 - AL-HABABI, Nayef, Salam, Muhammad, Ujaym (Group ID: 13349)

What you must do

3. 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 assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;

- v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
- 4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

- 5. On 1 April 2016 Commission Implementing Regulation (EU) No 2016/473 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 85, 1.4.2016, p.30) by the European Commission.
- 6. The Amending Regulation amended Annex I to the Regulation with effect from 1 April 2016.
- 7. The Amending Regulation reflects the decision made on 28 March 2016 by the Sanctions Committee of the United Nations Security Council (UNSC) to add one individual to the list of persons, groups and entities to whom the freezing of funds and economic resources should apply.

Further Information

- 8. 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/?uri=OJ:L:2016:085:TOC>

- 9. Copies of relevant Releases, 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>

- 10. 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>.

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

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

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

Enquiries

13. 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
E-mail: ofsi@hmtreasury.gsi.gov.uk

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

15. 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

COMMISSION IMPLEMENTING REGULATION (EU) No 2016/473

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

ADDITIONS

Individuals

1. **AL-HABABI, Nayef, Salam, Muhammad, Ujaym**
DOB: (1) --/--/1980. (2) --/--/1981. **POB:** Saudi Arabia **a.k.a:** (1) AL-QAHTANI, Sheikh, Farooq (2) AL QATARI, Farouq, al-Qahtani (3) AL-HABABI, Nayf , Salam, Muhammad , Ujaym (4) AL-QAHTANI, Faruq (5) AL-QATARI, Faruq (6) AL-QATARI, Sheikh, Farooq (7) SHAYKH, Imran, Farouk **Nationality:** 1) Saudi Arabia 2) Qatar **Passport Details:** Passport No: 592667 (Qatari passport issued on 3 May 2007). **Address:** Afghanistan (since 2009). **Other Information:** UN Ref QDe.004. Emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. **Listed on:** 01/04/2016 **Last Updated:** 01/04/2016 **Group ID:** 13349.

Office of Financial Sanctions Implementation

HM Treasury

01/04/2016