



Office of Financial
Sanctions Implementation
HM Treasury

Financial Sanctions Notice

09/08/2016

ISIL (Da'esh) and Al-Qaida organisations

Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions against ISIL (Da'esh) and Al-Qaida organisations regime has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.

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

2. The following entries have been added to the consolidated list and are now subject to an asset freeze.
 - BYUTUKAEV, Aslan, Avgazarovich (Group ID: 13376)
 - VAKHITOV, Ayrat, Nasimovich (Group ID: 13377)

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 9 August 2016 Commission Implementing Regulation (EU) No 2016/1347 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 214, 09.08.2016, p.12) by the European Commission of the European Union.
6. The Amending Regulation amended Annex I to the Regulation with effect from 09 August 2016.
7. On 3 August 2016, the Sanctions Committee of the United Nations Security Council decided to add two natural persons 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/PDF/?uri=CELEX:32016R1347&from=EN>

9. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da'esh) & Al-Qaida regime 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 ISIL (Da'esh) & Al-Qaida regime can be found on the relevant UN Sanctions Committee webpage:

<http://www.un.org/sc/committees>.

11. Please note there are also import and export restrictions on ISIL (Da'esh) & Al-Qaida regime. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.
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. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

14. 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
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: ISIL (DA'ESH) & AL-QAIDA ORGANISATIONS REGIME

COMMISSION IMPLEMENTING REGULATION (EU) No 2016/1347

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

ADDITIONS

Individuals

1. **BYUTUKAEV, Aslan, Avgazarovich**
DOB: 22/10/1974. **POB:** Kitaevka, Novoselitskiy District, Stavropol, Russian Federation **a.k.a:** KHAZMAT, Amir **Nationality:** Russian **Address:** Akharkho Street, Katyr Yurt, Achkhoy Martanovskiy District, Republic of Chechnya, Russian Federation. **Other Information:** Also referred to as ABUBAKAR **Group ID:** 13376.
2. **VAKHITOV, Ayrat, Nasimovich**
DOB: 27/03/1977. **POB:** Naberezhnye Chelny, Republic of Tartarstan, Russian Federation **a.k.a:** BULGARSKIY, Salman **Nationality:** Russian **Other Information:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL UN Security Council Special Notice. **Group ID:** 13377.

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