



Office of Financial  
Sanctions Implementation  
HM Treasury

## Financial Sanctions Notice

14/09/2016

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### ISIL (Da'esh) & Al-Qaida organisations

#### Introduction

1. The Identifying information for the individual listed in the Annex to this Notice has been amended.

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

2. The following entry has been amended and is still subject to an asset freeze:

- GAZIEV, Tarkhan, Ismailovich (Group ID: 13301)

#### What you must do

3. 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 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. 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.
- 5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

- 6. On 13 September 2016 Commission Implementing Regulation (EU) No 2016/1641 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 244, 13.09.2016, p.7) by the European Commission of the European Union.
- 7. The Amending Regulation amended Annex I to the Regulation with effect from 14 September 2016.
- 8. On 6 September 2016, the Sanctions Committee of the United Nations Security Council decided to amend one entry in its list of persons, groups and entities to whom the freezing of funds and economic resources should apply.

### **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=CELEX:32016R1641&from=EN>
- 10. 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-specificconsolidated-lists-and-releases>

11. Further details on the UN measures in respect of ISIL (Da'esh) & Al-Qaida can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
12. 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>.
13. 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.
14. For more information please see our guide to financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

## **Enquiries**

15. 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](mailto:ofsi@hmtreasury.gsi.gov.uk)
16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
17. 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

COMMISSION / IMPLEMENTING REGULATION (EU) No 2016/1641

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

### AMENDMENTS

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

#### Individual

**GAZIEV Tarkhan Ismailovich.**

**DOB:** 11/11/1965. **POB:** ~~Bugaroy Village~~, *Itum-Kale*, Itum-Kalinskiy District, Republic of Chechnya, Russia **a.k.a:** (1) ASIM, Abu (2) BILALAL, Abu (3) GAZIEV, Husan, Isaevich (4) GAZIEV, Tarkhan, Isaevich (5) ODUEV, Ramzan (6) SULIMOV, Umar (7) YASIR, Abu *(8) Ab-Bilal (9) Abu-Naser* **Nationality:** ~~Not registered as a citizen of the Russian Federation~~ **Address:** (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Wainakh, Sever and Husan. Date of designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** ~~07/01/2016~~ *14/09/2016* **Group ID:** 13301.

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