



Office of Financial
Sanctions Implementation
HM Treasury

Financial Sanctions Notice

21/09/2016

ISIL (Da'esh) & Al-Qaida organisations

Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions against the ISIL (Da'esh) & Al-Qaida organisations has been amended.

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

2. The following entries have been amended and is still subject to an asset freeze:

- OUNI HARZI Ali Ben Taher Ben Faleh (Group ID: 13247)
- OUNI HARZI Tarak Ben Taher Ben Faleh (Group ID: 13248)

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 19 September 2016 Commission Implementing Regulation (EU) No 2016/1683 ("the Amending Regulation") was published in the Official Journal of the European Union by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 21 September 2016.
8. On 14 September 2016, the Sanctions Committee of the United Nations Security Council decided to amend two entries 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:32016R1683&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
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 2016/1683

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

AMENDMENTS

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

Individuals

1. OUNI HARZI Ali Ben Taher Ben Faleh
DOB: 09/03/1986. POB: Ariana, Tunisia a.k.a: ZOUBAIR, Abou **Nationality:** Tunisian **Passport Details:** W342058 (Tunisian passport, issued on 14.3.2011, expires on 13.3.2016). **National Identification no:** 08705184 (Tunisian National Identity Card number, issued on 24.2.2011) **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN REF.QDI.353 Located as at Mar. 2015, Syrian Arab Republic, possible alternative location as at Mar. 2015, Iraq. Eye colour: brown, height: 171cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun 2015. **Listed on:** 21/04/2015 **Last Updated:** ~~21/04/2015~~ 21/09/2016 **Group ID:** 13247
2. OUNI HARZI Tarak Ben Taher Ben Faleh
DOB: 03/05/1982. POB: Tunis, Tunisia a.k.a: AL TOUNISI, Abou, Omar **Nationality:** Tunisian **Passport Details:** Z050399 (Tunisian passport, issued on 9.12.2003, expired on 8.12.2008). **National Identification no:** 04711809 (Tunisian National Identity Card number, issued on 13.11.2003). **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN REF.QDI.354 Located as at March 2015, Syrian Arab Republic. Possible alternative location as at March 2015, Iraq. Previously located in Libya. Eye colour: brown, height: 172cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun 2015 **Listed on:** 21/04/2015 **Last Updated:** ~~21/04/2015~~ 21/09/2016 **Group ID:** 13248.

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