



Financial Sanctions Notice

04/10/16

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.

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

2. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze:

- Muhammad Abdallah Hasan ABU-AL-KHAYR (Group ID: 11271)
- Hasan Muhammad Abu Bakr QAYED (Group ID: 12147)

Legislative details

3. On 30 September 2016 Commission Implementing Regulation (EU) No 2016/1739 ("the Amending Regulation") was published in the Official Journal of the European Union.
4. The Amending Regulation amended Annex I to the Regulation with effect from 01 October 2016.
5. The Amending Regulation reflects the decision made on the 24 September 2016 by the United Nations Security Council (UNSC) to remove two persons from its list of persons and entities subject to restrictive measures.

Further Information

6. 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:32016R1739&from=EN>
7. 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/publications/current-list-of-designated-persons-al-qaida>
8. 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>.
9. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

10. 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
11. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
12. 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 2016/1739

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

Delisting

Individuals

1. **ABU-AL-KHAYR MUHAMMAD ABDALLAH HASAN**

DOB: (1) 19/06/1975. (2) 18/06/1975. **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **a.k.a:** (1) ABU-AL-KHAYR, Muhammad, Abdallah, Hasan (2) ABU-AL-KHAYR, Muhammad, Bin-'Abdullah, Bin-Hamd (3) ABUL-KHAIR, Mohammed, Abdullah, Hassan (4) AL-HALABI, Abdallah (5) AL-HALABI, Abdullah (6) AL-HALABI, Abu 'Abdallah (7) AL-JADDAWI, Muhannad (8) AL-MADANI, 'Abdallah, al-Halabi (9) AL-MADANI, Abu Abdallah (10) AL-MAKKI, Abdallah (11) EL-HALABI, Abdallah **Nationality:** Saudi Arabian **Passport Details:** A741097 (Saudi Arabian). Issued 14 Nov 1995. Expired 19 Sept 2000. **National Identification no:** 1006010555 (Saudi Arabian) **Other Information:** UN Ref QI.A.285.10. Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia. EU include address of Yemen. **Listed on:** 06/09/2010 **Last Updated:** 04/10/2016 **Group ID:** 11271.

1. **QAYED HASSAN MUHAMMAD ABU BAKR.**

DOB: (1) --/--/1963. (2) --/--/1969. **POB:** Marzaq, Libyan Arab Jamahiriya **a.k.a:** (1) ABU BAKAR, Mohammad, Hassan (2) AL SAHRAWI, Abu Yahya, Yunis (3) AL-LIBI, Abu Yahya (4) AL-LIBI, Muhammad, Hasan (5) AL-SAHRAOUI, Younes (6) AL-SAHRAWI, Younes (7) QA'ID, Hasan (8) QA'ID, Hasan, Muhammad, Abu Bakr (9) QAYED, Muhammad, Hassan (10) QAYID, Al-Husain, Muhammad, Abu Bakr (11) RASHID, Abu Yunus **Nationality:** Libyan **Passport Details:** 681819/88 (Libyan) **National Identification no:** 5617/87 (Libyan) **Address:** Wadi 'Ataba, Libya (previous location in 2004). **Other Information:** UN Ref QI.Q.297.11. Also referred to as Abu Yahya, Sheikh Yahya, al-Rashid and Abu al-Widdan. As of late 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Mother's name is Al-Zahra Amr Al-Khoury (aka al Zahra' 'Umar). **Listed on:** 28/09/2011 **Last Updated:** 04/10/2016 **Group ID:** 12147.

Office of Financial Sanctions Implementation
HM Treasury

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