



Financial Sanctions Notice

23/03/2017

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 has been amended so that an asset freeze no longer applies to the individual 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 removed from the consolidated list and is no longer subject to an asset freeze.
 - AL-KHASHIBAN Fahd Muhammad 'Abd Al-'Aziz (Group ID: 9168)

Legislative details

3. On 22 March 2017 Commission Implementing Regulation (EU) No 2017/494 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 76/18, 21 March 2017) by the European Commission.
4. The Amending Regulation amended Annex 1 to the Regulation with effect from 23 March 2017.
5. The Amending Regulation reflects the decision made on 16 March 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999), 1989 (2011) and 2253 (2015) to remove 1 individual from the UN list.

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:32017R0494&from=EN>

7. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

8. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:

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

9. 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 X to the Regulation.

10. For more information please see our guide to financial sanctions:

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

Enquiries

11. 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

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

13. 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 2017/494

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

DELISTING

Individual

AL-KHASHIBAN Fahd Muhammad 'Abd Al-'Aziz

DOB: 16/10/1966. **POB:** Oneiza, Saudi Arabia **a.k.a:** (1) ABU ABDUR RAHMAN (2) ABU RAHMAN, Abdur (3) ABU THABIT, Shaykh (4) AL-KHASHAYBAN, Fahd, Muhammad, 'Abd Al-'Aziz (5) AL-KHASHIBAN, Fahad (6) AL-KHASHIBAN, Fahad, H, A (7) ALKHOSHIBAN, Fahad, Mohammad, Abdulaziz (8) AL-KHOSHIBAN, Fahad, Mohammad, A (9) AL-KHOSHIBAN, Fahad, Muhammad, A (10) AL-KHOSIBAN, Fahad, H, A (11) AL-KHUSHAYBAN, Fahd, Muhammad, 'Abd al-'Aziz (12) KHASHAYBAN, Fahad, H, A (13) KHASIBAN, Fahad, H, A (14) KHESHAIBAN, Fahad, H, A (15) KHESHAYBAN, Fahad, H, A (16) KHUSHAIBAN, Fahd (17) THABET, Shaykh **Nationality:** Saudi Arabian **Passport Details:** G477835 (Saudi Arabian). Issued on 26 June 2006. Expired on 3 May 2011 **Address:** Saudi Arabia. **Other Information:** UN Ref QI.A.233.07. Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group. Also referred to as Abu Thabit. **Listed on:** 12/10/2007 **Last Updated:** 19/01/2012 **Group ID:** 9168.

Office of Financial Sanctions Implementation

HM Treasury

23/03/2017