



## Financial Sanctions Notice

08/05/2017

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### 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 so that an asset freeze no longer 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 removed from the consolidated list and are no longer subject to an asset freeze.
  - GELOWICZ, Fritz, Martin (Group ID: 10750)
  - RASHID, ATA, Abdoulaziz (Group ID: 8782)
  - ABDULKADIR, Izzat, Dieman (Group ID: 8780)

#### Legislative details

3. On 5 May 2017 Commission Implementing Regulation (EU) No 2017/778 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 116, 5.5.2017, p.26) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 6 May 2017.
5. The Amending Regulation reflects the decisions made on 28 April 2017 and 1 May 2017 by the United Nations Security Council (UNSC) Committee to remove 3 individuals from the UN ISIL (Da'esh) and Al-Qaida Organisations sanctions 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:32017R0778&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 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 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  
[ofsi@hmtreasury.gsi.gov.uk](mailto: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 2017/778**

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

## **DELISTING**

### **Individuals**

**1. GELOWICZ, Fritz, Martin**

**DOB:** (1) 01/09/1979. (2) 10/04/1979. **POB:** (1) Munich (2) Liege, (1) Germany (2) Belgium  
**a.k.a:** (1) GEBERT, Markus (2) KONARS, Robert **Nationality:** German **Passport Details:**  
7020069907 (German). Issued in Ulm, Germany. Expired on 11 May 2010 **National  
Identification no:** German Federal ID Card 7020783883. Issued in Ulm, Germany. Expired on  
10 June 2008 **Address:** (1) Germany (in prison since Sept 2007). (2) Bofinger Weg 20, 89075  
Ulm, Germany (Previous address). **Other Information:** UN Ref QI.G.259.08. Also referred to  
as Malik, Benzl and Bentley. Associated with Islamic Jihad Union. Associated with Daniel  
Martin Schneider and Adem Yilmaz. In detention in Germany as of June 2010. **Listed on:**  
29/10/2008 **Last Updated:** 08/05/2017 **Group ID:** 10750.

**2. RASHID, Ata, Abdoulaziz**

**DOB:** 01/12/1973. **POB:** Sulaimaniya, Iraq **a.k.a:** (1) BARZINGY, Ata, Abdoul, Aziz (2) RASHID,  
Abdoulaziz, Ata **Nationality:** Iraqi **National Identification no:** Ration card no.  
6110922 **Address:** Germany. **Other Information:** UN Ref QI.A.199.05. Mothers name: Khadija  
Majid Mohammed **Listed on:** 07/12/2005 **Last Updated:** 08/05/2017 **Group ID:** 8782.

**3. ABDULKADIR, Izzat, Dieman**

**DOB:** 04/07/1965. **POB:** Kirkuk, Iraq **a.k.a:** (1) ALJABBARI, Deiman, Alhasenben, Ali (2) IZZAT,  
Dieman, Abdulkadir **Nationality:** Iraqi **Passport Details:** German travel document  
(Reiseausweis) A 0141062 (revoked as at Sep 2012) **Address:** Bavaria, Germany. **Other  
Information:** UN Ref QI.A.200.05. **Listed on:** 07/12/2005 **Last Updated:** 08/05/2017 **Group  
ID:** 8780.

Office of Financial Sanctions Implementation

HM Treasury

08/05/2017