



ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. This Notice is to issue a correction relating to the financial sanctions regime against the ISIL (Da'esh) and Al-Qaida organisations financial sanctions.

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

2. On 19 February 2020, OFSI published a Notice which provided inaccurate identifying information for **Abdul HAQ (Group ID: 10834)**.
3. The update to the consolidated list on 20 February 2020 corrected this error. Details of this correction can be found in the Annex to this Notice.
4. **Abdul Haq** is still subject to an asset freeze.

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) 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.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

8. On 18 February 2020 Council Implementing Regulation (EU) 2020/218 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 44, 18.2.2020, p.15) by the European Commission.
9. The Amending Regulation amended Annex I to Regulation (EC) 881/2002 with effect from 19 February 2020.

Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R0218&from=EN>

11. Copies of recent Notices, certain EU Regulations 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/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

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

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

Enquiries

13. 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.gov.uk

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

15. 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

COUNCIL IMPLEMENTING REGULATION (EU) 2020/218

AMENDING ANNEX I TO COUNCIL REGULATION (EC) 881/2002

CORRECTION

Individuals

1. **HAQ, Abdul**

DOB: 10/10/1971. **POB:** HetianArea, Xinjiang Uighur Autonomous Region, China
a.k.a: (1) 'ABDAL-HAQ (2) ~~ABUDU, Hake~~ *HAKE, Abudu* (3) AXIMU, Memetiming (4) HEQ, Abdul (5) IMAN, Maimaiti (6) JUNDULLAH, Abdul, Heq (7) KHALIQ, Muhammad, Ahmed (8) MAIMAITI, Maimaitiming (9) MAIMAITI, Maiumaitimin (10) MEMETI, Memetiming (11) MUHELISI (12) QEKEMAN, Memetiming (13) QERMAN (14) SAIFUDING (15) SAIMAITI, Abdul **Nationality:** Chinese **National Identification no:** 653225197110100533 (Chinese) **Address:** Afghanistan (as at July 2016). **Other Information:** UN Ref QDi.268. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.008). Involved in fundraising and recruitment for this organisation. Previously located in Pakistan as at April 2009. **Listed on:** 17/04/2009 **Last Updated:** ~~19/02/2020~~ 20/02/2020 **Group ID:** 10834.

Office of Financial Sanctions Implementation

HM Treasury

20/02/2020