



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.
 - Al-Mokhtar Ben Mohamed Ben Al-Mokhtar BOUCHOUCHA (Group ID: 7089)
 - Imad Ben Bechir Ben Hamda AL-JAMMALI (Group ID: 8420)

Legislative details

3. On 26 February 2020 Commission Implementing Regulation (EU) 2020/259 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 54, 26.2.2020, p.29) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 27 February 2020.

5. The Amending Regulation reflects the decisions made on 18 February 2020 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999), 1989 (2011) and 2253 (2015) to remove 2 individuals from the UN ISIL (Da'esh) and Al-Qaida Organisations list.

Further Information

6. 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:32020R0259&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/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

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. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex I 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.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) 2020/259

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

DELISTINGS

Individuals

- 1. BOUCHOUCHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar**
DOB: 13/10/1969. **POB:** Tunis, Tunisia a.k.a: BUSHUSHA, Mokhtar **Nationality:** Tunisian **Passport Details:** K754050 (Tunisian). Issued on 26 May 1999. Expired on 25 May 2004 **National Identification no:** (1) 04756904 issued on 14 Sept 1987 (2) Italian Fiscal Code BCHMHT69R13Z352T **Address:** Via Milano No 38, Spinadesco (CR), Italy. **Other Information:** UN Ref QI.B.63.02. Mother's name is Hedia Bannour. **Listed on:** 24/04/2002 **Last Updated:** ~~20/01/2014~~ 27/02/2020 **Group ID:** 7089.
- 2. AL-JAMMALI, Imad Ben Bechir Ben Hamda**
DOB: 25/01/1968. **POB:** Manzal, Temime, Tunisia **Nationality:** Tunisian **Passport Details:** K693812 (Tunisian). Issued on 23 Apr 1999. Expired on 22 Apr 2004 **National Identification no:** (1) Italian Fiscal Code JMM MDI 68A25 Z352D (2) 01846592 **Address:** Qistantiniyah Street, Manzal Tmim, Nabal, Tunisia. **Other Information:** UN Ref QI.A.176.04. Mother's name is Jamilah. **Listed on:** 28/06/2004 **Last Updated:** ~~03/03/2016~~ 27/02/2020 **Group ID:** 8420.

Office of Financial Sanctions Implementation

HM Treasury

27/02/2020