Financial Sanctions Notice

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 person 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.

   • Mazen Salah MOHAMMED (Group ID: 8784)

Legislative details


5. The Amending Regulation reflects the decisions made on 21 May 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to remove 1 individual 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:


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:


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:


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) 2019/850

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

DELISTING

Individual

1. MOHAMMED, Mazen Salah
   DOB: (1) 01/01/1982. (2) 01/01/1980. (3) 18/05/1981. POB: (1) Baghdad (2) Arbil, (1) (2) Iraq a.k.a: (1) ALI HUSSEIN, Mazen (2) MUHAMAD, Issa, Salah Nationality: Iraqi Passport Details: German travel document (Reiseausweis) A 0144378 (revoked as at Sep 2012) Address: Hauzenberg, Germany, 94051. Other Information: UN Ref Q.I.A.202.05. Member of Ansar Al-Islam. Released from custody in Germany on 18 May 2012 Listed on: 07/12/2005 Last Updated: 06/12/2012 29/05/2019 Group ID: 8784.

Office of Financial Sanctions Implementation

HM Treasury

29/05/2019