



Financial Sanctions Notice

02/05/2019

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. The United Nations Security Council's sanctions list has been updated.

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

2. By virtue of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017, the following entry has been added to the consolidated list and is now subject to an asset freeze.
 - Mohammed Masood Azhar ALVI (Group ID: 13787) (the "DP")

Legislative Details

3. On 1 May 2019, the United Nations Security Council Committee established by Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning the ISIL (Da'esh) and Al-Qaida Organisations approved the addition of 1 entry to its list of individuals and entities subject to an asset freeze.
4. Unless the DP is listed under EU Regulation 881/2002 by 31 May 2019, the asset freeze will cease to apply from 11:59 p.m. on 31 May 2019 until the date upon which the DP is listed by the EU.

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. Failure to comply with financial sanctions legislation or seeking to circumvent its provisions is a criminal offence.

Further Information

7. The UN's press release describing these changes can be found here:

<https://www.un.org/press/en/2019/sc13798.doc.htm>

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:

<https://www.un.org/sc/suborg/en>.

9. Copies of recent Notices, 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>

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

Individual

1. **ALVI Mohammed Masood Azhar**

DOB: (1) 10/07/1968. (2) 10/06/1968. **POB:** Bahawalpur, Punjab Province, Pakistan
a.k.a: (1) AZHAR, Masud (2) ESAH, Wali, Adam (3) ISAH, Wali, Adam **Nationality:**
Pakistan **Other Information:** UN Ref: QDi.422. Founder of Jaish-i-Mohammed
(QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). (Listing to be
treated as temporary for 30 days from the date of listing by the UN or until the EU
adds the new listing to an existing sanctions regulation (whichever is sooner) in
accordance with Policing and Crime Act 2017). **Listed on:** 02/05/2019 **Last
Updated:** 02/05/2019 **Group ID:** 13787.

Office of Financial Sanctions Implementation

HM Treasury

02/05/2019