



Financial Sanctions Notice

18/02/2019

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. Council Regulation (EU) 2016/1686 ("the Regulation") imposing financial sanctions against the ISIL (Da'esh) and Al-Qaida Organisations has been amended so that an asset freeze now 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 added to the consolidated list and is now subject to an asset freeze.
 - EL KHAYARI, Brahim (Group ID: 13769)

What you must do

3. 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.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

5. On 18 February 2019 Council Implementing Regulation (EU) 2019/270 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 46 I, 18.2.2019, p.1) by the Council of the European Union.
6. The Amending Regulation amended Annex I to the Regulation with effect from 18 February 2019.

Further Information

7. 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:32019R0270&from=EN>

8. 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>

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.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

COUNCIL IMPLEMENTING REGULATION (EU) 2019/270

AMENDING ANNEX I TO COUNCIL REGULATION (EU) 2016/1686

ADDITION

Individual

1. **EL KHAYARI Brahim**
DOB: 07/05/1992. **POB:** Nimes, France **Nationality:** French **Listed on:** 18/02/2019
Last Updated: 18/02/2019 **Group ID:** 13769.

Office of Financial Sanctions Implementation

HM Treasury

18/02/2019