



## **FINANCIAL SERVICES COMMISSION**

17 May 2024

### **Financial Sanction Notice**

#### **Directions from Financial Services Commission**

Please be informed that 1 entry has been corrected under the ISIL (Da'esh) & Al-Qaida financial sanctions regimes.

On 17 May 2024, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

1 entry has been corrected under the ISIL (Da'esh) & Al-Qaida financial sanctions regimes and is still subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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### **ISIL (Da'esh) and Al-Qaida**

#### **Introduction**

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) (the Regulations") were made under the Sanctions and Anti- Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons designated by the UN as being associated with ISIL (Da'esh) and Al-Qaida.
2. On 17 May 2024 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### **Notice summary**

4. The 'Title' and 'Name 1' fields have been amended in the following entry on non- HTML/PDF versions of the Consolidated List. No material changes have been made to the Consolidated List in HTML or PDF format for the following entry:

- Radulan SAHIRON (Group ID: 8788)

### **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 and any entities owned or controlled by them;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
  - iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.
8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

#### **Further Information**

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
10. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:  
<https://www.un.org/securitycouncil/sanctions/information>.
11. The UN Consolidated List can be found here: <https://www.un.org/securitycouncil/content/list-updates-unscc-consolidated-list>.
12. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
13. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

14. The Compliance Reporting Form can be found here: <https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

15. For more information please see our financial sanctions guidance: <https://www.gov.uk/government/publications/financial-sanctions-faqs>.

#### **Enquiries**

16. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [lisa.walkden@fcdo.gov.uk](mailto:lisa.walkden@fcdo.gov.uk)**

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA  
THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT)  
REGULATIONS 2019 (S.I. 2019/466)**

**AMENDMENT**

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

**Individual**

**1. SAHIRON, Radulan**

**DOB:** (1) ~~---/1955~~. (2) ~~---/1952~~. **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a:** (1) SAHIRON, Radullan (2) SAHIRUN, Radulan (3) SAJIRUN, Radulan **Low quality a.k.a:** PUTOL, *Commander* **Nationality:** Philippines **Address:** Sulu region, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0290. (UN Ref):QDi.208. Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424857> **Listed on:** 07/12/2005 **UK Sanctions List Date Designated:** 06/12/2005 **Last Updated:** ~~31/12/2020~~ 17/05/2024 **Group ID:** 8788.

Financial Services Commission

17/05/2024