



## **FINANCIAL SERVICES COMMISSION**

22 May 2024

### **Financial Sanction Notice**

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

Please be informed that 3 entries have been added under Somalia financial sanction regime.

On 22 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.

3 entries have been added under Somalia financial sanctions regime and are now 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.



## **FINANCIAL SERVICES COMMISSION**

22 May 2024

Financial Sanction Notice

### **Somalia**

#### **Introduction**

1. The Somalia (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/642) (“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 involved in the commission of a serious human rights violation or abuse, or violation of international humanitarian law in Somalia; obstruction of the delivery or distribution of, or access to, humanitarian assistance in Somalia; an attack against, or obstruction of, diplomatic personnel in Somalia, or certain regional or international monitoring, peace-support or protection and training missions and mechanisms; the misappropriation of Somali state funds, or taking action that may lead to such misappropriation; the resale, supply or delivery, transfer or making available of Somali military goods or technology to, or for use by, any person who is not a relevant entity; the illicit export of charcoal from Somalia or the direct or indirect import of charcoal from Somalia; or any other acts that threaten the peace, security or stability of Somalia. 1 entry has been corrected on the Consolidated List, bringing the entry in line with the UK Sanctions List.
2. On 22 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 following entries have been added to the Consolidated List and are now subject to an asset freeze:
  - Abdikadir Mohamed ABDIKADIR (Group ID: 16500)
  - Mohamed Mohamud MIRE (Group ID: 16502)
  - Mohamed Omar MOHAMED (Group ID: 16501)

## 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. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Somalia financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.

9. Further details on the UN measures in respect of Somalia can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/securitycouncil/sanctions/information>

10. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

11. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidatedlist-of-targets/consolidated-list-of-targets>

12. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

13. <https://www.gov.uk/government/publications/financial-sanctions-faqs>.

14. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>

#### **Enquiries**

15. 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: SOMALIA

#### THE SOMALIA (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/642)

#### ADDITIONS

##### Individual

#### 1. **ABDIKADIR, Abdikadir Mohamed**

**DOB:** --/--/1985. **POB:** Somalia **Low quality a.k.a:** (1) ABDUKADIR (2) ABDUKADIR, Abdukadir, Mohamed (3) ABDULKADIR (4) ABDULKADIR, Abdulkadir, Mohamed (5) IKRIMA **Nationality:** (1) Somalia (2) Kenya **Address:** Somalia **Position:** Senior Al-Shabaab leader **Other Information:** (UK Sanctions List Ref): SOM0025 (UN Ref):SOi.023. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al Shabaab and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof. (Gender):Male **Listed on:** 21/05/2024 **UK Sanctions List Date Designated:** 22/05/2024 **Last Updated:** 22/05/2024 **Group ID:** 16500

#### 2. **MIRE, Mohamed Mohamud**

**DOB:** (1) --/--/1962 (2) --/--/1960 (3) --/--/1955 **POB:** Kismayo, Somalia **Low quality a.k.a:** MIRE, Mohamed **Nationality:** Somalia **Address:** (1) Qunyo Barrow, Somalia (2) Jilib, Somalia **Position:** (1) Previously in charge of Zakat (2) Member of Shura of Al-Shabaab **Other Information:** (UK Sanctions List Ref): SOM0026 (UN Ref):SOi.024. Listed pursuant to paragraph 26 of resolution 2662 (2022): (a) having engaged in, or provided support for, acts that threatened the peace, security or stability of Somalia, including acts that threatened the peace and reconciliation process in Somalia, or threatened the Federal Government of Somalia or ATMIS by force; and (b)(i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab. (Gender):Male **Listed on:** 21/05/2024 **UK Sanctions List Date Designated:** 22/05/2024 **Last Updated:** 22/05/2024 **Group ID:** 16502.

#### 3. **MOHAMED, Mohamed Omar**

**Title:** Wali **DOB:** --/--/1976. **POB:** TafLOW Village, Berdaale District, Bay Region, Somalia **Good quality a.k.a:** (1) HAJI, Mohamed, Omar (2) MA'ALIN, Mohamed, Omar (3) OMAR, Mohamed, Haji (4) UMURROW, Ma'd **Low quality a.k.a:** MO'ALIN **Nationality:** Somalia **Address:** (1) Buur Hakaba District, Bay Region, Somalia (2) Diinsor District, Bay Region, Somalia **Position:** Leader (Wali) of the Al-Shabaab group in Diinsor **Other Information:** (UK Sanctions List Ref): SOM0027 (UN Ref):SOi.025. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under

the name of, on behalf of, or in support of Al-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof. (Gender): Male **Listed on:** 21/05/2024 **UK Sanctions List Date Designated:** 22/05/2024 **Last Updated:** 22/05/2024 Group ID: 16501

Financial Services Commission

22/05/2024