



FINANCIAL SERVICES COMMISSION

30 May 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 3 entries have been corrected under the Somalia financial sanctions regime.

On 30 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 corrected under the Somalia financial sanctions regime and are 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>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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30 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.
2. 3 entries have been corrected on the Consolidated List, bringing the entries in line with the UK Sanctions List.

Notice summary

3. The following entries have been corrected on the Consolidated List and are still 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

4. 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.
5. 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.
6. 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.
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 UN Consolidated List can be found here:
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.
11. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-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. The Compliance Reporting Form can be found here:
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
14. For more information please see our financial sanctions guidance:
<https://www.gov.uk/government/publications/financial-sanctions-fags>.

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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SOMALIA

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

CORRECTIONS

Individuals

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~~ 22/05/2024 **UK Sanctions List Date Designated:** 22/05/2024 **Last Updated:** ~~22/05/2024~~ 30/05/2024 **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~~ 22/05/2024 **UK Sanctions List Date Designated:** 22/05/2024 **Last Updated:** ~~22/05/2024~~ 30/05/2024 **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) UMUROW, 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~~ 22/05/2024 **UK Sanctions List Date Designated:** 22/05/2024 **Last Updated:** ~~22/05/2024~~ 30/05/2024 **Group ID:** 16501.

Financial Services Commission

30/05/2024