

MFSA

MALTA FINANCIAL SERVICES AUTHORITY

Notice to Financial Services Licence Holders

Financial Sanctions related to Terrorism & Terrorist Financing

The MFSA reminds all Licence Holders of the importance of keeping abreast with new and existing UN and EU financial sanctions and restrictive measures as may come into effect or as may be amended from time to time, and of ensuring compliance with the same at all times.

Particular reference is made to UN sanctions related to terrorism and terrorist financing, specifically [United Nations Security Council Resolution 2253\(2015\)](#) which has been adopted by the Security Council on 17 December 2015. The Resolution aims to suppress the financing of terrorism placing attention on Islamic State in Iraq and the Levant (ISIL/Da'esh) and covers asset freeze, travel ban, arms embargo and listing criteria for ISIL, Al-Qaida and “associated individuals, groups, undertaking and entities”.

As a result of the latest UNSCR it was decided that the 1267/1989 Al-Qaida Sanctions Committee would be known as the “1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee”, while the Al-Qaida Sanctions List would be known as the [“ISIL \(Da'esh\) and Al-Qaida Sanctions List”](#).

Further information can be found at <https://www.un.org/sc/suborg/en/sanctions/1267/>

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