

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



**Delivery Address:**

133 Elgin Ave, 4<sup>th</sup> Floor  
Government Administrative Building  
Grand Cayman  
CAYMAN ISLANDS  
Direct Tel No. (345) 244-2394  
Tel No. (345) 945-6267  
Fax No. (345) 945-6268  
Email: financialsanctions@gov.ky

**Mailing Address:**

P.O. Box 1054  
Grand Cayman KY1-1102  
CAYMAN ISLANDS

**Financial Sanctions Notice**

**21/01/2021**

## Counter-Terrorism (International)

### Introduction

1. The Counter-Terrorism (International Sanctions) (EU Exit) Regulations (S.I. 2019/573) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in terrorist activity.
2. This notice is to issue a correction for 6 listings in the Counter-Terrorism (International) regime.

### Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
  - Brahim EL-KHAYARI (Group ID: 13769)
  - Manssor ARBABSIAR (Group ID: 12206)
  - AL-GAMA'A AL-ISLAMIYYA (Group ID: 6988)

- REVOLUTIONARY PEOPLES' LIBERATION PARTY – FRONT (DEVIRIMCI HALK KURTULUS PARTISI-CEPHESI) (DHKP-C) (Group ID: 7120)
- THE POPULAR FRONT FOR LIBERATION OF PALESTINE – GENERAL COMMAND (Group ID: 7399)
- THE GREAT EASTERN ISLAMIC RAIDERS' FRONT (Group ID: 7980)

#### **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;
  - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
  - iv. report any findings to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky), together with any additional information that would facilitate compliance with the Regulation;
  - v. provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Counter-Terrorism (International) financial sanctions page on the Gov.UK website:  
  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. The Consolidated List can be found here:  
  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
11. For more information please see OFSI's guide to financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
12. For general information on financial sanctions please see our Financial Sanctions Guidance  
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

### **Enquiries**

13. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator  
Financial Reporting Authority  
P.O. BOX 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

### THE COUNTER-TERRORISM (INTERNATIONAL SANCTIONS) (EU EXIT) REGULATIONS (S.I. 2019/573)

#### AMENDMENTS

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

#### Individuals

##### 1. EL-KHAYARI, Brahim

**DOB:** 07/05/1992. **POB:** Nîmes, France **Nationality:** French **Address:** (1) Syria. (2) Iraq. **Other Information:** (UK Sanctions List Ref): CNT0044 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Linked to Sheikh Adnani - Official Spokesman of Islamic State in Iraq and the Levant (*QDi.325*) (UK Statement of Reasons): Brahim El-Khayari is associated with ISIL (Da'esh) – a terrorist organisation. He is a foreign terrorist fighter who travelled to Syria to participate in activities (including recruitment and glorification of acts of terrorism) on behalf of Da'esh. (Gender): Male **Listed on:** ~~31/12/2020~~ 18/02/2019 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13769.

##### 2. ARBABSIAR, Manssor

**DOB:** (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran a.k.a: ARBABSIAR, Mansour **Nationality:** (1) Iranian (2) US **Passport Details:** C2002515 (Iranian) **National Identification no:** 07442833 (USA driving licence). Expiry date 15 March 2016) **Address:** (1) United States, 78664. (2) 5403 Everhardt Road, Corpus Christi, TX, ~~78411~~, United States, 78411. **Other Information:** (UK Sanctions List Ref): CNT0004 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Links to IRGC5: Soleimani, Shahlai, Abdollahi and Shakuri (UK Statement of Reasons): Manssor Arbabsiar is a US/Iranian national who pleaded guilty to participating in a plot to murder Adel al-Jubeir, the Saudi ambassador to the US in 2011. (Gender): Male **Listed on:** 17/10/2011 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 12206.

#### Entities

##### 1. AL-GAMA'A AL-ISLAMIYYA

a.k.a: (1) Al Jama'a *Jama'a* Al-Islamiya (2) Al-Jamā'ah Al-Islāmiyah (3) ~~Gi~~ GI (4) ~~İg~~ IG (5) The Islamic Group **Other Information:** (UK Sanctions List Ref): CNT0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Al-Gama'a al-Islamiyya (GI) is an Egyptian Sunni terrorist organisation who were responsible for a number of terrorist attacks in the 1980s and 1990s **Listed on:** 02/11/2001 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 6988.

##### 2. REVOLUTIONARY PEOPLES' LIBERATION PARTY—FRONT (DEVİRİMCI HALK KURTULUS PARTİSİ-CEPHESİ) (DHKP-C)

a.k.a: (1) Revolutionary ~~People's~~ People's Liberation Front (~~Dhkc~~) (DHKC) (2) Revolutionary ~~People's~~ People's Liberation Front/Armed Propaganda Units (~~Dhkc/Spb~~) (DHKC/SPB) (3) Revolutionary ~~People's~~ People's Liberation Party (~~Dhkc~~) (DHKC) **Other Information:** (UK Sanctions List Ref): CNT0027 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Devrimci Halk Kurtuluş Partisi-Cephesi (DHKP-C) is a Turkish organisation which is committed to achieving its political objectives through violent means. DHKP-C has claimed responsibility for a number of terrorist attacks on the Turkish government and on civilians. **Listed on:** 02/11/2001 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 7120.

### 3. THE POPULAR FRONT FOR LIBERATION OF PALESTINE – GENERAL COMMAND

a.k.a: ~~Pfhp~~ PLFP - General Command **Other Information:** (UK Sanctions List Ref): CNT0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): The Popular Front for the Liberation of Palestine General Command (PFLP-GC) is a nationalist Palestinian organization which was founded in 1968. The PFLP-GC has carried out numerous terrorist attacks in Europe and the Middle East and has repeatedly stated that its aim is establishing a global Islamic state by violent means. **Listed on:** 02/11/2001 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 7399.

### 4. THE GREAT EASTERN ISLAMIC RAIDERS' FRONT

a.k.a: (1) ~~Hda-C~~ IBDA-C (2) İslami Büyükdoğu Akıncılar Cephesi **Other Information:** (UK Sanctions List Ref): CNT0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): The Great Eastern Islamic Raiders' Front (İslami Büyükdoğu Akıncılar Cephesi in Turkish, IBDA-C) claimed responsibility for a number of terrorist attacks during the 1990s and early 2000s, including an attack on the British Consulate in Istanbul in 2003 which killed the British Consul-General and 14 others. Their stated aim is to establish an Islamic federation in Turkey through violent means. The group is associated with Al-Qaida and has openly supported Osama bin Laden. **Listed on:** 29/12/2003 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 7980.

Financial Reporting Authority

Portfolio of Legal Affairs

21/01/2021