

# 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

### Introduction

1. The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/577) 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 terrorism.
2. This notice is to issue a correction for 1 listing in the Counter-Terrorism (Domestic) regime.

### Notice summary

3. The following entry has been amended and is still subject to an asset freeze:
  - Mohammed Fawaz KHALED (Group ID: 12872)

### 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 (Domestic) 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 (DOMESTIC)

### THE COUNTER-TERRORISM (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/577)

#### AMENDMENT

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

#### Individual

##### 1. **KHALED, Mohammed Fawaz**

**DOB:** (1) 06/06/1969. (2) 06/06/1967. **POB:** Homs, Syria **a.k.a:** (1) ABBAS, Adam, Del, Toro (2) ALHARETH, Abo (3) HAMAWI, Abu (4) HAMWI, Abu (5) HARES, Abu (6) HARETH, Abu (7) KHALED, Abu (8) NAEEM, Mohammed, Fawaz **Nationality:** Syrian **Passport Details:** 2255278 (Syria) **Address:** Greece. **Other Information:** (UK Sanctions List Ref): CTD0001 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Address formerly London, UK, W12. (UK Statement of Reasons): Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL. It is assessed that Khaled may continue to be involved in terrorist activity. There are reasonable grounds to suspect that Khaled is an involved person as defined by the CT3 and that the designation is appropriate. (Gender): Male **Listed on:** ~~31/12/2020~~ 09/05/2013 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 12872.

Financial Reporting Authority

Portfolio of Legal Affairs

21/01/2021