

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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

## **General Notice of Renewal of Final Designations**

24/11/2020

### **Terrorism and Terrorist Financing**

#### **Introduction**

1. One designation has been renewed under the Terrorist Asset-Freezing etc. Act 2010 (TAFE).

*By virtue of paragraph 2 of Schedule 4A of the Terrorism Law (2018 Revision) (TL), a “designated person” includes a person designated by the Treasury in accordance with the applicable laws in the United Kingdom. Such designated persons are therefore automatically designated in the Cayman Islands.*

#### **The reason for this Notice**

2. The Office of Financial Sanction Implementation (OFSI), part of HM Treasury, has renewed the final designation of the following persons with effect from Monday 23<sup>rd</sup> November 2020:
  - **Khalid Shaikh MOHAMMED** (Group ID: 6994)
3. This means that the entities listed above are therefore designated persons for the purposes of TAFE and continue to be subject to the financial sanctions imposed by it.

#### **What you must do**

4. You must:

- i. check whether you hold any accounts, funds or economic resources for, or provide financial services to, the person set out in the Annex to this Notice;
  - ii. freeze such accounts or other funds;
  - iii. suspend the provision of any financial services to that person;
  - iv. refrain from dealing with such funds or making them available to such person - unless licensed by the Governor;
  - v. report any findings to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky), together with any additional information that would facilitate compliance with TAFSA;
  - vi. 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. If you have already reported details of accounts held frozen for designated persons, you are not required to report these details again.
6. Failure to comply with financial sanctions is a criminal offence.
7. Some dealings with funds and economic resources that would otherwise contravene TAFSA can be licensed by the Governor. You can find out about applying for a licence as well as information about General Licences in the FRA's Industry Guidance regarding Financial Sanctions:
- <http://fra.gov.ky/contents/page/1>

### **Can I challenge a Designation?**

8. If you are the designated person, you may appeal to the High Court or, in Scotland, the Court of Session, under section 26 of TAFSA, any decision of OFSI to make or vary, or not to vary or revoke, an interim or final designation, or to renew a final designation.
9. If you are the designated person or a person affected by a decision of OFSI (other than decisions to which section 26 applies) you may apply to the High Court or, in Scotland, the Court of Session, for the decision to be set aside.
10. Please see OFSI's Guide to Financial sanctions for more information:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
11. 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)

## Other information

12. TAFAs implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EC) No 2580/2001 in the UK.
13. OFSI's consolidated list of persons subject to financial sanctions in effect in the UK has been updated to reflect the renewal of the designation. The consolidated list can be found on the GOV.UK website:

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

14. A copy of TAFAs is available from legislation.gov.uk:

<http://www.legislation.gov.uk/ukpga/2010/38/contents>

15. Copies of relevant Releases, UN Security Council Resolutions, EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing regime page on the Financial Sanctions pages of the GOV.UK website:

<https://www.gov.uk/government/publications/current-list-of-designated-persons-terrorism-and-terrorist-financing>

## Enquiries

16. 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: TERRORISM AND TERRORIST FINANCING**

**DESIGNATION MADE UNDER SECTION 2 OF THE TERRORIST ASSET-FREEZING ETC. ACT 2010**

**RENEWAL OF FINAL DESIGNATION**

Date of Renewal of Final Designation  
23/11/2020

**Individual**

**1. MOHAMMED, Khalid Shaikh**

**DOB:** (1) 01/03/1964. (2) 14/04/1965. **POB:** (1) Kuwait (2) Pakistan **a.k.a:** (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Adballah (3) HENIN, Ashraf, Refaat, Nabith (4) WADOOD, Khalid, Abdul **Nationality:** Kuwaiti citizenship **Passport Details:** 488555 **Other Information:** Both UK listing and EU listing. In US custody (as at ~~December 2018~~ November 2020). **Listed on:** 12/10/2001 **Last Updated:** ~~05/12/2019~~ 23/11/2020 **Group ID:** 6994.

Financial Reporting Authority

Portfolio of Legal Affairs

24/11/2020