

# FINANCIAL REPORTING AUTHORITY (CAYFIN)



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## **Financial Sanctions Notice**

**16/11/2023**

### **ISIL (Da'esh) and Al-Qaida**

#### **Introduction**

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) 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 associated with ISIL (Da'esh) or Al-Qaida.
2. On 16 November 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

#### **Notice summary**

4. The following entries have been amended and are still subject to an asset freeze:
  - Said Jan 'ABD AL-SALAM (Group ID: 11634)
  - Iyad AG GHALI (Group ID: 12862)
  - Mohamed Amin MOSTAFA (Group ID: 7868)
  - MAKHTAB AL-KHIDAMAT (Group ID: 7263)

## **What you must do**

### 5. 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 the information or other matter on which the knowledge or suspicion is based by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by the FRA 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.

7. 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.

8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Further Information**

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.

10. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/securitycouncil/sanctions/information>.

11. The UN Consolidated List can be found here”

<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>

12. The Consolidated List can be found here:

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

13. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

14. The Compliance Reporting Form can be found here:

[http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20\(21%20Jul%202021\).doc](http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20(21%20Jul%202021).doc)

15. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

16. For general information on financial sanctions please see our Financial Sanctions Guidance

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

### **Enquiries**

17. 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: ISIL (DA'ESH) AND AL-QAIDA

### THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

#### AMENDMENTS

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

#### Individuals

##### 1. 'ABD AL-SALAM, Said Jan

**Name (non-Latin script):** سعيد جان عبد السلام

**DOB:** (1) 05/02/1981. (2) 01/01/1972. **Good quality a.k.a:** (1) ABD-AL-SALAM, Sa'id Jan (2) KHAN, Dilawar, Khan, Zain Low quality a.k.a: (1) ABDALLAH, Qazi (2) ABDULLAH, Qazi (3) CAIRO, Aziz (4) JAN, Qasi, Sa'id (5) JHAN, Said (6) KHAN, Farhan (7) NANGIALI (8) WALID, Ibrahim **Nationality:** Afghanistan **Passport Number:** (1) OR801168 (2) 4117921 **Passport Details:** (1) Afghan number, issued on 28 Feb. 2006. Expired~~s~~ 27 Feb. 2011. Under name Said Jan 'Abd al-Salam (2) Pakistan number, issued on 9 Sep. 2008. Expired~~s~~ 9 Sep. 2013. Issued under name Dilawar Khan Zain Khan. **National Identification Number:** 281020505755 **National Identification Details:** Kuwait Civil Identification number issued under name Said Jan 'Abd al-Salam **Other Information:** (UK Sanctions List Ref):AQD0302. (UN Ref):QDi.289. In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1928966> **Listed on:** 28/02/2011 **UK Sanctions List Date Designated:** 09/02/2011 **Last Updated:** ~~31/12/2020~~ 16/11/2023 **Group ID:** 11634.

##### 2. AG GHALI, Iyad

**Name (non-Latin script):** ايد اغ غالي

**DOB:** --/--/1958. **POB:** (1) Abeibara, Kidal Region (2) Bourem Region, (1) Mali (2) Mali **Good quality a.k.a:** ARHALI, Sidi, Mohamed **Nationality:** Mali **Passport Number:** A1037434 **Passport Details:** Mali number, issued on 10 Aug. 2001. Expired~~s~~ on 31 Dec. 2014. **National Identification Number:** 012546 **National Identification Details:** Malian birth certificate **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0208. (UN Ref):QDi.316. Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278332> **Listed on:** 04/03/2013 **UK Sanctions List Date Designated:** 25/02/2013 **Last Updated:** ~~08/02/2023~~ 16/11/2023 **Group ID:** 12862.

##### 3. MOSTAFA, Mohamed Amin

**Name (non-Latin script):** محمد أمين مصطفى

**DOB:** 11/10/1975. **POB:** Kirkuk, Iraq **Nationality:** Iraq **Address:** Via Della Martinella 132, Parma, Italy. **Other Information:** (UK Sanctions List Ref):AQD0237. (UN Ref):QDi.147. Under administrative control measure in Italy ~~scheduled to expire~~ which expired on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424267>. Italy (Domicile) **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** ~~08/02/2023~~ 16/11/2023 **Group ID:** 7868.

## Entity

### 1. MAKHTAB AL-KHIDAMAT

**Name (non-Latin script):** مكتب الخدمات

**a.k.a:** (1) Al Kifah (2) MAK (3) Afghan Service Bureau **Other Information:** (UK Sanctions List Ref):AQD0067. (UN Ref):QDe.012. Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282030> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** ~~31/12/2020~~ 16/11/2023 **Group ID:** 7263

Financial Reporting Authority

Portfolio of Legal Affairs

16/11/2023