

FINANCIAL REPORTING AUTHORITY (CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

22/09/2023

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) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons designated by the UN as being associated with ISIL (Da'esh) and Al-Qaida.
2. On 22 September 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:
 - Taha Ibrahim Abdallah Bakr AL KHUWAYT (Group ID: 13720)
 - Amir Muhammad Sa'id Abdal-Rahman AL-SALBI (Group ID: 13840)
 - Nurjaman Isamuddin RIDUAN (Group ID: 7156)

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 and any entities owned or controlled by them;
- ii. freeze such accounts, and other funds or economic resources;
- iii. refrain from dealing with the funds or assets or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor, or if an exception applies;
- iv. report any findings to the FRA at financialsanctions@gov.ky, together with the information or matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
- v. provide any information concerning the frozen assets of designated persons to the FRA at 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.

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. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to the FRA where it has previously been reported.

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

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. AL KHUWAYT, Taha Ibrahim Abdallah Bakr

Name (non-Latin script): طه إبراهيم عبد الله بكر ال خوييت

DOB: (1) ~~1965~~. (2) ~~1966~~. (3) ~~1967~~. (4) ~~1968~~. (5) ~~1969~~. **POB:** Tall 'Afar, Iraq **Good quality a.k.a:** (1) 'ABD AL-NASIR, Hajji (~~formerly listed as~~) (2) ABD AL-NASR, Hajji (3) ABDELNASSER, Hajji **Low quality a.k.a:** (1) AL-KHUWAYT, Taha (2) KHUWAYT, Khuwayt (3) KHUWAYT, Mullah (4) TAHA, Mullah **Nationality:** Iraq **Address:** Prison in Iraq. **Other Information:** (UK Sanctions List Ref):AQD0186. (UN Ref): QDi.420. Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 20/11/2018 **UK Sanctions List Date Designated:** 19/11/2018 **Last Updated:** ~~14/06/2022~~ 22/09/2023 **Group ID:** 13720.

2. AL-SALBI, Amir Muhammad Sa'id Abdal-Rahman

Name (non-Latin script): أمير محمد سعيد عبد الرحمن المولى السلبي

DOB: (1) 05/10/1976. (2) 01/10/1976. (3) 06/01/1976. **POB:** (1) Tall'Afar (2) Mosul, (1) Iraq (2) Iraq **Good quality a.k.a:** (1) ABDALLAH, Hajji (2) AL-AFARI, Hajji, Abdullah (3) AL-MAWLA, Amir, Muhammad, Sa'id, Abdal-Rahman (~~previously listed as~~) (4) AL-MAWLA, Muhammad, Sa'id, Abd-al-Rahman (5) AL-MULA, Amir, Muhammad, Sa'id ', Abd-al-Rahman, Muhammad (6) AL-QURASHI, Abu, Ibrahim, al-Hashimi (7) AL-TURKMANI, Abu, 'Umar (8) QARDASH, Abdullah (9) QARDASH, Abu, 'Abdullah (10) QARDASH, al-Hajj, Abdullah (11) SALBI, Abdul, Amir, Muhammad, Sa'id **Low quality a.k.a:** (1) AHMAD, Ustadh (2) AL-USTADH **Nationality:** Iraq **Address:** (1) Idlib, Syrian Arab Republic.(2) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address). (3) Near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address). **Other Information:** (UK Sanctions List Ref):AQD0370. (UN Ref): QDi.426. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهرة شريف عبد القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 22/05/2020 **UK Sanctions List Date Designated:** 21/05/2020 **Last Updated:** ~~14/06/2022~~ 22/09/2023 **Group ID:** 13840.

3. RIDUAN, Nurjaman Isamuddin

DOB: 04/04/1964. **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a:** (1) ENDING, Hambali, Bin (2) HAMBALI (3) HAMBALI, Hambali, Ending (4) ISOMUDDIN, Nurjaman, Riduan (5) NURJAMAN (6) NURJAMAN (~~BIRTH NAME~~), Encep (7) RIDUAN, Isamuddin (8) RIDWAN, Isamudin **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref):AQD0278. (UN Ref): QDi.087. Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/01/2003 **UK Sanctions List Date Designated:** 28/01/2003 **Last Updated:** ~~31/12/2020~~ 22/09/2023 **Group ID:** 7156.

Financial Reporting Authority

Portfolio of Legal Affairs

09/22/2023