

# FINANCIAL REPORTING AUTHORITY (CAYFIN)



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## **Financial Sanctions Notice**

**25/07/2023**

### **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 25 July 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:
  - Faysal Ahmad Bin Ali AL-ZAHRANI (Group ID: 13351)
  - Yazid SUFAAT (Group ID: 7848)

## 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](mailto: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](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.

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](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. AL-ZAHRANI, Faysal Ahmad Bin Ali

**Name (non-Latin script):** فيصل احمد بن علي الزهراني

**DOB:** 19/01/1986. **Good quality a.k.a:** ALI ALZHRANI, Faisal, Ahmed **Low quality a.k.a:** (1) AL-SAUDI, Abu, Sarah (2) ZHRANI, Abu, Sara **Nationality:** Saudi Arabia **Passport Number:** (1) G579315 (2) K142736 **Passport Details:** (1) Saudi Arabia (2) Saudi Arabia. issued on 14 Jul. 2011 in Al-Khafji, Saudi Arabia **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0172. (UN Ref):QDi.392. *Reportedly deceased.* Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. 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/5943051> <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 21/04/2016 **UK Sanctions List Date Designated:** 20/04/2016 **Last Updated:** ~~11/02/2022~~ 25/07/2023 **Group ID:** 13351.

##### 2. SUFAAT, Yazid

**DOB:** 20/01/1964. **POB:** Johor, Malaysia **Low quality a.k.a:** (1) JOE (2) ZUFAR, Abu **Nationality:** Malaysia **Passport Number:** A 10472263 **National Identification Number:** 640120-01-5529 **Address:** (1) Malaysia. (2) Taman Bukit Ampang, State of Selangor, Malaysia. **Other Information:** (UK Sanctions List Ref):AQD0337. (UN Ref):QDi.124. Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. *Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021. Due for release in Feb. 2020.* Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. ~~Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424794>. Malaysia (previous address)~~ **Listed on:** 12/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** ~~31/12/2020~~ 25/07/2023 **Group ID:** 7848.

Financial Reporting Authority

Portfolio of Legal Affairs

25/07/2023