

FINANCIAL REPORTING AUTHORITY (CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

04/04/2022

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 4 April 2022 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:
 - Emraan ALI (Group ID: 14153)
 - ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) (Group ID: 13788)

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 Office of Financial Sanctions Implementation (OFSI);
 - iv report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulations;
 - 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) available from the FRA website. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. 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>
9. 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/>
10. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
11. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
12. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
13. 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>

14. **Enquiries**

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.

Individual

1. ALI, Emraan

DOB: 04/07/1967. **POB:** Rio Claro, Trinidad and Tobago **Low quality a.k.a:** TNT, Abu, Jihad **Nationality:** (1) Trinidad and Tobago. (2) United States **Passport Number:** (1) TB162181. (2) 420985453 **Passport Details:** (1) Trinidad and Tobago. Issued on 27 January 2015, expired 26 January 2020. (2) United States of America. Expired 6 February 2017. **National Identification Number:** 19670704052 **National Identification Details:** Trinidad and Tobago **Address:** (1) United States. (2) 12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago. (3) Federal Detention Centre - Miami, United States. (4) Guayaguayare Road, Rio Claro, Trinidad and Tobago. **Other Information:** (UK Sanctions List Ref): AQD0373 (UN Ref): QDi.430 Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts ~~via online video~~. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> a) United States of America (in detention, Federal Detention Centre - Miami, Register Number: 10423-509) b) 12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008 - March 2015) c) Guayaguayare Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) d) United States of America (previous location- January 1991 - 2008) (Gender): Male **Listed on:** 25/11/2021 **UK Sanctions List Date Designated:** 23/11/2021 **Last Updated:** ~~25/11/2021~~ 04/04/2022 **Group ID:** 14153.

Entity

1. ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)

a.k.a: (1) ISIL Khorasan (2) ISIL's South Asia Branch (3) ISIS Wilayat Khorasan (4) Islamic State's Khorasan Province (5) South Asian Chapter of ISIL *(6) The Islamic State of Iraq and ash-Sham—Khorasan Province (7) The Islamic State of Iraq and Syria—Khorasan (8) Islamic State of Iraq and Levant in Khorasan Province (9) Islamic State Khurasan (10) ISIS-K (11) ISISK (12) IS-Khorasan* **Other Information:** (UK Sanctions List Ref):AQD0357 (UN Ref):QDe.161 Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in