

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**05/03/2020**

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

### Introduction

1. The United Nations Security Council's sanctions list has been updated.

### Notice summary (Full details are provided in the Annex to this Notice)

2. By virtue of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017, the following entries have been added to the consolidated list and are now subject to an asset freeze.
  - JAMAAH ANSHARUT DAULAH (Group ID: 13830) (the "DP")
  - ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA (Group ID: 13831) (the "DP")
  - ISLAMIC STATE IN IRAQ AND THE LEVANT – YEMEN (Group ID: 13832) (the "DP")

### **What you must do**

3. 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;
  - 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 any additional information that would facilitate compliance with the Regulation;
  - 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.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative Details**

5. On 4 March 2020, the United Nations Security Council Committee established by Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning the ISIL (Da'esh) and Al-Qaida organisations approved the addition of 3 entries to its list of individuals and entities subject to an asset freeze.
6. Unless the DP is listed under EU Regulation 881/2002 by 3 April 2020, the asset freeze will cease to apply from 11:59 p.m. on 3 April 2020 until the date upon which the DP is listed by the EU.

### **Further Information**

7. The UN's press release describing these changes can be found here:  
<https://www.un.org/press/en/2020/sc14136.doc.htm>
8. Further details on the UN measures in respect of the ISIL (Da'esh) and Al-Qaida organisations can be found on the relevant UN Sanctions Committee webpage:  
<https://www.un.org/sc/suborg/en>.
9. Copies of recent Notices, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da'esh) and Al-Qaida organisations financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>

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

<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)

12. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator  
Financial Reporting Authority  
P.O. BOX 1054  
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[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS

#### Entities

1. **JAMAAH ANSHARUT DAULAH**

**a.k.a:** (1) Jamaah Ansharut Daulat (2) Jemaah Anshorut Daulah **Other Information:** UN Ref: QDe.164. Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). (Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017). **Listed on:** 05/03/2020 **Last Updated:** 05/03/2020 **Group ID:** 13830.

2. **ISLAMIC STATE IN IRAQ AND THE LEVANT – LIBYA**

**a.k.a:** (1) Islamic State of Iraq and the Levant in Libya (2) Wilayat Al-Tarabulus (3) Wilayat Barqa (4) Wilayat Fezzan (5) Wilayat Tarabulus (6) Wilayat Tripolitania **Other Information:** UN Ref: QDi.165. Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). (Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU add the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017). **Listed on:** 05/03/2020 **Last Updated:** 05/03/2020 **Group ID:** 13831.

3. **ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN**

**a.k.a:** (1) ISIL in Yemen (2) ISIS in Yemen (3) Islamic State in Yemen (4) Islamic State of Iraq and the Levant of Yemen (5) Wilayat al-Yemen, Province of Yemen **Other Information:** UN Ref: QDe.166. Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). (Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017). **Listed on:** 05/03/2020 **Last Updated:** 05/03/2020 **Group ID:** 13832.

Financial Reporting Authority

Portfolio of Legal Affairs

05/03/2020