

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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## **Financial Sanctions Notice**

**14/10/2020**

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

#### **Introduction**

1. Council Regulation (EC) 881/2002 (“the Regulation”) imposing financial sanctions with regard to the ISIL (Da’esh) and Al-Qaida organisations has been amended.

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

2. The following entry has been amended and is still subject to an asset freeze:
  - Jamal Hussein Hassan ZEINIYE (Group ID: 13967)
3. Furthermore, OFSI has corrected identifying information for 1 entry. This amendment brings the entry into line with Annex I to Council Regulation (EC) No 881/2002. The following entry has been amended and is still subject to an asset freeze:
  - Sa’d Bin Sa’d Muhammad Shariyan AL-KA’BI (Group ID: 13280)

#### **What you must do**

4. 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) available from the [FRA website](#). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. 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.
  6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

7. On 13 October 2020 Commission Implementing Regulation (EU) 2020/1473 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 334, 13.10.2020, p.1) by the European Commission.
8. The Amending Regulation amended Annex I to the Regulation with effect from 13 October 2020.
9. The Amending Regulation reflects the decisions made on 8 October 2020 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999), 1989 (2011) and 2253 (2015) to add 1 individual to the UN ISIL (Da’esh) and Al-Qaida organisations list.
10. In accordance with the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 made under the Policing and Crime Act 2017, the UK enacted this decision on 9 October 2020 and the FRA issued a [Notice](#). This EU Amending Notice supersedes that Notice.

### **Further Information**

11. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:  
  
<https://eur-lex.europa.eu/legalcontent/EN/TXT/PDF/?uri=OJ:L:2020:334I:FULL&from=EN>
12. Copies of recent Notices, certain EU Regulations, 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-specific-consolidated-lists-and-releases>

13. 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:

<http://www.un.org/sc/committees>.

14. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.

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

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

16. 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)

17. **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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Cayman Islands  
[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

**ANNEX TO NOTICE**

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

**COMMISSION IMPLEMENTING REGULATION (EU) 2020/1473**

**AMENDING ANNEX I TO COUNCIL REGULATION (EC) 881/2002**

**AMENDMENT**

**Individual**

1. **ZEINIYE, Jamal Hussein Hassan**

**DOB:** (1) 17/08/1972. (2) 01/01/1972. **POB:** (1) Benghazi (2) Al Tall (3) Tell Mnin, (1) Libya (2) Syrian Arab Republic (3) Syrian Arab Republic **a.k.a:** ZAYNIYAH, Jamal, Husayn **Nationality:** Syrian Arab Republic **Passport Details:** 3987189 (Syrian). **National Identification no:** (1) 13080011550 (2) 5877002 (Syrian). Issued 25 May 2011. Address: (1) Syrian Arab Republic. (2) Arsal, Bekaa, Lebanon. Position: Leader of AlNusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic Other Information: UN Ref: QDi.428. Mother's name is Amina Tohmeh. Also referred to as Abu Malek El Talleh, Abu Hussein, abu-Malik al-Ansari, Abu-Malik alShami, and Abu-Malik al-Talli. ~~{(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)}~~. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 09/10/2020 **Last Updated:** ~~09/10/2020~~ 14/10/2020 **Group ID:** 13967

**CORRECTION**

**Individual**

1. **AL-KA'BI, Sa'd Bin Sa'd Muhammad Shariyan**

**DOB:** 15/02/1972. **a.k.a:** (1) AL-KA'BI, Sa'd, al-Sharyan (2) AL-KA'BI, Sa'd, bin Sa'd, Muhammad Shiryan (3) AL-KA'BI, Sa'd, Sa'd, Muhammad Shiryan **Nationality:** Qatari **Passport Details:** 00966737 (Qatari) **Other Information:** UN Ref: QDi.382. Also referred to as Abu Haza, Abu Hazza, Umar al-Afghani, Abu Sa'd, and Abu Suad. **Listed on:** 01/10/2015 **Last Updated:** 09/10/2020 14/10/2020 **Group ID:** 13280.

Financial Reporting Authority

Portfolio of Legal Affairs

14/10/2020