

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

27/05/2020

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:
 - Amir Muhammad Sa'id Abdal-Rahman AL-MAWLA (Group ID: 13840)

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, 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 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. 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.
 5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

6. On 27 May 2020 Commission Implementing Regulation (EU) 2020/706 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 164, 27.5.2020, p.49) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 27 May 2020.
8. The Amending Regulation reflects the decisions made on 21 May 2020 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1988 (2011) and 2253 (2015) to add 1 individual to the UN sanctions list.
9. 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 22 May 2020 and issued HM Treasury notice 22/05/2020, ISIL (Da’esh) and Al-Qaida Organisations. This EU Amending Notice supersedes that Notice.

Further Information

10. 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/legal-content/EN/TXT/PDF/?uri=CELEX:32020R0706&from=EN>

11. 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-specificconsolidated-lists-and-releases>

12. 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>.

13. 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.

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

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

15. 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)

16. **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 ORGANISATIONS

COMMISSION IMPLEMENTING REGULATION (EU) 2020/706

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

AMENDMENTS

Individual

1. AL-MAWLA, Amir Muhammad Sa'id Abdal-Rahman

DOB: (1) 05/10/1976. (2) 01/10/1976. **POB:** (1) Tall'Afar (2) Mosul, (1) Iraq (2) Iraq
a.k.a: (1) ABDALLAH, Hajji (2) AL-AFARI, Hajji, Abdullah (3) AL-MAWLA, Muhammad Sa'id, 'Abdal-Rahman (4) AL-MULA, Amir, Muhammad Sa'id, 'Abd-al-Rahman, Muhammad (5) ALQURASHI, Abu, Ibrahim, al-Hashim (6) AL-TURKMANI, Abu, 'Umar (7) QARDASH, Abdullah (8) QARDASH, Abu, 'Abdullah (9) QARDASH, al-Hajj, Abdullah (10) SALBI, 'Abdul, Amir, Muhammad Sa'id **Nationality:** Iraq
Position: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) **Other Information:** UN Ref: QDi.426. Also referred to as Al-Ustadh and Ustadh Ahmad. (~~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:** 22/05/2020 **Last Updated:** 22/05/2020 27/05/2020 **Group ID:** 13840

Financial Reporting Authority

Portfolio of Legal Affairs

27/05/2020