

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**29/05/2019**

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

### Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions against the ISIL (Da'esh) and Al-Qaida Organisations has been amended so that an asset freeze no longer applies to the person listed in the Annex to this Notice.

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

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.

- Mazen Salah MOHAMMED (Group ID: 8784)

### Legislative Details

3. On 27 May 2019 Commission Implementing Regulation (EU) 2019/850 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 139, 27.5.2019, p.8) by the European Commission.
4. The Amending Regulation amended Annex I to the Regulation with effect from 28 May 2019.

5. The Amending Regulation reflects the decisions made on 21 May 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to remove 1 individual from the UN ISIL (Da'esh) and Al-Qaida Organisations list.

#### **Further Information**

6. 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:32019R0850&from=EN>

7. 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>

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:

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

9. 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.

10. For more information please see our guide to financial sanctions:

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

#### **Enquiries**

11. 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  
[financialreportingauthority@gov.ky](mailto:financialreportingauthority@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS COMMISSION IMPLEMENTING REGULATION (EU) 2019/850 AMENDING ANNEX I TO COUNCIL REGULATION (EC) 881/2002

#### DELISTING

#### Individual

##### 1. MOHAMMED, Mazen Salah

**DOB:** (1) 01/01/1982. (2) 01/01/1980. (3) 18/05/1981. **POB:** (1) Baghdad (2) Arbil, (1) (2) Iraq **a.k.a:** (1) ALI HUSSEIN, Mazen (2) MUHAMAD, Issa, Salah **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweis) A 0144378 (revoked as at Sep 2012) **Address:** Hauzenberg, Germany, 94051. **Other Information:** UN Ref QI.A.202.05. Member of Ansar Al-Islam. Released from custody in Germany on 18 May 2012 **Listed on:** 07/12/2005 **Last Updated:** ~~06/12/2012~~ 29/05/2019 **Group ID:** 8784.

Financial Reporting Authority

Portfolio of Legal Affairs

29/05/2019

## **PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:**

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

“You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;
- v. Advise the FRA at [financialreportingauthority@gov.ky](mailto:financialreportingauthority@gov.ky) of the actions taken.

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