

# FINANCIAL REPORTING AUTHORITY (CAYFIN)



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CAYMAN ISLANDS

## **Financial Sanctions Notice**

**04/01/2022**

### **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 29 December 2021 the United Nations Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee added two entries to its Sanctions List.
3. Additionally on 3 January 2022 the United Nations Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee removed five entries from its Sanctions List.
4. Information on the Consolidated List has been updated and the UK Sanctions List is being updated. 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.

#### **Notice summary**

5. The following entries have been added to the consolidated list and are now subject to an asset freeze.
  - Ashraf AL-QIZANI (Group ID:14170)
  - JUND AL-KHILAFAH IN TUNISIA (JAK-T) (Group ID: 14171)

6. The following entries have been removed to the consolidated list and are no longer subject to an asset freeze.
  - Mevlut KAR (Group ID: 12502)
  - Denis Mamadou Gerhard CUSPERT (Group ID: 13272)
  - Nayef Salam Muhammad UJAYM AL-HABABI (Group ID: 13349)
  - Turki Mubarak Abdullah AHMAD AL-BINALI (Group ID: 13350)
  - Tuah FEBRIWANSYAH (Group ID: 13352)

### **What you must do**

7. 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 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 Regulations;
  - 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.
8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Further Information**

9. 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>

10. 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/>

11. The Consolidated List can be found here: \_

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

12. The UK Sanctions List can be found here: \_

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

13. 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)

## **Enquiries**

14. 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](mailto: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)

#### ADDITIONS

##### Individual

1. **Name** 6: AL-QIZANI 1: ASHRAF **DOB**: 05/10/1991. **POB**: El Gouazine, Dahmani, Governorate of Le Kef, Tunisia **a.k.a**: (1) 'UBAYDAH AL-KAFI, Abu (2) ALGIZANI, Ashraf (3) GUIZANI, Achraf, Ben, Fathi, Ben, Mabrouk (4) GUIZANI, Achref, Ben, Fethi, Ben, Mabrouk **Nationality**: Tunisia **National Identification no**: 13601334 **Address**: N/A. **Other Information: (Further Identifying Information)**: 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Entities> **Listed on**: 04/01/2022 **Last Updated**: 04/01/2022 **Group ID**: 14170.

##### Entity

1. JUND AL-KHILAFAH IN TUNISIA (JAK-T) **a.k.a**: (1) Ajnad (2) Daesh Tunisia (3) ISIL-Tunisia (4) ISIL-Tunisia Province (5) Jund al Khilafah (6) Jund al-Khilafa (7) Jund al-Khilafah fi Tunis (8) Soldiers of the Caliphate (9) Soldiers of the Caliphate in Tunisia (10) Tala I Jund al-Khilafah (11) Vanguard of the Soldiers of the Caliphate **Address**: N/A. **Other Information: (Further Identifying Information)**: Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> **Listed on**: 04/01/2022 **Last Updated**: 04/01/2022 **Group ID**: 14171.

#### DELISTINGS

##### Individuals

1. **Name**: 1: MEVLÜT 2: KAR 3: na 4: na **Title**: na **Designation**: na **DOB**: 25 Dec. 1978 **POB**: Ludwigshafen, Germany **Good quality a.k.a.**: Mevluet Kar **Low quality a.k.a.**: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **Nationality**: Turkey **Passport no**: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) **National identification no**: na **Address**: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on**: 25 Jan. 2012 **Other information**: Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009. INTERPOL-UN Security Council Special Notice web link:

2. **Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT **Title:** na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** Germany **Passport no:** na **National identification no:** 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address: a)** (Syria/Turkey border area (as at Jan. 2015)) **b)** Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 (amended on 1 May 2019 ) **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Last Updated: 04/01/2022 Group ID: 13227
3. **Name:** 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI **Title:** Sheikh **Designation:** na **DOB:** a) 1981 b) Approximately 1980 **POB:** Saudi Arabia **Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.:** a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al Qatari d) Sheikh Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Farouq al-Qatari **Nationality:** a) Saudi Arabia b) Qatar **Passport no:** Qatari passport number 592667 (issued on 3 May 2007) **National identification no:** na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Last Updated: 04/01/2022 Group ID: 13349
4. **Name:** 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI **Title:** na **Designation:** na **DOB:** 3 Sep. 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.:** a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali **Low quality a.k.a.:** a) Abu Human Bakr ibn Abd al-Aziz al-Athari b) Abu Bakr al-Athari c) Abu Hazm al-Salafi d) Abu Hudhayfa al-Bahrayni e) Abu Khuzayma al-Mudari f) Abu Sufyan al-Sulami g) Abu Dergham h) Abu Human al-Athari **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no:** a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous) **National identification no:** 840901356 **Address:** na **Listed on:** 20 Apr. 2016 **Other information:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Last Updated: 04/01/2022 Group ID: 13350
5. **Name:** 1: TUAH 2: FEBRIWANSYAH 3: na 4: na **Title:** na **Designation:** na **DOB:** 18 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e)

Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** Indonesia 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, 3 Indonesia **Listed on:** 20 Apr. 2016 **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Last Updated: 04/01/2022 Group ID: 13352

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Portfolio of Legal Affairs

04/01/2022