

# FINANCIAL REPORTING AUTHORITY (CAYFIN)



**Delivery Address:**

133 Elgin Ave, 4<sup>th</sup> Floor  
Government Administrative Building  
Grand Cayman  
CAYMAN ISLANDS  
Direct Tel No. (345) 244-2394  
Tel No. (345) 945-6267  
Fax No. (345) 945-6268  
Email: financialsanctions@gov.ky

**Mailing Address:**

P.O. Box 1054  
Grand Cayman KY1-1102  
CAYMAN ISLANDS

## **Financial Sanctions Notice**

**06/06/2023**

### **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) (the Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons designated by the UN as being associated with ISIL (Da'esh) and Al-Qaida.
2. On 6 June 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. 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.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

#### **Notice summary**

4. The following entries have been removed from the Consolidated List and are no longer subject to an asset freeze:
  - Abd Al-Aziz Aday Zimin AL-FADHIL (Group ID: 13277)
  - Hamad awad Dahi Sarhan AL-SHAMMARI (Group ID: 13279)

## Further Information

5. 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>

6. 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/sanctions/information>

7. The UN Consolidated List can be found here”

<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>

8. The Consolidated List can be found here:

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

9. The UK Sanctions List can be found here:

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

10. The Compliance Reporting Form can be found here:

[http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20\(21%20Jul%202021\).doc](http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20(21%20Jul%202021).doc)

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

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

12. For general information on financial sanctions please see our Financial Sanctions Guidance

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

## Enquiries

13. 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)

#### DELISTINGS

##### Individuals

1. **AL-FADHIL, Abd Al-Aziz Aday Zimin**

**DOB:** 27/08/1981. **POB:** Kuwait **Good quality a.k.a:** (1) AL FAHDL, Abd al-Aziz, Udai, Samin (2) AL-FADHALI, Abdalaziz, Ad'ai, Samin, Fadhli (3) AL-FADHLI, Abd al-Aziz, Adhay, Zimin (4) AL-FADHLI, Abd al-Aziz, Udai, Samin (non-Latin script: عبدالعزيز عدي زمين الفضيل) **National Identification Number:** 281082701081 **Other Information:** (UK Sanctions List Ref):AQD0088. (UN Ref):QDi.379. Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). 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/notice/search/un/5896797> (Gender):Male **Listed on:** 01/10/2015 **UK Sanctions List Date Designated:** 21/09/2015 **Last Updated:** ~~31/12/2020~~ 06/06/2023 **Group ID:** 13277.

2. **AL-SHAMMARI, Hamad Awad Dahi Sarhan**

**Name (non-Latin script):** حمد عوض ضاحي سرحان الشمري  
**DOB:** 31/01/1984. **Low quality a.k.a:** AL-KUWAITI, Abu, Uqlah **Nationality:** Kuwait **Passport Number:** 155454275 **National Identification Number:** 284013101406 **Other Information:** (UK Sanctions List Ref):AQD0187. (UN Ref):QDi.381. Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). 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/notice/search/un/5896809> **Listed on:** 01/10/2015 **UK Sanctions List Date Designated:** 21/09/2015 **Last Updated:** ~~31/12/2020~~ 06/06/2023 **Group ID:** 13279.

Financial Reporting Authority

Portfolio of Legal Affairs

04/03/2022