

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**06/03/2019**

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

### Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions with regard to 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 added and is subject to an asset freeze:

Hamza Usama Muhammad bin Laden (Group ID: 13770)

### 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 [financialreportingauthority@gov.ky](mailto:financialreportingauthority@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 [financialreportingauthority@gov.ky](mailto:financialreportingauthority@gov.ky) by completing and submitting a TF/PF Asset Freeze Report Form. 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 5 March 2019 Commission Implementing Regulation (EU) 2019/353 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 64, 5.3.2019, p.5) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 6 March 2019.
8. The Amending Regulation reflects the decisions made on 28 February 2019 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 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 1 March 2019 and issued Notice ‘Latest HM Treasury notice, 01/03/2019, ISIL (Da’esh) and Al-Qaida Organisations’  
  
[https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/782750/Notice\\_ISIL\\_01032019.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/782750/Notice_ISIL_01032019.pdf)
10. 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/legal-content/EN/TXT/PDF/?uri=CELEX:32019R0353&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>

## **Enquiries**

16. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator  
Financial Reporting Authority  
P.O. BOX 1052  
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) 2019/353

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

AMENDMENT

Individual

1. **BIN LADEN, Hamza Usama Muhammad**

**DOB:** 09/05/1989. **Other Information:** UN Ref QDi.421. Son of Usama bin Laden (deceased).

Announced by Aiman Muhammed Rabi al-Zawahiri(QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. ~~(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:** 01/03/2019 **Last Updated:** ~~01/03/2019~~ 06/03/2019 **Group ID:** 13770.

Financial Reporting Authority

Portfolio of Legal Affairs

06/03/2019