

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

15/08/2019

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. The United Nations Security Council's sanctions list has been updated.

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

2. By virtue of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017, the following entries have been added to the consolidated list and are now subject to an asset freeze.
 - Ali MAYCHOU (Group ID: 13789)
 - Bah AG MOUSSA (Group ID: 13790)

Legislative Details

3. On 14 August 2019, the United Nations Security Council Committee established by Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning the ISIL (Da'esh) and Al-Qaida Organisations approved the addition of 2 entries to its list of individuals and entities subject to an asset freeze.
4. Unless the Designated Persons are listed under EU Regulation (EC) 881/2002 by 13 September 2019, the asset freeze will cease to apply from 11:59 p.m. on 13 September 2019 until the date upon which the DP is listed by the EU.

What you must do

5. 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, 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 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.

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

Further Information

7. The UN's press release describing these changes can be found here:

<https://www.un.org/press/en/2019/sc13918.doc.htm>

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:

<https://www.un.org/sc/suborg/en>.

9. Copies of recent Notices, 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>

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

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

11. For general information on financial sanctions please see our Industry Guidance on Targeted Financial Sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanctions.pdf>

Enquiries

12. 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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS

Individual

1. **MAYCHOU, Ali**
DOB: 25/05/1983. **POB:** Taza, Morocco **a.k.a:** (1) AL MAGHREBI, Abderahmane (2) LE MAROCAIN, Abderrahmane (3) SANHAJI, Abou, Abderahmane
Nationality: Moroccan **Passport Details:** Morocco passport number: V06359364 **National Identification no:** Morocco identity card AB704306
Address: Mali. **Other Information:** Un Ref QDi.423. Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg. **Listed on:** 15/08/2019 **Last Updated:** 15/08/2019 **Group ID:** 13789.

2. **AG MOUSSA, Bah**
a.k.a: (1) AG MOSSA (2) SALIM, Ammi **Nationality:** Mali **Other Information:** UN Ref QDi.424. Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). **Listed on:** 15/08/2019 **Last Updated:** 15/08/2019 **Group ID:** 13790.

Financial Reporting Authority

Portfolio of Legal Affairs

15/08/2019

