

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**15/02/2019**

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

### Introduction

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

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

3. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
  - HOUSNI, Jamal (Group ID: 8917)
  - ISHAQ, Malik Muhammad (Group ID: 12945)
  - MUHAXHERI, Lavdrim (Group ID: 13296)
4. The following entry has been amended and is still subject to an asset freeze:

- AL-TURKI, Hassan Abdullah Hersi (Group ID: 8425)

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

### Legislative details

8. On 14 February 2019 Commission Implementing Regulation (EU) 2019/257 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 43, 14.2.2019, p.34) by the European Commission.
9. The Amending Regulation amended Annex I to the Regulation with effect from 15 February 2019.
10. The Amending Regulation reflects the decisions made on 8 February 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) remove 4 individuals from the UN ISIL (Da’esh) and Al-Qaida list.

### 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:32019R0257&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) 2019/257**

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

### **DELISTINGS**

#### **Individuals**

1. **HOUSNI, JAMAL**

**DOB:** 22/02/1983. **POB:** Morocco **a.k.a:** (1) AL MAGHREBI, Jamal (2) IL MAROCCHINO, Djamel **Address:** (1) Via F. De Lemene n.50, Milan, Italy. (2) Via Uccelli di Nemi n.33, Milan, Italy. **Other Information:** UN Ref QI.H.221.06. He is subject to Tribunale di Milano Custody Order n.5236/02 R.G.N.R. of 25 Nov 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sept 2006 to 7 years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 July 2007 by the Milan Assizes Appeal Court. In custody as at 16 June 2009. Also referred to as Hicham. **Listed on:** 04/08/2006 **Last Updated:** ~~04/09/2009~~ 15/02/2019 **Group ID:** 8917.

2. **ISHAQ, Malik Muhammad**

**DOB:** --/--/1959. **POB:** Rahim Yar Khan, Punjab Province, Pakistan **a.k.a:** ISHAQ, Malik **Nationality:** Pakistani **Address:** Pakistan. **Other Information:** UN Ref: QI.I.321.14. Physical description: Heavy build with black eye colour, black hair colour, medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in Pakistan on 28.7.2015. DOB is approximate. **Listed on:** 01/04/2014 **Last Updated:** ~~30/04/2017~~ 15/02/2019 **Group ID:** 12945.

3. **MUHAXHERI, Lavdrim**

**DOB:** (1) 03/12/1989. (2) --/--/1987. **POB:** Kaqanik/Kacanic **a.k.a:** (1) AL KOSOVA, Abu, Abdullah (2) AL-KOSovi, Abu, Abdallah (3) AL-KOSOVO, Abu, Abdallah **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** ~~09/10/2015~~ 15/02/2019 **Group ID:** 13296.

## AMENDMENTS

### Individual

1. **AL-TURKI, Hassan Abdullah Hersi**

**Title:** Sheikh/Colonel DOB: --/--/1944. **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia **a.k.a:** (1) AL-TURKI, Hassan (2) FAHAIH, Hassan, Abdullah (3) FIHIYE, Hassen, Abdelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdilaahi (8) XIRSI, Xasan, Cabdulle

**Nationality:** Somali **Address:** Somalia. Other Information: UN Ref QDe.002. A senior leader of an armed militia group since the mid-1990s and engaged in numerous arms embargo violations. ~~Listed under both Al-Qaida and Somalia regimes.~~ Date of birth is approximate. **Listed on:** 12/07/2004 **Last Updated:** ~~09/03/2017~~ 15/02/2019 **Group ID:** 8425.

Financial Reporting Authority

Portfolio of Legal Affairs

15/02/2019

## **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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