

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

18/10/2019

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. Council Regulation (EC) 881/2002 (“the Regulation”) imposing financial sanctions against the ISIL (Da’esh) and Al-Qaida Organisations has been amended.
2. Identifying information for the 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 entry has been amended and is still subject to an asset freeze:
 - Anjem CHOUDARY (Group ID: 13714)

What you must do

4. 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 financialsanctions@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 financialsanctions@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.
5. If you have already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 17 October 2019 Commission Implementing Regulation (EU) 2019/1731 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 264, 17.10.2019, p.3) by the European Commission.
8. The Amending Regulation amended Annex I to the Regulation with effect from 18 October 2019.
9. The Amending Regulation reflects the decisions made on 11 October 2019 by the United Nations Security Council (UNSC) Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to amend the identifying information of one existing entry in the UN ISIL (Da’esh), Al-Qaida Organisations list.

Further Information

10. 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:32019R1731&from=EN>
11. 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>
12. 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>.

13. It should be noted that the Annex to this Notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.
14. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
15. 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

16. 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

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS
COMMISSION / COUNCIL IMPLEMENTING REGULATION (EU) 2019/1731
AMENDING ANNEX I TO COUNCIL REGULATION (EC) 881/2002**

AMENDMENT

Individual

1. CHOUDARY, ANJEM

DOB: 18/01/1967. **POB:** Welling, London, United Kingdom **a.k.a:** LUQMAN, Abu
Nationality: British **Passport Details:** British Passport number 516384722, issued on 6 May
2013 by Passport Office Glasgow and expires on 6 June 2023 **Address:** ~~Frankland Prison,~~
London, United Kingdom. **Other Information:** UN Ref QDi.419. UN Listing (formerly
temporary listing, in accordance with Policing and Crime Act 2017). Pledged allegiance to
Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014.
Imprisoned in the United Kingdom in September 2014 ~~with a tentative release in October~~
~~2018~~ and subsequently released on licence in October 2018 which expires in July 2021. Photo
available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:**
16/10/2018 **Last Updated:** ~~19/10/2018~~ 18/10/2019 **Group ID:** 13714.

Financial Reporting Authority

Portfolio of Legal Affairs

18/10/2019