

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**21/08/2019**

## 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.

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

2. The following entries have been amended and are still subject to an asset freeze.
  - Ali MAYCHOU (Group ID: 13789)
  - Bah AG MOUSSA (Group ID: 13790)

### 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 20 August 2019 Commission Implementing Regulation (EU) 2019/1353 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 217, 20.8.2019, p.1) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 20 August 2019.
8. The Amending Regulation reflects the decisions made on 14 August 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to add 2 individuals to the UN ISIL (Da’esh) and Al-Qaida Organisations 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 15 August 2019 and issued Notice ‘HM Treasury notice, 15/08/2019, ISIL (Da’esh) and Al-Qaida Organisations’

[https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/825655/Notice\\_Isil\\_UN\\_150819.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/825655/Notice_Isil_UN_150819.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:32019R1353&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>

16. 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**

17. 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](mailto:financialreportingauthority@gov.ky)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS  
COMMISSION / COUNCIL IMPLEMENTING REGULATION (EU) 2019/1353  
AMENDING ANNEX I TO COUNCIL REGULATION (EC) 881/2002**

**AMENDMENTS**

**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. *[UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].*  
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~~ 21/08/2019 **Group ID:** 13789.
  
2. **AG MOUSSA, Bah**  
**a.k.a:** (1) AG MOSSA (2) SALIM, Ammi **Nationality:** Mali **Other Information:**  
UN Ref QDi.424. . *[UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].* 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~~ 21/08/2019 **Group ID:** 13790.

Financial Reporting Authority

Portfolio of Legal Affairs

21/08/2019