

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialreportingauthority@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

24/04/2019

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. Council Regulation (EU) 881/2002 ("the Regulation") imposing financial sanctions against the ISIL (Da'esh) and Al-Qaida organisations has been amended so that an asset freeze no longer applies to the entity listed in the Annex to this Notice.

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

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - DJAMAT HOUMAT DAAWA SALAFIA (DHDS) (Group ID: 7883)

Legislative Details

3. On 23 April 2019 Commission Implementing Regulation (EU) 2019/622 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 108, 23.4.2019, p.29) by the European Commission..
4. The Amending Regulation amended Annex I to the Regulation with effect from 24 April 2019.

5. The Amending Regulation reflects the decisions made on 13 April 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999), 1989 (2011) and 2253 (2015) to remove 1 entity from the UN ISIL (Da'esh) and Al-Qaida organisations list.

Further Information

6. 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-ontent/EN/TXT/PDF/?uri=CELEX:32019R0622&from=EN>

7. 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>

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:

<http://www.un.org/sc/committees>.

9. 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.

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

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

Enquiries

11. 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

ANNEX TO NOTICE

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

COMMISSION IMPLEMENTING REGULATION (EU) 2019/622

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

DELISTING

Entity

1. DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

a.k.a: (1) Djamaat Houmah Al-Dawah Al-Salafiat (2) Katibat el Ahouel **Address:** Algeria. **Other Information:** UN Ref QE.D.102.03. Associated with the Armed Islamic Group and the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 18/11/2003 **Last Updated:** ~~19/01/2012~~ 24/04/2019 **Group ID:** 7883.

Financial Reporting Authority

Portfolio of Legal Affairs

24/04/2019

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 of the actions taken.

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