

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

07/05/2019

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 entry has been amended and is still subject to an asset freeze:
 - Mohammed Masood Azhar ALVI (Group ID: 13787) (the “DP”)

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, 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.
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 3 May 2019 Commission Implementing Regulation (EU) 2019/696 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 116 I, 3.5.2019, p.1) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 3 May 2019.
8. The Amending Regulation reflects the decision made on 1 May 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to add 1 individual 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 2 May 2019 and issued Notice:

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/799529/Notice_ISIL_02052019.pdf.

This EU Amending Notice supersedes that Notice.

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:32019R0696&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 may include certain background information provided by the UN Sanctions Committee that is not included in Annex X to the Regulation.

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

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

Enquiries

15. 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

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS
COMMISSION IMPLEMENTING REGULATION (EU) 2019/696
AMENDING ANNEX I TO COUNCIL REGULATION (EC) 881/2002

AMENDMENT

Individual

1. ALVI Mohammed Masood Azhar

DOB: (1) 10/07/1968. (2) 10/06/1968. **POB:** Bahawalpur, Punjab Province, Pakistan
a.k.a: (1) AZHAR, Masud (2) ESAH, Wali, Adam (3) ISAH, Wali, Adam **Nationality:**
Pakistan **Other Information:** UN Ref: QDi.422. Founder of Jaish-i-Mohammed
(QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). [UN Listing
(formerly temporary listing, in accordance with the Policing and Crime Act 2017)].
(Listing to be treated as temporary for 30 days from the date of listing by the UN or until
the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in
accordance with Policing and Crime Act 2017). **Listed on:** 02/05/2019 **Last Updated:**
~~02/05/2019~~ 07/05/2019 **Group ID:** 13787.

Financial Reporting Authority

Portfolio of Legal Affairs

07/05/2019