

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-5702
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

12/06/2018

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.

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:
 - AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (Group ID: 12981)

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 11 June 2018 Commission Implementing Regulation (EU) No 2018/855 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 146, 11.6.2018, p.3) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 12 June 2018.
8. The Amending Regulation reflects the decision made on 5 June 2018 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 1 existing entries.

Further Information

9. 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:32018R0855&from=EN>
10. 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>
11. 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>.

12. 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.
13. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

14. 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) No 2018/855

AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Entity

1. AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

a.k.a: (1) Al-Nusra Front (2) Al-Nusrah Front (3) Ansar al-Mujahideen Network (4) Conquest of the Levant Front (5) Fatah al-Sham Front (6) Fateh al-Sham Front (7) Front for the Conquest of Syria (8) Front for the Conquest of Syria / the Levant (9) Front for the Liberation of the Levant (10) Jabhat al-Nusrah (11) Jabhat Fatah al-Sham (12) Jabhat Fateh Al-Sham (13) Jabhat Fath al Sham (14) Jabhat Fath al-Sham (15) Jabhet al-Nusra (16) Levantine Mujahideen On The Battlefields Of Jihad (17) The Front for the Liberation of al Sham (18) The Victory Front (19) *Hay'at Tahrir al-Sham (HTS)* (20) *Hay'et Tahrir al-Sham* (21) *Hayat Tahrir al-Sham* (22) *Assembly for the Liberation of Syria* (23) *Assembly for the Liberation of the Levant* (24) *Liberation of al-Sham Commission* (25) *Liberation of the Levant Organisation Tahrir al-Sham*; (26) *Tahrir al-Sham Hay'at* **Other Information:** UN Ref. QDe.137 Operates in Syrian Arab Republic and Iraq. **Listed on:** 29/05/2014 **Last Updated:** ~~16/06/2017~~ 12/06/2018 **Group ID:** 12981.

Financial Reporting Authority

Portfolio of Legal Affairs

12/06/2018