

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**21/05/2018**

## ISIL (Da'esh) and Al-Qaida Organisations

### Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions in relation to ISIL (Da'esh) and Al-Qaida Organisations has been amended.
2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

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

3. Four entries detailed in the Annex to this notice have been amended and are still subject to an asset freeze.

### What **you** must do

4. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the person still designated 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.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative Details**

7. On 18 May 2018 Commission Implementing Regulation (EU) No 2018/733 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 123, 18.5.2018, p.89) by the European Commission.
8. The Amending Regulation amended Annex I to the Regulation with effect from 19 May 2018.
9. The Amending Regulation reflects the decisions made on 9 May 2018 by the United Nations Security Council (UNSC) Sanctions Committee established pursuant to Resolution 2368 (2017) to amend the identifying information of four entries from the UN Regime list.

### **Further Information**

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:  
<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0733&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 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 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>

### **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](mailto:financialreportingauthority@gov.ky)

## ANNEX TO NOTICE

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

#### COMMISSION IMPLEMENTING REGULATION (EU) No 2018/733

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

### AMENDMENTS

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

### Individuals

1. **LAVILLA JR, Ruben, Pestano**

**Title:** Sheik **DOB:** 04/10/1972. **POB:** Sitio Banga Maiti, Barangay, Tranhawan, Lambunao, Iloilo, Philippines **a.k.a:** (1) DE LAVILLA, Mike (2) LABELLA, Omar (3) LAVILLA, Mile, D (4) LAVILLA, Omar (5) LAVILLA, Ramo (6) LAVILLA, Reuben (7) LAVILLA, Reymund (8) MUDDARIS, Abdullah (9) OMAR, Ali **Nationality:** Filipino **Passport Details:** (1) MM611523 (Filipino) (2004) (2) EE947317 (Filipino) (2000-2001) (3) P421967 (Filipino) (1995-1997) **Address:** 10th Avenue, Caloocan City, Philippines. **Other Information:** UN Ref ~~QIL.247.08~~ QDi.247 Also referred to as Omar, So, Eso and Junjun. ~~Spiritual leader of the Rajah Soliaman Movement. Associated with Khadafi Abubakar Janjalani and the International Islamic Relief Organization, Philippines branch offices.~~ In detention in the Philippines as of May 2011. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/notice/search/un/1522921](http://www.interpol.int/en/notice/search/un/1522921)

**Listed on:** 11/06/2008 **Last Updated:** ~~19/04/2012~~ 21/05/2018 **Group ID:** 10667.

2. **AL-ASIRI, Ibrahim, Hassan, Tali**

**DOB:** (1) 19/04/1982. (2) 18/04/1982. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL ASIRI, Ibrahim, Hassan (2) AL-ASIRI, Ibrahim, Hassan (3) AL-'ASIRI, Ibrahim (4) AL-'ASIRI, Ibrahim, Hasan, Tali (5) ASEERI, Ibrahim, Hasan, Talea (6) ASIRI, Ibrahim, Hasan, Tali (7) ASIRI, Ibrahim, Hassan, Tali (8) 'ASIRI, Ibrahim, Hasan, Tali'A (9) ASSIRI, Ibrahim, Hassan, Tali **Nationality:** Saudi Arabian **Passport Details:** F654645 (Saudi Arabian). Issued on 30 Apr 2005. Expired on 7 Mar 2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431 **National Identification no:** Civil ID no 1028745097 (Saudi Arabian) **Address:** Yemen. **Other Information:** UN Ref ~~Q.I.A.291.14~~ QDi.291 Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula. Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi , Qasim Yahya Mahdi al-Rimi and Anwar Nasser Abdulla Al-Aulaqi. ~~Date of designation referred to in Article 2a(4)(b): 24.3.2011. Interpol Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him.~~ Also referred to as Abu Saleh, Abosslah and Abu-Salaah. Additional date of birth: 24.6.1402 (Hijri Calendar). INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/notice/search/un/4471886](http://www.interpol.int/en/notice/search/un/4471886)

**Listed on:** 01/04/2011 **Last Updated:** ~~18/08/2015~~ 21/05/2018 **Group ID:** 11743. 5

## Entities

### 1. AL-HARAMAIN ISLAMIC FOUNDATION

**a.k.a:** (1) Vazir (2) Vezir **Address:** (1) Sarajevo, Bosnia and Herzegovina. (2) 64 Poturmahala, Travnik, Bosnia and Herzegovina. **Other Information:** UN Ref ~~QE.A.71.02~~ QDe.071 Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov 2007. Employees and associates include ~~Najib Ben Mohamed Ben Salem Al Waz~~. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/notice/search/une/5566495](http://www.interpol.int/en/notice/search/une/5566495)  
**Listed on:** 11/03/2002 **Last Updated:** ~~27/06/2011~~ 21/05/2018 **Group ID:** 6991

### 2. RAJAH SOLAIMAN MOVEMENT

**a.k.a:** (1) Rajah Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement **Address:** (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines (2) Number 50, Purdue Street, Cubao, Quezon City, Philippines (3) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines. **Other Information:** UN Ref ~~QE.R.128.08~~ QDe.128 Founded and headed by Hilarion Del Rosario Santos III. ~~Associated with the Abu Sayyaf Group and Jemaah Islamiyah the International Islamic Relief Organization, Philippines branch offices and Khadafi Abubakar Janjalani.~~ INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/notice/search/une/5235583](http://www.interpol.int/en/notice/search/une/5235583)  
**Listed on:** 11/06/2008 **Last Updated:** ~~19/01/2012~~ 21/05/2018 **Group ID:** 10669.

Financial Reporting Authority

Portfolio of Legal Affairs

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