

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

24/07/2018

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 entries have been amended and are still subject to an asset freeze:
 - BASHIR Ayyub (Group ID: 12808)
 - JEMMAH ANSHORUT TAUHID (JAT) (Group ID: 12553)

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 23 July 2018 Commission Implementing Regulation (EU) No 2018/1033 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 185, 23.7.2018, p.14) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 24 July 2018.
8. The Amending Regulation reflects the decisions made on 17 July 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 2 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:32018R1033&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: THE ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS

COMMISSION IMPLEMENTING REGULATION (EU) No 2018/1033

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

AMENDMENTS

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

Individual

- BASHIR Ayyub**
Title: (1) Qari (2) Alhaj **DOB:** (1) --/--/1966. (2) --/--/1964. (3) --/--/1969. (4) --/--/1971.
a.k.a: (1) AYUB, Muhammad (2) BASHAR, Ayub **Nationality:** (1) Uzbek (2) Afghan
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. **Other Information:** UN Ref ~~QIB.311.12~~ QDi.311. Member of leadership council as of early 2010. Head of finance for Islamic Movement of Uzbekistan. Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim. *Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.* **Listed on:** 30/10/2012 **Last Updated:** ~~30/10/2012~~ 24/07/2018 **Group ID:** 12808.

Entity

- JEMMAH ANSHORUT TAUHID (JAT) a.k.a:** (1) Jamaah Ansharut Tauhid (2) Jama'ah Ansharut Tauhid (3) Jemaah Anshorut Tauhid (4) Jemmah Ansharut Tauhid (5) Jem'mah Ansharut Tauhid (6) Laskar 99 **Address:** JI. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia. **Other Information:** UN Ref ~~QE.J.133.12~~ QDe.133. Telephone: 0271-2167285. Email: info@ansharuttauhid.com. Founded and led by Abu Bakar Ba'asyir. Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI). Website: http://ansharuttauhid.com. *A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia.* **Listed on:** 23/03/2012 **Last Updated:** ~~23/03/2012~~ 24/07/2018 **Group ID:** 12553.

Financial Reporting Authority

Portfolio of Legal Affairs

24/07/2018