

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

28/08/2018

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 entries have been added and are still subject to an asset freeze:

- **BIN UDIN, Mohamad, Rafi** (Group ID: 13709)
- **KARIM, Mohammed, Yusip** (Group ID: 13708)
- **KIRAM, Muhammed, Reza, Lahaman** (Group ID: 13710)

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 27 August 2018 Commission Implementing Regulation (EU) No 2018/1204 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 217 I, 27.8.2018, p.1) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 27 August 2018.
8. The Amending Regulation reflects the decisions made on 23 August 2018 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to add 3 individuals 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 24 August 2018 and issued the following Notice:

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/736129/ALQ_UN_wd.pdf
10. This EU Amending Notice supersedes that Notice.

Further Information

11. 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:32018R1204&from=EN>

12. 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>

13. 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>.

14. 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.

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

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

Enquiries

16. 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 2018/1204

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

AMENDMENTS

Individuals

1. **KARIM, Mohammed, Yusip**

DOB: 11/10/1978. **POB:** Indonesia **a.k.a:** (1) AL INDUNISI, Abu, Walid (2) ELMA, Zidni (3) FAIZ, Abdullah (4) FAIZ, Kholid (5) FAIZ, Mohamad, Yusuf, Karim, Saifullah (6) FAIZ, Mohammad, Saifuddin, Mohammad, Yusuf, Faiz (7) FAIZ, Mohammad, Yusef, Karim (8) FAIZ, Saifudin (9) FAIZ, Ustadz (10) FATUROHMAN, Fauz (11) KHALID, Kembar (12) SAIFUDIN, Muh (13) SYAIFUDIN, Utdadz **Nationality:** Indonesia **Address:** Syrian Arab Republic (location since 2015). **Other Information:** UN Ref QDi.416. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black, build: slight. Speaks Indonesian, Arabic and Mindanao dialect. [*UN Listing (formerly temporary listing, in accordance with 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:** 24/08/2018 **Last Updated:** ~~24/08/2018~~ 28/08/2018 **Group ID:** 13708.

2. **BIN UDIN Mohamad, Rafi**

DOB: 03/06/1966. **POB:** Negri Sembilan, Malaysia **a.k.a:** (1) AL MALAYZIE, Abu, Una (2) AL MALIZI, Abu, Awn (3) BIN NURDIN, Muhammad, Ratin (4) BIN UDIN, Mhammad Rahim (5) BIN UDIN, Mohd, Radi (6) CIT, Abu , Ayn, Tok (7) RAFIUDDIN, Muhammad (8) RATIN, Muhammad **Nationality:** (a) Malaysia (b) Indonesia **Passport Details:** Malaysia number A31142734 issued on 6 Nov 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov 2015) **National Identification no:** Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia - issued to Mohd Rafi bin Udin) **Address:** (1) (as at 23 Apr. 2010) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia. (2) (as at 30 Jan. 2014) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah

Persekutuan Kuala Lumpur, Malaysia. (3) (as at 6 Apr. 2007) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia. (4) Syrian Arab Republic (location since 2014). **Other Information:** UN Ref QDi.417. Senior member of Islamic State in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq (QDe.115). Physical description - eye colour: brown, hair colour: brown, complexion: dark. Speaks Malay, English, limited Arabic. . *[UN Listing (formerly temporary listing, in accordance with 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:** 24/08/2018 **Last Updated:** 24/08/2018 28/08/2018 **Group ID:** 13709.

3. **KIRAM Muhammed, Reza, Lahaman**

DOB: 03/03/1990. **POB:** Zamboanga City, Zamboanga del Sur, Philippines **a.k.a:** (1) AL FILIPINI, Abu, Abdul, Rahman (2) RAHMAN, Abdul (3) RAHMAN, Abtol **Nationality:** Philippines **Passport Details:** (1) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)(2) Philippines number EC3524065 **Address:** (1) Syrian Arab Republic (location since 2015). (2) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address). (3) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address). **Other Information:** UN Ref QDi.418. Senior member of Islamic State in Iraq and the Levant (ISIL). listed as Al-Qaida in Iraq (QDe.115). Physical description: height: 156cm, weight: 60 kg (as at Sep. 2016), eye colour: black, hair colour: black, build: medium, high cheekbones. Speaks Tagalog, English, Arabic. . *[UN Listing (formerly temporary listing, in accordance with 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:** 24/08/2018 **Last Updated:** 24/08/2018 28/08/2018 **Group ID:** 13710.

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Portfolio of Legal Affairs

28/08/2018