

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

02/03/2021

Somalia

Introduction

1. The Somalia (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/642) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies engaging in or providing support for acts that threaten the peace, security or stability of Somalia, acting in violation of the general and complete arms embargo, obstructing the delivery of humanitarian assistance to Somalia or that are involved in the commission of a serious human rights violation or abuse, or a violation of international humanitarian law.
2. On 2 March 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the consolidated list and are now subject to an asset freeze.
 - Abukar Ali Adan (Group ID: 14065)
 - Maalim Ayman (Group ID: 14066)
 - Mahad Karate (Group ID: 14067)

What you must do

5. 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice;
 - 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 financialsanctions@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 financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF) available from the [FRA website](#). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Somalia financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. Further details on the UN measures in respect of Somalia can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/sanctions/751>
9. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

10. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

11. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SOMALIA

THE SOMALIA (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/642)

ADDITIONS

Individuals

1. ADAN, Abukar Ali

DOB: (1) --/--/1972. (2) --/--/1971. (3) --/--/1973. **a.k.a:** (1) ABUKAR, Sheikh (2) ADEN, Abukar, Ali (3) AFGHAN, Ibrahim **Position:** Deputy leader of Al-Shabaab **Other Information:** (UK Sanctions List Ref): SOM0017 (UN Ref): SOi.018. (Further Identifying Information): Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – QDe.014). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 02/03/2021 **Last Updated:** 02/03/2021 **Group ID:** 14065.

2. AYMAN, Maalim

DOB: (1) --/--/1973. (2) --/--/1983. **POB:** Kenya **a.k.a:** (1) ABDI, Nuh, Ibrahim (2) ALI, Abdiaziz, Dubow (3) AYMAN, Ma'alim (4) AYMAN, Mo'alim (5) KABO, Ayman **Address:** (1) Kenya/Somalia border. (2) Badamadow, Lower Juba Region, Somalia. **Position:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia **Other Information:** (UK Sanctions List Ref): SOM0018 (UN Ref): SOi.019. (Further Identifying Information): Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 02/03/2021 **Last Updated:** 02/03/2021 **Group ID:** 14066.

3. KARATE, Mahad

DOB: (1) --/--/1957. (2) --/--/1958. (3) --/--/1960. (4) --/--/1959. (5) --/--/1962. (6) --/--/1961. **POB:** Xararadheere, Somalia **a.k.a:** (1) KARATE, Mahad, Mohamed, Ali (2) KARATE, Mahad, Warsame, Qalley (3) WARSAME, Abdirahim, Mohamed **Address:** Somalia. **Other Information:** (UK Sanctions List Ref): SOM0019 (UN Ref): SOi.020. (Further Identifying Information): Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab's intelligence wing, which plays a key role in the execution of suicide attacks and

assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab's terrorist activities. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 02/03/2021 **Last Updated:** 02/03/2021 **Group ID:** 14067.

Financial Reporting Authority

Portfolio of Legal Affairs

02/03/2021