

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Grand Cayman KY1-1102  
CAYMAN ISLANDS

**Financial Sanctions Notice**

**21/02/2022**

## 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 21 February 2022 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 new and previous versions of the Consolidated List has been updated.

### Notice summary

4. The following entry has been added to the consolidated list and is now subject to an asset freeze.
  - Ali Mohamed RAGE (Group ID: 14176)

## **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](mailto: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](mailto:financialsanctions@gov.ky) by completing and submitting a Compliance Reporting Form (CRF). 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 found 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/>

9. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

12. 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)

13. **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](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SOMALIA

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

#### ADDITION

##### Individual

##### 1. RAGE, Ali Mohamed

**DOB:** --/--/1966. **POB:** Somalia **Good quality a.k.a:** (1) DHEER, Ali, Mohamed, Rage, Cali (2) DHEERE, Ali (3) DHERE, Ali (4) RAGE, Ali, Mohammed (5) RAGE, Ali, Mohamud **Nationality:** Somalia **Address:** Somalia. **Position:** Spokesperson of Al-Shabaab **Other Information:** (UK Sanctions List Ref): SOM0020 (UN Ref): SOi.021 Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force." As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group's terrorist activities. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> (Gender): Male **Listed on:** 21/02/2022 **UK Sanctions List Date Designated:** 21/02/2022 **Last Updated:** 21/02/2022 **Group ID:** 14176.

Financial Reporting Authority

Portfolio of Legal Affairs

21/02/2022