

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

09/01/2019

Terrorism and Terrorist Financing

Introduction

1. Council Regulation (EU) 2580/2001 (“the Regulation”) imposing financial sanctions against Terrorism and Terrorist Financing has been amended.

By virtue of paragraph 2 of Schedule 4A of the Terrorism Law (2018 Revision) (TL), a “designated person” includes a person:

- (a) designated by the Treasury in accordance with the applicable laws in the United Kingdom; and
- (b) included in the list provided by Article 2(3) of Council Regulation (EC) 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism. Such designated persons are therefore automatically designated in the Cayman Islands.

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

2. 3 entries have been added and 5 entries have been amended on the consolidated list—see Annex for details.

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 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 TF/PF Asset Freeze Report Form. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
4. If you have already reported details of accounts, other funds or economic resources held frozen for designated persons, you 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 9 January 2019 Council Implementing Regulation (EU) 2019/24 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 6, 9.1.2019, p.2) by the Council of the European Union.
7. The Amending Regulation amended the Annex to the Regulation with effect from 9 January 2019.

Further Information

8. 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:32019R0024&from=EN>

9. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

10. Please see OFSI's Guide to Financial sanctions for more information:

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

11. For general information on financial sanctions please see our Industry Guidance on Targeted Financial Sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanctions.pdf>

Enquiries

12. 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
financialsanctions@gov.ky

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING
COUNCIL IMPLEMENTING REGULATION (EU) 2019/24
AMENDING THE ANNEX TO COUNCIL REGULATION (EC) 2580/2001**

ADDITIONS

Individuals

1. **ASADI Assadollah**

DOB: 22/12/1971, **POB:** Tehran, Iran **Nationality:** Iranian **Passport Details:** Iranian diplomatic passport number, D9016657 **Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13740.

2. **HASHEMI MOGHADAM Saeid**

DOB: 06/08/1962. **POB:** Tehran, Iran **Nationality:** Iranian **Passport Details:** Passport number: D9016290, valid until 4.2.2019. **Listed on:** 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13741.

Entity

1. **DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY**

Listed on: 09/01/2019 **Last Updated:** 09/01/2019 **Group ID:** 13742.

AMENDMENTS

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

Individuals

1. ~~**AL-YACOUB**~~ **AL YACOUB** Ibrahim Salih Mohammed

DOB: 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabia citizenship **Other Information:** Al-Yacoub is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** ~~09/02/2018~~ 09/01/2019 **Group ID:** 7015.

2. **MELIAD Farah**

DOB: 05/11/1980. **POB:** Sydney, Australia **aka:** ~~(1) DEE, Jay (2) HUSSEIN, Hussein~~
Nationality: Australian **Passport Details:** M2719127 (Australia) **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** ~~23/12/2016~~ 09/01/2019 **Group ID:** 13443.

3. **MOHAMMED Khalid Sheikh Shaikh**

DOB: (1) 01103/1964. (2) 14/04/1965. **POB:** (1) Kuwait (2) Pakistan **a.k.a:** (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Adballah (3) HENIN, Ashraf, Refaat, Nabith (4) ~~MOHAMMED, Khalid, Shaikh~~ (5) WADOOD, Khalid, Adbul **Nationality:** Kuwaiti citizenship **Passport Details:** 488555 **Other Information:** Both UK listing and EU listing. In US custody (as at December 2018). **Listed on:** 12/10/2001 **Last Updated:** ~~17/12/2018~~ 09/01/2019 **Group ID:** 6994.

4. **SHAHLAI Abdul Reza**

DOB: --/--/1957. **POB:** Iran **a.k.a:** (1) SHAHLAEE, Abdul-Reza (2) ~~SHAHLAI, Abdel Reza~~ (3) SHAHLAI, 'Abdorreza Abdorreza (4) SHAHLA'I, Abdolreza (5) SHALAI, 'Abd al Reza Abd-al Reza (6) SHALAI, Abdol, Reza (7) ~~SHALAI, Abdul Reza~~ **Address:** (1) Kermanshah, Iran. (2) Mehran Military Base, Ilam Province, Iran. **Other Information:** Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif. **Listed on:** 17/10/2011 **Last Updated:** ~~16/07/2018~~ 09/01/2019 **Group ID:** 12208.

5. **SHAKURI Ali Gholam**

DOB: (1) ~~---/---/1964~~. (2) ~~---/---/1965~~. (3) ~~---/---/1966~~. **a.k.a:** ~~SHAKURI, Ghelem~~ **Address:** Tehran, Iran. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** ~~16/07/2018~~ 09/01/2019 **Group ID:** 12207.

Financial Reporting Authority

Portfolio of Legal Affairs

09/01/2019