

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

07/03/2018

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. The United Nations Security Council's sanctions list has been updated.

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

2. By virtue of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017, 3 entries detailed in the Annex (the "DP's") have been added to the consolidated list and are subject to an asset freeze.

Legislative Details

3. On 6 March 2018, the United Nations Security Council Committee established by Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning the ISIL (Da'esh) and Al-Qaida Organisations approved the addition of 3 entries to its list of individuals and entities subject to an asset freeze.

4. Unless the DP's are listed under EU Regulation 881/2002 by [5 April 2018, the asset freeze will cease to apply from 11:59 p.m. on 5 April 2018 until the date upon which the DP's are listed by the EU.

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;
 - 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. The UN's press release describing these changes can be found here:
<https://www.un.org/press/en/2018/sc13237.doc.htm>
8. 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:
<https://www.un.org/sc/suborg/en>.
9. Copies of recent Notices, 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>

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

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

Enquiries

11. 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

ADDITIONS

Individuals

1. **AL-KUBAYSI Umar Mahmud Irhayyim**

DOB: (1) 16/06/1967. (2) 01/01/1967. **POB:** Al-Qaim, Al-Anbar Province, Iraq **a.k.a:** (1) AL-FAYYADH, Omar, Mahmood, Irhayyim (2) AL-KOBAISI, Omar, Mahmood, Irhayyim, Al-Fayyadh (3) AL-KUBAYSI, Umar (4) AL-KUBAYSI, Umar, Mahmud, Rahim (5) AL-QUBAYSI, Umar, Mahmud, Rahim (6) ARHAYM, Umar, Mahmud (7) ARHAYM, Umar, Mahmud, Al-Kubaysi (8) IRHAYYIM, Omar, Mahmood (9) RAHIM, Umar, Mahmud **Nationality:** Iraq **Passport Details:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National Identification no:** (a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb 1984 **Address:** Al-Qaim. Al-Anbar Province, Iraq. **Other Information:** UN Ref QDi.412 [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]. Financial facilitator for Islamic State in Iraq and the Levant. Director of Al-Kawthar Money Exchange (QDe 157). Physical description: male, hair colour black, height 175cm. Speaks Arabic **Listed on:** 07/03/2018 **Last Updated:** 07/03/2018 **Group ID:** 13616.

2. **AL-MANSUR Salim Mustafa Muhammad**

DOB: (1) 20/02/1962. (2) --/--/1959. **POB:** (a) Baghdad, Iraq (b) Tel Afar, Nineveh Province, Iraq **a.k.a:** (1) AL-IFRI, Saleem (2) AL-IFRI, Salim, Mustafa, Muhammad, Mansur (3) AL-SHAKLAR, Hajji, Salim (4) MANSUR, Salim (5) MUSTAFA, Salim, Mansur **Nationality:** Iraq **Passport Details:** Iraq number A6489694, issued on 2 Sep 2013 (expires 31 Aug 2021) **National Identification no:** (s) Iraq identification card 00813602 issued on 18 Sep 2011, (b) Iraq certificate of Iraqi Nationality 300397 issued on 25 Jun 2013 **Other Information:** UN Ref QDi.411. [Listing to be treated as temporary for 30 days from the date of the 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] Previous addresses (a) 17 Tamo, Mosul, Iraq (b)

Tel Afar - Al Saad, Mosul, Iraq. Finance 'emir' for Islamic State in Iraq and the Levant. Physical description: hair colour black, eye colour honey, height 170cm. Speaks Arabic. **Listed on:** 07/03/2018 **Last Updated:** 07/03/2018 **Group ID:** 13615.

Entity

1. **AL-KAWTHAR MONEY EXCHANGE**

a.k.a: (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar Hawala **Address:** Al-Qaim, Al Ambar Province, Iraq. **Other Information:** UN Ref QDe.157. [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]. Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL). Established in 2000 under license number 202, issued on 17 May 2000 and since withdrawn. **Listed on:** 07/03/2018 **Last Updated:** 07/03/2018 **Group ID:** 13617.

Financial Reporting Authority

Portfolio of Legal Affairs

07/03/2018