

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

09/03/2018

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 entries detailed in the Annex have been amended and are still subject to an asset freeze.

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 9 March 2018 Commission Implementing Regulation (EU) No 2018/349 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 67, 9.3.2018, p.28) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 9 March 2018.
8. The Amending Regulation reflects the decisions made on 6 March 2018 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to add 2 individuals and 1 entity 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 7 March 2018 and issued Notice

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/686546/Notice_ISIL_07032018.pdf

This EU Amending Notice supersedes that Notice.

Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0349&from=EN>

11. 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>
12. 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:

<http://www.un.org/sc/committees>.
13. 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.
14. For more information please see OFSI's guide to financial sanctions:

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

Enquiries

15. 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 2018/349

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

AMENDMENTS

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: Iraqi **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].~~ *[UN Listing (formerly temporary listing, 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~~ 09/03/2018 **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:** Iraqi **Passport Details:** Iraq number A6489694, issued on 2 Sep 2013 (expires 31 Aug 2021) **National Identification no:** (a) 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]~~ *[UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]*. Previous addresses (a) 17 Tamoza, 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~~ 09/03/2018 **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]~~. *[UN Listing (formerly temporary listing, 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~~ 09/03/2018 **Group ID:** 13617.

Financial Reporting Authority

Portfolio of Legal Affairs

09/03/2018