

# FINANCIAL REPORTING AUTHORITY (CAYFIN)



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CAYMAN ISLANDS

## **Financial Sanctions Notice**

14/04/2022

### **ISIL (Da'esh) and Al-Qaida**

#### **Introduction**

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) 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 associated with ISIL (Da'esh) or Al-Qaida.
2. On 14 April 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 Consolidated List has been updated.
4. Further, 3 entries on the consolidated list have been corrected bringing the entries in line with the UK Sanctions List.

#### **Notice summary**

5. The following entry has been amended and is still subject to an asset freeze:
  - Ashraf AL-QIZANI (Group ID: 14170)
6. The following entries have been corrected and are still subject to an asset freeze:
  - Mehrez Ben Mahmoud Ben Sassi AL-AMDOUNI (Group ID: 7795)
  - Mokhtar BELMOKHTAR (Group ID: 7881)
  - Ramzi Mohamed Abdullah BINALSHIBH (Group ID: 7098)

## **What you must do**

7. 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 Regulations;
  - 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) available from the FRA website. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
8. 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.
9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Further Information**

10. Copies of recent notices, UK legislation and relevant guidance can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the Gov.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
11. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:  
<https://www.un.org/securitycouncil/>
12. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
13. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
14. For more information please see OFSI's guide to financial sanctions:  
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

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

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

16. **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: ISIL (DA'ESH) AND AL-QAIDA

#### THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

### AMENDMENTS

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

### Individuals

#### 1. AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi

**Name (non-Latin script):** محرز بن محمود بن ساسي العمدوني

**DOB:** (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. **POB:** (1) Asima-Tunis (2) Naples, (1) Tunisia (2) Italy **Good quality** a.k.a: (1) BEN AMDOUNI, Mehrez, ben Ahdoud (2) BEN TAH, Amdouni, Mehrez (3) FUSCO, Fabio (4) HAMDOUNI, Mehrez (5) HASSAN, Mohamed **Low quality** a.k.a: THALE, Abu **Nationality:** Tunisia **Passport Number:** G737411 **Passport Details:** Tunisian number, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **Address:** Italy. **Other Information:** (UK Sanctions List Ref):AQD0371 (UN Ref):QDi.092 Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** ~~11/02/2022~~ 14/04/2022 **Group ID:** 7795.

#### 2. AL-QIZANI, Ashraf

**Name (non-Latin script):** أشرف القيزاني أشرف القيزاني

**DOB:** 05/10/1991. **POB:** El Gouazine, Dahmani, Governorate of Le Kef, Tunisia **Good quality** a.k.a: (1) AL-GIZANI, Ashraf (2) AL-KAFI, Abu, 'Ubaydah (~~non-Latin script: Abu 'Ubaydah al-Kafi~~) (3) GUIZANI, Achraf, Ben Fathi, Ben Mabrouk (4) GUIZANI, Achref, Ben Fethi, Ben Mabrouk **Nationality:** Tunisia **National Identification Number:** 13601334 **National Identification Details:** Tunisia **Other Information:** (UK Sanctions List Ref):AQD0375 (UN Ref):QDi.432 Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities) **Listed on:** 04/01/2022 **UK Sanctions List Date Designated:** 29/12/2021 **Last Updated:** ~~12/01/2022~~ 14/04/2022 **Group ID:** 14170.

#### 3. BELMOKHTAR, Mokhtar

**Name (non-Latin script):** مختار بلمختار

**DOB:** 01/06/1972. **POB:** Ghardaia, Algeria **Good quality** a.k.a: (1) EL ABASS, Belaouer, Khaled, Abou,-El (2) EL ABASS, Belaouer, Khaled, Abou,-El (3) EL ABASS, Khaled, Abou,-El (4) EL ABBES, Khaled, Abou,-El (5) EL ABES, Belmokhtar, Khaled, Abou,-El (6) ABES,

EL Khaled, Abou, —Et (7) BELMUKHTAR, Mukhtar (8) KHALED, Abou, Abbas (9) OOR, Khaled, Abulabbas, Na **Low quality a.k.a:** (1) BELAOUA (2) BELAOUR **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref):AQD0249 (UN Ref):QDi.136 Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4488665> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 11/11/2003 **Last Updated:** ~~31/12/2020~~ 14/04/2022 **Group ID:** 7881.

#### 4. BINALSHIBH, Ramzi Mohamed Abdullah

**Name (non-Latin script):** رمزي محمد عبد الله بن الشيبية

**DOB:** (1) 16/09/1973. (2) 01/05/1972. **POB:** (1) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan **Good quality a.k.a:** (1) ABDULLAH, Binalshibh, Ramsi, Mohamed (2) ABDULLAH, Binalshibh, Ramzi, Mohammed (3) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan (4) AMAR, 'Umar, Muhammad, 'Abdallah Ba' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN AL SHIBH, Ramzi (7) BINALSHEIDAH, Ramzi, Mohamed, Abdullah (8) BINALSHIB, Ramzi (9) OMAR, Ramzi, Mohamed, Abdellah (10) UBAYDAH, Abu **Low quality a.k.a:** OMAR, Ramzi **Nationality:** Yemen **Passport Number:** 00085243 **Passport Details:** Issue date: 17/11/1997. Issued in Sanaa, Yemen **Other Information:** (UK Sanctions List Ref):AQD0292 (UN Ref):QDi.081 Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 01/10/2002 **UK Sanctions List Date Designated:** 30/09/2002 **Last Updated:** ~~16/02/2022~~ 14/04/2022 **Group ID:** 7098.

Financial Reporting Authority

Portfolio of Legal Affairs

14/04/2022