

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

27/02/2020

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. Council Regulation (EC) 881/2002 (“the Regulation”) imposing financial sanctions against the ISIL (Da’esh) and Al-Qaida Organisations has been amended so that an asset freeze no longer applies to the person listed in the Annex to this Notice.

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

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - Al-Mokhtar Ben Mohamed Ben Al-Mokhtar BOUCHOUCHA (Group ID: 7089)
 - Imad Ben Bechir Ben Hamda AL-JAMMALI (Group ID: 8420)

Legislative Details

3. On 26 February 2020 Commission Implementing Regulation (EU) 2020/259 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 54, 26.2.2020, p.29) by the European Commission.

4. The Amending Regulation amended Annex I to the Regulation with effect from 27 February 2020.
5. The Amending Regulation reflects the decisions made on 18 February 2020 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to remove 2 individuals from the UN ISIL (Da'esh) and Al-Qaida Organisations list.

Further Information

6. 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:32020R0259&from=EN>

7. 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>

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:

<http://www.un.org/sc/committees>.

9. 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.

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

<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 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS

COMMISSION IMPLEMENTING REGULATION (EU) 2020/259

AMENDING ANNEX I TO COUNCIL REGULATION (EC) 881/2002

DELISTING

Individual

1. BOUCHOUCHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar

DOB: 13/10/1969. **POB:** Tunis, Tunisia **a.k.a:** BUSHUSHA, Mokhtar **Nationality:** Tunisian
Passport Details: K754050 (Tunisian). Issued on 26 May 1999. Expired on 25 May 2004
National Identification no: (1) 04756904 issued on 14 Sept 1987 (2) Italian Fiscal Code
BCHMHT69R13Z352T **Address:** Via Milano No 38, Spinadesco (CR), Italy. **Other
Information:** UN Ref QI.B.63.02. Mother's name is Hedia Bannour. **Listed on:** 24/04/2002
Last Updated: ~~20/01/2011~~ 27/02/2020 **Group ID:** 7089.

2. AL-JAMMALI, Imad Ben Bechir Ben Hamda

DOB: 25/01/1968. **POB:** Manzal, Temime, Tunisia **Nationality:** Tunisian **Passport Details:**
K693812 (Tunisian). Issued on 23 Apr 1999. Expired on 22 Apr 2004 **National Identification
no:** (1) Italian Fiscal Code JMM MDI 68A25 Z352D (2) 01846592 **Address:** Qistantiniyah
Street, Manzal Tmim, Nabal, Tunisia. **Other Information:** UN Ref QI.A.176.04. Mother's
name is Jamilah. **Listed on:** 28/06/2004 **Last Updated:** ~~03/03/2016~~ 27/02/2020 **Group ID:**
8420.

Financial Reporting Authority

Portfolio of Legal Affairs

12/11/2019

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

“You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.**
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;**
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;**
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;**
- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.**

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