

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

09/10/2020

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. This notice is to issue a correction for 9 listings in the ISIL (Da'esh) and Al-Qaida Organisations regime. These amendments bring the consolidated list into line with Annex I to Council Regulation (EC) No 881/2002.

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

2. The following entries have been amended and are still subject to an asset freeze:
 - Hani Al-Sayyid Al-Sebai YUSIF (Group ID: 8720)
 - Tarek Ben Habib Ben Al-Toumi AL-MAAROUFI (Group ID: 7255)
 - Amin Muhammad Ul Haq SAAM KHAN (Group ID: 6944)
 - Boubaker Ben Habib BEN AL-HAKIM (Group ID: 13289)
 - Mati Ur-Rehman ALI MUHAMMAD (Group ID: 12038)
 - Ashraf Muhammad Yusuf 'UTHMAN 'ABD AL SALAM (Group ID: 13194)
 - Sa'd Bin Sa'd Muhammad Sharyan AL-KA'BI (Group ID: 13280)
 - Ali Musa AL-SHAWAKH (Group ID: 13317)
 - JAMA'ATU AMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD (Group ID: 12982)

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 Compliance Reporting Form (CRF) available from the [FRA website](#). 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.

Further Information

6. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the 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>
7. 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>
8. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>
9. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

10. **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

ANNEX TO NOTICE

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

AMENDMENTS

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

Individuals

1. YUSIF, Hani Al-Sayyid Al-Sebai

DOB: (1) 01/03/1961. (2) 16/06/1960. **POB:** Qaylubiyah, Egypt **a.k.a:** (1) AKRAM, Abu (2) AL SIBA'I, Hani, al-Sayyid (3) AL-SABAI, Hani, al-Sayyid (4) AL-SEBAI, Hani, Yousef (5) EL SABAAY, Hani, al-Sayyid (6) EL SEBAI, Hani, al-Sayyid (7) EL-SABABT (8) KARIM, Abu (9) TUSNIN, Abu (10) YOUSEFF, Hany (11) YOUSSEF, Hani (12) YOUSSEF, Hany, Elsayed (13) YUSEF, Hani (14) YUSEF, Hani, El Sayyed, Elsebai **Nationality:** Egyptian **Address:** London, United Kingdom. **Other Information:** UN Ref QDi. 198. Father's name is Mohamed Elsayed Elsebai. **Listed on:** 10/10/2005 **Last Updated:** ~~02/10/2020~~ 09/10/2020 **Group ID:** 8720.

2. AL-MAAROUFI, Tarek Ben Habib Ben Al-Toumi

DOB: 23/11/1965. **POB:** Ghardimaou, Tunisia **a.k.a:** (1) AL DJOUNDOUBI, Abou Ismail (2) EL JENDOUBI, Abou Ismail (3) ISMALI, Abu **Nationality:** Tunisian **Passport Details:** E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992 **Address:** Rue Leon Theodore No 107/1, 1090 Jette, Brussels, Belgium. **Other Information:** UN Ref QDi.074. Belgian nationality withdrawn on 26 January 2009. In detention in Nivelles, Belgium as at October 2010. **Listed on:** 05/09/2002 **Last Updated:** ~~02/10/2020~~ 09/10/2020 **Group ID:** 7255.

3. SAAM KHAN, Amin Muhammad Ul Haq

DOB: --/--/1960. **POB:** Nangarhar Province, Afghanistan **a.k.a:** (1) AMIN, Muhammad (2) ~~UL-HAQ~~ AL-HAQ, Amin **Nationality:** Afghan **Other Information:** UN Ref QDi.002. Security coordinator for Usama bin Laden. Repatriated to Afghanistan in February 2006. Also referred to as Dr Amin and Dr Amin Ul-Haq. **Listed on:** 23/02/2001 **Last Updated:** ~~02/10/2020~~ 09/10/2020 **Group ID:** 6944.

4. BEN AL-HAKIM, Boubaker Ben Habib

DOB: 01/08/1983. **POB:** Paris, France **a.k.a:** (1) EL HAKIM, Boubaker (2) EL-HAKIM, Boubakeur (3) ~~MOUKATEL~~, Abou **Nationality:** (1) French (2) Tunisian **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** UN Ref: QDi.375. Also referred to as Abou al Moukatel, Abou Mouqatel, Abu-Muqatil al-Tunisi, and El Hakim Boubakeur. **Listed on:** 09/10/2015 **Last Updated:** ~~02/10/2020~~ 09/10/2020 **Group ID:** 13289.

5. ALI MUHAMMAD, Mati Ur-Rehman

DOB: --/--/1977. **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **a.k.a:** (1) AL-REHMAN, Matti (2) RAHMAN, Matiur (3) REHMAN, Matiur (4) REHMAN, Mati-ur (5) SAMAD, Abdul (6) SIAL, Abdul, Samad (7) SIAL, Samad (8) TALHA, Ustad (9) UR REHMAN, Mati (10) MUSHTAQ, Qar'i

Nationality: Pakistani **Position:** Chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096) **Other Information:** UN Ref QDi.296. Associated with Harakat-ul Jihad Islami (QDe.130). Physical description: 5 feet 2 inches, 157.4cm. Name of father: Ali Muhammad. Also referred to as Tariq and Hussain. DOB is approximate. **Listed on:** 02/09/2011 **Last Updated:** ~~02/10/2020~~ 09/10/2020 **Group ID:** 12038.

6. **'UTHMAN 'ABD AL-SALAM, Ashraf Muhammad Yusuf**

DOB: --/--/1984. **POB:** Iraq **a.k.a:** (1) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusuf (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusif (3) 'UTHMAN 'ABD-AL-SALAM, Ashraf, Muhammad, Yusif **Nationality:** Jordanian **Passport Details:** (1) K048787 (Jordanian) (2) 486298 (Jordanian) **National Identification no:** 28440000526 (Qatar) **Address:** Syrian Arab Republic (located in as at December 2014). **Other Information:** UN Ref: QDi.343. A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). Also referred to as Khattab and Ibn al-Khattab. **Listed on:** 03/02/2015 **Last Updated:** ~~02/10/2020~~ 09/10/2020 **Group ID:** 13194.

7. **AL-KA'BI, Sa'd Bin Sa'd Muhammad Shairyan**

DOB: 15/02/1972. **a.k.a:** (1) AL-KA'BI, Sa'd, al-Sharyan (2) AL-KA'BI, Sa'd, Sa'd, Muhammad Shiryar (3) AL-KA'BI, Sa'd, bin Sa'd, Muhammad Shiryar **Nationality:** Qatari **Passport Details:** 00966737 (Qatari) **Other Information:** UN Ref: QDi.382. Also referred to as Abu Haza, Abu Hazza, Umar al-Afghani, Abu Sa'd, and Abu Suad. **Listed on:** 01/10/2015 **Last Updated:** ~~02/10/2020~~ 09/10/2020 **Group ID:** 13280.

8. **AL-SHAWAKH, Ali Musa**

DOB: --/--/1973. **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **a.k.a:** (1) AL-SHAWAGH, 'Ali Musa (2) AL-SHAWAKH, Ali al-Hamoud (3) AL-SHAWAKH, Muhammad 'Ali (4) AL-SHAWWAKH, Ibrahim **Nationality:** Syrian **Address:** Syrian Arab Republic. **Other Information:** UN Ref: QDi.384. Also referred to as Abu Luqman, Ali Hammud, Abdullah Shuwar al-Aujayd, Ali Awas, 'Ali Derwish, 'Ali al-Hamud, Abu Luqman al-Sahl, Abu Luqman al-Suri, and Abu Ayyub. **Listed on:** 07/03/2016 **Last Updated:** ~~02/10/2020~~ 09/10/2020 **Group ID:** 13317.

Entities

1. **JAMA'ATU AMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD**

a.k.a: (1) Boko Haram (2) Jama'atu Ahlus-Sunnah Lidda'awati Wal Jihad (3) Western Education is a Sin **Address:** Nigeria. **Other Information:** UN Ref QDe.138. Affiliate of Al-Qaida (QDe.004) and the Organisation of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. **Listed on:** 29/05/2014 **Last Updated:** ~~02/10/2020~~ 09/10/2020 **Group ID:** 12982.

Financial Reporting Authority

Portfolio of Legal Affairs

09/10/2020