

FINANCIAL REPORTING AUTHORITY (CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

18/06/2021

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 18 June 2021 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.

Notice summary

4. The following entry has been added to the consolidated list and is now subject to an asset freeze.
 - Mohammad Ali AL HABBO (Group ID: 14112)

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 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, 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 the 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. 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>
8. 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/>
9. The Consolidated List can be found here: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. The UK Sanctions List can be found here: <https://www.gov.uk/government/publications/the-uk-sanctions-list>
11. 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)

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

ADDITION

Individual

1. AL HABBO, Mohammad Ali

DOB: (1) 01/10/1983. (2) 15/03/1983. (3) 01/01/1980. **POB:** Raqqa, Syrian Arab Republic **a.k.a:** (1) ABD-AL-KARIM, Muhammad (2) ABDULKARIM, Mohamad **Nationality:** Syrian Arab Republic **Passport Details:** 00814L001424 (Syrian Arab Republic). **National Identification no:** (1) 10716775 (Syrian Arab Republic national identification card). (2) 2020316097 (Syrian Arab Republic national identification card). (3) 2020409266 (Syrian Arab Republic national identification card). **Address:** (1) Raqqa, Syrian Arab Republic. (2) Gazantiep, Turkey (since 2016). **Other Information:** (UK Sanctions List Ref): AQD0372 UN Ref: QDi.429. Also referred to as Al-Hebo, Al- Habu, Habo, Hebbo, and Hebu. (Further Identifying Information): Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/06/2021 **Last Updated:** 18/06/2021 **Group ID:** 14112.

Financial Reporting Authority

Portfolio of Legal Affairs

18/06/2021