

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

18/09/2020

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.
2. Identifying information for the individuals and entities listed in the Annex to this Notice has been amended.

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

3. 11 entries have been amended on the consolidated list and remain subject to an asset freeze.

What you must do

4. 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). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. 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.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 17 September 2020 Commission Implementing Regulation (EU) 2020/1297 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 303 I, 17.9.2020, p.1) by the European Commission.
8. The Amending Regulation amended Annex I to the Regulation with effect from 17 September 2020.
9. The Amending Regulation reflects the decision made on 10 September 2020 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999), 1989 (2011) and 2253 (2015) to amend the identifying information of 11 existing entries.

Further Information

10. 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:32020R1297&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>

15. 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)

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

ANNEX TO NOTICE

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

COMMISSION REGULATION (EU) 2020/1297

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

AMENDMENTS

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

Individuals

1. **ESSAADI, Moussa Ben Omar Ben Ali**

DOB: 04/12/1964. **POB:** Tabarka, Tunisia **Nationality:** Tunisian **Passport Details:** L335915 (Tunisian). Issued in Milan Italy on 8 November 1996. Expired on 7 November 2001 **Address:** Tunisia. **Other Information:** UN Ref QDi.096 QI.E.96.03. Considered a fugitive from justice by the Italian authorities as of October 2019 (~~as of Nov 2009~~). Left Sudan to Tunisia in 2011. Also referred to as Abdelrahmman, Bechir and Dah Dah. **Listed on:** 27/06/2003 **Last Updated:** ~~03/08/2012~~ 18/09/2020 **Group ID:** 7798.

2. **JARRAYA, Khalil Ben Ahmed Ben Mohamed**

DOB: (1) 08/02/1969. (2) 15/08/1970. **POB:** (1) Sfax (2) Sereka, (1) Tunisia (2) former Yugoslavia a.k.a: (1) AZIZ, Ben Narvan, Abdel (2) BEN NARVAN, Abdel, Aziz (3) YARRAYA, Khalil **Nationality:** Tunisian **Passport Details:** K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000 **Address:** Nuoro, Italy. **Other Information:** UN Ref QDi.099 QI.J.99.03. Detained in Italy since 9 August 2008 for his implication in a case related to terrorism. Deported from Italy to Tunisia on 24 February 2015. Also referred to as Amr, Amro, Amrou and Omar. **Listed on:** 27/06/2003 **Last Updated:** ~~06/09/2010~~ 18/09/2020 **Group ID:** 7808.

3. **AL-CHERIF, Said Ben Abdelhakim Ben Omar**

DOB: (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. **POB:** (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) -, (1) to (5) Tunisia (6) to (7) Algeria a.k.a: (1) ATAF, Hcrif (2) ATAF, Sherif (3) CHERIF, Atef (4) CHOKRI, Bin Homoda (5) HOKRI, Binhamoda (6) SAID, Ataf, Cherif (7) SAID, Cherif **Nationality:** Tunisian **Passport Details:** M307968 (Tunisian). Issued on 8 September 2001. Expired on 7 September 2006 **Address:** Corso Lodi 59, Milan, Italy. **Other Information:** UN Ref QDi.138 QI.A.138.03. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 February 2008. Sentence confirmed by the Italian Supreme Court on 15 January 2009, which became definitive as of February 2008. ~~Subject to expulsion from Italy to Tunisia after serving the sentence.~~ Deported from Italy to Tunisia on 27 November 2013. Mother's name is Radhiyah Makki. Also referred to as Djallal, Youcef, Abou Salman and Said Tmimi. **Listed on:** 18/11/2003 **Last Updated:** ~~17/06/2014~~ 18/09/2020 **Group ID:** 7872.

4. **ZARKAOUI, Imed Ben Mekki**

DOB: (1) 15/01/1973. (2) 15/01/1974. (3) 31/03/1975. **POB:** (1) Tunis (2) - (3) - , (1) Tunisia (2) Morocco (3) Algeria **a.k.a:** (1) AL-ZARCAOUI, Imad, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour **Nationality:** Tunisian **Passport Details:** M174950 (Tunisian). Issued on 27 April 1999. Expired on 26 April 2004 **Address:** 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France. **Other Information:** UN Ref QDi.139 QI.A.139.03. ~~Imprisoned in France since 1 Feb 2010 on charges of criminal conspiracy in relation to a terrorist organisation. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 March 2014 on early release.~~ Mother's name is Zina al-Zarkaoui. Also referred to as Nadra and Zarga. **Listed on:** 18/11/2003 **Last Updated:** ~~17/06/2014~~ 18/09/2020 **Group ID:** 7876.

5. AL-HAMRAOUI, Kamal Ben Maeldi Ben Hassan

DOB: (1) 21/10/1977. (2) 21/11/1977. **POB:** (1) Beja (2) - (3) - , (1) Tunisia (2) Tunisia (3) Morocco **a.k.a:** (1) BEN MOULDI, Hamroui, Kamel (2) KAMEL, Hamraoui **Nationality:** Tunisian **Passport Details:** P229856 (Tunisian). Issued on 1 November 2002. Expires on 31 October 2007 **Address:** (1) Via Bertesi n° 27, Cremona, Italy. (2) Via Plebiscito n° 3, Cremona, Italy. **Other Information:** UN Ref QDi.140 QI.A.140.03. Subject to a decree of expulsion, suspended on 17 April 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Mother's name is Khamisah al-Kathiri. Also referred to as Kamel and Kimo. **Listed on:** 18/11/2003 **Last Updated:** ~~21/06/2014~~ 18/09/2020 **Group ID:** 7878.

6. BOUYEHIA, Hamadi Ben Abdul Aziz Ben Ali

DOB: (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. **POB:** (1) Tunis (2) - (3) - , (1) Tunisia (2) Morocco (3) Egypt **a.k.a:** (1) BAHAA, Abd el Wanis, Abd Gawwad, Abd el Latif (2) HAMID, Mahmoud (3) MOHAMED, Gamel **Nationality:** Tunisian **Passport Details:** L723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003 **Address:** Corso XXII Marzo N° 39, Milan, Italy. **Other Information:** UN Ref QDi.143 QI.B.143.03. In prison in Italy until ~~28 July 2014~~ 6 February 2026. **Listed on:** 18/11/2003 **Last Updated:** ~~17/06/2014~~ 18/09/2020 **Group ID:** 7874.

7. AL-DRISSI, Nouredine Ben Ali Ben Belkassem

DOB: 30/04/1964. **POB:** Tunis, Tunisia **a.k.a:** DRISSI, Nouredine NOUREDDINE, Drissi **Nationality:** Tunisian **Passport Details:** L851940 (Tunisian). Issued on 9 September 1998. Expired on 8 September 2003 **Address:** Via Plebiscito 3, Cermona, Italy. **Other Information:** UN Ref QDi.149 QI.A.149.03. ~~Under administrative control measure in Italy until 5 May 2010. Deported from Italy to Tunisia on 10 February 2013.~~ Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Also referred to as Abou Ali and Faycal. **Listed on:** 18/11/2003 **Last Updated:** ~~17/06/2014~~ 18/09/2020 **Group ID:** 7879.

8. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid

DOB: 12/04/1976. **POB:** Al Baraka, Saudi Arabia **a.k.a:** (1) AL-HARBI, Abu , Abdalla (2) AL-HARBI, Abu, Suliman (3) AL-HARBI, Mansur (4) AL-MAKY, Abu, Muslem (5) ALSBHUA, Azam, A. R. (6) ALSBHUA, Azam, Abdallah, Razeeq, al Mouled (7) AL-SUBHI, Azzam **Nationality:** Saudi Arabian **Passport Details:** ~~Saudi Arabian passport n°:C389664 (Saudi Arabian).~~ Issued: 15.9.2000. Expired: 15.9.2005. **National Identification no:** 1024026187 **Other Information:** UN Ref QDi.330. Physical description. Eye colour: dark. Hair colour: dark. Complexion: dark. Speaks Arabic. Father's name: is Abdullah Razeeq al Mouled al Sbhua. ~~Photo included in the INTERPOL UN Special Notice: <http://www.interpol.int/notice/search/un/5817930>. UN~~

REF: ~~QI.A.330.14~~. *Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 09/10/2014 Last Updated: ~~17/10/2014~~ 18/09/2020 Group ID: 13127.*

9. AL-HABLAIN, Ibrahim Suleiman Hamad

DOB: 17/12/1984. **POB:** Buraidah, Saudi Arabia **a.k.a:** AL HBLIAN, Barahim, Suliman, H. **Nationality:** Saudi Arabian **Passport Details:** ~~Saudi Arabian passport no.F800691 (Saudi Arabian)~~ **National Identification no:** 1047503170 **Position:** ~~Explosives expert and operative for the Abdallah Azzam Brigades (AAB)~~ **Other Information:** UN Ref QDi.332. Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Physical description. Eye colour: dark. Hair colour: dark. Complexion: olive. Speaks Arabic. ~~Photo included in the INTERPOL UN Special Notice: <http://www.interpol.int/notice/search/un/5817981>.~~ Also referred to as 'Abu Jabal' and 'Abu-Jabal'. ~~UN Ref: QI.A.332.14. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed on: 10/10/2014 Last Updated: ~~17/10/2014~~ 18/09/2020 Group ID: 13129.~~

10. ALJARBA, Tarad Mohammad *Alnori Alfares*

DOB: 20/11/1979. **POB:** Iraq **a.k.a:** (1) ALJARBA, Tarad (2) ~~AL SHIMALI, Abu Muhammad~~ **Nationality:** Saudi Arabian **Passport Details:** ~~Passport No: E704088 (Saudi Arabian), passport Issued on 26.8.2003. Expired on 2.7.2008)~~ **National Identification no:** 1121628414 **Other Information:** UN Ref QDi.370. Also referred to as Abu-Muhammad al-Shimali. Date of designation referred to in Article 7d(2)(i): 29.9.2015 ~~Listed on: 09/10/2015 Last Updated: ~~09/10/2015~~ 18/09/2020 Group ID: 13295.~~

Entity

1. Wafa HUMANITARIAN ORGANIZATION

a.k.a: (1) Al Wafa (2) Al Wafa Organization (3) Wafa Al-Igatha Al-Islamia **Address:** (1) United Arab Emirates (at time of listing). (2) ~~Saudi Arabia (at time of listing).~~ (3) Kuwait (at time of listing). (4) Afghanistan (at time of listing). (5) Jordan House No 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing). **Other Information:** UN Ref QDe.015 QE.W.15.01. Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. **Listed on:** 10/10/2001 **Last Updated:** ~~16/04/2012~~ 18/09/2020 **Group ID:** 6972.

Financial Reporting Authority

Portfolio of Legal Affairs

18/09/2020