

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

19/02/2020

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

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

3. The following entries have been amended and are still subject to an asset freeze:
 - Abdul HAQ (Group ID: 10834)
 - Boubekur BOULGHITI (Group ID: 6998)

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 18 February 2020 Commission Implementing Regulation (EU) 2020/218 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 44, 18.2.2020, p.15) by the European Commission.
8. The Amending Regulation amended Annex I to the Regulation with effect from 19 February 2020.
9. The Amending Regulation reflects the decisions made on 20 June 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to amend the identifying information of 2 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:32020R0218&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-specificconsolidated-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 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 Industry Guidance on Targeted Financial Sanctions:

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanctions.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: ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS

COMMISSION IMPLEMENTING REGULATION (EU) 2020/218

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. **HAQ, Abdul**

DOB: 10/10/1971. **POB:** ~~Chele County, Khuttan Area, Hetian Area~~, Xinjiang Uighur Autonomous Region, China **a.k.a:** (1) 'ABD AL-HAQ (2) ~~ABUDUHAKE~~ HAKE, Abudu (3) AXIMU, Memetiming (4) HEQ, Abdul (5) IMAN, Maimaiti (6) JUNDULLAH, ~~Abdulheq~~ Abdul Heq (7) KHALIQ, Muhammad, Ahmed (8) MAIMAITI, Maimaitiming (9) MAIMAITI, Maiumaitimin (10) MEMETI, Memetiming (11) QEKEMAN, Memetiming (12) SAIMAITI, Abdul (13) MUHELISI (14) QERMAN (15) SAIFUDING **Nationality:** Chinese **National Identification no:** 653225197110100533 (Chinese) **Address:** ~~Pakistan (as at Apr 2009)- Afghanistan (as at July 2016)~~ **Other Information:** UN Ref: QDi.268 QI.H.268.09. Also referred to as ~~Muhelisi, Qerman and Saifuding~~. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organisation. Previously located in Pakistan as at April 2009. Reportedly deceased in Pakistan in Feb 2010. **Listed on:** 17/04/2009 **Last Updated:** ~~19/01/2012~~ 19/02/2020 **Group ID:** 10834.

2. ~~AL-JAZIRI, Abu Bakr~~ **BOULGHITI, Boubekeur**

DOB: 13/02/1970 **POB:** Rouiba, Algiers, Algeria **a.k.a:** (1) AL-JAZARI, Yasir (2) BOULGHIT, Boubakeur (3) AL-JAZIRI, Abu Bakr (4) AL DJAZAIRI, Abou Bakr (5) EL DJAZAIRI, Abou Yasser (6) AL-JAZIRI, Abou Yasser **Nationality:** (1) Algerian (2) Palestinian **Other Information:** UN Ref: QDi.058 QIA.58.02. Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr 2010. Son of Mohamed and Fatma Aribi. **Listed on:** 11/01/2002 **Last Updated:** ~~17/06/2011~~ 19/02/2020 **Group ID:** 6998.

Financial Reporting Authority

Portfolio of Legal Affairs

19/02/2020