

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

20/02/2020

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. This Notice is to issue a correction relating to the financial sanctions regime against the ISIL (Da'esh) and Al-Qaida organisations financial sanctions.

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

2. On 19 February 2020, the FRA published a Notice which provided inaccurate identifying information for Abdul HAQ (Group ID: 10834).
3. The update to the consolidated list on 20 February 2020 corrected this error. Details of this correction can be found in the Annex to this Notice.
4. Abdul Haq is still subject to an asset freeze.

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;
 - 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.
6. 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.
 7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative Details

8. On 18 February 2020 Council 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.
9. The Amending Regulation amended Annex I to Regulation (EC) 881/2002 with effect from 19 February 2020.

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 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. For more information please see OFSI’s guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

13. 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>

14. **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

CORRECTION

Individuals

1. **HAQ, Abdul**

DOB: 10/10/1971. **POB:** HetianArea, Xinjiang Uighur Autonomous Region, China **a.k.a:** (1) 'ABDAL-HAQ (2) ~~ABUDU, Hake~~ HAKE, Abudu (3) AXIMU, Memetiming (4) HEQ, Abdul (5) IMAN, Maimaiti (6) JUNDULLAH, Abdul, Heq (7) KHALIQ, Muhammad, Ahmed (8) MAIMAITI, Maimaitiming (9) MAIMAITI, Maiumaitimin (10) MEMETI, Memetiming (11) MUHELISI (12) QEKEMAN, Memetiming (13) QERMAN (14) SAIFUDING (15) SAIMAITI, Abdul **Nationality:** Chinese **National Identification no:** 653225197110100533 (Chinese) **Address:** Afghanistan (as at July 2016). **Other Information:** UN Ref QDi.268. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.008). Involved in fundraising and recruitment for this organisation. Previously located in Pakistan as at April 2009. **Listed on:** 17/04/2009 **Last Updated:** ~~19/02/2020~~ 20/02/2020 **Group ID:** 10834.

Financial Reporting Authority

Portfolio of Legal Affairs

20/02/2020

