

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

22/05/2020

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. The United Nations Security Council's sanctions list has been updated.

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

2. By virtue of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017, the following entry has been added to the consolidated list and is now subject to an asset freeze.
 - Amir Muhammad Sa'id Abdal-Rahman AL-MAWLA (Group ID: 13840) (the "DP")

Legislative details

3. On 21 May 2020, the United Nations Security Council Committee established by Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning the ISIL (Da'esh) and Al-Qaida organisations approved the addition of 1 entry to its list of individuals and entities subject to an asset freeze.

4. Unless the DP is listed under EU Council Regulation (EC) 881/2002 by 20 June 2020, the asset freeze will cease to apply from 11:59 p.m. on 20 June 2020 until the date upon which the DP is listed by the EU.

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

Further Information

7. The UN's press release describing these changes can be found here:
<https://www.un.org/press/en/2020/sc14195.doc.htm>
8. 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:
<https://www.un.org/sc/suborg/en>.
9. Copies of recent Notices, 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>
10. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

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)

12. **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

Individuals

1. **AL-MAWLA, Amir Muhammad Sa'id Abdal-Rahman**

DOB: (1) 05/10/1976. (2) 01/10/1976. **POB:** (1) Tall'Afar (2) Mosul, (1) Iraq (2) Iraq
a.k.a: (1) ABDALLAH, Hajji (2) AL-AFARI, Hajji, Abdullah (3) AL-MAWLA, Muhammad Sa'id, `Abd-al-Rahman (4) AL-MULA, Amir, Muhammad Sa'id, 'Abd-al-Rahman, Muhammad (5) AL-QURASHI, Abu, Ibrahim, al-Hashim (6) AL-TURKMANI, Abu, 'Umar (7) QARDASH, Abdullah (8) QARDASH, Abu, 'Abdullah (9) QARDASH, al-Hajj, Abdullah (10) SALBI, `Abdul, Amir, Muhammad Sa'id **Nationality:** Iraq
Position: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) **Other Information:** UN Ref: QDi.426. Also referred to as Al-Ustadh and Ustadh Ahmad. (Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017). **Listed on:** 22/05/2020 **Last Updated:** 22/05/2020 **Group ID:** 13840.

Financial Reporting Authority

Portfolio of Legal Affairs

22/05/2020