

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

24/03/2021

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

4. The following entries have been amended and are still subject to an asset freeze:
 - Khalifa Muhammad Turki AL-SUBAIY (Group ID: 10747)
 - Hamid Hamad Hamid AL-'ALI (Group ID: 13088)
 - Abd Al-Rahman Bin 'Umayr AL-NU'AYMI (Group ID: 13131)
 - Ashraf Muhammad Yusuf 'UTHMAN 'ABD AL-SALAM (Group ID: 13194)
 - Ibrahim 'Isa Hajji Muhammad AL-BAKR (Group ID: 13195)
 - Abd Al-Malik Muhammad Yusuf 'UTHMAN 'ABD AL-SALAM (Group ID: 13197)
 - Abd Al-Latif Bin Abdallah Salih Muhammad AL-KAWARI (Group ID: 13278)
 - Sa'd Bin Sa'd Muhammad Shariyan AL-KA'BI (Group ID: 13280)

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 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.

Further Information

8. 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>
9. 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/securitycouncil/sanctions/1267>
10. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
11. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. 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)

13. **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

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

AMENDMENTS

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

Individuals

1. AL-SUBAIY, Khalifa Muhammad Turki

DOB: 01/01/1965. **POB:** Doha, Qatar a.k.a: (1) ALSUBAIE, Khalifa, Mohd, Turki (2) AL-SUBAIE, Khalifa, Mohd, Turki (3) AL-SUBAYI, Khalifa (4) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad **Nationality:** Qatari **Passport Details:** (1) 1353275 (Qatar). Expiring 12 June 2022. (2) 00685868 (Qatari). Issued in Doha on 5 February 2006. Expiring on 4 February 2011. **National Identification no:** 26563400140 (Qatari *identification number identity card*) **Address:** Al-Waab Doha, Qatar. **Other Information:** (UK Sanctions List Ref): AQD0215 (UN Ref): QDi.253. Also referred to as Abu Mohammed al-Qatari and Katrina. (Further Identifying Information): Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5834918> **Listed on:** 16/10/2008 **Last Updated:** ~~31/12/2020~~ 24/03/2021 **Group ID:** 10747.

2. AL-'ALI, Hamid Hamad Hamid

DOB: 17/11/1960. **POB:** ~~(1) Kuwait~~ ~~(2) Qatar~~ **Nationality:** Kuwaiti **Passport Details:** (1) 001714467 (Kuwaiti). (2) 101505554 (Kuwaiti). **Other Information:** (UK Sanctions List Ref): AQD0191 (UN Ref): QDi.326 (Further Identifying Information): A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809955> **Listed on:** 15/08/2014 **Last Updated:** ~~31/12/2020~~ 24/03/2021 **Group ID:** 13088.

3. AL-NU'AYMI, 'Abd Al-Rahman Bin 'Umayr

DOB: --/--/1954. **POB:** Doha, Qatar a.k.a: (1) AL NEAIMI, Abdulrahman, Omair (2) AL-NAIMEH, Abdelrahman, Imer, al Jaber (3) AL-NAIMI, A. Rahman (4) ALNAIMI, A. Rahman, Omair J (5) AL-NA'IMI, Abd al-Rahman, bin 'Amir (6) AL-NU'AIMI, Abd al-Rahman (7) AL-NUAYMI, Abd al-Rahman (8) AL-NU'AYMI, Abd al-Rahman, bin 'Amir (9)

AL-NU'AYMI, Abdallah, Muhammad (10) AL-NU'IMI, Abd al-Rahman, bin 'Amir
Nationality: Qatari **Passport Details:** (1) 01461558 (Qatar). *Expiring 20 Jan. 2024.* (2) 00868774 (Qatari). Expired *on 27 Apr. 2014.* **National Identification no:** (1) 25463400086 (Qatar identification number). (2) 25463401784 (Qatari ID identification number). Expires on ~~6-12- Dec.~~ 2019 **Address:** *Al-Waab, Qatar.* **Other Information:** (UK Sanctions List Ref): AQD0001 (UN Ref): QDi.334 (Further Identifying Information): Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817985> **Listed on:** 09/10/2014 **Last Updated:** ~~31/12/2020~~ 24/03/2021 **Group ID:** 13131.

4. 'UTHMAN 'ABD AL-SALAM, Ashraf Muhammad Yusuf

DOB: --/--/1984. **POB:** Iraq a.k.a: (1) 'ABD AL-SALAM, Ashraf, Muhammad, Yusif (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusuf (3) 'UTHMAN 'ABD-AL-SALAM, Ashraf, Muhammad, Yusif **Nationality:** Jordanian **Passport Details:** (1) K048787. *Issued in Jordan.* (Jordanian) (2) 486298 *Issued in Jordan.* (Jordanian) **National Identification no:** ~~28440000526 (Qatar)~~ **Address:** Syrian Arab Republic (located in as at December 2014). **Other Information:** (UK Sanctions List Ref): AQD0149 (UN Ref): QDi.343. Also referred to as Khattab and Ibn al-Khattab. (Further Identifying Information): A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843240> **Listed on:** 03/02/2015 **Last Updated:** ~~31/12/2020~~ 24/03/2021 **Group ID:** 13194.

5. AL-BAKR, Ibrahim 'Isa Hajji Muhammad

DOB: 12/07/1977. **POB:** Qatar a.k.a: (1) AL-BAKER, Ibrahim, 'Issa (2) ALBAKER, Ibrahim, Issa Hijji, Mohd (3) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (4) AL-BAKR, Ibrahim (5) AL-BAKR, Ibrahim, 'Isa Haji (6) AL-BAKR, Ibrahim, 'Issa Haji, Muhammad **Nationality:** Qatari **Passport Details:** 01016646 (Qatar). *Issued in Qatar. Expiring on 11 Jan. 2017.* **National Identification no:** 27763401255 (Qatar identification number). **Address:** *Al Rayyan, Qatar.* **Other Information:** (UK Sanctions List Ref): AQD0200 (UN Ref): QDi.344. Also referred to as Abu-Khalil. (Further Identifying Information): Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843241> **Listed on:** 03/02/2015 **Last Updated:** ~~31/12/2020~~ 24/03/2021 **Group ID:** 13195.

6. 'UTHMAN 'ABD AL-SALAM, 'Abd Al-Malik Muhammad Yusuf

DOB: 13/07/1989. a.k.a: 'ABD-AL-SALAM, 'Abd al-Malik, Muhammad, Yusif **Nationality:** Jordanian **Passport Details:** K475336 (Jordanian). Issued *in Jordan* on 31 August 2009. Expired on 30 August 2014 **National Identification no:** ~~28940000602 (Qatar)~~ **Other Information:** (UK Sanctions List Ref): AQD0092 (UN Ref): QDi.346. *Also referred to as 'Umar al-Qatari and 'Umar al-Tayyar.* (Further Identifying Information): Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843243> **Listed on:** 03/02/2015 **Last Updated:** ~~31/12/2020~~ 24/03/2021 **Group ID:** 13197.

7. AL-KAWARI, Abd Al-Latif Abdallah Salih Muhammad

DOB: 28/09/1973. **a.k.a:** (1) AL-KAWARI, Abd-al-Latif, Abdallah (2) AL-KAWARI, Abd-al-Latif, Abdallah, Salih (3) AL-KAWARI, Abu Ali (4) AL-KAWWARI, Abd-al-Latif, Abdallah (5) AL-KUWARI, Abd-al-Latif, Abdallah, Salih **Nationality:** Qatari **Passport Details:** (1) 01020802 (Qatari) (2) 00754833 (Qatari). Issued ~~on 20/05/~~ May 2007. (3) 00490327 (Qatari). Issued ~~on 28/07/~~ July 2001. (4) 01538029 (Qatar). Expires 14 March 2025. **National Identification no:** 27363400684 (Qatari identity card) **Address:** Al Kharaitiyat Al-Laqtah, Qatar. **Other Information:** (UK Sanctions List Ref): AQD0091 (UN Ref): QDi.380 (Further Identifying Information): Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896805> **Listed on:** 01/10/2015 **Last Updated:** ~~31/12/2020~~ 24/03/2021 **Group ID:** 13278.

8. AL-KA'BI, Sa'd Bin Sa'd Muhammad Shariyan

DOB: 15/02/1972. **a.k.a:** (1) AL-KA'BI, Sa'd, al-Sharyan (2) AL-KA'BI, Sa'd, bin Sa'd, Muhammad Shiryen (3) AL-KA'BI, Sa'd, Sa'd, Muhammad Shiryen **Nationality:** Qatari **Passport Details:** 00966737 (Qatari). Expired 16 Feb. 2016. **National Identification no:** 27263401275 (Qatar). **Address:** Umm Salal, Qatar. **Other Information:** (UK Sanctions List Ref): AQD0298 (UN Ref): QDi.382. Also referred to as Abu Haza', Abu Hazza', Umar al-Afghani, Abu Sa'd, and Abu Suad. (Further Identifying Information): Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896810>. **Listed on:** 01/10/2015 **Last Updated:** ~~31/12/2020~~ 24/03/2021 **Group ID:** 13280.

Financial Reporting Authority

Portfolio of Legal Affairs

24/03/2021