

FINANCIAL REPORTING AUTHORITY (CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

22/12/2021

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 22 December 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

4. The following entry has been added to the consolidated list and is now subject to an asset freeze.
 - Sanauallah GHAFARI (Group ID: 14169)

What you must do

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 Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

5. 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>
6. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/>
7. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
8. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

9. 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)

Enquiries

10. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
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Cayman Islands
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Financial Reporting Authority

Portfolio of Legal Affairs

25/11/2021

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)

ADDITION

Individual

1. GHAFARI, Sanaullah

Title: Doctor **DOB:** 28/10/1994. **POB:** Afghanistan **a.k.a:** (1) AL MUHAJIR, Shahab (2) AL MUHAJIR, Shihab (3) MAHAJAR, Shahab (4) MAHAJAR, Shihab (5) MOHAJIR, Shahab (6) MOHAJIR, Shihab (7) MUHAJER, Shahab (8) MUHAJER, Shihab **Nationality:** Afghanistan **Address:** (1) Kunduz, Afghanistan (previous). (2) Afghanistan (2021). **Position:** ISIL-K Leader **Other Information:** (UK Sanctions List Ref): AQD0374 (UN Ref): QDi.431. (Further Identifying Information): Sanaullah Ghafari, also known as Shahab al-Muhajir, is the overall emir of ISIL-K. He was appointed by the ISIS core to lead ISIL-K in June 2020. Ghafari is responsible for approving all ISIL-K operations throughout Afghanistan and arranging funding to conduct operations. As the leader of ISIL-K, he has been responsible for multiple terrorist attacks resulting in hundreds of deaths in 2021. **Listed on:** 22/12/2021 **Last Updated:** 22/12/2021 **Group ID:** 14169.

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