

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

04/03/2022

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 4 March 2022 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 entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - Nayif Salih Salim AL-QAYSI (Group ID: 13449)
 - 'Abd Al-Malik Muhammad Yusuf 'UTHMAN 'ABD AL-SALAM (Group ID: 13197)

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. Further details on changes to the new format of the consolidated list can be found here: <https://www.gov.uk/government/publications/uk-sanctions-list-change-informat/uksanctions-list-change-to-the-lists-format>

9. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

10. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

11. For general information on financial sanctions please see our Financial Sanctions Guidance <http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%20202.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 THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

DELISTINGS

Individuals

1. AL-QAYSI, Nayif Salih Salim

Name (non-Latin script): نايف صالح سالم القيسي

DOB: --/--/1983. **POB:** Al Baydah Governorate, Yemen **Good quality a.k.a:** AL QAISI, Naif, Saleh, Salem **Low quality a.k.a:** AL-GHAYSI, Nayif **Nationality:** Yemen **Passport Number:** 04796738 **Passport Details:** Yemen **Address:** (1) Sana'a, Yemen. (2) Al-Baydah Governorate, Yemen. **Other Information:** (UK Sanctions List Ref): AQD0274 (UN Ref): QDi.402 Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013291>. Address country Yemen (previous location) **Listed on:** 25/02/2017 **UK Sanctions List Date Designated:** 22/02/2017 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 13449.

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

Name (non-Latin script): عبدالملك محمد يوسف عثمان عبد السلام

DOB: 13/07/1989. **Good quality a.k.a:** 'ABD-AL-SALAM, 'Abd al-Malik, Muhammad, Yusuf **Low quality a.k.a:** (1) AL-QATARI, 'Umar (2) AL-TAYYAR, 'Umar **Nationality:** Jordan **Passport Number:** K475336 **Passport Details:** Issued in Jordan on 31 August 2009. Expired on 30 August 2014. **Other Information:** (UK Sanctions List Ref): AQD0092 (UN Ref): QDi.346 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 **UK Sanctions List Date Designated:** 23/01/2015 **Last Updated:** ~~24/03/2021~~ 04/03/2022 **Group ID:** 13197.

Financial Reporting Authority

Portfolio of Legal Affairs

04/03/2022

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

“You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.**
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;**
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;**
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;**
- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.**

**Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
Email: financialsanctions@gov.ky**

Tel No. (345) 945-6267

Fax No. (345) 945-6268