

FINANCIAL REPORTING AUTHORITY (CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

25/11/2021

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 23 November 2021 the United Nations Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee added one entry to its Sanctions List.
3. Information on the Consolidated List has been updated and the UK Sanctions List is being updated. 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.

Notice summary

4. The following entry has been added to the consolidated list and is now subject to an asset freeze.
 - Emraan ALI (Group ID: 14153)

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

Enquiries

12. 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)

ADDITION

Individual

1. **ALI, Emraan**

DOB: 04/07/1967. **POB:** Rio Claro, Trinidad and Tobago **a.k.a:** ABU JIHAD TNT
Nationality: (1) Trinidad and Tobago (2) United States of America **Passport Details:** (1) TB162181 (Trinidad and Tobago. Issued on 27 January 2015, expired 26 January 2020.) (2) 420985453 (United States of America. Expired 6 February 2017.) **National Identification no:** 19670704052 (Trinidad and Tobago) **Address:** (1) United States of America, (previous location- January 1991-2008). (2) United States of America, (In detention, Federal Detention Center - Miami, Register Number: 10423-509). (3) #7 Guayaguayare Road, Rio Claro, Trinidad, (previous location circa 2003). (4) #12 Rio Claro Mayaro Road, Rio Claro, Trinidad, (previous location 2008-March 2015). **Other Information:** (UK Sanctions List Ref): AQD0373 (UN Ref): QDi.430. (Further Identifying Information): Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender): Male **Listed on:** 25/11/2021 **Last Updated:** 25/11/2021 **Group ID:** 14153.

Financial Reporting Authority

Portfolio of Legal Affairs

25/11/2021