

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



**Delivery Address:**

133 Elgin Ave, 4<sup>th</sup> 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**

**16/02/2022**

## Somalia

### Introduction

1. The Somalia (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/642) 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 engaging in or providing support for acts that threaten the peace, security or stability of Somalia, acting in violation of the general and complete arms embargo, obstructing the delivery of humanitarian assistance to Somalia or that are involved in the commission of a serious human rights violation or abuse, or a violation of international humanitarian law.
2. This notice is to issue a correction to 2 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

### Notice summary

3. The following entries have been amended and are still subject to an asset freeze.
  - Omar HAMMAMI (Group ID: 12030)
  - Abubaker Shariff AHMED (Group ID: 12737)

## **What you must do**

4. 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](mailto: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](mailto: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.
5. 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.
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 found obtained from the Somalia 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 Somalia 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 more information please see OFSI's guide to financial sanctions:  
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
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](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SOMALIA

#### THE SOMALIA (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/642)

#### AMENDMENTS

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

#### Individuals

##### 1. **HAMMAMI, Omar**

**DOB:** 06/05/1984~~6~~. **POB:** Alabama, United States **Good quality a.k.a:** (1) AL-AMRIKI, Abu, Maansuur (2) AL-AMRIKI, Abu, Mansour (3) AL-AMRIKI, Abu, Mansur (4) AL-AMRIKI, Abu, Mansuur (5) HAMMAMI, Umar **Nationality:** (1) United States (2) Syria **Passport Number:** 403062567 **Passport Details:** United States **National Identification Number:** 423-31-3021 **National Identification Details:** Social Security Number (United States) **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0010 (UN Ref):SOi.010 Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/09/2011 **UK Sanctions List Date Designated:** 28/07/2011 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 12030.

##### 2. **AHMED, Abubaker Shariff**

**DOB:** (1) ~~--/--/1962~~. (2) ~~--/--/1967~~. **POB:** Kenya **Good quality a.k.a:** ~~(1) AHMED, Abubaker, Shariff~~ (2) AHMED, Sheikh, Abubakar (3) MAKABURI (4) SHARIFF, Abu, Makaburi (5) SHARIFF, Abubaker (6) AHMED, Abubakar **Address:** Majengo area, Mombasa, Kenya. **Other Information:** (UK Sanctions List Ref): SOM0012 (UN Ref):SOi.012 **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 23/08/2012 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 12737.

Financial Reporting Authority

Portfolio of Legal Affairs

16/02/2022