

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

**Financial Sanctions Notice**

**18/12/2020**

## Somalia

### Introduction

1. This notice is to issue a correction for 4 listings in the Somalia regime. These amendments bring the consolidated list into line with Annex I to Council Regulation (EU) No 356/2010 ("the regulation").

### Notice summary (Full details are provided in the Annex to this Notice)

2. The following entries have been amended on the consolidated list and remain subject to an asset freeze:
  - Hassan Abdullah Hersi AL-TURKI (Group ID: 8425)
  - Ahmed DIRIYE (Group ID: 13150)
  - Hassan Mahat OMAR (Group ID: 12029)
  - Maalim Salman (Group ID: 13147)

### **What you must do**

3. 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;
  - 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.
4. 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.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Further Information**

6. Copies of recent Notices, certain EU Regulations, UNSC resolutions and UK legislation can be 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>
7. Further details on the UN measures in respect of Somalia can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
8. Please note there are also import and export restrictions on Somalia. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/guidance/uk-sanctions>
9. For more information please see OFSI's guide to financial sanctions:  
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
10. 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)

11. **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

#### AMENDMENTS

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

#### Individuals

##### 1. AL-TURKI, Hassan Abdullah Hersi

~~Title: Sheikh/Colonel~~ **DOB:** ~~--/--/1944~~. **POB:** ~~Region V (the Ogaden Region in eastern Ethiopia), Ethiopia~~ a.k.a: (1) AL-TURKI, Hassan (2) FAHAH, Hassan, Abdullah (3) FIHIYE, Hassen, Abdelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdilaahi (8) XIRSI, Xasan, Cabdulle **Nationality:** Somalia **Address:** Somalia. **Other Information:** UN Ref: SOi.003. ~~QDe.002. A senior leader of an armed militia group since the mid 1990s and engaged in numerous arms embargo violations. Date of birth DOB is approximate. Listed on: 28/04/2010 Last Updated: 15/02/2019~~ 18/12/2020 **Group ID:** 8425.

##### 2. DIRIYE, Ahmed

**DOB:** ~~--/--/1972~~. **POB:** Somalia a.k.a: (1) ABDIKARIM, Sheikh, Mahad, Omar (2) DIRIYE, Abu (3) UBAIDAH, Abu (4) UBAIDAH, Sheikh, Ahmed, Umar, Abu (5) UBAIDAHA, Sheikh, Omar, Abu (6) UMAR, Sheikh, Ahmed **Position:** ~~Emir (Leader) of Al Shabaab~~ **Address:** Somalia **Other Information:** UN Ref: SOi.014. ~~Diriye has been a senior member of Al Shabaab and as emir he exercises command responsibility for Al Shabaab's operations. DOB is approximate. Listed on: 23/10/2014 Last Updated: 23/10/2014~~ 18/12/2020 **Group ID:** 13150.

##### 3. OMAR, Hassan Mahat

~~Title: Sheikh~~ **DOB:** 10/04/1979. **POB:** Garissa, Kenya a.k.a: (1) ADAM, Hassaan, Hussein (2) ADAN, Xassaan, Xuseen (3) CUMAR, Asan, Mahad (4) HUSSEIN, Sheikh, Hassaan (5) OMAR, Hassane, Mahad (6) ABU SALMAN (7) ABU SALMAAN **Nationality:** Possibly Ethiopian (possibly) **Passport Details:** A1180173 (Issued in Kenya). Expiry date 20 August 2017 **National Identification no:** 23446085 **Address:** Nairobi, Kenya. **Other Information:** UN Ref: SOi.009. ~~Also referred to as Abu Salman and Abu Salmaan. Engages in acts that threaten the peace, security or stability of Somalia. He is An Imam and one of the Leaders of Masjid ul Axmar, an informal Al Shabaab affiliated centre in Nairobi. Listed on: 27/09/2011 Last Updated: 09/03/2017~~ 18/12/2020 **Group ID:** 12029.

##### 4. SALMAN, Maalim

**DOB:** ~~--/--/1979~~. **POB:** Nairobi, Kenya a.k.a: (1) SALMAN ALI, Maalim (2) SALMAN, Ameer (3) SALMAN, Mu'alim (4) SELMAN ALI, Maalim (5) SELMAN, Ma'alim (6) SULAYMAN, Ma'alim (7) SULEIMAN, Ma'alim (8) SULEIMAN, Mualem **Position:** Head of African foreign fighters for al Shabaab **Address:** Somalia **Other Information:** UN Ref: SOi.013. ~~Known to reside in Somalia. DOB is approximate. Listed on: 23/10/2014 Last Updated: 23/10/2014~~ 18/12/2020 **Group ID:** 13147.

Financial Reporting Authority

Portfolio of Legal Affairs

18/12/2020