

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

03/08/2020

Terrorism and Terrorist Financing

Introduction

1. Council Regulation (EC) 2580/2001 (“the Regulation”) imposing financial sanctions against Terrorist and Terrorism Financing has been amended.
2. Identifying information for the individuals and entities listed in the Annex to this Notice has been amended.

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

3. 20 entries have been amended on the consolidated list and remain subject to an asset freeze.

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;

- 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 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 is a criminal offence or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 31 July 2020 Council Implementing Regulation (EU) 2020/1128 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 247, 31.7.2020, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 1 August 2020.

Further Information

9. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R1128&from=EN>
10. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
11. For more information please see OFSI’s guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>
12. For general information on financial sanctions please see our Industry Guidance on Targeted Financial Sanctions.

[http://fra.gov.ky/app/webroot/files/2020-0221%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-0221%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

Enquiries

13. 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: TERRORISM AND TERRORIST FINANCING

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1128

AMENDING ANNEX I TO COUNCIL REGULATION (EC) 2580/2001

AMENDMENTS

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

Individuals

- 1. AL YACOUB, Ibrahim Salih Mohammed**
DOB: 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabian citizenship **Other Information:** Al-Yacoub is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** ~~12/02/2020~~ 03/08/2020 **Group ID:** 7015.
- 2. AL-NASSER, Abdelkarim Hussein Mohamed**
POB: Al Ihsa, Saudi Arabia **Nationality:** Saudi Arabian citizenship **Other Information:** Al-Nasser is an alleged member of Saudi Hizballah. He has been indicted in the US for the 1996 bombing of the Khobar Towers military housing complex in Dhahran, Saudi Arabia. Both UK listing and EU listing. **Listed on:** 12/10/2001 **Last Updated:** ~~12/02/2020~~ 03/08/2020 **Group ID:** 7008.
- 3. ARBABSIAR, Manssor**
DOB: (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran a.k.a: ARBABSIAR, Mansour **Nationality:** (1) Iranian national and (2) US national/citizen **Passport Details:** (1) C2002515 (Iran) (2) 477845448 (USA) **National Identification no:** 07442833 (USA driving licence). Expiry date 15 March 2016. **Address:** United States of America. **Other Information:** Both UK listing and EU listing. **Gender:** male. **Listed on:** 17/10/2011 **Last Updated:** ~~06/07/2020~~ 03/08/2020 **Group ID:** 12206.
- 4. ASSADI, Assadollah**
DOB: 22/12/1971. **POB:** Teheran, Iran **Nationality:** Iranian **Passport Details:** Iranian diplomatic passport number: D9016657 (*Iranian diplomatic passport*) **Other Information:** EU listing only **Listed on:** 09/01/2019 **Last Updated:** ~~08/10/2019~~ 03/08/2020 **Group ID:** 13740.
- 5. BOUYERI, Mohammed**
DOB: 08/03/1978. **POB:** Amsterdam, The Netherlands a.k.a: (1) ZOUBAIR, Abu (2) ZUBAIR, Abu **Other Information:** EU listing only. Member of the Hofstadgroep. Also referred to as Sobiar. **Listed on:** 05/02/2007 **Last Updated:** ~~02/06/2008~~ 03/08/2020 **Group ID:** 9018.
- 6. EL HAJJ, Hassan Hassan**

DOB: 22/03/1988. **POB:** Zaghdraiya, Sidon, Lebanon **Nationality:** Canadian *citizen* **Passport Details:** JX446643 (Canada) **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** ~~23/12/2016~~ 03/08/2020 **Group ID:** 13442.

7. HASHEMI MOGHADAM, Saeid

DOB: 06/08/1962. **POB:** Teheran, Iran **Nationality:** Iranian **Passport Details:** Passport number: D9016290, valid until 4.2.2019. **Other Information:** EU listing only **Listed on:** 09/01/2019 **Last Updated:** ~~08/10/2019~~ 03/08/2020 **Group ID:** 13741.

8. IZZ-AL-DIN, Hasan

DOB: --/--/1963. **POB:** Lebanon a.k.a: (1) GARBAYA, Ahmed (2) SALWWAN, Samir **Nationality:** Lebanon citizenship **Address:** Lebanon. **Other Information:** Izz-Al-Din is an alleged member of Lebanese Hizballah. He has been indicted in the US for his role in the hijacking of a commercial airliner in June 1985. Both UK listing and EU listing. Also referred to as Sa-id. **Listed on:** 12/10/2001 **Last Updated:** ~~12/02/2020~~ 03/08/2020 **Group ID:** 7146.

9. MELIAD, Farah

DOB: 05/11/1980. **POB:** Sydney, Australia **Nationality:** Australian *citizen* **Passport Details:** M2719127 (Australia) **Other Information:** EU listing only. **Listed on:** 23/12/2016 **Last Updated:** ~~09/01/2019~~ 03/08/2020 **Group ID:** 13443.

10. SHAHLAI, Abdul Reza

DOB: --/--/1957. **POB:** Iran a.k.a: (1) SHAHLAEE, Abdul-Reza (2) SHAHLA'I, Abdolreza (3) SHAHLAI, Abdorreza (4) SHALAI, Abd-al Reza (5) SHALA'I, Abdol, Reza **Address:** (1) Kermanshah, Iran. (2) Mehran Military Base, Ilam Province, Iran. **Other Information:** Both UK listing and EU listing. **Gender:** male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif. **DOB is approximate.** **Listed on:** 17/10/2011 **Last Updated:** ~~06/07/2020~~ 03/08/2020 **Group ID:** 12208.

11. SHAKURI, Ali Gholam

DOB: --/--/1965. **Address:** Tehran, Iran. **Other Information:** Both UK listing and EU listing. **Gender:** male. **DOB is approximate.** **Listed on:** 17/10/2011 **Last Updated:** ~~06/07/2020~~ 03/08/2020 **Group ID:** 12207.

Entities

1. DEVRIMCI HALK KURTULUS PARTISI-CEPHESI (DHKP/C)

a.k.a: (1) Dev Sol (2) Devrimci Sol (~~3~~) ~~DHKP/C~~ (4) Revolutionary Left (5) Revolutionary People's Liberation Army (6) Revolutionary People's Liberation Front (7) Revolutionary People's Liberation Party **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** ~~17/03/2011~~ 03/08/2020 **Group ID:** 7120.

2. HAMAS INCLUDING IZZ-AL-DIN AL-QASSEM

Other Information: EU listing only. **Including Hamas-Izz al-Din al-Qassem.** **Listed on:** 15/09/2003 **Last Updated:** ~~17/03/2011~~ 03/08/2020 **Group ID:** 7855.

3. HIZBALLAH MILITARY WING

a.k.a: (1) Hezbollah Military Wing (2) Hezbollah Military Wing (3) Hisbollah Military Wing (4) Hizb Allah Military Wing (5) Hizbollah Military Wing (6) Hizbu'llah Military

Wing (7) Hizbullah Military Wing ~~(8) Jihad Council~~ **Other Information:** EU listing only. Previously listed under the Terrorist Asset-Freezing etc. Act 2010 (TAFSA). ~~This listing includes the Jihad Council and all units reporting to it, including the External Security Organisation.~~ **Listed on:** 02/11/2001 **Last Updated:** ~~17/01/2020~~ 03/08/2020 **Group ID:** 7177.

4. **HIZBUL MUJAHIDEEN (HM)**

~~a.k.a: HM~~ **Other Information:** EU listing only. **Listed on:** 07/12/2005 **Last Updated:** ~~07/12/2005~~ 03/08/2020 **Group ID:** 8803.

5. **ISLAMI BUYUK DOGU AKINCILAR CEPHESI (IBDA-C)**

a.k.a: (1) Great Islamic Eastern Warriors Front ~~(2) IBDA-C~~ **Other Information:** EU listing only. **Listed on:** 29/12/2003 **Last Updated:** ~~01/09/2010~~ 03/08/2020 **Group ID:** 7980.

6. **KHALISTAN ZINDABAD FORCE (KZF)**

~~a.k.a: KZF~~ **Other Information:** EU listing only. **Listed on:** 23/12/2005 **Last Updated:** ~~23/12/2005~~ 03/08/2020 **Group ID:** 8809.

7. **KURDISTAN WORKERS' PARTY (PKK)**

a.k.a: (1) KADEK (2) KONGRA-GEL ~~(3) PKK~~ **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** ~~17/03/2011~~ 03/08/2020 **Group ID:** 7231.

8. **LIBERATION TIGERS OF TAMIL EELAM (LTTE)**

~~a.k.a: LTTE~~ **Other Information:** EU listing only. **Listed on:** 02/11/2001 **Last Updated:** ~~17/03/2011~~ 03/08/2020 **Group ID:** 7126.

9. ~~TAK~~ **TEYRBAZEN AZADIYA KURDISTAN (TAK)**

a.k.a: (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks **Other Information:** EU listing only. **Listed on:** 05/02/2007 **Last Updated:** ~~05/02/2007~~ 03/08/2020 **Group ID:** 9025.

Financial Reporting Authority

Portfolio of Legal Affairs

03/08/2020