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 17/10/2025

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) (the Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons designated by the UN as being associated with ISIL (Da'esh) and Al-Qaida.

2. On 17 October 2025 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 entry has been amended and is still subject to an asset freeze:

   - Ahmad Hussain AL-SHARAA (Group ID: 12883)

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 and any entities owned or controlled by them;

   ii. freeze such accounts, and other funds or economic resources;

   iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;

   iv. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to the FRA where it has previously been reported.

8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

9. 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.

10. 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/sanctions/information.

11. The UN Consolidated List can be found here:

    https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list

12. The Consolidated List can be found here:

    https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets

13. The UK Sanctions List can be found here:

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

14. The Compliance Reporting Form can be found here:

    https://fra.gov.ky/forms-documents/#74-91-wpfd-financial-sanctions-forms

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

    https://www.gov.uk/government/publications/financial-sanctions-faqs

16. For general information on financial sanctions please see our Financial Sanctions Guidance

    https://fra.gov.ky/guides-to-financial-sanctions/

Enquiries

17. 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)

AMENDMENT)

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

Individual

~~**AL-JAWLANI, Abu Mohammed**~~ ***AL-SHARAA, Ahmad Hussain***
Name (non-Latin script): ~~أبو محمد الجولاني~~ احمد حسين الشرع
DOB: ~~(1) / /1975. (2) / /1976. (3) / /1977. (4) / /1978. (5) / /1979. (6) / /1980.~~ *29/10/1982.* **POB:** Syria **Good quality a.k.a:** (1) AL-GOLANI, Abu, Mohammed (2) AL-GOLANI, Abu, Muhammad (3) AL-JAWLANI, Abu, Mohamed (4) ALJAWLANI, Abu, Muhammad (5) AL-JAWLANI, Abu, Muhammad (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu, Mohammed (8) AL-NAIMI, Amjad, Muzaffar, Hussein, Ali **Low quality a.k.a:** (1) AL FATIH (non-Latin script: الفاتح ، شيخ الفاتح) (2) AL-FATIH, Shaykh (non-Latin script: شيخ الفاتح ، الفاتح) ASHRAF, Abu (4) ASHRAF, Abu (non-Latin script: الفاتح ، شيخ الفاتح) **Nationality:** Syria ***Passport Number:*** *Syria D00000256 (issued on 1 Feb. 2025)* **Address:** Syria. **Other Information:** (UK Sanctions List Ref): AQD0115. (UN Ref): QDi.317. *Previously listed as Abu Mohamed Al-Jawlani.* Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. *Father's name: Hussein; Mother's name: Wedad.* Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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/5513535. Address country Syria (active as at June 2013)~~ *Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals Active in Syria as at Jan. 2025)* **Listed on:** 06/08/2013 **UK Sanctions List Date Designated:** 24/07/2013 **Last Updated:** ~~31/12/2020~~ *17/10/2025* **Group ID:** 12883.

Financial Reporting Authority

Portfolio of Legal Affairs

17/10/2025