FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Sanctions Notice: 20 August 2026

Regime: ISIL (Da'esh) and Al-Qaida

On 20 August 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 21 variations.

Variations

A variation is a change to a designation following an official decision-making process.

The following entries have been varied and are still subject to the sanctions listed:

Varied Individuals:

Name:	UN ID:	Unique ID:
NURJAMAN RIDUAN ISAMUDDIN	QDi.087	AQD0278
SALIM Y SALAMUDDIN JULKIPLI	QDi.114	AQD0309
ISNILON TOTONI HAPILON	QDi.204	AQD0207
YAHIA DJOUAD	QDi.249	AQD0333
AHMED DEGHDEGH	QDi.252	AQD0124
IBRAHIM HASSAN TALI AL-ASIRI	QDi.291	AQD0199
UMAR PATEK	QDi.294	AQD0331
MUHAMMAD JIBRIL ABDUL RAHMAN	QDi.295	AQD0261
MONIR CHOUKA	QDi.300	AQD0250
MOCHAMMAD ACHWAN	QDi.304	AQD0234
BOUBAKER BEN HABIB BEN AL-HAKIM	QDi.375	AQD0157

PETER CHERIF	QDi.376	AQD0286
ABU UBAYDAH YUSUF AL-ANABI	QDi.389	AQD0117

Varied Entities:

Name:	UN ID:	Unique ID:
WAFA HUMANITARIAN ORGANIZATION	QDe.015	AQD0084
Ummah Tameer E-Nau (UTN)	QDe.068	AQD0083
Afghan Support Committee (ASC)	QDe.069	AQD0004
Lashkar i Jhangvi (LJ)	QDe.096	AQD0064
AL-HARAMAIN FOUNDATION (PAKISTAN)	QDe.104	AQD0013
ISLAMIC JIHAD GROUP	QDe.119	AQD0051
AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)	QDe.129	AQD0029
MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)	QDe.134	AQD0069

To view the full FCDO Notice, please click on the following link:

FCDO Sanctions Notices - ISIL (Da'esh) and Al-Qaida - 20 August 2026

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from the Governor of the Cayman Islands
3. 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.

If you are a relevant firm you have obligations under financial sanctions.

Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the starter guide to UK sanctions for more details.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the starter guide to UK sanctions for more details about these.

Enforcement and penalties

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

Further information

New sanctions notices are listed in Current UK sanctions regimes.

See OFSI's previous financial sanctions notices.

See OFSI's general guidance on asset freezes.

See further details about reporting obligations under financial sanctions.

For general information on financial sanctions please see our Financial Sanctions Guidance:
https://fra.gov.ky/guides-to-financial-sanctions/

Contact details

For queries about this notice and/or the implementation of financial sanctions in the Cayman Islands should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky