



27 May 2020

## NOTICE

### RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

#### 1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
  - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
  - ii. Freeze any 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 Financial Reporting Authority ("FRA") at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) together with any additional information that would facilitate compliance with the relevant legislative requirements.
  - v. Provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
  
- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
  - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
  - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
  - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
  - v. Advise the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) of the actions taken.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Further Information.**

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanction.pdf>.

Enquiries regarding this 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)

## **REGIME: The ISIL (Da'esh) and Al-Qaida organisations**

### **INDIVIDUAL**

**Names (Last):** al-Mawla (1): Amir (2): Muhammad Sa'id (3): Abdal-Rahman (4): n/a (5): n/a

**Title:** n/a

**Position:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115)

**A.K.A:** (1) Hajji Abdallah, (2) al-Qurashi Abu Ibrahim al-Hashim, (3) al-Turkmani Abu 'Umar, (4) Qardash Abdullah, (5) Qardash Abu 'Abdullah, (6) Qardash al-Hajj Abdullah, (7) Salbi `Abdul Amir Muhammad Sa'id, (8) al-Mawla Muhammad Sa'id `Abd-al-Rahman, (9) Hajji Al-Afari Abdullah, (10) al-Mula Amir Muhammad Sa'id `Abd-al-Rahman Muhammad

**Date of Birth:** (1) 05/10/1976, (2) 01/10/1976

**Place of Birth:** (1) Tall' Afar (2) Mosul

**Nationality:** Iraq

**Passport Details:** n/a

**Address:** n/a

**Other Information** UN Ref: QDi.426. Also referred to as Al-Ustadh and Ustadh Ahmad. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].

**Listed On:** 22/05/2020

**Last Updated:** 27/05/2020

**Group ID:** 13840