



2 March 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 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 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 of the actions taken.

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

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

ENTITY

1. **Names (Last):** Islamic State West Africa Province (ISWAP) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Islamic State of Iraq and Syria – West Africa (ISIS-WA), (2) Islamic State of Iraq and Syria West Africa Province (ISISWAP), (3) Islamic State of Iraq and the Levant – West Africa, (4) Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
Other Information UN Ref: QDe.162. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].
Listed On: 24/02/2020
Last Updated: 02/03/2020
Group ID: 13826

1. **Names (Last):** Islamic State in the Greater Sahara (ISGS) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS), (2) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS), (3) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS), (4) Islamic State of the Greater Sahel, (5) ISIS in the Greater Sahel, (6) ISIS in the Islamic Sahel, (7) ISIS in the Greater Sahara
Other Information UN Ref: QDe.163. Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].
Listed On: 24/02/2020

Last Updated: 02/03/2020
Group ID: 13825