



17 October 2025

NOTICE

RE: Financial Sanctions

1. 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.
2. **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.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102

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

1. **Names (Last):** AL-SHARAA **(1):** AHMAD **(2):** HUSSAIN **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): احمد حسين الشرع

Title: n/a

Position: n/a

A.K.A: (1) AL FATIH (non-Latin: شيخ الفاتح ، الفاتح) (2) SHAYKH AL-FATIH (non-Latin: شيخ الفاتح ،
(3) ABU MOHAMMED AL-GOLANI (4) ABU MUHAMMAD AL-GOLANI (5) ABU
MUHAMMAD ALJAWLANI (6) ABU MOHAMED AL-JAWLANI (non-Latin: الجولاني أبو محمد) (7)
ABU MUHAMMAD AL-JAWLANI (8) MUHAMMAD AL-JAWLANI (9) ABU MOHAMMED AL-
JULANI (10) AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI (11) ABU ASHRAF

Date of Birth: 29/10/1982

Place of Birth: n/a

Nationality: Syria

Passport Number: Syria D00000256 (issued on 1 Feb. 2025) **Passport Details:** n/a

Address: n/a

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. 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

Last Updated: 17/10/2025

Group ID: 12883