



## ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

### **NOTICE**

**TO:** SECURITIES BROKERS AND DEALERS, INVESTMENT HOUSES, UNDERWRITERS OF SECURITIES, GOVERNMENT SECURITIES ELIGIBLE DEALERS, INVESTMENT COMPANIES/MUTUAL FUND, INVESTMENT COMPANY ADVISERS, MUTUAL FUND DISTRIBUTORS, REIT FUND MANAGERS, FINANCING COMPANIES AND LENDING COMPANIES

**SUBJECT:** Anti-Money Laundering Council (AMLC) Resolution No. TF-64

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This is to disseminate to all SEC Covered Persons the following AMLC issued Resolution directing the issuance of Sanctions Freeze Order (SFO) to take effect immediately against the subject of designation as follows (*click the title to view the document*):

[AMLC Resolution No. TF-64, series of 2023](#)

SFO against Al Khobar also known as (a.k.a.) Al-Khobar Group/ Al Khobar-Salahuddin Hassan Group/Al Khobar-Daulah Islamiyah (DI)-Salahuddin Hassan Group/Al-Khobar-DI Hassan /Al Khobar/ Alkhobar/ Alkobbar/ Alquobar

The above resolution requires the freezing without delay of the following property or funds, including related accounts:

- a. property or funds that are owned or controlled by the subjects of designation, and is not limited to those that are directly related or can be tied to a particular terrorist act, plot, or threat;
- b. property or funds that are wholly or jointly owned or controlled, directly or indirectly, by the designated persons, organizations, associations, or group of persons;
- c. property or funds derived or generated from funds or other assets owned or controlled, directly or indirectly, by the designated persons, organizations, associations, or group of persons; and
- d. property or funds of persons and entities acting on behalf or at the direction of the designated persons, organizations, associations, or group of persons.

All covered persons are directed to submit to the AMLC: (i) a written return, pursuant to, and containing the details required under, Rule 16.c of the Implementing Rules and Regulations of the Terrorism Financing and Prevention Act of 2012 (TFPSA); and (ii) Suspicious Transaction Reports on all previous transactions of the designated persons, organizations, associations or groups of persons, within five (5) days from receipt of the Sanctions Freeze Order.

CPs are also reminded that those who a) deal directly or indirectly with any property or funds that they know or have reasonable ground to believe is owned or controlled by the designated persons, organizations, associations or groups of persons, including funds derived or generated from property or funds owned or controlled, directly or indirectly, by those subjects of designation; or b) make available any property or funds, or financial services or other related services to the designated persons, organizations, associations or groups of persons, shall be prosecuted to the fullest extent of the law pursuant to the TFPsA All covered persons are required to download these resolutions to be disseminated to their respective offices and personnel for reference and proper guidance.

For information and strict compliance.

*AML/D/TFS*