



11 December 2023

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.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
5. 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: Belarus

INDIVIDUAL

1. **Names (Last):** DOLA **(1):** MIKHAIL **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Judge at Gomel Regional Court
A.K.A: (1) MIKALAI IVANAVICH DOLIA (non-Latin: Мікалай Іванавіч ДОЛЯ) (2) NIKOLAI IVANOVICH DOLYA (non-Latin: Николай Иванович ДОЛЯ)
Date of Birth: 07/03/1979
Place of Birth: Gomel
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0141 (UK Statement of Reasons): Mikhail Ivanovich DOLA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as judge of the Gomel Regional Court: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus..
Listed On: 08/12/2023
Last Updated: **11/12/2023**
Group ID: 16280

2. **Names (Last):** KAVALIYOU (1): MIKHAIL (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Deputy Head of the Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Prosecutor General's Office
A.K.A: MIKHAIL KOVALEV (non-Latin: Міхаіл Кавалёў)
Date of Birth: n/a
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0145 (UK Statement of Reasons): Mikhail KAVALIYOU is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAVALIYOU is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..
Listed On: 08/12/2023
Last Updated: 11/12/2023
Group ID: 16284

REGIME: Counter-Terrorism (International)

INDIVIDUAL

1. **Names (Last):** KHAIR (1): ADBELBASIT (2): HAMZA (3): ELHASSAN (4): MOHAMED (5): n/a
Name (non-Latin): عبد الباسط حمزة الحسن محمد خي
Title: Mr
Position: n/a
A.K.A: (1) ADB AL-BASIT HAMZA (2) ADBELBASIT HAMZA
Date of Birth: 23/08/1955
Place of Birth: Marawi
Nationality: Sudan
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CTI0053 (UK Statement of Reasons): Abdelbasit Hamza Elhassan Mohamed Khair (KHAIR) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAIR has been involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. .
Listed On: 14/11/2023
Last Updated: 11/12/2023
Group ID: 16202

REGIME: Haiti

INDIVIDUAL

- Names (Last):** ANDRE (1): JOHNSON (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Leader of 5 Segond gang
A.K.A: IZO
Date of Birth: 00/00/1997
Place of Birth: Port-au-Prince
Nationality: Haiti
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): HAI0003 (UN Ref): HTi.002
Listed On: 11/12/2023
Last Updated: 11/12/2023
Group ID: 16325

- Names (Last):** DESTINA (1): RENEL (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Main leader of Grand Ravine gang
A.K.A: TI LAPLI
Date of Birth: 11/06/1982
Place of Birth: n/a
Nationality: Haiti
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): HAI0004 (UN Ref): HTi.003
Listed On: 11/12/2023
Last Updated: 11/12/2023
Group ID: 16326

- Names (Last):** INNOCENT (1): VITELHOMME (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Leader of Kraze Barye gang
A.K.A: n/a
Date of Birth: 27/03/1986
Place of Birth: Port-au-Prince
Nationality: Haiti
Passport Number: n/a **Passport Details:** n/a
Address: 64 Soisson, Tabarre 49, Port-au-Prince, Haiti.
Other Information (UK Sanctions List Ref): HAI0006 (UN Ref): HTi.005
Listed On: 11/12/2023

Last Updated: 11/12/2023

Group ID: 16328

- Names (Last):** JOSEPH (1): WILSON (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Leader of 400 Mawozo gang
A.K.A: LANMO SAN JOU
Date of Birth: 28/02/1993
Place of Birth: n/a
Nationality: Haiti
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): HAI0005 (UN Ref): HTi.004
Listed On: 11/12/2023
Last Updated: 11/12/2023
Group ID: 16327

REGIME: Russia

ENTITY

- Name:** OOO MVIZION
A.K.A: MVISION
Other Information (UK Sanctions List Ref): RUS2040 (UK Statement of Reasons): OOO MVIZION ('MVIZION') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MIVIZION is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 06/12/2023
Last Updated: 11/12/2023
Group ID: 16261