



13 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: Counter-Terrorism (International)

INDIVIDUAL

1. **Names (Last):** AL-AJOURI **(1):** AKRAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Deputy Secretary General of Palestinian Islamic Jihad (2) Leader of the PIJ Al-Quds Brigades
A.K.A: (1) ABU MUHAMMAD AL-AJURI (2) AKRAM AL-AJURI (3) AKRAM MUHAMMAD SALIH AL-AJURI (4) ABD AL-KARIM AHMAD HASAN
Date of Birth: 00/00/1958
Place of Birth: Jabaliya, Gaza Strip
Nationality: Palestinian
Passport Number: n/a **Passport Details:** n/a
Address: Damascus, Syria.
Other Information (UK Sanctions List Ref): CTI0054 (UK Statement of Reasons): Akram AL-AJOURI is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Akram AL-AJOURI is a member of or associated with Palestinian Islamic Jihad, an entity which is and/or has been involved in terrorist activity and (2) Akram AL-AJOURI is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. .
Listed On: 13/12/2023
Last Updated: 13/12/2023
Group ID: 16224
2. **Names (Last):** AL-DUWAIK **(1):** AIMAN **(2):** AHMAD **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): أمين أحمد رشاد الدويك
Title: n/a

Position: n/a

A.K.A: (1) AIMAN AHMAD R AL-DUWAIK (2) AIMAN AHMAD RASHED AL-DUWAIK

Date of Birth: 24/09/1962

Place of Birth: n/a

Nationality: Jordan

Passport Number: n/a **Passport Details:** n/a

Address: 141 Hai El Bina, Dely Brahim, Algiers, Algeria.

Other Information (UK Sanctions List Ref): CTI0055 (UK Statement of Reasons): Aiman Ahmad AL-DUWAIK (hereafter "AL-DUWAIK") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-DUWAIK has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. .

Listed On: 13/12/2023

Last Updated: 13/12/2023

Group ID: 16225

3. **Names (Last):** ZAHAR **(1):** MAHMOUD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Doctor

Position: Co-founder and senior leader of Hamas

A.K.A: MAHMOUD AL-ZAHAR

Date of Birth: 00/00/1945

Place of Birth: Gaza

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CTI0058 (UK Statement of Reasons): Mahmoud ZAHAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAHAR is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. .

Listed On: 13/12/2023

Last Updated: 13/12/2023

Group ID: 16227

4. **Names (Last):** OBEID **(1):** MAHER **(2):** REBHI **(3):** NAMR **(4):** n/a **(5):** n/a

Name (non-Latin): ماهر بن ربحي بن نمر عبيد

Title: n/a

Position: n/a

A.K.A: (1) ABU AMR (2) MAHER BIN REBHI BIN NAMR OBEYD (3) MAHER REBHI NAMR OBEYD

Date of Birth: 00/00/1958

Place of Birth: Amman

Nationality: Palestinian

Passport Number: n/a **Passport Details:** n/a

Address: Beirut, Lebanon.

Other Information (UK Sanctions List Ref): CTI0057 (UK Statement of Reasons): Maher Rebhi Namr OBEID (hereafter "OBEID") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) OBEID is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) OBEID is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism..

Listed On: 13/12/2023

Last Updated: 13/12/2023

Group ID: 16226

5. **Names (Last):** BARAKA **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of External Relations for Hamas

A.K.A: ALI BARAKEH

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CTI0059 (UK Statement of Reasons): Ali BARAKA (hereafter "BARAKA") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) BARAKA is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) BARAKA is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism, including promoting the taking of hostages on behalf of Hamas. .

Listed On: 13/12/2023

Last Updated: 13/12/2023

Group ID: 16229

6. **Names (Last):** CHOUMAN **(1):** KHALED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): خالد شومان

Title: n/a

Position: CEO of SHUMAN FOR CURRENCY EXCHANGE SARL

A.K.A: n/a

Date of Birth: 02/04/1987

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: 529 Moussaitbeh Street, Beirut, Lebanon.

Other Information (UK Sanctions List Ref): CTI0056 (UK Statement of Reasons): Khaled CHOUMAN ("CHOUMAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. .

Listed On: 13/12/2023

Last Updated: 13/12/2023

Group ID: 16228

7. **Names (Last):** KHAMIS **(1):** RIDA **(2):** ALI **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): رضا علي خميس

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 20/09/1967

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: Al-Halusiyah 34, Tyre, Lebanon.

Other Information (UK Sanctions List Ref): CTI0060 (UK Statement of Reasons): Rida Ali Khamis (“KHAMIS”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAMIS has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. .

Listed On: 13/12/2023

Last Updated: 13/12/2023

Group ID: 16230