



21 September 2020

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: Libya

INDIVIDUAL

1. **Names (Last):** Al-Werfalli **(1):** Mahmoud **(2):** Mustafa **(3):** Busayf **(4):** n/a **(5):** n/a
Title: n/a
Position: Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade
A.K.A: Al-Warfalli Mahmud
Date of Birth: 00/00/1978
Place of Birth: Werfalla Tribe, West of Libya or Elrseefa (Bani Walid)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information EU listing only. Gender: male. Al-Werfalli is responsible for and has directly or indirectly engaged in serious human rights abuses including killings and executions. Has been linked to the killing of thirty-three persons between June 2016 and July 2017 in several incidents as well as a mass execution of ten persons on 24 January 2018.
Listed On: 21/09/2020
Last Updated: **21/09/2020**
Group ID: 13913
2. **Names (Last):** Diab **(1):** Moussa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Diab Mousa
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information EU listing only. Gender: male. Diab is responsible for and has directly

engaged in serious human rights abuses including human trafficking and the kidnapping, raping and killing of migrants and refugees. He held migrants and refugees in captivity in an illegal detention camp near Bani Walid, where they were treated in an inhuman and degrading manner. Several migrants and refugees were killed when they tried to escape from the detention camp.

Listed On: 21/09/2020

Last Updated: 21/09/2020

Group ID: 13914

ENTITY

- Names (Last):** Sigma Airlines **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Sigma Aviation, (2) Air Sigma
Other Information EU listing only. Sigma Airlines is a commercial cargo air company which operates aircrafts found to have violated the arms embargo in Libya. The UN has identified Sigma Airlines as one of the commercial air cargo providers operating in non-compliance with the UN embargo on the transfer of military material to Libya. Telephone: +77272922305. Website: <https://airsigma.pro/>. Registered under name Kenesbayev Umirbek Zharmenovich.
Listed On: 21/09/2020
Last Updated: 21/09/2020
Group ID: 13915
- Names (Last):** Avrasya Shipping **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing only. Avrasya Shipping is a maritime company which operates a vessel called Cirkin found to have violated the arms embargo in Libya. In particular, the Cirkin has been linked to transports of military material to Libya in May and June 2020. Telephone: +90 549 720 1748. E-mail: info@avrasyashipping.com. Website: <http://www.avrasyashipping.com/iletisim>.
Listed On: 21/09/2020
Last Updated: 21/09/2020
Group ID: 13916
- Names (Last):** Med Wave Shipping **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing only. Med Wave Shipping is a maritime company which operates a vessel called Bana found to have violated the arms embargo in Libya. In particular, the Bana has been linked to transports of military material to Libya in January 2020. Telephone: +962787064121, +96265865550, and +96265868550. Email: operation@medwave.co.
Listed On: 21/09/2020
Last Updated: 21/09/2020
Group ID: 13917