



25 January 2024

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):** ODEH **(1):** AHMED **(2):** SHARIF **(3):** ABDALLAH **(4):** n/a **(5):** n/a
Name (non-Latin): أحمد شريف عبد الله عودة
Title: n/a
Position: n/a
A.K.A: (1) AHMAD ODEH (2) AHMED SHARIF ABDULLAH ODEH (3) AHMED CHARIF ABDELLAH OUDA (4) AHMAD UDIH
Date of Birth: 01/01/1951
Place of Birth: n/a
Nationality: Jordan
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CTI0064 (UK Statement of Reasons): Ahmed Sharif Abdallah ODEH (hereafter “ODEH”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ODEH has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. .
Listed On: 22/01/2024
Last Updated: 25/01/2024
Group ID: 16342

REGIME: Yemen

INDIVIDUAL

1. **Names (Last):** AL-NABI **(1):** MUHAMMAD **(2):** FADL **(3):** ABD **(4):** n/a **(5):** n/a
Name (non-Latin): محمد فضل عبد النبي
Title: n/a

Position: Commander of Houthi Naval Forces

A.K.A: MUHAMMAD FADL ABDULNABI

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): YEM0017 (UK Statement of Reasons): Muhammad Fadl Abd Al-NABI, in his role as Commander of Houthi Naval Forces is and has been involved in acts which threaten the peace, security and stability of Yemen, namely being responsible for and engaging in attacks against shipping in the Red Sea. .

Listed On: 25/01/2024

Last Updated: 25/01/2024

Group ID: 16349

2. **Names (Last):** AL-ATIFI **(1):** MOHAMED **(2):** NASSER **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): محمد ناصالعاظف

Title: n/a

Position: Houthi Defence Minister

A.K.A: NASSER AL-ATIFI

Date of Birth: 00/00/1969

Place of Birth: n/a

Nationality: Yemen

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

Address: n/a

Other Information (UK Sanctions List Ref): YEM0014 (UK Statement of Reasons): Mohamed al-Atifi, in his role of Houthi Defence Minister, is and has been involved in acts which threaten the peace, security and stability of Yemen, namely supporting, promoting and authorising or directing attacks against shipping in the Red Sea. .

Listed On: 25/01/2024

Last Updated: 25/01/2024

Group ID: 16346

3. **Names (Last):** AL-QADARI **(1):** MUHAMMAD **(2):** ALI **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): حمد ل ع القادري

Title: n/a

Position: (1) Director of Houthi Naval College (2) Houthi Coastal Defence Force Chief (3) Major General

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Yemen

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

Address: n/a

Other Information (UK Sanctions List Ref): YEM0016 (UK Statement of Reasons): Muhamed Ali al-Qadiri, in his role of Chief of the Houthi Coastal Defence Force, is and has been involved in acts which threaten the peace, security and stability of Yemen, namely promoting and directing or otherwise being responsible for and engaging in attacks against shipping in the Red Sea. These attacks undermine the peace process and stability in Yemen. .

Listed On: 25/01/2024

Last Updated: 25/01/2024

Group ID: 16348

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

Name (non-Latin): محمد أحمد الطالبي

Title: n/a

Position: n/a

A.K.A: ABU JAAFAR AL-TALBI

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): YEM0015 (UK Statement of Reasons): Muhammad Ahmad al-Talibi, in his role as Assistant Minister of Defence for Logistics and Director of the Procurement Department is and has been involved in acts which threaten the peace, security and stability of Yemen, namely by providing support for and promoting attacks against shipping in the Red Sea. .

Listed On: 25/01/2024

Last Updated: 25/01/2024

Group ID: 16347