



01 April 2021

NOTICE

RE: Financial Sanctions Notice

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.

1. 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.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

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).

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: Global Human Rights

INDIVIDUAL

1. **Names (Last):** Chen **(1):** Mingguo **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Director of the Public Security Department of the Xinjiang Uyghur Autonomous Region (2) Vice Chairman of the Xinjiang Uyghur Autonomous Region Government
A.K.A: n/a
Date of Birth: 00/10/1966
Place of Birth: Yilong, Sichuan
Nationality: China
Passport Details: n/a
Address: Xinjiang China
Other Information: n/a
Listed On: 22/03/2021
Last Updated: 01/04/2021
Group ID: 14074
2. **Names (Last):** Wang **(1):** Mingshan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/01/1964
Place of Birth: Wuwei, Gansu

Nationality: China

Passport Details: n/a

Address: Xinjiang China

Other Information Position: (1) Member of the Standing Committee of the Party Committee of XUAR (Since September 2020) (2) Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) (Since September 2020) (3) Former Vice Chairman of the Government of the XUAR (January 2018 - January 2021) (4) Former Secretary of the Party Committee of the XUAR Public Security Department (April 2019 - January 2021) (5) Former Deputy Secretary of the Political and Legal Affairs Committee of XUAR (June 2018 - September 2020) (6) Former Director of the Public Security Department of the XUAR (February 2017- January 2021) (7) Chief Inspector of the Public Security Department XUAR (February 2017 - January 2021)

Listed On: 22/03/2021

Last Updated: 01/04/2021

Group ID: 14076

3. **Names (Last):** Wang **(1):** Junzheng **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/05/1963

Place of Birth: Shandong, Linyi

Nationality: China

Passport Details: n/a

Address: Xinjiang China

Other Information Position: (1) Deputy Secretary of the Party Committee for the Xinjiang Uyghur Autonomous Region (Since April 2020) (2) Secretary of the Party Committee of the Xinjiang Production and Construction Corps (Since April 2020) (3) Political Commissar of the Xinjiang Production and Construction Corps (Since May 2020) (4) Chairman of the China Xinjian Group (5) Former Secretary of the Political and Legal Affairs Committee of the XUAR (February 2019 - September 2020) (6) Member of the Standing Committee of the Party Committee of XUAR (Since 2019 - present)

Listed On: 22/03/2021

Last Updated: 01/04/2021

Group ID: 14077

4. **Names (Last):** Zhu **(1):** Hailun **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/01/1958

Place of Birth: Lianshui, Jangsu

Nationality: China

Passport Details: n/a

Address: Xinjiang China

Other Information Position: (1) Former Deputy Secretary and Deputy Director of the Party Leadership Group of the Standing Committee of the People's Congress of Xinjiang

Uyghur Autonomous Region (XUAR) (2) Previously Deputy Secretary of the Party Committee of XUAR (March 2016 - January 2019) (3) Secretary of the Political and Legal Affairs Committee (November 2016 - January 2019)

Listed On: 22/03/2021

Last Updated: 01/04/2021

Group ID: 14078

ENTITY

1. **Names (Last):** Myanmar Economic Corporation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: MEC

Other Information Names of Director(s)/Management: Lt Gen (retired) Nyo Saw (former QMG - retired in 2020), Maj Gen Moe Myint Htun (Army COS), Rear Admiral Moe Aung (Navy COS), Lt Gen Htun Aung (Air Force COS), Brig Gen Aung Kyaw Hoe (Defence Perm Sec), Aung Lin Tun (Htun), Maj Gen Aung Zay Ya, Khin Maung Soe, Maj Gen Maung Maung Myint, Brig Gen Thaik Soe, Thant Swe, Thant Zin, Maj Gen Thaw Lwin, Thein Toe, Maj Gen Zaw Lwin Oo, Zin Min Htet, Aung Min, Htun Htun Oo, Myo Thant, Win Lwin. Ultimate beneficial owner(s): Myanmar senior military leadership, units and battalions.

Listed On: 01/04/2021

Last Updated: 01/04/2021

Group ID: 14081

REGIME: ISIL (Da'esh) and Al-Qaida

INDIVIDUAL

Names (Last): Al-Drissi (1): Nouredine (2): Ben Ali (3): Ben Belkassem (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: Drissi Nouredine

Date of Birth: 30/04/1964

Place of Birth: Tunis

Nationality: Tunisian

Passport Details: L851940 (Tunisian). Issued on 9 September 1998. Expired on 8 September 2003.

Address: Via Plebiscito 3 Cremona Italy

Other Information (UN Ref):QDi.149. Also referred to as Abou Ali and Faycal.

Listed On: 18/11/2003

Last Updated: 01/04/2021

Group ID: 7879