



02 March 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.
2. 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: Somalia

INDIVIDUAL

1. **Names (Last):** Adan **(1):** Abukar **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy leader of Al-Shabaab
A.K.A: (1) Afghan Ibrahim, (2) Sheikh Abukar, (3) Aden Abukar Ali
Date of Birth: (1) 00/00/1972, (2) 00/00/1971, (3) 00/00/1973
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information (UN Ref): SOi.018.
Listed On: 02/03/2021
Last Updated: **02/03/2021**
Group ID: 14065

2. **Names (Last):** Ayman **(1):** Maalim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia
A.K.A: (1) Ayman Ma'alim, (2) Abdi Nuh Ibrahim, (3) Kabo Ayman, (4) Ali Abdiaziz Dubow, (5) Ayman Mo'alim
Date of Birth: (1) 00/00/1973, (2) 00/00/1983
Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: (1) Badamadow Lower Juba Region Somalia, (2) Kenya/Somalia border

Other Information (UN Ref): SOi.019.

Listed On: 02/03/2021

Last Updated: 02/03/2021

Group ID: 14066

Names (Last): **Karate** (1): **Mahad** (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: **(1) Karate Mahad Mohamed Ali, (2) Karate Mahad Warsame Qalley, (3) Warsame Abdirahim Mohamed**

Date of Birth: **(1) 00/00/1957, (2) 00/00/1958, (3) 00/00/1960, (4) 00/00/1959, (5) 00/00/1962, (6) 00/00/1961**

Place of Birth: **Xararadheere**

Nationality: n/a

Passport Details: n/a

Address: **Somalia**

Other Information (UN Ref): **SOi.020.**

Listed On: **02/03/2021**

Last Updated: **02/03/2021**

Group ID: **14067**