



Financial Sanctions Notice

January 21, 2021

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.

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: Central African Republic

INDIVIDUAL

- Names (Last):** Adam **(1):** Nourredine **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) General (2) Minister for Security (3) Director General of the Extraordinary Committee for the Defence of Democratic Achievements
A.K.A: (1) Adam Mahamat Nouradine, (2) Abdallah Mohamed Adam Brema, (3) Adam Nourreddine, (4) Adam Nureldine, (5) Adam Nourreddine
Date of Birth: (1) 00/00/1970, (2) 00/00/1969, (3) 00/00/1971, (4) 01/01/1970, (5) 01/01/1971
Place of Birth: (1) Ndele (2) Algenana
Nationality: (1) Central African Republic (2) Sudan
Passport Details: (1) D00001184 (CAR passport) (2) P04838205 (Passport issued under the name of Mohamed Adam Brema Abdallah)
Address: (1) Sudan, (2) Birao Central African Republic
Other Information (UN Ref): CFi.002.
Listed On: 24/06/2014
Last Updated: **21/01/2021**
Group ID: 12999
- Names (Last):** Younous Abdoulay **(1):** Oumar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) M'Betibangui Oumar Younous, (2) Younous Omar, (3) Younous Oumar, (4) Sodiam Oumar
Date of Birth: 02/04/1970
Place of Birth: n/a
Nationality: Sudan

Passport Details: D00000898 (CAR Diplomatic). Issued on 11 April 2013. Valid until 10 April 2018.

Address: (1) Bria Central African Republic (Tel: +236 75507560), (2) Birao Central African Republic, (3) Tullus southern Darfur Sudan (previous location)

Other Information (UN Ref): CFi.006.

Listed On: 03/09/2015

Last Updated: 21/01/2021

Group ID: 13273

3. **Names (Last):** Kony **(1):** Joseph **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Commander of the Lord's Resistance Army

A.K.A: (1) Kony Joseph Rao, (2) Kony Josef

Date of Birth: (1) 00/00/1959, (2) 00/00/1960, (3) 00/00/1961, (4) 00/00/1963, (5) 18/09/1964, (6) 00/00/1965, (7) 00/08/1961, (8) 00/07/1961, (9) 01/01/1961, (10) 00/04/1963

Place of Birth: (1) Palaro Village, Palaro Parish, Omoro County, Gulu District (2) Odek, Omoro, Gulu (3) Atyak

Nationality: n/a

Passport Details: Uganda Passport.

Address: (1) Kafia Kingi (on the Sudan-South Sudan border) , (2) Bas-Uolo Democratic Republic of the Congo, (3) Haut-Uolo Democratic Republic of the Congo, (4) Basse-Kotto Central African Republic, (5) Haut-Mbomou Central African Republic, (6) Mbomou Central African Republic, (7) Vakaga Central African Republic, (8) Haute-Kotto Central African Republic

Other Information (UN Ref): CFi.009. Also known as the 'Le Messie sanglant' and 'Kony'.

Listed On: 12/03/2016

Last Updated: 21/01/2021

Group ID: 13344

ENTITY

1. **Names (Last):** BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) BADICA/KRDIAM, (2) KARDIAM

Other Information (UN Ref): CFe.001.

Listed On: 03/09/2015

Last Updated: 21/01/2021

Group ID: 13274

REGIME: Counter-Terrorism (Domestic)

INDIVIDUAL

1. **Names (Last):** Khaled **(1):** Mohammed **(2):** Fawaz **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abbas Adam Del Toro, (2) Alhareth Abo, (3) Hamawi Abu, (4) Hamwi Abu, (5) Hares Abu, (6) Hareth Abu, (7) Khaled Abu, (8) Naeem Mohammed Fawaz
Date of Birth: (1) 06/06/1969, (2) 06/06/1967
Place of Birth: Homs
Nationality: Syrian
Passport Details: 2255278 (Syria)
Address: Greece
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 09/05/2013
Last Updated: 21/01/2021
Group ID: 12872

REGIME: Counter-Terrorism (International)

INDIVIDUAL

1. **Names (Last):** Arbabsiar **(1):** Manssor **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Arbabsiar Mansour
Date of Birth: (1) 15/03/1955, (2) 06/03/1955
Place of Birth: n/a
Nationality: (1) Iranian (2) US
Passport Details: C2002515 (Iranian)
Address: (1) 78664 United States, (2) 5403 Everhardt Road Corpus Christi TX 78411 United States
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 17/10/2011
Last Updated: 21/01/2021
Group ID: 12206
2. **Names (Last):** El-Khayari **(1):** Brahim **(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: 07/05/1992
Place of Birth: Nîmes

Nationality: French
Passport Details: n/a
Address: Syria
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 18/02/2019
Last Updated: 21/01/2021
Group ID: 13769

Names (Last): El-Khayari **(1):** Brahim **(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: 07/05/1992
Place of Birth: Nîmes
Nationality: French
Passport Details: n/a
Address: Iraq
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 18/02/2019
Last Updated: 21/01/2021
Group ID: 13769

ENTITY

- Names (Last):** The Popular Front for Liberation of Palestine – General Command **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: PLFP - General Command
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 02/11/2001
Last Updated: 21/12/2021
Group ID: 7399
- Names (Last):** Al-Gama'a Al-Islamiyya **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Al-Jamā'ah Al-Islāmīyah, (2) The Islamic Group, (3) IG, (4) GI, (5) Al Jama'a Al-Islamiya
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 02/11/2001
Last Updated: 21/01/2021
Group ID: 6988

3. **Names (Last):** The Great Eastern Islamic Raiders' Front **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Islami Büyükdoğu Akıncılar Cephesi, (2) IBDA-C
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 29/12/2003
Last Updated: 21/01/2021
Group ID: 7980

REGIME: Democratic Republic of the Congo

INDIVIDUAL

1. **Names (Last):** Taganda **(1):** Bosco **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Former Chief of Staff in CNDP (2) Former CNDP military commander
A.K.A: (1) Terminator, (2) Romeo Tango, (3) Bosco Ntaganda, (4) Ntagenda, (5) General Taganda, (6) Lydia, (7) Major
Date of Birth: (1) 1973, (2) 1974
Place of Birth: Bigogwe
Nationality: Democratic Republic of the Congo
Passport Details: n/a
Address: The Hague Netherlands (as of June 2016) Netherlands
Other Information (UN Ref): CDi.030.
Listed On: 02/11/2005
Last Updated: 21/01/2021
Group ID: 8736
2. **Names (Last):** Iyamuremye **(1):** Gaston **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: FDLR Interim President and 1st Vice-President and Major General of the FDLR-FOCA
A.K.A: (1) Rumuli, (2) Rumuli Byiringiro Victor, (3) Rumuri Victor, (4) Byiringiro Michel
Date of Birth: 1948
Place of Birth: (1) Musanze District, Northern province (2) Ruhengeri
Nationality: Rwandan
Passport Details: n/a
Address: North Kivu Province (as of June 2016) Democratic Republic of the Congo
Other Information (UN Ref): CDi.003.
Listed On: 03/12/2010

Last Updated: 21/01/2021

Group ID: 11276

3. **Names (Last):** Mukulu **(1):** Jamil **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head/Commander of the Allied Democratic Forces (ADF)
A.K.A: (1) Professor Musharaf, (2) Alirabaki Steven, (3) Mazengo David Amos, (4) Talengelanimiro, (5) Kyagulanyi David, (6) Talengelanimiro Musezi, (7) Tutu Mzee, (8) Junjuaka Abdullah, (9) Kyagulanyi Alilabaki, (10) Muhammad Hussein, (11) Luumu Nicolas, (12) Mashauri Julius Elius
Date of Birth: (1) 1965, (2) 01/01/1964
Place of Birth: Ntoke Village, Ntenjeru Sub County, Kayunga District
Nationality: Ugandan
Passport Details: n/a
Address: Uganda (reportedly in prison as of September 2016)
Other Information (UN Ref): CDi.015.
Listed On: 09/01/2012
Last Updated: 21/01/2021
Group ID: 12204
4. **Names (Last):** Nkunda **(1):** Laurent **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF)
A.K.A: (1) Laurent Nkunda Mihigo, (2) Bwatere Laurent Nkunda, (3) Nkundabatware Laurent, (4) Batware Laurent Nkunda Mahoro, (5) Batware Laurent Nkunda, (6) Chairman, (7) General Nkunda, (8) Papa Six
Date of Birth: (1) 06/02/1967, (2) 02/02/1967
Place of Birth: North Kivu/Rutshuru
Nationality: Democratic Republic of the Congo
Passport Details: n/a
Address: n/a
Other Information (UN Ref): CDi.022.
Listed On: 02/11/2005
Last Updated: 21/01/2021
Group ID: 8710
5. **Names (Last):** Mujiyambere **(1):** Leopold **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: FDLR-FOCA Chief of Staff, FDLR-FOCA Interim Deputy Commander

A.K.A: (1) Ibrahim Frere Petrus, (2) Musenyeri, (3) Achille
Date of Birth: (1) 1966, (2) 17/03/1962
Place of Birth: Kigali
Nationality: Rwandan
Passport Details: n/a
Address: Kinshasa Democratic Republic of the Congo (as of June 2016)
Other Information (UN Ref): CDi.014.
Listed On: 04/03/2009
Last Updated: 21/01/2021
Group ID: 10679

6. **Names (Last):** Mudacumura **(1):** Sylvestre **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: FDLR-FOCA Commander and FDLR-FOCA Lieutenant General
A.K.A: (1) Pharaoh, (2) Radja, (3) Bernard Mupenzi, (4) General Major Mupenzi,
(5) General Mudacumura
Date of Birth: 1954
Place of Birth: Cellule Ferege, Gatumba, sector Kibilira commune, Gisenyi
Prefecture
Nationality: Rwanda
Passport Details: n/a
Address: North Kivu Province (as of June 2016) DRC
Other Information (UN Ref): CDi.012.
Listed On: 02/11/2005
Last Updated: 21/01/2021
Group ID: 8714

REGIME: Libya

INDIVIDUAL

1. **Names (Last):** Al-Milad **(1):** Abd **(2):** Al-Rahman **(3):** n/a **(4):** n/a **(5):**
n/a
Title: n/a
Position: Commander of the Coast Guard in Zawiya
A.K.A: (1) Milad Rahman Salim, (2) Al-Bija
Date of Birth: n/a
Place of Birth: Tripoli
Nationality: Libya
Passport Details: n/a
Address: Zawiya Libya
Other Information (UN Ref): LYi.026.
Listed On: 08/06/2018

Last Updated: 21/01/2021

Group ID: 13676

2. **Names (Last):** Abdelrazak **(1):** Fitiwi **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Leader of a transnational trafficking network

A.K.A: (1) Abdurezak, (2) Abdelrazaq, (3) Abdulrazak, (4) Abdrazzak, (5) Abdelrazak Fitwi Esmail

Date of Birth: n/a

Place of Birth: Massaua

Nationality: Eritrea

Passport Details: n/a

Address: n/a

Other Information (UN Ref): LYi.022.

Listed On: 08/06/2018

Last Updated: 21/01/2021

Group ID: 13672

3. **Names (Last):** Qadhafi **(1):** Mutassim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: National Security Adviser

A.K.A: (1) Qadhafi Almuatesem Bellah Muammer, (2) Qadhafi Mutassim Billah Abuminyar, (3) Muatasmblia, (4) Muatasimblillah, (5) Moatassam

Date of Birth: n/a

Place of Birth: Tripoli

Nationality: Libya

Passport Details: B/001897 (Libyan)

Address: n/a

Other Information (UN Ref): LYi.014.

Listed On: 27/02/2011

Last Updated: 21/01/2021

Group ID: 11639

4. **Names (Last):** Al-Fitouri **(1):** Ahmad **(2):** Oumar **(3):** Imhamad **(4):** n/a **(5):** n/a

Title: n/a

Position: Commander of the Anas al-Dabbashi militia Leader of a transnational trafficking network

A.K.A: (1) Al-Dabachi, (2) Al Ammu, (3) The Uncle, (4) Al-Ahwal, (5) Al Dabbashi

Date of Birth: 07/05/1988

Place of Birth: Talil neighbourhood, Sabratha (possibly)

Nationality: Libya

Passport Details: LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015

Address: (1) Garabulli Libya, (2) Zawiya Libya

Other Information (UN Ref): LYi.023.

Listed On: 08/06/2018

Last Updated: 21/01/2021

Group ID: 13673

5. **Names (Last):** Alem **(1):** Ermias **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Leader of a transnational trafficking network

A.K.A: (1) Ghermay Guor Ermias, (2) Ghermay Ermies, (3) Ghirmay Ermias

Date of Birth: 1980

Place of Birth: n/a

Nationality: Eritrea

Passport Details: n/a

Address: (1) Tripoli Tarig sure no.51 Libya, (2) likely moved to Sabratha in 2015

Other Information (UN Ref): LYi.021.

Listed On: 08/06/2018

Last Updated: 21/01/2021

Group ID: 13671

6. **Names (Last):** Kashlaf **(1):** Mohammed **(2):** Al Amin **(3):** Al-Arabi **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Commander of the Shuhada al-Nasr brigade (2) Head of the Petrol Refinery Guard of Zawiya's refinery

A.K.A: (1) Kashlaf, (2) Koshlaf, (3) Keslaf, (4) Al-Qasab

Date of Birth: 02/12/1985

Place of Birth: Zawiya

Nationality: Libya

Passport Details: C17HLRL3. Issued in Zawiya on 30 Dec 2015.

Address: Zawiya Libya

Other Information (UN Ref): LYi.025.

Listed On: 08/06/2018

Last Updated: 21/01/2021

Group ID: 13675

7. **Names (Last):** Omar **(1):** Mus'ab **(2):** Mustafa **(3):** Abu al Qassim **(4):** n/a **(5):** n/a

Title: n/a

Position: Leader of a transnational trafficking network

A.K.A: (1) Qarin Mus'ab Abu, (2) Boukrin Abu-Al Qassim Omar Musab, (3) The Doctor, (4) Al-Grein

Date of Birth: 19/01/1983

Place of Birth: Sabratha

Nationality: Libya

Passport Details: (1) 782633. (2) 540794.

Address: n/a

Other Information (UN Ref): LYi.024.

Listed On: 08/06/2018

Last Updated: 21/01/2021

Group ID: 13674

REGIME: South Sudan

INDIVIDUAL

1. **Names (Last):** Malong Awan Anei **(1):** Paul **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: General

Position: n/a

A.K.A: (1) Anei Paul Malong Awan, (2) Malong Paul, (3) Malong Bol

Date of Birth: (1) 00/00/1962, (2) 04/12/1960, (3) 12/04/1960, (4) 01/01/1962

Place of Birth: (1) Malualkon (2) Kotido

Nationality: (1) South Sudan (2) Uganda

Passport Details: (1) South Sudan number S00004370 (2) South Sudan number D00001369 (3) Sudan number 003606 (4) Sudan number 00606 (5) Sudan number B002606 (6) Uganda number DA025963

Address: n/a

Other Information (UN Ref): SSi.008.

Listed On: 18/07/2018

Last Updated: 21/01/2021

Group ID: 13699