



Financial Sanctions Notice

December 22, 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.

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: Central African Republic

INDIVIDUAL

- Names (Last):** Darassa **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Founder and leader of the Unité pour la Paix en Centrafrique (UPC)
A.K.A: (1) Mahamat Ali Darassa, (2) Darassa Ali Mahamat, (3) Daras Ali
Date of Birth: 22/09/1978
Place of Birth: Kabo, Ouham Prefecture
Nationality: Central African Republic
Passport Details: n/a
Address: Central African Republic
Other Information (UN Ref): CFi.015.
Listed On: 22/12/2021
Last Updated: 22/12/2021
Group ID: 14168

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

INDIVIDUAL

- Names (Last):** Ghafari **(1):** Sanaullah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Doctor
Position: ISIL-K Leader
A.K.A: (1) Mohajir Shihab, (2) Mahajar Shihab, (3) Mahajar Shahab, (4) Muhajer Shihab, (5) al Muhajir Shahab, (6) Muhajer Shahab, (7) al Muhajir Shihab, (8) Mohajir Shahab
Date of Birth: 28/10/1994
Place of Birth: n/a
Nationality: Afghanistan

Passport Details: n/a

Address: (1) Kunduz Afghanistan (previous), (2) Afghanistan (2021)

Other Information (UN Ref): QDi.431.

Listed On: 22/12/2021

Last Updated: 22/12/2021

Group ID: 14169