



Financial Sanctions Notice

March 24, 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: ISIL (Da'esh) and Al-Qaida

INDIVIDUAL

- Names (Last):** Al-Subaiy **(1):** Khalifa **(2):** Muhammad **(3):** Turki **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Alsubaie Khalifa Mohd Turki, (2) al-Subaie Khalifa Mohd Turki, (3) Al-Subayi Khalifa, (4) bin al-Suaiy Khalifa Turki bin Muhammad
Date of Birth: 01/01/1965
Place of Birth: Doha
Nationality: Qatar
Passport Details: (1) 1353275 (Qatar). Expiring 12 June 2022. (2) 00685868 (Qatar). Issued in Doha on 5 February 2006. Expiring on 4 February 2011.
Address: Al-Waab Qatar
Other Information (UN Ref): QDi.253. Also referred to as Abu Mohammed al-Qatari and Katrina.
Listed On: 16/10/2008
Last Updated: 24/03/2021
Group ID: 10747
- Names (Last):** Al-'Ali **(1):** Hamid **(2):** Hamad **(3):** Hamid **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 17/11/1960
Place of Birth: n/a
Nationality: Kuwait
Passport Details: (1) 001714467 (Kuwait). (2) 101505554 (Kuwait).

Address: n/a
Other Information (UN Ref): QDi.326.
Listed On: 15/08/2014
Last Updated: 24/03/2021
Group ID: 13088

3. **Names (Last):** Al-Nu'aymi **(1):** 'Abd Al-Rahman **(2):** Bin 'Umayr **(3):** n/a
(4): n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) al-Nu'imi Abd al-Rahman bin 'Amir, (2) al-Nu'aymi Abd al-Rahman bin 'Amir, (3) al-Nu'aymi Abdallah Muhammad, (4) al-Nua'yimi Abd al-Rahman, (5) al-Naimi A. Rahman, (6) Al-Naimeh Abdelrahman Imer al Jaber, (7) Alnaimi A. Rahman Omair J, (8) al Neaimi Abdulrahman Omair, (9) al-Na'imi Abd al-Rahman bin 'Amir, (10) al-Nu'aimi Abd al-Rahman

Date of Birth: 00/00/1954

Place of Birth: Doha

Nationality: Qatar

Passport Details: (1) 01461558 (Qatar). Expiring 20 Jan. 2024. (2) 00868774 (Qatari). Expired on 27 Apr. 2014.

Address: Al-Waab Qatar

Other Information (UN Ref): QDi.334.

Listed On: 09/10/2014

Last Updated: 24/03/2021

Group ID: 13131

4. **Names (Last):** 'Uthman 'Abd Al-Salam **(1):** Ashraf **(2):** Muhammad **(3):** Yusuf **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) 'Abd al-Salam Ashraf Muhammad Yusif, (2) 'Abd-al-Salam Ashraf Muhammad Yusuf, (3) 'Uthman 'Abd-Al-Salam Ashraf Muhammad Yusif

Date of Birth: 00/00/1984

Place of Birth: n/a

Nationality: Jordan

Passport Details: (1) K048787. Issued in Jordan. (2) 486298. Issued in Jordan.

Address: Syrian Arab Republic (located in as at December 2014)

Other Information (UN Ref): QDi.343. Also referred to as Khattab and Ibn al-Khattab.

Listed On: 03/02/2015

Last Updated: 24/03/2021

Group ID: 13194

5. **Names (Last):** Al-Bakr **(1):** Ibrahim **(2):** 'Isa Hajji **(3):** Muhammad **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Bakr Ibrahim 'Issa Haji Muhammad, (2) Al-Bakr Ibrahim 'Isa Haji, (3) Albaker Ibrahim Issa Hijji Mohd, (4) al-Baker Ibrahim Issa Hijji Muhammad, (5) al-Baker Ibrahim 'Issa, (6) Al-Bakr Ibrahim
Date of Birth: 12/07/1977
Place of Birth: n/a
Nationality: Qatar
Passport Details: 01016646 (Qatar). Issued in Qatar. Expired on 11 Jan. 2017.
Address: Al Rayyan Qatar
Other Information (UN Ref): QDi.344. Also referred to as Abu-Khalil.
Listed On: 03/02/2015
Last Updated: 24/03/2021
Group ID: 13195
6. **Names (Last):** 'Uthman 'Abd Al-Salam **(1):** 'Abd Al-Malik **(2):** Muhammad **(3):** Yusuf **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: 'Abd-al-Salam 'Abd al-Malik Muhammad Yusif
Date of Birth: 13/07/1989
Place of Birth: n/a
Nationality: Jordan
Passport Details: K475336. Issued in Jordan on 31 August 2009. Expired on 30 August 2014.
Address: n/a
Other Information (UN Ref): QDi.346. Also referred to as 'Umar al-Qatari and 'Umar al-Tayyar.
Listed On: 03/02/2015
Last Updated: 24/03/2021
Group ID: 13197
7. **Names (Last):** Al-Kawari **(1):** Abd **(2):** Al-Latif **(3):** Abdallah Salih **(4):** Muhammad **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Kawari Abd-al-Latif Abdallah Salih, (2) al-Kuwari Abd-al-Latif Abdallah Salih, (3) al-Kawwari Abd-al-Latif Abdallah, (4) al-Kawari Abd-al-Latif Abdallah, (5) al-Kawari Abu Ali
Date of Birth: 28/09/1973
Place of Birth: n/a
Nationality: Qatar

Passport Details: (1) 01020802 (Qatar) (2) 00754833 (Qatar). Issued on 20 May 2007. (3) 00490327 (Qatar). Issued on 28 July 2001. (4) 01538029 (Qatar). Expires 14 March 2025.

Address: Al Kharaitiyat Qatar

Other Information (UN Ref): QDi.380.

Listed On: 01/10/2015

Last Updated: 24/03/2021

Group ID: 13278

8. **Names (Last):** Al-Ka'bi **(1):** Sa'd **(2):** bin Sa'd **(3):** Muhammad Shariyan **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Ka'bi Sa'd Sa'd Muhammad Shiryan, (2) Al-Ka'bi Sa'd al-Sharyan, (3) Al-Ka'bi Sa'd bin Sa'd Muhammad Shiryan

Date of Birth: 15/02/1972

Place of Birth: n/a

Nationality: Qatar

Passport Details: 00966737 (Qatar). Expired 16 Feb. 2016.

Address: Umm Salal Qatar

Other Information (UN Ref): QDi.382. Also referred to as Abu Haza', Abu Hazza', Umar al-Afghani, Abu Sa'd, and Abu Suad.

Listed On: 01/10/2015

Last Updated: 24/03/2021

Group ID: 13280