



Financial Sanctions Notice

December 09, 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: Yemen

INDIVIDUAL

1. **Names (Last):** Al Shaer **(1):** Saleh **(2):** Mesfer **(3):** Saleh **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents

A.K.A: (1) al Shaer Saleh Mosfer Saleh, (2) al Shaer Saleh Mesfer, (3) al Shaer Saleh Musfer Saleh, (4) al Shae Saleh, (5) al Sha'ir Saleh, (6) Yasser Abu

Date of Birth: n/a

Place of Birth: Al Safrah, Sa'dah Governorate

Nationality: Yemen

Passport Details: (1) 05274639 (Yemen, issued on 7 Oct. 2013. Expiration date: 7 Oct 2019) (2) 00481779 (Yemen, issued on 9 Dec. 2000. Expiration date: 9 Dec 2006)

Address: Yemen

Other Information (UN Ref): YEi.007.

Listed On: 10/11/2021

Last Updated: 09/12/2021

Group ID: 14141

2. **Names (Last):** AL-GHAMARI **(1):** MUHAMMAD **(2):** ABD AL-KARIM **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Major General (2) Houthi Chief of General Staff

A.K.A: Al-Ghamari Mohammad

Date of Birth: (1) 00/00/1979, (2) 00/00/1984

Place of Birth: Izla Dhaen, Wahha District, Hajjar Governorate

Nationality: Yemen

Passport Details: n/a
Address: Yemen
Other Information (UN Ref): YEi.008.
Listed On: 10/11/2021
Last Updated: 09/12/2021
Group ID: 14143

3. **Names (Last):** AL-MADANI **(1):** YUSUF **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: (1) Major General (2) Commander of the Houthi's Fifth Military Region
A.K.A: n/a
Date of Birth: 00/00/1977
Place of Birth: Muhatta Directorate, Hajjah Province
Nationality: Yemen
Passport Details: n/a
Address: Yemen
Other Information (UN Ref): YEi.009
Listed On: 10/11/2021
Last Updated: 09/12/2021
Group ID: 14144