



# Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

SIX, Cricket Square P.O. Box 10052 Grand

Cayman KY1 1001, Cayman Islands

08 January 2024 NOTICE RE: Financial

Sanctions 1. The Cayman Monetary Regulatory Authority International ( CMRAI ) 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. 2.

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 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 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. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

v. Advise the FRA at of the actions taken. 3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 5. 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 REGIME:

Democratic People's Republic of Korea ENTITY 1. Name: ACADEMY OF NATIONAL DEFENSE SCIENCE A.K.A: SECOND ACADEMY OF NATURAL SCIENCES (KPE.018) Other Information (UK Sanctions List Ref): DPR0124 (UN Ref): KPe.021 The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs. Listed On: 05/03/2016 Last Updated:

08/01/2024 Group ID: 13339 2. Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE) A.K.A: GENERAL DEPARTMENT OF ATOMIC ENERGY (GDAE) Other Information (UK Sanctions List Ref): DPR0135 (UN Ref): KPe.007 The GBAE is responsible for the DPRK s nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

Changed name as Ministry of Atomic Energy Industry (KPe.027) in 2013. Listed On: 17/07/2009 Last Updated: 08/01/2024 Group ID: 10912 REGIME: ISIL (Da'esh) and

Al-Qaida INDIVIDUAL SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 1. Names (Last): AL-LOUBIRI (1): HABIB (2): BEN (3): AHMED (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: AL-HABIB BEN

AHMAD BEN AL-TAYIB AL-LUBIRI Date of Birth: 17/11/1961 Place of Birth: Manzal Tmim, Nabul Nationality: Tunisia Passport Number: M788439 Passport Details: Tunisian. Issued on 20 October 2001. Expired on 19 October 2006 Address: Salam Marnaq, Ben Arous district, Sidi Mesoud, Tunisia. Other Information (UK Sanctions List Ref): AQD0181 (UN Ref): QDi.177 In detention in Tunisia as of Dec. 2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: Listed On: 28/06/2004 Last Updated: 08/01/2024 Group ID: 8421

2. Names (Last): MEHSUD (1): NOOR (2): WALI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: ABU MANSOOR ASIM Date of Birth: 26/06/1978 Place of Birth: Gurguray Nationality: Pakistan Passport Number: n/a Passport Details: n/a Address: Lamman, District Barmal, Paktika Province, Afghanistan. Other Information (UK Sanctions List Ref): AQD0362 (UN Ref): QDi.427 Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). Address location (as of date 26 Nov. 2022). INTERPOL-UN Security Council Special Notice web link: Listed On: 17/07/2020 Last Updated: 08/01/2024 Group ID: 13901

3. Names (Last): BHUTTAVI (1): HAFIZ (2): ABDUL (3): SALAM (4): n/a (5): n/a Name (non-Latin): n/a Title: Maulavi Position: n/a A.K.A: (1) HAFIZ ABDUL SALAM BHATTVI (2) MOLVI ABDURSALAM BHATTVI (3) MULLAH ABDUL SALAAM BHATTVI (4) ABDUL SALAM BHATTWI (5) ABDUL SALAM BHUTVI (6) HAFIZ ABDUSSALAAM BHUTVI (7) ABDUL SALAM BUDVI (8) HAFIZ ABDUSALAM BUDVI Date of Birth: 00/00/1940 Place of Birth: Gujranwala, Punjab Province Nationality: Pakistan Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): AQD0182 (UN Ref): QDi.307 Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: Listed On: 23/03/2012 Last Updated: 08/01/2024 Group ID: 12630

4. Names (Last): FAZLULLAH (1): MAULANA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Maulana Position: n/a A.K.A: (1) MULLAH FAZLULLAH (2) FAZAL HAYAT (3) MULLAH RADIO Date of Birth: 00/00/1974 Place of Birth: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): AQD0225 (UN Ref): QDi.352 Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: Afghanistan / Pakistan border region Listed On: 13/04/2015 Last Updated: 08/01/2024 Group ID: 13246

5. Names (Last): SAEED (1): HAFIZ (2): MUHAMMAD (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) MUHAMMAD HAFIZ (2) HAFIZ JI (3) HAFEZ MOHAMMAD SAEED (4) HAFIZ SAEED (5) MUHAMMAD SAEED (6) HAFIZ MOHAMMAD SAHIB (7) MOHAMMAD SAYED (8) HAFIZ MOHAMMAD SAYEED (9) HAFIZ MOHAMMAD SAYID (10) TATA MOHAMMAD SYEED Date of Birth: 05/06/1950 Place of Birth: Sargodha, Punjab Nationality: Pakistan Passport Number: n/a Passport Details: n/a Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan. Other Information (UK Sanctions List Ref): AQD0183 (UN Ref): QDi.263

Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. INTERPOL-UN Security Council Special Notice web link: Address country Pakistan, location as at May 2008 Listed On: 12/12/2008 Last Updated: 08/01/2024 Group ID: 9215 ENTITY 1. Name: AL RASHID TRUST A.K.A: (1) AID ORGANIZATION OF THE ULEMA, PAKISTAN (2) AL AMEEN TRUST (3) AL AMIN TRUST (4) AL AMIN WELFARE TRUST (5) AL MADINA TRUST (6) AL RASHEED TRUST (7) AL- SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands AMEEN TRUST (8) AL-MADINA TRUST (9) AL-RASHEED TRUST (10) AL-RASHID TRUST Other Information (UK Sanctions List Ref): AQD0009 (UN Ref): QDe.005 Reportedly defunct. Headquarters were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: Listed On: 10/10/2001 Last Updated: 08/01/2024 Group ID: 6968 2. Name: KHATIBA IMAM AL-BUKHARI (KIB) A.K.A: KHATAIB AL-IMAM AL-BUKHARI Other Information (UK Sanctions List Ref): AQD0063 (UN Ref): QDe.158 Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: (1) Khan-Shaykhun (53 km south of Idlib, location as of Mar. 2018), Syrian Arab Republic. (2) Idlib, Aleppo and Khama, operation zone, Syrian Arab Republic. (3) Faryab, Badghis and Jawzjan Provinces, Afghanistan. Listed On: 03/04/2018 Last Updated: 08/01/2024 Group ID: 13624