



# 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.

Cayman KY1 1001, Cayman Islands

11 December 2023 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.

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

iv. Send advice to the person that the assets are no longer subject to an asset freeze. 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: Belarus

INDIVIDUAL 1. Names (Last): DOLA (1): MIKHAIL (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Judge at Gomel Regional Court A.K.A: (1) MIKALAI IVANAVICH DOLIA (non-Latin: i l i ) (2) NIKOLAI IVANOVICH DOLYA (non-Latin: ) Date of Birth: 07/03/1979 Place of Birth: Gomel Nationality:

Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0141 (UK Statement of Reasons): Mikhail Ivanovich DOLA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as judge of the Gomel Regional Court: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 11/12/2023 Group ID: 16280

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

2. Names (Last): KAVALIYOU (1): MIKHAIL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Deputy Head of the Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Prosecutor General s Office A.K.A: MIKHAIL KOVALEV (non-Latin: ) Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a

Address: n/a Other Information (UK Sanctions List Ref): BEL0145 (UK Statement of Reasons): Mikhail KAVALIYOU is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAVALIYOU is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 11/12/2023 Group ID: 16284 REGIME: Counter-Terrorism (International) INDIVIDUAL 1. Names (Last): KHAIR (1): ADBELBASIT (2): HAMZA (3): ELHASSAN (4): MOHAMED (5): n/a Name (non-Latin): Title: Mr Position: n/a A.K.A: (1) ADB AL-BASIT HAMZA (2) ADBELBASIT HAMZA Date of Birth: 23/08/1955 Place of Birth: Marawi Nationality: Sudan Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CTI0053 (UK Statement of Reasons): Abdelbasit Hamza Elhassan Mohamed Khair (KHAIR) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAIR has been involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. . Listed On: 14/11/2023 Last Updated: 11/12/2023 Group ID: 16202 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands REGIME: Haiti INDIVIDUAL 1. Names (Last): ANDRE (1): JOHNSON (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Leader of 5 Segond gang A.K.A: IZO Date of Birth: 00/00/1997 Place of Birth: Port-au-Prince Nationality: Haiti Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): HAI0003 (UN Ref): HTi.002 Listed On: 11/12/2023 Last Updated: 11/12/2023 Group ID: 16325 2. Names (Last): DESTINA (1): RENEL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Main leader of Grand Ravine gang A.K.A: TI LAPLI Date of Birth: 11/06/1982 Place of Birth: n/a Nationality: Haiti Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): HAI0004 (UN Ref): HTi.003 Listed On: 11/12/2023 Last Updated: 11/12/2023 Group ID: 16326 3. Names (Last): INNOCENT (1): VITELHOMME (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Leader of Kraze Barye gang A.K.A: n/a Date of Birth: 27/03/1986 Place of Birth: Port-au-Prince Nationality: Haiti Passport Number: n/a Passport Details: n/a Address: 64 Soisson, Tabarre 49, Port-au-Prince, Haiti. Other Information (UK Sanctions List Ref): HAI0006 (UN Ref): HTi.005 Listed On: 11/12/2023 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 11/12/2023 Group ID: 16328 4. Names (Last): JOSEPH (1): WILSON (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Leader of 400 Mawozo gang A.K.A: LANMO SAN JOU Date of Birth: 28/02/1993 Place of Birth: n/a Nationality: Haiti Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): HAI0005 (UN Ref): HTi.004 Listed On: 11/12/2023 Last Updated: 11/12/2023 Group ID: 16327 REGIME: Russia ENTITY 1. Name: OOO MVIZION A.K.A: MVISION Other Information (UK Sanctions List Ref): RUS2040 (UK Statement of Reasons): OOO MVIZION ( MVIZION ) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MIVIZION is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.. Listed On: 06/12/2023 Last Updated: 11/12/2023 Group ID: 16261