



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 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: ISIL (Da'esh) and Al-Qaida INDIVIDUAL 1. Names (Last): AL-QADULI (1): ABD AL-RAHMAN (2): MUHAMMAD (3): MUSTAFA (4): AL-QADULI (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) AL-RAHMAN MUHAMMAD MUSTAFA SHAYKHLARI 'ABD (2) RAHMAN MUHAMMAD AL-BAYATI ABDUL (3) ALA ABU (4) HASAN ABU (5) IMAN ABU (6) MUHAMMAD ABU (7) ZAYNA ABU (8) ABU-SHUAYB (9) RA'AD AHMAD ALIAZRA (10) IMAN HAJJI (11) MUHAMMAD KHALIL MUSTAFA AL-BAYATI TAHIR (12) MUHAMMAD KHALIL MUSTAFA UMAR Date of Birth: (1) 00/00/1959, (2) 00/00/1957 Place of Birth: Mosul, Ninawa Province Nationality: Iraq Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): AQD0086 (UN Ref): QDi.339 Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: Individuals. Listed On: 09/10/2014 Last Updated: 11/01/2024 Group ID: 13136

2. Names (Last): AMMARI (1): SAIFI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands A.K.A: (1) ABDALARAK (2) ABDUL RASAK AMMANE ABU HAIDRA (3) EL OURASSI (4) EL PARA (5) ABOU HAIDARA (6) ABDERREZAK LE PARA (7)

ABDERREZAK ZAIMECHE Date of Birth: (1) 01/01/1968, (2) 23/04/1968 Place of Birth: (1) Kef Rih (2) Guelma Nationality: Algeria Passport Number: n/a Passport Details: n/a Address: Commune of Bouhechana, Da ra de Lakhezara, Guelma, Algeria. Other Information (UK Sanctions List Ref): AQD0303 (UN Ref): QDi.152 In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father s name: Abdellah. Mother s name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: El Para (combat name), Abderrezak Le Para (combat name). Listed On: 05/12/2003 Last Updated: 11/01/2024 Group ID: 7890 3. Names (Last): ARIF (1): SAID (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) ABDALLAH (2) ABDERAHMANE (3) ABDULLAH (4) ABU ABDULLAH (5) ABDALLAH AL- JAZAIRI (6) SAID MOHAMED ARIF (7) SLIMANE CHABANI (8) OMAR GHARIB (9) SOULEIMAN (10) ABOU SOULEIMAN Date of Birth: (1) 25/06/1964, (2) 05/12/1969, (3) 12/05/1965 Place of Birth: Oran Nationality: Algeria Passport Number: n/a Passport Details: n/a Address: (1) 78 Boulevard Bezghoud Mustapha, Oran, Algeria., (2) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria. Other Information (UK Sanctions List Ref): AQD0299 (UN Ref): QDi.323 A veteran member of the Chechen Network (not listed) and other terrorist groups. He was convicted of his role and membership in the Chechen Network in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father s name: Mohamed. Mother s name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: Listed On: 15/08/2014 Last Updated: 11/01/2024 Group ID: 13089 4. Names (Last): DJERMANE (1): KAMEL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) ABOU ABDELJALIL (2) ADEL (3) BILAL (4) FODHIL Date of Birth: 12/10/1965 Place of Birth: Oum el Bouaghi Nationality: Algeria Passport Number: n/a Passport Details: n/a Address: Sidi Argis village, Oum El-Bouaghi, Algeria. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information (UK Sanctions List Ref): AQD0212 (UN Ref): QDi.167 In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father s name: Sliman. Mother s name Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: Individuals. Listed On: 05/05/2004 Last Updated: 11/01/2024 Group ID: 8352 5. Names (Last): AL-FAWAZ (1): KHALID (2): ABD AL-RAHMAN (3): HAMD (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) ABU-KHALIL (2) KHALID ABDULRAHMAN H. AL FAWAZ (3) KHALED AL FAWWAZ (4) KHALIK AL FAWWAZ (5) KHALED AL-FAUWAZ (6) KHALED A. AL-FAUWAZ (7) KHALED AL- FAWWAZ (8) KHALID AL-FAWWAZ Date of Birth: 24/08/1962 Place of Birth: n/a Nationality: Saudi Arabia Passport Number: 456682 Passport Details:

Saudi Arabia, issue date: 06/11/1990, expiry date: 13/09/1995 Address: n/a Other Information (UK Sanctions List Ref): AQD0214 (UN Ref): QDi.059 Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 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: 10/10/2001 Last Updated: 11/01/2024 Group ID: 6962

6. Names (Last): BIN UDIN (1): MOHAMAD (2): RAFI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) ABU UNA AL MALAYZIE (2) ABU AWN AL MALIZI (3) MUHAMMAD RATIN BIN NURDIN (4) MHAMMAD RAHIM BIN UDIN (5) MOHD RAD BIN UDIN (6) ABU AYN TOK CIT (7) MUHAMMAD RAFI UDDIN (8) MUHAMMAD RATIN Date of Birth: 03/06/1966 Place of Birth: Negri Sembilan Nationality: (1) Malaysia (2) Indonesia Passport Number: A31142734 Passport Details: Malaysia number. Issued on 6 Nov. 2013. Issued by the Immigration Department of Malaysia. Expiration date 6 Nov. 2015. Address: (1) 96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia., (2) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia. Other Information (UK Sanctions List Ref): AQD0236 (UN Ref): QDi.417 Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: Address country Malaysia (as at 30 January 2014), Malaysia (as at 6 April 2007), Syria (location since 2014). Listed On: 24/08/2018 Last Updated: 11/01/2024 Group ID: 13709

7. Names (Last): AL-ZAHRANI (1): AHMED (2): ABDULLAH (3): SALEH AL-KHAZMARI (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) ABU MARYAM AL-AZADI (2) AHMED ABDULLAH SALEH AL-ZAHRANI AL-KHOZMARI (3) ABU MARYAM AL-SAUDI (4) ABU MARYAM AL-ZAHRANI (5) AHMAD ABDULLAH SALIH AL-ZAHRANI (6) AHMED ABDULLAH S AL-ZAHRANI (7) AHMED BIN ABDULLAH SALEH BIN AL-ZAHRANI Date of Birth: 15/09/1978 Place of Birth: Dammam Nationality: Saudi Arabia Passport Number: E126785 Passport Details: Saudi Arabia number, issued on 27 May 2002. Expired on 3 Apr. 2007. Address: n/a Other Information (UK Sanctions List Ref): AQD0123 (UN Ref): QDi.329 Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: Individuals. Listed On: 09/10/2014 Last Updated: 11/01/2024 Group ID: 13126

8. Names (Last): NAIL (1): TAYEB (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) MOHAMED OULD AHMED OULD ALI (2) DJAAFAR ABOU MOHAMED (non-Latin:) (3) ABOU MOUHADJIR (non-Latin:) Date of Birth: (1) 00/00/1972, (2) 00/00/1976 Place of Birth: Faidh El Batma, Djelfa Nationality: Algeria Passport Number: n/a Passport Details: n/a Address: Cit Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria. Other Information (UK Sanctions List Ref): AQD0326 (UN Ref): QDi.280 Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6

Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: [work/Notices/View-UN-Notices-Individuals](#). SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 04/05/2010 Last Updated: 11/01/2024 Group ID: 11097

9. Names (Last): OULD MUHAMMAD SALIM (1): ABD AL-RAHMAN (2): OULD MUHAMMAD AL-HUSAYN (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) SHEIKH YUNIS AL-MAURITANI (non-Latin:) (2) YOUNIS AL-MAURITANI (non-Latin:) (3) YUNIS AL-MAURITANI (non-Latin:) (4) CHINGHEITY (5) EL HADJ OULD ABDEL GHADER (6) YOUSSEF OULD ABDEL JELIL (7) ABDEL KHADER (8) ABDARRAHMANE OULD MOHAMED EL HOUCEIN OULD MOHAMED SALEM (9) MOHAMED SALEM (10) ABOU SOULEIMANE (11) SHAYKH YUNIS THE MAURITANIAN (non-Latin:) (12) SALIH THE MAURITANIAN Date of Birth: 00/00/1981 Place of Birth: n/a Nationality: Mauritania Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): AQD0093 (UN Ref): QDi.298 Senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. INTERPOL-UN Security Council Special Notice web link: Listed On: 28/09/2011 Last Updated: 11/01/2024 Group ID: 12148

10. Names (Last): BELKALEM (1): MOHAMED (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) ABDELALI ABOU DHER (non-Latin:) (2) EL HARRACHI (non-Latin:) Date of Birth: 19/12/1969 Place of Birth: Hussein Dey, Algiers Nationality: Algeria Passport Number: n/a Passport Details: n/a Address: Cit Djenane Mabrouk, Algiers, Algeria. Other Information (UK Sanctions List Ref): AQD0238 (UN Ref): QDi.279 Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. INTERPOL-UN Security Council Special Notice web link: Listed On: 04/05/2010 Last Updated: 11/01/2024 Group ID: 11096 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

11. Names (Last): GASMI (1): SALAH (2): EDDINE (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) BOUNOUADER (2) BOUNOUADHER (3) ABOU MALEK (4) ABOU MOHAMED SALAH Date of Birth: 13/04/1971 Place of Birth: Zeribet El Oued, Wilaya (province) of Biskra Nationality: Algeria Passport Number: n/a Passport Details: n/a Address: No. 7250 Zeribat El Oued, Biskra, Algeria. Other Information (UK Sanctions List Ref): AQD0304 (UN Ref): QDi.251 Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232), reported deceased in June 2020). Arrested in Algeria on 16

Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. INTERPOL-UN Security Council Special Notice web link: Listed On: 07/07/2008 Last Updated: 11/01/2024 Group ID: 10692 12. Names (Last): YILMAZ (1): ADEM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: TALHA Date of Birth: 04/11/1978 Place of Birth: Bayburt Nationality: Turkey Passport Number: TR-P 614 166 Passport Details: T rkiye number. Issued by the turkish Consulate General in Frankfurt/M on 22 March 2006. Expired on 15 September 2009. Address: S dliche Ringstrasse 133, Langen, Germany. Other Information (UK Sanctions List Ref): AQD0120 (UN Ref): QDi.261 Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to T rkiye in February 2019. Ongoing judicial process as of November 2023. In detention in Germany as of Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: Individuals. In prison since Sep. 2007. Listed On: 29/10/2008 Last Updated: 11/01/2024 Group ID: 10752 ENTITY 1. Name: BENEVOLENCE INTERNATIONAL FOUNDATION A.K.A: (1) AL BIR AL DAWALIA (2) BIF (3) BIF-USA (4) MEZHDUNARODNYJ BLAGOTVORITEL'NYL FOND Other Information (UK Sanctions List Ref): AQD0038 (UN Ref): QDe.093 Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 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: 21/11/2002 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 11/01/2024 Group ID: 6961 2. Name: AL FURQAN A.K.A: (1) ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES (2) ASSOCIATION FOR EDUCATION CULTURAL AND TO CREATE SOCIETY -SIRAT (3) ASSOCIATION FOR EDUCATION CULTURE AND BUILDING SOCIETY-SIRAT (4) ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES (5) CITIZENS' ASSOCIATION FOR SUPPORT AND PREVENTION OF LIES - FURQAN (6) DZEMIJETUL FURKAN (7) DZEM'IJJETUL FURQAN (8) DZEMILIJATI FURKAN (9) IN SIRATEL (10) ISTIKAMET (11) SIRAT Other Information (UK Sanctions List Ref): AQD0005 (UN Ref): QDe.107 Reportedly defunct Registered in Bosnia and Herzegovina as a citizens association under the name of Citizens Association for Support and Prevention of lies Furqan on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL- UN Security Council Special Notice web link: Listed On: 14/05/2004 Last Updated: 11/01/2024 Group ID: 8360