



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

13 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.

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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:

Counter-Terrorism (International) INDIVIDUAL 1. Names (Last): AL-AJOURI (1): AKRAM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Deputy Secretary General of Palestinian Islamic Jihad (2) Leader of the PIJ Al-Quds Brigades A.K.A: (1) ABU MUHAMMAD AL-AJURI (2) AKRAM AL-AJURI (3) AKRAM MUHAMMAD SALIH AL- AJURI (4) ABD AL-KARIM AHMAD HASAN Date of Birth: 00/00/1958 Place of Birth: Jabaliya, Gaza Strip Nationality: Palestinian Passport Number: n/a Passport Details: n/a Address: Damascus, Syria. Other Information (UK Sanctions List Ref): CTI0054 (UK Statement of Reasons): Akram AL-AJOURI is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Akram AL-AJOURI is a member of or associated with Palestinian Islamic Jihad, an entity which is and/or has been involved in terrorist activity and (2) Akram AL-AJOURI is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. . Listed On: 13/12/2023 Last Updated: 13/12/2023 Group ID: 16224 2. Names

(Last): AL-DUWAIK (1): AIMAN (2): AHMAD (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Position: n/a A.K.A: (1) AIMAN AHMAD R AL-DUWAIK (2) AIMAN

AHMAD RASHED AL-DUWAIK Date of Birth: 24/09/1962 Place of Birth: n/a Nationality:

Jordan Passport Number: n/a Passport Details: n/a Address: 141 Hai El Bina, Dely Brahim, Algiers, Algeria. Other Information (UK Sanctions List Ref): CTI0055 (UK Statement of Reasons): Aiman Ahmad AL- DUWAIK (hereafter AL-DUWAIK) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-DUWAIK has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. . Listed On: 13/12/2023 Last Updated: 13/12/2023 Group ID: 16225

3. Names (Last): ZAHAR (1): MAHMOUD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Doctor Position: Co-founder and senior leader of Hamas A.K.A: MAHMOUD AL-ZAHAR Date of Birth: 00/00/1945 Place of Birth: Gaza Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CTI0058 (UK Statement of Reasons): Mahmoud ZAHAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAHAR is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. . Listed On: 13/12/2023 Last Updated: 13/12/2023 Group ID: 16227

4. Names (Last): OBEID (1): MAHER (2): REBHI (3): NAMR (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) ABU AMR (2) MAHER BIN REBHI BIN NAMR OBEYD (3) MAHER REBHI NAMR OBEYD Date of Birth: 00/00/1958 Place of Birth: Amman Nationality: Palestinian Passport Number: n/a Passport Details: n/a Address: Beirut, Lebanon. Other Information (UK Sanctions List Ref): CTI0057 (UK Statement of Reasons): Maher Rebhi Namr OBEID (hereafter OBEID) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) OBEID is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) OBEID is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism.. Listed On: 13/12/2023

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5. Names (Last): BARAKA (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Head of External Relations for Hamas A.K.A: ALI BARAKEH Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CTI0059 (UK Statement of Reasons): Ali BARAKA (hereafter BARAKA) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) BARAKA is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) BARAKA is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism, including promoting the taking of hostages on behalf of Hamas. . Listed On: 13/12/2023 Last Updated: 13/12/2023 Group ID: 16229

6. Names (Last): CHOUMAN (1): KHALED (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: CEO of SHUMAN FOR CURRENCY EXCHANGE SARL A.K.A: n/a Date of Birth: 02/04/1987 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 529 Moussaitbeh Street, Beirut, Lebanon. Other Information (UK Sanctions List Ref): CTI0056 (UK Statement of Reasons): Khaled CHOUMAN (CHOUMAN) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. . Listed On:

13/12/2023 Last Updated: 13/12/2023 Group ID: 16228 7. Names (Last): KHAMIS (1): RIDA (2): ALI (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: n/a Date of Birth: 20/09/1967 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Al-Halusiyah 34, Tyre, Lebanon. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information (UK Sanctions List Ref): CTI0060 (UK Statement of Reasons): Rida Ali Khamis (KHAMIS) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAMIS has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. . Listed On: 13/12/2023 Last Updated: 13/12/2023 Group ID: 16230