



# 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.

Financial Sanctions Notice April 14, 2022 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. 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): BINALSHIBH (1): RAMZI (2): MOHAMED (3): ABDULLAH (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) BINALSHIBH RAMSI MOHAMED ABDULLAH (2) BINALSHIBH RAMZI MOHAMMED ABDULLAH (3) RAMZI MOHAMED ABDELLAH OMAR HASSAN ALASSIRI (4) 'UMAR MUHAMMAD 'ABDALLAH BA' AMAR (5) MOHAMED ALI ABDULLAH BAWAZIR (6) RAMZI BIN AL SHIBH (7) RAMZI MOHAMED ABDULLAH BINALSHEIDAH (8) RAMZI BINALSHIB (9) RAMZI OMAR (10) RAMZI MOHAMED ABDELLAH OMAR (11) ABU UBAYDAH Date of Birth: (1) 16/09/1973, (2) 01/05/1972 Place of Birth: (1) Gheil Bawazir, Hadramawt (2) Khartoum Nationality: Yemen Passport Number: 00085243 Passport Details: Issue date: 17/11/1997. Issued in Sanaa, Yemen Address: n/a Other Information (UK Sanctions List Ref): AQD0292 (UN Ref): QDi.081 Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. 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. Listed On: 01/10/2002 Last Updated: 14/04/2022 Group ID: 7098 2. Names (Last): AL-AMDOUNI (1): MEHREZ (2): BEN MAHMOUD (3): BEN SASSI (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) MEHEREZ BEN AHDOUD BEN AMDOUNI (2) AMDOUNI MEHREZ BEN TAH (3) FABIO FUSCO (4) MEHEREZ HAMDOUNI (5) MOHAMED HASSAN (6) ABU THALE Date of Birth: (1) 18/12/1969, (2) 25/05/1968, (3) 14/07/1969, (4) 18/12/1968 Place of Birth: (1)

Asima-Tunis (2) Naples Nationality: Tunisia Passport Number: G737411 Passport Details: Tunisian number, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) Address: n/a Other Information (UK Sanctions List Ref): AQD0371 (UN Ref): QDi.092 Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. 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: work/Notices/View-UN-Notices-Individuals. Listed On: 27/06/2003 Last Updated: 14/04/2022 Group ID: 7795 3. Names (Last): AL-QIZANI (1): ASHRAF (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) ASHRAF AL-GIZANI (2) ABU 'UBAYDAH AL-KAFI (3) ACHRAF BEN FATHI BEN MABROUK GUIZANI (4) ACHREF BEN FETHI BEN MABROUK GUIZANI Date of Birth: 05/10/1991 Place of Birth: El Gouazine, Dahmani, Governorate of Le Kef Nationality: Tunisia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): AQD0375 (UN Ref): QDi.432 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: Entities Listed On: 04/01/2022 Last Updated: 14/04/2022 Group ID: 14170 4. Names (Last): BELMOKHTAR (1): MOKHTAR (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) BELAOUA (2) BELAOUR (3) MUKHTAR BELMUKHTAR (4) BELAOUAR KHALED ABOU EL ABASS (5) BELAOUER KHALED ABOU EL ABASS (6) KHALED ABOU EL ABASS (7) KHALED ABOU EL ABBES (8) BELMOKHTAR KHALED ABOU EL ABES (9) KHALED ABOU EL ABES (10) ABOU ABBES KHALED (11) KHALED ABULABBAS NA OOR Date of Birth: 01/06/1972 Place of Birth: Ghardaia Nationality: Algeria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): AQD0249 (UN Ref): QDi.136 Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: Listed On: 18/11/2003 Last Updated: 14/04/2022 Group ID: 7881 REGIME: Russia INDIVIDUAL 1. Names (Last): DAVIDOVICH (1): DAVID (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: n/a Date of Birth: 29/08/1962 Place of Birth: n/a Nationality: (1) Russia (2) Israel Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1339 (UK Statement of Reasons): David DAVIDOVICH is a Russian/Israeli businessman closely associated with Roman ABRAMOVICH. ABRAMOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.. Listed On: 14/04/2022 Last Updated: 14/04/2022 Group ID: 15290 2. Names (Last): TENENBAUM (1): EUGENE (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: n/a Date of Birth: 00/09/1964 Place of Birth: n/a Nationality: Canada Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1338 (UK Statement of Reasons): Eugene TENENBAUM is associated with Roman Abramovich. Roman Abramovich is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019.. Listed On: 14/04/2022 Last Updated: 14/04/2022 Group ID: 15281