



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 18 September 2020 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:

- Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
- Freeze any such accounts and other funds or economic resources.
- Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
- Report any findings to the Financial Reporting Authority (FRA) at together with any additional information that would facilitate compliance with the relevant legislative requirements.
- 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

- 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.
- Remove the person from your institution s list of persons or entities subject to financial sanction.
- Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
- Send advice to the person that the assets are no longer subject to an asset freeze.
- 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: The ISIL (Da'esh) and Al-Qaida organisations INDIVIDUAL

1. Names (Last): Essaadi (1): Moussa (2): Ben Omar (3): Ben Ali (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 04/12/1964 Place of Birth: Tabarka Nationality: Tunisian Passport Details: L335915 (Tunisian). Issued in Milan Italy on 8 November 1996. Expired on 7 November 2001. Address: Tunisia Other Information UN Ref QDi.096. Considered a fugitive from justice by the Italian authorities as of October 2019. Left Sudan to Tunisia in 2011. Also referred to as Abdelrahmman, Bechir and Dah Dah. Listed On: 27/06/2003 Last Updated: 18/09/2020 Group ID: 7798

2. Names (Last): Jarraya (1): Khalil (2): Ben Ahmed (3): Ben Mohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Yarraya Khalil, (2) Aziz Ben Narvan Abdel, (3) Ben Narvan Abdel Aziz Date of Birth: (1) 08/02/1969, (2) 15/08/1970 Place of Birth: (1) Sfax (2) Sereka Nationality: Tunisian Passport Details: K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000. Address: Nuoro Italy Other Information UN Ref QDi.099. Detained in Italy since 9 August 2008 for his implication in a case related to terrorism. Deported from Italy to Tunisia on 24 February SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 2015. Also referred to as Amr, Amro, Amrou and Omar. Listed On: 27/06/2003 Last Updated: 18/09/2020 Group ID: 7808

3. Names (Last): Al-Cherif (1): Said (2): Ben Abdelhakim (3): Ben Omar (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Said Cherif, (2) Hokri Binhamoda, (3) Ataf Hcrif, (4) Chokri Bin Homoda, (5) Cherif Atef, (6) Ataf Sherif, (7) Said Ataf Cherif Date of Birth: (1) 25/01/1970,

(2) 25/01/1971, (3) 12/12/1973 Place of Birth: (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) - Nationality: Tunisian Passport Details: M307968 (Tunisian). Issued on 8 September 2001. Expired on 7 September 2006. Address: Corso Lodi 59 Milan Italy Other Information UN Ref QDi.138. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 February 2008. Sentence confirmed by the Italian Supreme Court on 15 January 2009, which became definitive as of February 2008. Deported from Italy to Tunisia on 27 November 2013. Mother's name is Radhiyah Makki. Also referred to as Djallal, Youcef, Abou Salman and Said Tmimi. Listed On: 18/11/2003 Last Updated: 18/09/2020 Group ID: 7872

4. Names (Last): Bouyehia (1): Hamadi (2): Ben Abdul Aziz (3): Ben Ali (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Mohamed Gamel, (2) Bahaa Abd el Wanis Abd Gawwad Abd el Latif, (3) Hamid Mahmoud Date of Birth: (1) 29/05/1966, (2) 25/05/1966, (3) 09/05/1986 Place of Birth: (1) Tunis (2) - (3) - Nationality: Tunisian Passport Details: L723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003. Address: Corso XXII Marzo 39 Milan Italy Other Information UN Ref QDi.143. In prison in Italy until 6 February 2026. Listed On: 18/11/2003 Last Updated: 18/09/2020 Group ID: 7874

5. Names (Last): Zarkaoui (1): Imed (2): Ben Mekki (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Zarkaoui Imad ben al-Mekki ben al-Akhdar, (2) Nadre Dour, (3) Nadre Daour Date of Birth: (1) 15/01/1973, (2) 15/01/1974, (3) 31/03/1975 Place of Birth: (1) Tunis (2) - (3) - Nationality: Tunisian Passport Details: M174950 (Tunisian). Issued on 27 April 1999. Expired on 26 April 2004. Address: 41-45 Rue Estienne d'Orves Pre Saint Gervais France Other Information UN Ref QDi.139. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 March 2014 on early release. Mother's name is Zina al-Zarkaoui. Also referred to as Nadra and Zarga. Listed On: 18/11/2003 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 18/09/2020 Group ID: 7876

6. Names (Last): Al-Hamraoui (1): Kamal (2): Ben Maoeldi (3): Ben Hassan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ben Mouldi Hamroui Kamel, (2) Kamel Hamraoui Date of Birth: (1) 21/10/1977, (2) 21/11/1977 Place of Birth: (1) Beja (2) - (3) - Nationality: Tunisian Passport Details: P229856 (Tunisian). Issued on 1 November 2002. Expires on 31 October 2007. Address: (1) Via Bertesi 27 Cremona Italy, (2) Via Plebiscito 3 Cremona Italy Other Information UN Ref QDi.140. Subject to a decree of expulsion, suspended on 17 April 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Mother's name is Khamisah al-Kathiri. Also referred to as Kamel and Kimo. Listed On: 18/11/2003 Last Updated: 18/09/2020 Group ID: 7878

7. Names (Last): Al-Drissi (1): Nouredine (2): Ben Ali (3): Ben Belkassem (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Drissi Nouredine Date of Birth: 30/04/1964 Place of Birth: Tunis Nationality: Tunisian Passport Details: L851940 (Tunisian). Issued on 9 September 1998. Expired on 8 September 2003. Address: Via Plebiscito 3 Cermona Italy Other Information UN Ref QDi.149. Deported from Italy to Tunisia on 10 February 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Also referred to as Abou Ali and Faycal. Listed On: 18/11/2003 Last Updated: 18/09/2020 Group ID: 7879

8. Names (Last): Al-Subhi (1): Azzam (2): Abdullah (3): Zureik (4): Al-Maulid (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Harbi Mansur, (2) al-Subhi Azzam, (3) Alsbhua Azam Abdallah Razeeq al Mouled, (4) al-Maky Abu Muslem, (5) al-Harbi Abu Suliman, (6) al-Harbi Abu Abdalla, (7) Alsbhua Azam A. R. Date of Birth: 12/04/1976 Place of Birth: Al Baraka Nationality: Saudi Arabian Passport Details: C389664 (Saudi Arabian). Issued:15.9.2000. Expired:15.9.2005. Address: n/a Other Information UN Ref QDi.330.

Physical description. Eye colour: dark. Hair colour: dark. Complexion: dark. Speaks Arabic. Father's name is Abdullah Razeeq al Mouled al Sbhua. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2014 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 18/09/2020 Group ID: 13127 9. Names (Last): Al-Hablain (1): Ibrahim (2): Suleiman (3): Hamad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: al Hblain Barahim Suliman H. Date of Birth: 17/12/1984 Place of Birth: Buraidah Nationality: Saudi Arabian Passport Details: F800691 (Saudi Arabian). Address: n/a Other Information UN Ref QDi.332. Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144).

Physical description. Eye colour: dark. Hair colour: dark. Complexion: olive. Speaks Arabic. Also referred to as Abu Jabal and Abu-Jabal. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 10/10/2014 Last Updated: 18/09/2020 Group ID: 13129 10. Names (Last): Aljarba (1): Tarad (2): Mohammad (3): Alnori Alfares (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Aljarba Tarad Date of Birth: 20/11/1979 Place of Birth: n/a Nationality: Saudi Arabian Passport Details: E704088 (Saudi Arabian). Issued on 26.8.2003. Expired on 2.7.2008. Address: n/a Other Information UN Ref QDi.370. Also referred to as Abu-Muhammad al-Shimali. Listed On: 09/10/2015 Last Updated: 18/09/2020 Group ID: 13295 ENTITY 1. Names (Last): Wafa Humanitarian Organization (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Wafa, (2) Al Wafa Organization, (3) Wafa Al-Igatha Al-Islamia Other Information UN Ref QDe.015. Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Listed On: 10/10/2001 Last Updated: 18/09/2020 Group ID: 6972