



# 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.

SIX, Cricket Square P.O. Box 10052 Grand

Cayman KY1 1001, Cayman Islands

22 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:

Counter-Terrorism (International) INDIVIDUAL 1. Names (Last): AL-WARDIAN (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Hamas

member A.K.A: (1) HASAN MOHAMED ALI AL WARDIAN (2) HASSAN MUHAMMAD ALI

AL- WARDIAN (non-Latin: Hassan Muhammad Ali al-Wardian) (3) SHEIKH HASSAN AL-

WARDIAN (4) HASAN WARDYAN Date of Birth: 28/12/1954 Place of Birth: Bethlehem,

West Bank Nationality: n/a Passport Number: n/a Passport Details: n/a Address:

Bethlehem, Other Information (UK Sanctions List Ref): CTI0061 (UK Statement of

Reasons): Hassan AL-WARDIAN (hereafter AL-WARDIAN ) 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-WARDIAN is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity. . Listed On: 22/01/2024 Last

Updated: 22/01/2024 Group ID: 16339 2. Names (Last): ALIYAN (1): JAMIL (2): YUSUF

(3): AHMAD (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: (1)

Palestinian Islamic Jihad official (2) Head of Muhjat AlQuds Foundation A.K.A: (1) JAMIL

ALAYAN (2) JAMIL ALIAN (3) JAMIL ALIYAN (4) JAMIL YUSUF AHMAD ALIYAN (non-Latin:

Jamil Yusuf Ahmad Aliyan) Date of Birth: 01/01/1955 Place of Birth: n/a Nationality:

Palestinian Passport Number: n/a Passport Details: n/a Address: Gaza, Occupied

Palestinian Territories. Other Information (UK Sanctions List Ref): CTI0063 (UK Statement of

Reasons): Jamil Yusuf Ahmad Aliyan (hereafter ALIYAN ) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ALIYAN is a member of, or associated with Palestinian Islamic Jihad (PIJ), an entity which is and/or has been involved in terrorist activity." . Listed On: 22/01/2024 Last Updated: 22/01/2024 Group ID: 16341 3. Names (Last): BARHOUM (1): ISMAIL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Hamas Leader A.K.A: (1) ISMAIL BARHUM (2) ISMAIL MUSA AHMAD BARHUM (3) ISMAIL BARHUM ABU MUHAMMAD Date of Birth: n/a Place of Birth: Rafah, Gaza Strip Nationality: Palestinian Passport Number: n/a Passport Details: n/a Address: Rafah, Gaza Strip, Occupied Palestinian Territories. Other Information (UK Sanctions List Ref): CTI0062 (UK Statement of Reasons): Ismail BARHOUM (hereafter BARHOUM ) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis that BARHOUM is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity. . Listed On: 22/01/2024 Last Updated: 22/01/2024 Group ID: 16340 4. Names (Last): ODEH (1): AHMED (2): SHARIF (3): ABDALLAH (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: (1) AHMED ODEH (2) AHMED SHARIF ABDULLAH ODEH (3) AHMED CHARIF ABDELLAH OUDA (4) AHMAD UDIH Date of Birth: 01/01/1951 Place of Birth: n/a Nationality: Jordan SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CTI0064 (UK Statement of Reasons): Ahmed Sharif Abdallah ODEH (hereafter ODEH ) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ODEH has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. . Listed On: 22/01/2024 Last Updated: 22/01/2024 Group ID: 16342 5. Names (Last): SHAMLAKH (1): ZUHEIR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ZUHAIR SHAMLAKH Date of Birth: 15/11/1980 Place of Birth: n/a Nationality: Palestinian Passport Number: n/a Passport Details: n/a Address: Gaza, Occupied Palestinian Territories. Other Information (UK Sanctions List Ref): CTI0065 (UK Statement of Reasons): Zuheir SHAMLAKH (hereafter SHAMLAKH ) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHAMLAKH is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. . Listed On: 22/01/2024 Last Updated: 22/01/2024 Group ID: 16343 ENTITY 1. Name: AL MUTAHADUN FOR EXCHANGE A.K.A: AL-MARKAZIYA Other Information (UK Sanctions List Ref): CTI0067 (UK Statement of Reasons): Al Mutahadun for Exchange (hereafter AL MUTAHADUN ) 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 MUTAHADUN is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. . Listed On: 22/01/2024 Last Updated: 22/01/2024 Group ID: 16344