



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

25 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): 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) AHMAD 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 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: 25/01/2024 Group ID: 16342

REGIME: Yemen INDIVIDUAL 1. Names (Last): AL-NABI (1): MUHAMMAD (2): FADL (3): ABD (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: Commander of Houthi

Naval Forces A.K.A: MUHAMMAD FADL ABDULNABI 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): YEM0017 (UK Statement of Reasons): Muhammad Fadl Abd

AI-NABI, in his role as Commander of Houthi Naval Forces is and has been involved in acts

which threaten the peace, security and stability of Yemen, namely being responsible for and

engaging in attacks against shipping in the Red Sea. . Listed On: 25/01/2024 Last Updated: 25/01/2024 Group ID: 16349 2. Names (Last): AL-ATIFI (1): MOHAMED (2): NASSER (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Houthi Defence Minister A.K.A: NASSER AL-ATIFI Date of Birth: 00/00/1969 Place of Birth: n/a Nationality: Yemen Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): YEM0014 (UK Statement of Reasons): Mohamed al-Atifi, in his role of Houthi Defence Minister, is and has been involved in acts which threaten the peace, security and stability of Yemen, namely supporting, promoting and authorising or directing attacks against shipping in the Red Sea. . Listed On: 25/01/2024 Last Updated: 25/01/2024 Group ID: 16346 3. Names (Last): AL-QADARI (1): MUHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Director of Houthi Naval College (2) Houthi Coastal Defence Force Chief (3) Major General A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Yemen Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): YEM0016 (UK Statement of Reasons): Muhamed Ali al- Qadiri, in his role of Chief of the Houthi Coastal Defence Force, is and has been involved in acts which threaten the peace, security and stability of Yemen, namely promoting and directing or otherwise being responsible for and engaging in attacks against shipping in the Red Sea. These attacks undermine the peace process and stability in Yemen. . Listed On: 25/01/2024 Last Updated: 25/01/2024 Group ID: 16348 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 4. Names (Last): AL-TALIBI (1): MUHAMMAD (2): AHMAD (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: ABU JAAFAR AL-TALBI 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): YEM0015 (UK Statement of Reasons): Muhammad Ahmad al-Talibi, in his role as Assistant Minister of Defence for Logistics and Director of the Procurement Department is and has been involved in acts which threaten the peace, security and stability of Yemen, namely by providing support for and promoting attacks against shipping in the Red Sea. . Listed On: 25/01/2024 Last Updated: 25/01/2024 Group ID: 16347