



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.

Grand Cayman KY1 1001, Cayman Islands .im a .ky 5 May 2020 NOT ICE RE:
Financial Sanctions 1. The Cayman Islands Monetary Authority (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 financialsanctions@fira.gov.ky 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
financialsanctions@fira.gov.ky 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.
SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands
.im a .ky iv. Send advice to the person that the assets are no longer subject to an asset
freeze. v. Advise the FRA at financialsanctions@fira.gov.ky 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. -FRAGuidance
eTargetedFinancialSanction.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 FinancialSanctions REGIME: Nicaragua
INDIVIDUAL 1. Names (Last): Avellan Medal (1): Ramon (2): Antonio (3): n/a (4): n/a
(5): n/a Title: n/a Position: Deputy Director-General of the Nicaraguan National Police
(NNP) A.K.A: n/a Date of Birth: 11/11/1954 Place of Birth: Jinotepé Nationality: n/a
Passport Details: A0008696. Issued: 17 October 2011. Expires: 17 October 2021.
Address: n/a Other Information Gender: male. Former chief of the police in Masaya.
Responsible for coordinating the repression of protesters in Masaya in 2018. Listed On:
05/05/2020 Last Updated: 05/05/2020 Group ID: 13834 2. Names (Last): Castro
Gonzalez (1): Sonia (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Special advisor to the
President of Nicaragua on health issues A.K.A: n/a Date of Birth: 29/09/1967 Place of
Birth: Carazo Nationality: n/a Passport Details: A00001526. Issued: 19 November 2019.
Expires: 19 November 2028. Address: n/a Other Information Gender: female. Former
Minister of Health. Responsible for hindering access to emergency medical assistance
for injured civilians involved in demonstrations SIX, Cricket Square P.O. Box
10052 Grand Cayman KY1 1001, Cayman Islands .im a .ky and ordering hospital staff
to report demonstrators who have been brought to hospital by the police. Listed On:
05/05/2020 Last Updated: 05/05/2020 Group ID: 13835 3. Names (Last): Diaz Madriz
(1): Francisco (2): Javier (3): n/a (4): n/a (5): n/a Title: n/a Position: General Director of t

he Nicaraguan National Police (NNP) since 23 August 2018 A.K.A: n/a Date of Birth: 03/08/1961 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Former Deputy General Director of NNP. Responsible for leading police forces committing violence against civilians, including excessive use of force, arbitrary arrests and detentions and torture. Listed On: 05/05/2020 Last Updated: 05/05/2020 Group ID: 13836

4. Names (Last): Moncada Lau (1): Nestor (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Personal advisor to the President of Nicaragua on national security matters A.K.A: n/a Date of Birth: 02/03/1954 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Has been directly involved in and responsible for decision-making on national security matters and the establishment of repressive policies carried out by the State of Nicaragua against people taking part in demonstrations, opposition representatives and journalists in Nicaragua from April 2018 onwards. Listed On: 05/05/2020 Last Updated: 05/05/2020 Group ID: 13837

5. Names (Last): Perez Olivas (1): Luis (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: General Commissioner and Legal Assistance Main Officer (DAEJ) in the El Chipote penitentiary centre A.K.A: n/a Date of Birth: 08/01/1956 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Responsible for torture, use of extensive force, mistreatment of detainees and other forms of degrading treatment. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands lima.ky Listed On: 05/05/2020 Last Updated: 05/05/2020 Group ID: 13838

6. Names (Last): Pastor Urbina (1): Justo (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Police Special Operations Unit (DOEP) A.K.A: n/a Date of Birth: 29/01/1956 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Has been directly involved in the implementation of repressive policies against demonstrators and the opposition in Nicaragua, particularly in Managua. Listed On: 05/05/2020 Last Updated: 05/05/2020 Group ID: 13839