



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 02 November 2020 NOTICE RE: Financial Sanctions Notice 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. 1. 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. 2 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. 2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 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: Burundi INDIVIDUAL 1. Names (Last): Bizimana (1): Godefroid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Charge de missions de la Presidence A.K.A: n/a Date of Birth: 23/04/1968 Place of Birth: Nyagaseke, Mabayi, Cibitoke Nationality: Burundian Passport Details: DP0001520 Address: n/a Other Information Gender: male. Former Deputy Director-General of the National Police. On 31 December 2019, Mr Bizimana was promoted to the rank of Chief Police Commissioner. Responsible for undermining democracy by making operational decisions that have led to a disproportionate use of force and acts of violent repression towards peaceful demonstrations that started on 26 April 2015 following the announcement of the presidential candidacy of President Nkurunziza. Listed On: 02/10/2015 Last Updated: 02/11/2020 Group ID: 13281 2. Names (Last): Ndirakobuca (1): Gervais (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a 3 Position: Minister of the Interior, Community Development and Public Security as of June 2020 A.K.A: Ndakugarika Date of Birth: 01/08/1970 Place of Birth: n/a Nationality: Burundian Passport Details: DP0000761 Address: n/a Other Information Gender: male. Former head of Cabinet of the Presidential Administration (Presidence) responsible for matters relating to the National Police between May 2013 and November 2019, and former Director-General of the National Intelligence Service between November 2019 and June 2020. Responsible for obstructing the search for a political solution in Burundi by issuing instructions that led to a disproportionate use of force, acts of violence, acts of repression and violations of international human rights laws against protestors demonstrating from 26 April 2015 onwards, following the announcement of the presidential

candidacy of President Nkurunziza, including on 26, 27 and 28 April in the Nyakabiga and Musaga districts of Bujumbura. Listed On: 02/10/2015 Last Updated: 02/11/2020 Group ID: 13282 3. Names (Last): Niyonzima (1): Mathias-Joseph (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Officer of the National Intelligence Service A.K.A: Kazungu Date of Birth: (1) 06/03/1956, (2) 02/01/1967 Place of Birth: Kanyosha Commune, Mubimbi, Bujumbura-Rural Province Nationality: Burundian Passport Details: OP0053090 Address: n/a Other Information Responsible for obstructing the search for a political solution in Burundi by inciting violence and acts of repression during the demonstrations that started on 26 April 2015 following the announcement of the presidential candidacy of President Nkurunziza. Responsible for helping train, coordinate and arm the Imbonerakure paramilitary militias, including outside Burundi, who are responsible for acts of violence, repression and serious human rights abuses in Burundi. Listed On: 02/10/2015 Last Updated: 02/11/2020 Group ID: 13283 4. Names (Last): Ngendakumana (1): Leonard (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 24/11/1968 Place of Birth: n/a 4 Nationality: Burundian Passport Details: DP0000885 Address: n/a Other Information Former 'Charge de Missions de la Presidence' and former army general. Responsible for obstructing the search for a political solution in Burundi by participating in the attempted coup d etat of 13 May 2015 to overthrow the Burundi Government. Responsible for grenade attacks committed in Burundi, as well as for incitement to violence. Publicly supported violence as a means to achieve political goals. Listed On: 02/10/2015 Last Updated: 02/11/2020 Group ID: 13284