



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.

Financial Sanctions Notice December 10, 2020 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. 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: Global Human Rights INDIVIDUAL 1. Names (Last): Badjie (1): Yankuba (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Badjie Yankouba, (2) Badji Yankuba, (3) Badji Yankouba, (4) Badgie Yankouba, (5) Badgie Yankuba Date of Birth: (1) 25/02/1973, (2) 24/02/1973 Place of Birth: New Jeshwang, Kanifang Municipality Nationality: Gambian Passport Details: n/a Address: Banjul The Gambia Other Information UK Sanctions List Ref: GHR0058. Gender: male. Former Director General of the Gambian National Intelligence Agency (NIA) (2013-2017). Yankuba Badjie was the Deputy Director General and then Director General of the Gambia s National Intelligence Agency (NIA) from 2013 to early 2017. In this capacity, he had responsibility for, and direct oversight of, operations that were carried out by The Gambia s NIA. During Badjie s tenure, the NIA were responsible for extra judicial killings, torture and other cruel inhuman and degrading treatment. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed On: 10/12/2020 Last Updated: 10/12/2020 Group ID: 14005 2. Names (Last): Kataev (1): Aiub (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Ministry of Internal Affairs of the Chechen Republic of the Russian Federation in Argun A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Russian Passport Details: n/a Address: n/a Other Information UK Sanctions List Ref: GHR0065. Gender: male. Aiub Kataev is Head of the Ministry of Internal Affairs of the Russian Federation in Argun, of the Chechen Republic. In this role, Kataev has responsibility for the activities of state security and police agencies, including their involvement in the mass arrest, use of CIDT or torture, and murder of LGBT Chechens since 2017. UK Listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed On:

10/12/2020 Last Updated: 10/12/2020 Group ID: 14006 3. Names (Last): Bastardo
Mendoza (1): Rafael (2): Enrique (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a
Date of Birth: 22/09/1978 Place of Birth: Coche, Libertador, Capital District Nationality:
Venezuelan Passport Details: n/a Address: n/a Other Information UK Sanctions List Ref:
GHR0068. Gender: male. Previous Commander of FAES (Special Action Forces) until 2019.
Rafael Bastardo was Commander of FAES, the Special Action Force of the Venezuelan
National Police between 2017 and 2019. There is reliable evidence that FAES committed
serious human rights violations during Bastardo's period in command. The recent UN
Independent International Fact Finding Mission (IIFFM) report shows reasonable grounds to
suspect that FAES was involved in multiple cases of extrajudicial executions. As FAES
Commander, Bastardo is responsible for the human rights violations committed by FAES
forces under his command. UK listing (Sanctions Act). Subject to an asset freeze and travel
ban. Listed On: 10/12/2020 Last Updated: 10/12/2020 Group ID: 14008 4. Names (Last):
Ceballos Ichaso (1): Remigio (2): Ceballos (3): n/a (4): n/a (5): n/a Title: n/a Position: Head
of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB)
A.K.A: n/a Date of Birth: 01/05/1963 Place of Birth: n/a Nationality: Venezuelan Passport
Details: n/a Address: Venezuela Other Information UK Sanctions List Ref: GHR0070.
Gender: male. Remigio Ceballos Ichaso was appointed as Head of the Strategic Command
Operations of the Bolivarian National Armed Forces (CEOFANB) in June 2017. There is
reliable evidence that the GNB has committed serious human rights violations during
Ceballos's period in command of CEOFANB including extrajudicial killings and incidences of
people subjected to cruel, inhuman and degrading treatment or punishment and torture. In
addition to human rights violations carried out by the GNB under the overall strategic
command of CEOFANB, the CEOFANB was involved in directing multiple cases of
extrajudicial executions, which amount to serious violations of the right to life. Ceballos bears
command responsibility for the serious human rights violations carried out by CEOFANB
under his command. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 10/12/2020 Last Updated: 10/12/2020 Group ID: 14009 5. Names (Last):
Jammeh (1): Yahya (2): Abdul (3): Aziz (4): Jemus (5): Junkung Title: n/a Position: n/a
A.K.A: n/a Date of Birth: 25/05/1965 Place of Birth: Kanilai Nationality: Gambian Passport
Details: n/a Address: Equatorial Guinea Other Information UK Sanctions List Ref: GHR0059.
Gender: male. Ex-Army Lieutenant. Former President of The Gambia Yahya Jammeh was
responsible for inciting, promoting, ordering and being directly involved in extrajudicial
killings, enforced disappearances, kidnappings, torture, rape, as well as wider human rights
violations during his tenure as President between 1994 and 2016. UK listing (Sanctions Act).
Subject to an asset freeze and travel ban. Listed On: 10/12/2020 Last Updated: 10/12/2020
Group ID: 14010 6. Names (Last): Zavarse Pab n (1): Fabio (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a Position: Commander of the National Guard (GNB) A.K.A: n/a Date of Birth:
04/10/1967 Place of Birth: Caracas Nationality: Venezuelan Passport Details: 32131710
Address: Venezuela Other Information UK Sanctions List Ref: GHR0071. Gender: male.
Fabio Zavarse has held several high-ranking positions within the Venezuelan Armed Forces
during different waves of protests in Venezuela. The military, responding to these protests
with excessive use of force, committed serious human rights violations, including violations of
the right to life. Zavarse bears responsibility for the serious violations of human rights
conducted by GNB forces under his command in Caracas in seeking to quell the protests in
2016 and 2017. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed
On: 10/12/2020 Last Updated: 10/12/2020 Group ID: 14011 7. Names (Last): Jammeh (1):

Zineb (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Jammeh Zeinab, (2) Suma Zineb, (3) Suma Zeinab Date of Birth: 05/10/1977 Place of Birth: Rabat Nationality: (1) Moroccan (2) Gambian Passport Details: n/a Address: Equatorial Guinea Other Information UK Sanctions List Ref: GHR0060. Gender: female. Former First Lady of The Gambia and wife of Yahya Jammeh. Former President of Gambia Yahya Jammeh was responsible for inciting, promoting and ordering extrajudicial killings, enforced disappearances, kidnappings and torture, as well as wider human rights violations during his tenure as President between 1994 and 2016. Zineb Jammeh is the former First Lady of The Gambia and is married to Yahya Jammeh. She is associated with Yahya Jammeh and his regime, and used a charitable foundation and charities as cover for the illicit transfer of funds between herself and the Former President. Maiden name: Suma. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed On: 10/12/2020 Last Updated: 10/12/2020 Group ID: 14012

8. Names (Last): Khan (1): Anwar (2): Ahmed (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Khan Rao Date of Birth: 01/01/1959 Place of Birth: n/a Nationality: Pakistani Passport Details: n/a Address: Punjab Pakistan Other Information UK Sanctions List Ref: GHR0061. Gender: male. Rao Anwar Khan is the former Senior Superintendent of Police (SSP) in Malir District, Pakistan. In his role as SSP Malir, Khan was reportedly responsible for numerous staged police encounters in which individuals were killed by police, and was directly involved in over 190 police encounters that resulted in the deaths of over 400 people, including the murder of Naqeebullah Mehsud in 2018. Khan is therefore responsible for or complicit in, the serious violations of the right to life. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed On: 10/12/2020 Last Updated: 10/12/2020 Group ID: 14013

9. Names (Last): Daudov (1): Magomed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: The spokesperson/chairperson of the Parliament of the Chechen Republic A.K.A: The Lord Date of Birth: 05/10/1973 Place of Birth: Stavropol Nationality: Russian Passport Details: n/a Address: n/a Other Information UK Sanctions Ref: GHR0064. Gender: male. Magomed Daudov is Chairman of the Parliament of the Chechen Republic. Daudov is responsible for the severe and systematic human rights violations perpetrated by Ramzan Kadyrov's administration, specifically the systematic arrest, torture, and murder of LGBT people in Chechnya since 2017. Daudov has also personally participated in the arrest, torture, and murder of LGBT people. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed On: 10/12/2020 Last Updated: 10/12/2020 Group ID: 14014

10. Names (Last): Alaudinov (1): Apti (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police A.K.A: (1) Alaudinov Apti Aaronovitch, (2) Alaudinov Apti Kharanovich, (3) Alaudinov Apti Date of Birth: 05/10/1973 Place of Birth: Stavropol Nationality: Russian Passport Details: n/a Address: n/a Other Information UK Sanctions Ref: GHR0062. Gender: male. Apti Alaudinov is the Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police. In this position Alaudinov has presided over several waves of persecution against the LGBT community in Chechnya from 2017 to 2019. As a leading, senior official, Alaudinov is responsible for the actions of police and security forces under his command who have engaged in cruel, inhuman or degrading treatment or torture. In addition, by upholding the impunity of security forces and actively encouraging violence against LGBT persons, Alaudinov has facilitated, incited, promoted, and provided support for, the torture and murder of LGBT persons. Alaudinov is also responsible for the mistreatment of human rights defender Ruslan Kutaev. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed On: 10/12/2020 Last Updated: 10/12/2020 Group ID: 14015 ENTITY 1.

Names (Last): Terek Special Rapid Response Unit (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: (1) Special Response Unit Chechnya, (2) Rosguardia Chechnya, (3) Special Division
of First Responders, (4) Special Rapid Response Unit Chechnya Other Information UK
Sanctions List Ref: GHR0066. Ramzan Kadyrov s leadership of the Chechen Republic in
Russia has been characterised by the systematic persecution of critics of the Chechen
authorities and of perceived subversives. This has included the systematic use of murder and
CIDT against LGBT Chechens and human rights defenders. There is a considerable and
credible body of evidence strongly indicating that the Terek Rapid Response Unit has been
heavily involved in the murder and use of CIDT against LGBT Chechens since 2017. Type of
entity: Special Police Unit. UK Listing (Sanctions Act). Subject to an asset freeze. Listed On:
10/12/2020 Last Updated: 10/12/2020 Group ID: 14007