



# 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 March 11, 2022 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. 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 (Domestic) INDIVIDUAL 1. Names (Last): KHALED (1): MOHAMMED (2): FAWAZ (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) ADAM DEL TORO ABBAS (2) ABO ALHARETH (3) ABU HAMAWI (4) ABU HAMWI (5) ABU HARES (6) ABU HARETH (7) ABU KHALED (8) MOHAMMED FAWAZ NAEEM Date of Birth: (1) 06/06/1969, (2) 06/06/1967 Place of Birth: Homs Nationality: Syria Passport Number: 2255278 Passport Details: Syria Address: n/a Other Information (UK Sanctions List Ref): CTD0001 (UK Statement of Reasons): Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL. It is assessed that Khaled has been involved in terrorist activity, and would likely seek to provide financial support to ISIL were his designation to lapse. There are reasonable grounds to suspect that Khaled is an involved person as defined by the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019, and the Treasury considers that the designation remains appropriate.. Address formerly London, UK, W12 Listed On: 09/05/2013 Last Updated: 11/03/2022 Group ID: 12872 REGIME: Counter-Terrorism (International) INDIVIDUAL 1. Names (Last): ABDOLLAHI (1): HAMED (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: General Position: Senior Quds Officer A.K.A: (1) HAMED ABDOLLAHI (2) MUSTAFA ABDOLLAHI SABERI Date of Birth: 11/08/1960 Place of Birth: n/a Nationality: Iran Passport Number: D9004878 Passport Details: Iranian Address: n/a Other Information (UK Sanctions List Ref): CTI0001 (UK Statement of Reasons): Hamed Abdollahi is a senior commander in the Iranian Revolutionary Guards-Qods Force (IRGC-QF). Mr Abdollahi has been accused of overseeing and coordinating the attempted assassination of Adel al-Jubeir,

the Saudi ambassador to the US, in 2011.. Links to IRGC5: Soleimani, Shahlai, Shakuri and Arbabsiar. Listed On: 17/10/2011 Last Updated: 11/03/2022 Group ID: 12205 2. Names (Last): MARZOUK (1): MUSA (2): ABU (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Dr Position: Senior Hamas Official A.K.A: (1) MOUSA MOHAMED ABOU ABU-MARZUQ (2) SA'ID ABU- MARZUQ (3) ABU-'UMAR (4) DR. MUSA (5) MOUSA ABU MOHAMMED MARZOOK (6) MUSA ABU MARZUK Date of Birth: 09/02/1951 Place of Birth: Gaza Nationality: n/a Passport Number: 92/664 Passport Details: Egypt Address: n/a Other Information (UK Sanctions List Ref): CTI0017 (UK Statement of Reasons): Mr Marzouk is a senior Hamas official and has been the deputy leader of Hamas since 1997. He has publicly represented the proscribed military wing of Hamas. He has been involved in terrorist financing and has defended Hamas terrorist activity, including the targeting of civilians..

Listed On: 24/03/2004 Last Updated: 11/03/2022 Group ID: 7888 3. Names (Last): AL-DIN (1): HASAN (2): IZZ (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) HASSAN IZZ AL-DIN (2) AHMED GARBAYA (3) SA'ID (4) SAMIR SALWWAN Date of Birth: 1963 Place of Birth: n/a Nationality: Lebanon Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CTI0009 (UK Statement of Reasons): Hasan Izz Al-Din is a member of Lebanese Hizballah. He is wanted by the FBI for his involvement in the hijacking of a commercial airliner on 14 June 1985 during which various passengers and crewmembers were assaulted and one US citizen murdered..

Listed On: 12/10/2001 Last Updated: 11/03/2022 Group ID: 7146 4. Names (Last): AL-NASSER (1): ABDELKARIM (2): HUSSEIN (3): MOHAMED (4): n/a (5): n/a Name (non-Latin): n/a Title: Alleged leader of Saudi Hizballah Position: Alleged Leader of Saudi Hizballah A.K.A: (1) ABDELKARIM HUSSEIN MOHAMMED AL-NASSER (2) MOHAMED AL-NASSER Date of Birth: n/a Place of Birth: Al Ihsa Nationality: Saudi Arabia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CTI0003 (UK Statement of Reasons): Abdelkarim Hussein Mohammed (Mohamed)

Al-Nasser is the alleged leader of Saudi Hizballah. He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996.. Listed On: 12/10/2001 Last Updated: 11/03/2022 Group ID: 7008 5. Names (Last): ARBABSJAR (1): MANSSOR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: MANSOUR ARBABSJAR Date of Birth: (1) 15/03/1955, (2) 06/03/1955 Place of Birth: n/a Nationality: (1) Iran. (2) United States Passport Number: C2002515 Passport Details: Iranian Address: (1) 805 Cisco Valley CV, Round Rock, TX, United States., (2) 5403 Everhardt Road, Corpus Christi, TX, United States. Other Information (UK Sanctions List Ref): CTI0004 (UK Statement of Reasons): Manssor Arbabsjar is a US/Iranian national who pleaded guilty to participating in a plot to murder Adel al-Jubeir, the Saudi ambassador to the US in 2011..

Links to IRGC5: Soleimani, Shahlai, Abdollahi and Shakuri Listed On: 17/10/2011 Last Updated: 11/03/2022 Group ID: 12206 6. Names (Last): ASADI (1): ASSADOLLAH (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Third Secretary, Iranian Embassy Vienna A.K.A: n/a Date of Birth: 22/12/1971 Place of Birth: Tehran Nationality: Iran Passport Number: D9016657 Passport Details: Iranian diplomatic passport Address: n/a Other Information (UK Sanctions List Ref): CTI0005 (UK Statement of Reasons):

Assadollah Asadi was involved in the planning and preparation of a foiled terrorist attack against a meeting of Iranian exiles in Villepinte in June 2018.. Links to Saied Hashemi Moghadam Listed On: 09/01/2019 Last Updated: 11/03/2022 Group ID: 13740 7. Names (Last): BOUYERI (1): MOHAMMED (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) SOB AIR (2) ABU ZOUBAIR (3) ABU ZUBAIR Date of

Birth: 08/03/1978 Place of Birth: Amsterdam Nationality: Netherlands Passport Number: n/a  
Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CTI0006 (UK  
Statement of Reasons): Mohammed Bouyeri was a member of the (now disbanded) Islamist  
terrorist Hofstad Group. Bouyeri murdered the film director Theo van Gogh in the  
Netherlands 2004. In 2005 he was found guilty of murder and of membership of a terrorist  
organisation.. Listed On: 05/02/2007 Last Updated: 11/03/2022 Group ID: 9018 8.

Names (Last): EL-HAJJ (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a  
Title: n/a Position: n/a A.K.A: (1) EL-HAJJ (2) EL-HAJJ HASSAN Date of Birth: 22/03/1988  
Place of Birth: Zaghdraiya, Sidon Nationality: Canada Passport Number: JX446643  
Passport Details: Canadian Address: n/a Other Information (UK Sanctions List Ref):  
CTI0007 (UK Statement of Reasons): Mr El-Hajj has been found guilty of complicity in the  
bombing of Burgas Airport, which killed 6 people and injured 32 others. He is associated with  
the military wing of Hizballah, a terrorist organisation.. Listed On: 23/12/2016 Last Updated:

11/03/2022 Group ID: 13442 9. Names (Last): MELIAD (1): FARAH (2): n/a (3): n/a (4): n/a  
(5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 05/11/1980  
Place of Birth: Sydney Nationality: Australia Passport Number: M2719127 Passport Details:  
Australia Address: n/a Other Information (UK Sanctions List Ref): CTI0010 (UK Statement of  
Reasons): Farah Meliad has been found guilty of having participated in the bombing of  
Burgas Airport, which killed 6 people and injured 32 others. He is associated with the  
terrorist group Hizballah.. Listed On: 23/12/2016 Last Updated: 11/03/2022 Group ID:

13443 10. Names (Last): MOGHADAM (1): SAEID (2): HASHEMI (3): n/a (4): n/a (5): n/a  
Name (non-Latin): n/a Title: Director General of Intelligence Position: (1) Deputy Minister (2)  
Iranian Ministry of Intelligence and Security (Internal Security Directorate) A.K.A: SAEID  
HASHEMI MOGHADAM Date of Birth: 06/08/1962 Place of Birth: Tehran Nationality: Iran  
Passport Number: n/a Passport Details: Iranian Address: n/a Other Information (UK  
Sanctions List Ref): CTI0008 (UK Statement of Reasons): As Director General of Intelligence  
in the Internal Security Directorate of Iran s Ministry of Intelligence and Security (MOIS),  
Saeid Hashemi Moghadam was involved in the foiled terrorist attack against a meeting of the  
Iranian exiles in Villepinte in June 2018.. Listed On: 09/01/2019 Last Updated: 11/03/2022

Group ID: 13741 ENTITY 1. Name: AL-AQSA E.V. A.K.A: n/a Other Information (UK  
Sanctions List Ref): CTI0023 (UK Statement of Reasons): Al-Aqsa EV is a fundraising  
organisation which has provided funds to Hamas Izz al-Din al-Qassem Brigades. The Hamas  
Izz al-Din al-Qassem Brigades have been involved in terrorism and are a proscribed  
terrorist organisation in the UK. The Izz al-Din al-Qassem Brigades are also listed under the  
EU s CP931 Regime. Accordingly, Al-Aqsa EV is or has been involved in terrorism and or  
has been associated with Hamas Izz al-Din al-Qassem Brigades.. Listed On: 23/03/2005  
Last Updated: 11/03/2022 Group ID: 8531 2. Name: AL-AQSA MARTYRS' BRIGADE

A.K.A: n/a Other Information (UK Sanctions List Ref): CTI0024 (UK Statement of Reasons):  
The Al-Aqsa Martyrs' Brigade (AAMB) is a network of West Bank militias who have been  
responsible for a number of terrorist attacks.. Listed On: 18/07/2002 Last Updated:

11/03/2022 Group ID: 6975 3. Name: EUSKADI TA ASKATASUNA (ETA) A.K.A: BASQUE  
HOMELAND AND LIBERTY Other Information (UK Sanctions List Ref): CTI0043 (UK  
Statement of Reasons): Euskadi Ta Askatasuna (ETA) seeks the creation of an independent  
state comprising the Basque regions of both Spain and France. It is responsible for the  
killings of over 800 individuals in numerous terrorist attacks since 1968, including but not  
limited to, the bombing of Hipercor in Barcelona (June 1987). Its most recent attack, resulting  
in two deaths, took place in 2009.. Listed On: 02/11/2001 Last Updated: 11/03/2022 Group

ID: 7083 4. Name: HAMAS INCLUDING IZZ AL-DIN AL-QASSAM BRIGADES A.K.A: n/a  
Other Information (UK Sanctions List Ref): CTI0031 (UK Statement of Reasons): Hamas has claimed responsibility for numerous terrorist attacks including rocket strikes. It has also released statements that promote and encourage acts of terrorism.. Listed On: 15/09/2003  
Last Updated: 11/03/2022 Group ID: 7855 5. Name: PARTIYA KARKEREN KURDISTANE (PKK) A.K.A: KURDISTAN WORKERS' PARTY Other Information (UK Sanctions List Ref): CTI0036 (UK Statement of Reasons): The PKK is a Kurdish terrorist organisation, proscribed by the UK, the EU and NATO, which was formed in the late 1970s and has claimed responsibility for numerous terrorist attacks, mainly against Turkish state security forces but also civilians. Its attacks are mainly carried out in Turkey's largely Kurdish southeast. Cooperation exists between the PKK in Turkey and other Kurdish armed groups in the region situated along the calan axis of support. These like-minded groups identify as being under the cross-border umbrella of the Kurdistan Communities Union (KCK).. Listed On: 02/11/2001  
Last Updated: 11/03/2022 Group ID: 7231 REGIME: Iran (Nuclear) ENTITY 1. Name: PASSIVE DEFENCE ORGANISATION A.K.A: (1) NATIONAL PASSIVE DEFENSE ORGANIZATION (2) PASSIVE DEFENSE ORGANIZATION (3) PDO (4) PERMANENT COMMITTEE FOR PASSIVE DEFENSE Other Information (UK Sanctions List Ref): INU0101 (UK Statement of Reasons): Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran.. Listed On: 27/07/2010  
Last Updated: 11/03/2022 Group ID: 11214