



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.

14 November 2023 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. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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. 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: Counter-Terrorism (International) INDIVIDUAL 1. Names (Last): DEIF (1): MUHAMMAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Leader of the Izz al-Din al-Qassam Brigades A.K.A: (1) MUHAMMAD AL-DAYF (2) MUHAMMAD AL-MASRI (3) MOHAMMAD DEIF Date of Birth: (1) 00/00/1965, (2) 00/00/1964, (3) 00/00/1963 Place of Birth: Khan Younis, Gaza Nationality: Palestinian Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CTI0048 (UK Statement of Reasons): Muhammad DEIF is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Muhammad DEIF is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) Muhammad DEIF is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. . Listed On: 14/11/2023 Last Updated: 14/11/2023 Group ID: 16183 2. Names (Last): SINWAR (1): YAHYA (2): IBRAHIM (3): HASSAN (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Hamas Political Leader in Gaza A.K.A: (1) YEHYA AL-SINWAR (2) YEHIA SINWAR (3) YEHIYEH SINWAR Date of Birth: (1) 00/00/1961, (2) 00/00/1962, (3) 00/00/1963 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Gaza, Occupied Palestinian Territories. Other Information (UK Sanctions List Ref): CTI0050 (UK Statement of Reasons): SINWAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. SINWAR is a

member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. . Listed On: 14/11/2023 Last Updated: 14/11/2023 Group ID: 16185 3. Names (Last): CHOUMAN (1): NABIL (2): KHALED (3): HILAL (4): n/a (5): n/a Name (non-Latin): Title: Mr Position: (1) CEO (2) Founder A.K.A: (1) NABIL CHOUMAN (2) NABIL SHUMAN Date of Birth: 00/00/1954 Place of Birth: n/a Nationality: Lebanon Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CTI0051 (UK Statement of Reasons): Nabil Khaled Halil CHOUMAN (hereafter CHOUMAN) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. . Listed On: 14/11/2023 Last Updated: 14/11/2023 Group ID: 16203 4. Names (Last): DUDIN (1): MUSA (2): MUHAMMAD (3): SALIM (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Member of the Hamas Political Bureau A.K.A: (1) MUSA MUHAMMAD SALIM DODIN (2) MUSA MUHAMMAD SALIM DOUDIN (3) MOUSA DUDIN (4) MUSSA DUDIN Date of Birth: n/a Place of Birth: n/a Nationality: Palestinian Passport Number: n/a Passport Details: n/a Address: Gaza, Occupied Palestinian Territories. Other Information (UK Sanctions List Ref): CTI0047 (UK Statement of Reasons): Musa Muhammad Salim Dudin is an involved person under the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 in that he: (1) is or has been a member of or associated with Hamas who is or has been involved in terrorist activity; and (2) has been involved in terrorist activity, including the supply of weapons to Hamas, a proscribed terrorist organisation, for the purposes of terrorism, in or around 1992. . Listed On: 14/11/2023 Last Updated: 14/11/2023 Group ID: 16182 5. Names (Last): HAMZA (1): ADBELBASIT (2): ELHASSAN (3): MOHAMED (4): KHAIR (5): n/a Name (non-Latin): Title: Mr Position: n/a A.K.A: (1) ADB AL-BASIT HAMZA (2) ADBELBASIT HAMZA Date of Birth: 23/08/1955 Place of Birth: Marawi Nationality: Sudan Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CTI0053 (UK Statement of Reasons): Abdelbasit HAMZA Elhassan Mohamed Khair (HAMZA) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: HAMZA has been involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. . Listed On: 14/11/2023 Last Updated: 14/11/2023 Group ID: 16202 6. Names (Last): ISSA (1): MARWAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Deputy leader of the Izzedine al-Qassam Brigades A.K.A: MARWAN 'ISSA Date of Birth: 00/00/1965 Place of Birth: Gaza Nationality: Palestinian Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CTI0049 (UK Statement of Reasons): Marwan Issa is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. Marwan Issa is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. . Listed On: 14/11/2023 Last Updated: 14/11/2023 Group ID: 16184