



# 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 15 November 2021 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:

Nicaragua INDIVIDUAL 1. Names (Last): Murillo Zambrana (1): Rosario (2): Maria (3): n/a (4): n/a (5): n/a Title: (1) Vice President (2) Chief Spokesperson for the Government of Nicaragua (3) First Lady of the Nation Position: (1) Vice President (2) Chief Spokesperson for the Government of Nicaragua (3) First Lady of the Nation A.K.A: Murillo de Ortega Rosario Maria Date of Birth: 22/06/1951 Place of Birth: Managua Nationality: Nicaragua Passport Details: A00000106 Address: El Carmen Managua Nicaragua Other Information n/a Listed On: 15/11/2021 Last Updated: 15/11/2021 Group ID: 14145 2. Names (Last): Porras Cortes (1): Gustavo (2): Eduardo (3): n/a (4): n/a (5): n/a Title: President Position: President of the Nicaraguan National Assembly A.K.A: n/a Date of Birth: 11/10/1954 3 Place of Birth: Managua Nationality: Nicaragua Passport Details: n/a Address: Nicaragua Other Information n/a Listed On: 15/11/2021 Last Updated: 15/11/2021 Group ID: 14146 3. Names (Last): Moreno Briones (1): Fidel (2): Antonio (3): n/a (4): n/a (5): n/a Title: Secretary General Position: Secretary General of the Managua Mayor s Office A.K.A: n/a Date of Birth: 26/02/1974 Place of Birth: Esteli Nationality: Nicaragua Passport Details: n/a Address: Nicaragua Other Information n/a Listed On: 15/11/2021 Last Updated: 15/11/2021 Group ID: 14147 4. Names (Last): Guido Ochoa (1): Ana (2): Julia (3): n/a (4): n/a (5): n/a Title: Attorney General Position: Attorney General of Nicaragua A.K.A: Guido de Romero Ana Julia Date of Birth: 16/02/1959 Place of Birth: Matagalpa Nationality: Nicaragua Passport Details: n/a Address: Km 4 Carretera a Masaya Contiguo a Bancentro Managua Nicaragua Other Information n/a Listed On: 15/11/2021 Last Updated: 15/11/2021 Group

ID: 14148 5. Names (Last): Ramos Vanegas (1): Alba (2): Luz (3): n/a (4): n/a (5): n/a Title: (1) President (2) Magistrate Position: President of the Supreme Court of Justice of Nicaragua A.K.A: n/a Date of Birth: 03/06/1949 Place of Birth: Leon Nationality: Nicaragua Passport Details: A0009864 4 Address: Nicaragua Other Information n/a Listed On: 15/11/2021 Last Updated: 15/11/2021 Group ID: 14149 6. Names (Last): Campbell Hooker (1): Lumberto (2): Ignacio (3): n/a (4): n/a (5): n/a Title: Magistrate Position: Magistrate in the Supreme Electoral Council of Nicaragua A.K.A: n/a Date of Birth: 03/02/1949 Place of Birth: Raas Nationality: Nicaragua Passport Details: A00001109 Address: Nicaragua Other Information n/a Listed On: 15/11/2021 Last Updated: 15/11/2021 Group ID: 14150 7. Names (Last): Valle Valle (1): Juan (2): Antonio (3): n/a (4): n/a (5): n/a Title: Senior Commissioner Position: (1) Senior Commissioner (2) Chief of Department of Surveillance and Patrolling, Nicaraguan National Police A.K.A: n/a Date of Birth: 04/05/1963 Place of Birth: Matagalpa Nationality: Nicaragua Passport Details: D113169 Address: Nicaragua Other Information n/a Listed On: 15/11/2021 Last Updated: 15/11/2021 Group ID: 14151 Names (Last): Dominguez Alvarez (1): Fidel (2): de Jesus (3): n/a (4): n/a (5): n/a Title: Chief Commissioner Position: Chief Commissioner of the Police in the Department of Leon, Nicaragua A.K.A: n/a Date of Birth: 21/03/1963 Place of Birth: Rivas Nationality: Nicaragua Passport Details: n/a 5 Address: Nicaragua Other Information n/a Listed On: 15/11/2021 Last Updated: 15/11/2021 Group ID: 14152