



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.

19 June 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: Democratic Republic of the Congo INDIVIDUAL 1. Names (Last): NDJUKPA (1): DESIRE (2): LONDROMA (3): n/a (4): n/a (5): n/a Name (non-Latin): D sir Londroma Ndjukpa Title: n/a Position: Commander of CODECO URDPC A.K.A: DESIRE LOKANA LOKANZA (non-Latin: D sir Lokana Lokanza) Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): DRC0063 (UK Statement of Reasons): Desir Londroma NDJUKPA is an involved person under the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in the commission of serious violations of international humanitarian law in the Democratic Republic of the Congo, including rape, mass rape and other forms of sexual and gender-based violence, through his role as a leader of CODECO-URDPC.. Listed On: 19/06/2023 Last Updated: 19/06/2023 Group ID: 15989 2. Names (Last): YAKUTUMBA (1): WILLIAM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Leader of the Mai-Mai Yakutumba A.K.A: n/a Date of Birth: 00/00/1970 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): DRC0062 (UK Statement of Reasons): William YAKUTUMBA is an "involved person" under the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in the commission of violations of international humanitarian law in the Democratic Republic of the Congo, including rape, mass rape and other forms of sexual and gender-based violence, through his role as leader of the Mai-Mai Yakutumba.. Listed On: 19/06/2023 Last Updated:

19/06/2023 Group ID: 15988 REGIME: Syria INDIVIDUAL 1. Names (Last): ABBAS (1): ALI (2): MAHMOUD (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: General Position: Minister of Defence A.K.A: n/a Date of Birth: 02/11/1964 Place of Birth: Rif Dimashq Governorate Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0408 (UK Statement of Reasons): Ali Mahmoud ABBAS is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in repressing the civilian population in Syria through his role as the Syrian Minister of Defence. Specifically, ABBAS is or has been involved in the repression of the Syrian population through his commanding role of the Syrian military and armed forces, who have systematically used rape, and other forms of sexual and gender-based violence against civilians.. Listed On: 19/06/2023 Last Updated: 19/06/2023 Group ID: 15991 2. Names (Last): IBRAHIM (1): ABDEL (2): KARIM (3): MAHMOUD (4): n/a (5): n/a Name (non-Latin): n/a Title: General Position: Chief of the General Staff of the Army and Armed Forces A.K.A: n/a Date of Birth: n/a Place of Birth: Tartous governorate Nationality: Syria Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0407 (UK Statement of Reasons): Abdel Karim Mahmoud IBRAHIM is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in repressing the civilian population in Syria through his role as the Chief of the General Staff of the Syrian Army and Armed Forces. Specifically, IBRAHIM is or has been involved in the repression of the Syrian population through commanding military forces where there has been systematic use of rape and other forms of sexual and gender-based violence.. Listed On: 19/06/2023 Last Updated: 19/06/2023 Group ID: 15990