



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 January 21, 2021 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. 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: Central African Republic INDIVIDUAL 1. Names (Last): Adam (1): Nourredine (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) General (2) Minister for Security (3) Director General of the Extraordinary Committee for the Defence of Democratic Achievements A.K.A: (1) Adam Mahamat Nouradine, (2) Abdallah Mohamed Adam Brema, (3) Adam Nourreddine, (4) Adam Nureldine, (5) Adam Nourreldine Date of Birth: (1) 00/00/1970, (2) 00/00/1969, (3) 00/00/1971, (4) 01/01/1970, (5) 01/01/1971 Place of Birth: (1) Ndele (2) Algenana Nationality: (1) Central African Republic (2) Sudan Passport Details: (1) D00001184 (CAR passport) (2) P04838205 (Passport issued under the name of Mohamed Adam Brema Abdallah) Address: (1) Sudan, (2) Birao Central African Republic Other Information (UN Ref): CFi.002. Listed On: 24/06/2014 Last Updated: 21/01/2021 Group ID: 12999 2. Names (Last): Younous Abdoulay (1): Oumar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) M'Betibangui Oumar Younous, (2) Younous Omar, (3) Younous Oumar, (4) Sodiam Oumar Date of Birth: 02/04/1970 Place of Birth: n/a Nationality: Sudan Passport Details: D00000898 (CAR Diplomatic). Issued on 11 April 2013. Valid until 10 April 2018. Address: (1) Bria Central African Republic (: , (2) Birao Central African Republic, (3) Tullus southern Darfur Sudan (previous location) Other Information (UN Ref): CFi.006. Listed On: 03/09/2015 Last Updated: 21/01/2021 Group ID: 13273 3. Names (Last): Kony (1): Joseph (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of the Lord's Resistance Army A.K.A: (1) Kony Joseph Rao, (2) Kony Josef Date of Birth: (1) 00/00/1959, (2) 00/00/1960, (3) 00/00/1961, (4) 00/00/1963, (5) 18/09/1964, (6) 00/00/1965, (7) 00/08/1961, (8) 00/07/1961, (9) 01/01/1961, (10) 00/04/1963 Place of Birth: (1) Palaro Village, Palaro Parish, Omoro County, Gulu District (2) Odek, Omoro, Gulu (3) Atyak

Nationality: n/a Passport Details: Uganda Passport. Address: (1) Kafia Kingi (on the Sudan-South Sudan border) , (2) Bas-Uolo Democratic Republic of the Congo, (3) Haut-Uolo Democratic Republic of the Congo, (4) Basse-Kotto Central African Republic, (5) Haut-Mbomou Central African Republic, (6) Mbomou Central African Republic, (7) Vakaga Central African Republic, (8) Haute-Kotto Central African Republic Other Information (UN Ref): CFi.009. Also known as the 'Le Messie sanglant' and 'Kony'. Listed On: 12/03/2016 Last Updated: 21/01/2021 Group ID: 13344 ENTITY 1. Names (Last): BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) BADICA/KRDIAM, (2) KARDIAM Other Information (UN Ref): CFe.001. Listed On: 03/09/2015 Last Updated: 21/01/2021 Group ID: 13274 REGIME: Counter-Terrorism (Domestic) INDIVIDUAL 1. Names (Last): Khaled (1): Mohammed (2): Fawaz (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abbas Adam Del Toro, (2) Alhareth Abo, (3) Hamawi Abu, (4) Hamwi Abu, (5) Hares Abu, (6) Hareth Abu, (7) Khaled Abu, (8) Naeem Mohammed Fawaz Date of Birth: (1) 06/06/1969, (2) 06/06/1967 Place of Birth: Homs Nationality: Syrian Passport Details: 2255278 (Syria) Address: Greece Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 09/05/2013 Last Updated: 21/01/2021 Group ID: 12872 REGIME: Counter-Terrorism (International) INDIVIDUAL 1. Names (Last): Arbabsiar (1): Manssor (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Arbabsiar Mansour Date of Birth: (1) 15/03/1955, (2) 06/03/1955 Place of Birth: n/a Nationality: (1) Iranian (2) US Passport Details: C2002515 (Iranian) Address: (1) 78664 United States, (2) 5403 Everhardt Road Corpus Christi TX 78411 United States Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 17/10/2011 Last Updated: 21/01/2021 Group ID: 12206 2. Names (Last): El-Khayari (1): Brahim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 07/05/1992 Place of Birth: N mes Nationality: French Passport Details: n/a Address: Syria Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 18/02/2019 Last Updated: 21/01/2021 Group ID: 13769 Names (Last): El-Khayari (1): Brahim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 07/05/1992 Place of Birth: N mes Nationality: French Passport Details: n/a Address: Iraq Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 18/02/2019 Last Updated: 21/01/2021 Group ID: 13769 ENTITY 1. Names (Last): The Popular Front for Liberation of Palestine General Command (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: PLFP - General Command Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 02/11/2001 Last Updated: 21/12/2021 Group ID: 7399 2. Names (Last): Al-Gama'a Al-Islamiyya (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al-Jam 'ah Al-Islamiyah, (2) The Islamic Group, (3) IG, (4) GI, (5) Al Jama'a Al-Islamiya Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 02/11/2001 Last Updated: 21/01/2021 Group ID: 6988 3. Names (Last): The Great Eastern Islamic Raiders' Front (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Islami B y k d o u Ak n c lar Cephesi, (2) IBDA-C Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 29/12/2003 Last Updated: 21/01/2021 Group ID: 7980 REGIME: Democratic Republic of the Congo INDIVIDUAL 1. Names (Last): Taganda (1): Bosco (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former Chief of Staff in CNDP (2) Former CNDP military commander A.K.A: (1) Terminator, (2) Romeo Tango, (3) Bosco Ntaganda, (4) Ntagenda, (5) General Taganda, (6) Lydia, (7) Major Date of Birth: (1) 1973, (2) 1974 Place of Birth: Bigogwe Nationality: Democratic Republic of the Congo Passport Details: n/a Address: The Hague Netherlands (as of June 2016) Netherlands Other Information (UN Ref): CDi.030. Listed On: 02/11/2005 Last Updated:

21/01/2021 Group ID: 8736 2. Names (Last): Iyamuremye (1): Gaston (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: FDLR Interim President and 1st Vice-President and Major General of the FDLR-FOCA A.K.A: (1) Rumuli, (2) Rumuli Byiringiro Victor, (3) Rumuri Victor, (4) Byiringiro Michel Date of Birth: 1948 Place of Birth: (1) Musanze District, Northern province (2) Ruhengeri Nationality: Rwandan Passport Details: n/a Address: North Kivu Province (as of June 2016) Democratic Republic of the Congo Other Information (UN Ref): CDi.003. Listed On: 03/12/2010 Last Updated: 21/01/2021 Group ID: 11276 3. Names (Last): Mukulu (1): Jamil (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head/Commander of the Allied Democratic Forces (ADF) A.K.A: (1) Professor Musharaf, (2) Alirabaki Steven, (3) Mazengo David Amos, (4) Talengelanimiro, (5) Kyagulanyi David, (6) Talengelanimiro Musezi, (7) Tutu Mzee, (8) Junjuaka Abdullah, (9) Kyagulanyi Alilabaki, (10) Muhammad Hussein, (11) Luumu Nicolas, (12) Mashauri Julius Elius Date of Birth: (1) 1965, (2) 01/01/1964 Place of Birth: Ntoke Village, Ntenjeru Sub County, Kayunga District Nationality: Ugandan Passport Details: n/a Address: Uganda (reportedly in prison as of September 2016) Other Information (UN Ref): CDi.015. Listed On: 09/01/2012 Last Updated: 21/01/2021 Group ID: 12204 4. Names (Last): Nkunda (1): Laurent (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former RCD-G General (2) Founder of the National Congress for the People s Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF) A.K.A: (1) Laurent Nkunda Mihigo, (2) Bwatere Laurent Nkunda, (3) Nkundabatware Laurent, (4) Batware Laurent Nkunda Mahoro, (5) Batware Laurent Nkunda, (6) Chairman, (7) General Nkunda, (8) Papa Six Date of Birth: (1) 06/02/1967, (2) 02/02/1967 Place of Birth: North Kivu/Rutshuru Nationality: Democratic Republic of the Congo Passport Details: n/a Address: n/a Other Information (UN Ref): CDi.022. Listed On: 02/11/2005 Last Updated: 21/01/2021 Group ID: 8710 5. Names (Last): Mujiyambere (1): Leopold (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: FDLR-FOCA Chief of Staff, FDLR-FOCA Interim Deputy Commander A.K.A: (1) Ibrahim Frere Petrus, (2) Musenyeri, (3) Achille Date of Birth: (1) 1966, (2) 17/03/1962 Place of Birth: Kigali Nationality: Rwandan Passport Details: n/a Address: Kinshasa Democratic Republic of the Congo (as of June 2016) Other Information (UN Ref): CDi.014. Listed On: 04/03/2009 Last Updated: 21/01/2021 Group ID: 10679 6. Names (Last): Mudacumura (1): Sylvestre (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: FDLR-FOCA Commander and FDLR-FOCA Lieutenant General A.K.A: (1) Pharaoh, (2) Radja, (3) Bernard Mupenzi, (4) General Major Mupenzi, (5) General Mudacumura Date of Birth: 1954 Place of Birth: Cellule Ferege, Gatumba, sector Kibilira commune, Gisenyi Prefecture Nationality: Rwanda Passport Details: n/a Address: North Kivu Province (as of June 2016) DRC Other Information (UN Ref): CDi.012. Listed On: 02/11/2005 Last Updated: 21/01/2021 Group ID: 8714 REGIME: Libya INDIVIDUAL 1. Names (Last): Al-Milad (1): Abd (2): Al-Rahman (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of the Coast Guard in Zawiya A.K.A: (1) Milad Rahman Salim, (2) Al-Bija Date of Birth: n/a Place of Birth: Tripoli Nationality: Libya Passport Details: n/a Address: Zawiya Libya Other Information (UN Ref): LYi.026. Listed On: 08/06/2018 Last Updated: 21/01/2021 Group ID: 13676 2. Names (Last): Abdelrazak (1): Fitiwi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of a transnational trafficking network A.K.A: (1) Abdurezak, (2) Abdelrazaq, (3) Abdulrazak, (4) Abdrazzak, (5) Abdelrazak Fitwi Esmail Date of Birth: n/a Place of Birth: Massaua Nationality: Eritrea Passport Details: n/a Address: n/a Other Information (UN Ref): LYi.022. Listed On: 08/06/2018 Last Updated: 21/01/2021 Group ID: 13672 3. Names (Last): Qadhafi (1): Mutassim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: National

Security Adviser A.K.A: (1) Qadhafi Almuatesem Bellah Muammer, (2) Qadhafi Mutassim Billah Abuminyar, (3) Muatasmblla, (4) Muatasimbllah, (5) Moatassam Date of Birth: n/a Place of Birth: Tripoli Nationality: Libya Passport Details: B/001897 (Libyan) Address: n/a Other Information (UN Ref): LYi.014. Listed On: 27/02/2011 Last Updated: 21/01/2021 Group ID: 11639

4. Names (Last): Al-Fitouri (1): Ahmad (2): Oumar (3): Imhamad (4): n/a (5): n/a Title: n/a Position: Commander of the Anas al-Dabbashi militia Leader of a transnational trafficking network A.K.A: (1) Al-Dabachi, (2) Al Ammu, (3) The Uncle, (4) Al-Ahwal, (5) Al Dabbashi Date of Birth: 07/05/1988 Place of Birth: Talil neighbourhood, Sabratha (possibly) Nationality: Libya Passport Details: LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015 Address: (1) Garabulli Libya, (2) Zawiya Libya Other Information (UN Ref): LYi.023. Listed On: 08/06/2018 Last Updated: 21/01/2021 Group ID: 13673

5. Names (Last): Alem (1): Ermias (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of a transnational trafficking network A.K.A: (1) Ghermay Guor Ermias, (2) Ghermay Ermies, (3) Ghirmay Ermias Date of Birth: 1980 Place of Birth: n/a Nationality: Eritrea Passport Details: n/a Address: (1) Tripoli Tarig sure no.51 Libya, (2) likely moved to Sabratha in 2015 Other Information (UN Ref): LYi.021. Listed On: 08/06/2018 Last Updated: 21/01/2021 Group ID: 13671

6. Names (Last): Kashlaf (1): Mohammed (2): Al Amin (3): Al-Arabi (4): n/a (5): n/a Title: n/a Position: (1) Commander of the Shuhada al-Nasr brigade (2) Head of the Petrol Refinery Guard of Zawiya s refinery A.K.A: (1) Kashlaf, (2) Koshlaf, (3) Keslaf, (4) Al-Qasab Date of Birth: 02/12/1985 Place of Birth: Zawiya Nationality: Libya Passport Details: C17HLRL3. Issued in Zawiya on 30 Dec 2015. Address: Zawiya Libya Other Information (UN Ref): LYi.025. Listed On: 08/06/2018 Last Updated: 21/01/2021 Group ID: 13675

7. Names (Last): Omar (1): Mus'ab (2): Mustafa (3): Abu al Qassim (4): n/a (5): n/a Title: n/a Position: Leader of a transnational trafficking network A.K.A: (1) Qarin Mus ab Abu, (2) Boukrin Abu-Al Qassim Omar Musab, (3) The Doctor, (4) Al-Grein Date of Birth: 19/01/1983 Place of Birth: Sabratha Nationality: Libya Passport Details: (1) 782633. (2) 540794. Address: n/a Other Information (UN Ref): LYi.024. Listed On: 08/06/2018 Last Updated: 21/01/2021 Group ID: 13674

REGIME: South Sudan INDIVIDUAL

1. Names (Last): Malong Awan Anei (1): Paul (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: n/a A.K.A: (1) Anei Paul Malong Awan, (2) Malong Paul, (3) Malong Bol Date of Birth: (1) 00/00/1962, (2) 04/12/1960, (3) 12/04/1960, (4) 01/01/1962 Place of Birth: (1) Malualkon (2) Kotido Nationality: (1) South Sudan (2) Uganda Passport Details: (1) South Sudan number S00004370 (2) South Sudan number D00001369 (3) Sudan number 003606 (4) Sudan number 00606 (5) Sudan number B002606 (6) Uganda number DA025963 Address: n/a Other Information (UN Ref): SSi.008. Listed On: 18/07/2018 Last Updated: 21/01/2021 Group ID: 13699