



# 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 24, 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. 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. 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: ISIL (Da'esh) and Al-Qaida INDIVIDUAL 1. Names (Last): Al-Subaiy (1): Khalifa (2): Muhammad (3): Turki (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Alsubaie Khalifa Mohd Turki, (2) al-Subaie Khalifa Mohd Turki, (3) Al-Subayi Khalifa, (4) bin al-Suayy Khalifa Turki bin Muhammad Date of Birth: 01/01/1965 Place of Birth: Doha Nationality: Qatar Passport Details: (1) 1353275 (Qatar). Expiring 12 June 2022. (2) 00685868 (Qatar). Issued in Doha on 5 February 2006. Expiring on 4 February 2011. Address: Al-Waab Qatar Other Information (UN Ref): QDi.253. Also referred to as Abu Mohammed al-Qatari and Katrina. Listed On: 16/10/2008 Last Updated: 24/03/2021 Group ID: 10747 2. Names (Last): Al-'Ali (1): Hamid (2): Hamad (3): Hamid (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 17/11/1960 Place of Birth: n/a Nationality: Kuwait Passport Details: (1) 001714467 (Kuwait). (2) 101505554 (Kuwait). Address: n/a Other Information (UN Ref): QDi.326. Listed On: 15/08/2014 Last Updated: 24/03/2021 Group ID: 13088 3. Names (Last): Al-Nu'aymi (1): 'Abd Al-Rahman (2): Bin 'Umayr (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Nu'imi Abd al-Rahman bin 'Amir, (2) al-Nu'aymi Abd al-Rahman bin 'Amir, (3) al-Nu'aymi Abdallah Muhammad, (4) al-Nua'ymi Abd al-Rahman, (5) al-Naimi A. Rahman, (6) Al-Naimeh Abdelrahman Imer al Jaber, (7) Alnaimi A. Rahman Omair J, (8) al Neaimi Abdulrahman Omair, (9) al-Na'imi Abd al-Rahman bin 'Amir, (10) al-Nu'aimi Abd al-Rahman Date of Birth: 00/00/1954 Place of Birth: Doha Nationality: Qatar Passport Details: (1) 01461558 (Qatar). Expiring 20 Jan. 2024. (2) 00868774 (Qatari). Expired on 27 Apr. 2014. Address: Al-Waab Qatar Other Information (UN Ref): QDi.334. Listed On: 09/10/2014 Last Updated: 24/03/2021 Group ID: 13131 4. Names (Last): 'Uthman 'Abd Al-Salam (1): Ashraf

(2): Muhammad (3): Yusuf (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) 'Abd al-Salam Ashraf Muhammad Yusif, (2) 'Abd-al-Salam Ashraf Muhammad Yusif, (3) 'Uthman 'Abd-Al-Salam Ashraf Muhammad Yusif Date of Birth: 00/00/1984 Place of Birth: n/a Nationality: Jordan Passport Details: (1) K048787. Issued in Jordan. (2) 486298. Issued in Jordan. Address: Syrian Arab Republic (located in as at December 2014) Other Information (UN Ref): QDi.343. Also referred to as Khattab and Ibn al- Khattab. Listed On: 03/02/2015 Last Updated: 24/03/2021 Group ID: 13194 5. Names (Last): Al-Bakr (1): Ibrahim (2): 'Isa Haggi (3): Muhammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Bakr Ibrahim 'Issa Haji Muhammad, (2) Al-Bakr Ibrahim 'Isa Haji, (3) Albaker Ibrahim Issa Hijji Mohd, (4) al-Baker Ibrahim Issa Hijji Muhammad, (5) al-Baker Ibrahim 'Issa, (6) Al-Bakr Ibrahim Date of Birth: 12/07/1977 Place of Birth: n/a Nationality: Qatar Passport Details: 01016646 (Qatar). Issued in Qatar. Expired on 11 Jan. 2017. Address: Al Rayyan Qatar Other Information (UN Ref): QDi.344. Also referred to as Abu-Khalil. Listed On: 03/02/2015 Last Updated: 24/03/2021 Group ID: 13195 6. Names (Last): 'Uthman 'Abd Al-Salam (1): 'Abd Al-Malik (2): Muhammad (3): Yusuf (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: 'Abd-al-Salam 'Abd al-Malik Muhammad Yusif Date of Birth: 13/07/1989 Place of Birth: n/a Nationality: Jordan Passport Details: K475336. Issued in Jordan on 31 August 2009. Expired on 30 August 2014. Address: n/a Other Information (UN Ref): QDi.346. Also referred to as 'Umar al-Qatari and 'Umar al-Tayyar. Listed On: 03/02/2015 Last Updated: 24/03/2021 Group ID: 13197 7. Names (Last): Al-Kawari (1): Abd (2): Al-Latif (3): Abdallah Salih (4): Muhammad (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Kawari Abd-al-Latif Abdallah Salih, (2) al-Kuwari Abd-al-Latif Abdallah Salih, (3) al-Kawwari Abd-al-Latif Abdallah, (4) al-Kawari Abd-al-Latif Abdallah, (5) al-Kawari Abu Ali Date of Birth: 28/09/1973 Place of Birth: n/a Nationality: Qatar Passport Details: (1) 01020802 (Qatar) (2) 00754833 (Qatar). Issued on 20 May 2007. (3) 00490327 (Qatar). Issued on 28 July 2001. (4) 01538029 (Qatar). Expires 14 March 2025. Address: Al Kharaitiyat Qatar Other Information (UN Ref): QDi.380. Listed On: 01/10/2015 Last Updated: 24/03/2021 Group ID: 13278 8. Names (Last): Al-Ka'bi (1): Sa'd (2): bin Sa'd (3): Muhammad Shariyan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Ka'bi Sa'd Sa'd Muhammad Shiryman, (2) Al-Ka'bi Sa'd al-Sharyan, (3) Al-Ka'bi Sa'd bin Sa'd Muhammad Shiryman Date of Birth: 15/02/1972 Place of Birth: n/a Nationality: Qatar Passport Details: 00966737 (Qatar). Expired 16 Feb. 2016. Address: Umm Salal Qatar Other Information (UN Ref): QDi.382. Also referred to as Abu Haza', Abu Hazza', Umar al-Afghani, Abu Sa'd, and Abu Suad. Listed On: 01/10/2015 Last Updated: 24/03/2021 Group ID: 13280