



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 6 March 2020 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. 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. 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: Libya INDIVIDUAL 1. Names (Last): Qadhafi (1): Aisha (2): Muammar Muhammed (3): Abu Minyar (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Abdul Salam Aisha Muhammed Date of Birth: 01/01/1978 Place of Birth: Tripoli Nationality: n/a Passport Details: (1) 428720 (Libyan) (2) 215215 (Libyan) (3) 03824970 (Omani). Issued in Muscat, Oman on 4 May 2014. Expiration date: 3 May 2024 (4) B/011641 Address: Sultanate of Oman Other Information UN Ref: LYi.009. Listed On: 27/02/2011 Last Updated: 06/03/2020 Group ID: 11635 2. Names (Last): Dorda (1): Abu Zayd (2): Umar (3): n/a (4): n/a (5): n/a Title: n/a Position: Director, External Security Organisation. Head of external intelligence agency. A.K.A: Abuzed OE Dorda Date of Birth: 04/04/1944 Place of Birth: Alrhaybat 3 Nationality: n/a Passport Details: FK117RK0 (Libyan). Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026. Address: (1) Libya, (2) Egypt Other Information UN Ref: LYi.006. Listed On: 03/03/2011 Last Updated: 06/03/2020 Group ID: 11657 3. 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 A.K.A: (1) Al-Ahwal, (2) Al-Dabachi, (3) Al Ammu, (4) Al Dabbashi, (5) The Uncle Date of Birth: 07/05/1988 Place of Birth: (possibly Sabratha, Talil neighbourhood) Nationality: Libya Passport Details: LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015. Address: (1) Garabulli Garabulli Libya, (2) Zawiya Libya, (3) Dbabsha-Sabratah Other Information UN Ref: LYi.023. Leader of a transnational trafficking network. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] Listed On: 08/06/2018 Last Updated: 06/03/2020 Group ID: 13673 4. Names (Last): Kashlaf (1): Mohammed (2): Al Amin (3): Al-Arabi (4): n/a (5): n/a Title: n/a Position: Commander of the

Shuhada al-Nasr brigade. 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, Libya Nationality: Libya Passport Details: C17HLRL3. Issued in Zawiya on 30 December 2015 Address: Zawiya Libya Other Information UN Ref LYi.025. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] Listed On: 08/06/2018 Last Updated: 06/03/2020 Group ID: 13675 1. Names (Last): Jadhraan (1): Ibrahim (2): Saeed (3): Salim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al Jadhraan Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Date of Birth: 29/10/1982 4 Place of Birth: n/a Nationality: Libya Passport Details: S/26/3963. Issued on 8 November 2012 Address: n/a Other Information UN Ref LYi.027. Leader of armed militias. Name of mother: Salma Abdula Younis. [UN Listing (Formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 12/09/2018 Last Updated: 06/03/2020 Group ID: 13711