



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.

SIX, Cricket Square P.O. Box 10052 Grand

Cayman KY1 1001, Cayman Islands 27 March 2024 NOTICE RE: Financial Sanctions

1. 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. 2. 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. 3.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions. 5. 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:

Counter-Terrorism (Domestic) INDIVIDUAL 1. Names (Last): AYASH (1): MUSTAFA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: MUSTAFA AYYASH Date of Birth: 18/09/1992 Place of Birth: Gaza Nationality: Palestine Passport Number: K1332951 Passport Details: Austrian Passport Address: Winerstrasse 20, Linz, Austria. Other Information (UK Sanctions List Ref): CTD0004 (UK Statement of Reasons): We have reasonable grounds to suspect that Mustafa AYASH (AYASH) is an involved person on the basis that AYASH: 1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now. . We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Edf28469dF03A9280c1197ADb92c (2) BNB: 0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT: TGJvc32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TXEsK1sEsKjZ1xtHitnyAAoqw3WLDYdRNW (5) USDT:

TH96tFMn8KGIYSLiwcV3E2UiaJc8jmcBz3 (6) USDT:
TTgcTTNbNuFdbRhVbjMZVrdU5KALyzDaPw (7) BNB:
0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (8) ETH:
0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (9) ETH:
0x21B8d56BDA776bbE68655A16895afd96F5534feD (10) BTC: SIX, Cricket Square P.O.
Box 10052 Grand Cayman KY1 1001, Cayman Islands
3Q8H2ZWMtc4R1M3mkmhnTjCoYKTeCFigDP Listed On: 27/03/2024 Last Updated:
27/03/2024 Group ID: 16459 2. Names (Last): SULTANA (1): AOZMA (2): n/a (3): n/a (4):
n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: AOZMA QURESHI Date
of Birth: 30/10/1982 Place of Birth: Luton Nationality: United Kingdom Passport Number:
523 632 616 Passport Details: n/a Address: (1) 5 Maryport Road, Luton, United Kingdom.,
(2) 4 Culham Court, Redford Way, Uxbridge, United Kingdom., (3) 8 St. Mildreds Avenue,
Luton, United Kingdom. Other Information (UK Sanctions List Ref): CTD0003 (UK Statement
of Reasons): We have reasonable grounds to suspect that Aozma SULTANA (SULTANA) is
an involved person on the basis that SULTANA: 1. Has been involved in terrorist activity by: a.
Making available funds and providing financial services for the purposes of terrorism by
making available funds and providing financial services to Gaza Now , an organisation
which promotes, encourages and supports Hamas and Palestinian Islamic Jihad, and to its
founder Mustafa AYASH, and b. Supporting or assisting Mustafa AYASH, and Gaza Now,
both persons whom it is reasonable to suspect SULTANA knew or believed were involved in
promoting or encouraging terrorism; and 2. Is associated with persons who are or have been
involved in terrorist activity, namely Mustafa AYASH, and Gaza Now.. We have reasonable
grounds to suspect that at least the following entities are owned or controlled by SULTANA
and are therefore also subject to the asset freeze on SULTANA: Al-Qureshi Executives
(company number 138086160) and the Aakhirah Ltd (company number 06850415). Listed
On: 27/03/2024 Last Updated: 27/03/2024 Group ID: 16458 REGIME: Russia
INDIVIDUAL 1. Names (Last): KRIVONOGIKH (1): SVETLANA (2): ALEXANDROVNA (3):
n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A:
SVETLANA ALEKSANDROVNA KRIVONOGIKH Date of Birth: 10/03/1975 Place of Birth:
St. Petersburg Nationality: Russia Passport Number: n/a Passport Details: n/a Address: n/a
Other Information (UK Sanctions List Ref): RUS1704 (UK Statement of Reasons): Svetlana
KRIVONOGIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit)
Regulations 2019 (Russia Regulations) because she is a shareholder of Bank Rossiya. In
turn, Bank Rossiya is a significant stakeholder in National Media Group, which controls major
TV stations in Russia that promote the destabilisation of Ukraine. Bank Rossiya has also
made substantial investments into Crimea following the Russian annexation of the Ukrainian
territory in 2014. Therefore, through her shareholding, there are reasonable grounds to
suspect that KRIVONOGIKH fulfils designation criteria under regulations 6(3)(b) and
6(3)(c)(ii) of the Russia Regulations in SIX, Cricket Square P.O. Box 10052 Grand
Cayman KY1 1001, Cayman Islands that she makes available funds to persons (Bank
Rossiya) who provide financial services, make available funds economic resources or goods
that could contribute to destabilising Ukraine or undermining or threatening the territorial
integrity, sovereignty or independence of Ukraine.. Listed On: 08/02/2023 Last Updated:
27/03/2024 Group ID: 15726