



16 November 2023

NOTICE

RE: Financial Sanctions

November 16, 2023

1. The Cayman Islands Monetary Authority ("CIMA") 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 financialsanctions@gov.ky 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 financialsanctions@gov.ky 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 financialsanctions@gov.ky 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.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
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
FinancialSanctions@gov.ky

REGIME: ISIL (Da'esh) and Al-Qaida

INDIVIDUAL

1. **Names (Last):** AG GHALI **(1):** IYAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ايد اغ غالي
Title: n/a
Position: n/a
A.K.A: SIDI MOHAMED ARHALI
Date of Birth: 00/00/1958
Place of Birth: (1) Abeibara, Kidal Region (2) Bourem Region
Nationality: Mali
Passport Number: A1037434 **Passport Details:** Mali number, issued on 10 Aug. 2001. Expired on 31 Dec. 2014.
Address: n/a
Other Information (UK Sanctions List Ref): AQD0208 (UN Ref): QDi.316 Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278332>
Listed On: 04/03/2013
Last Updated: 16/11/2023
Group ID: 12862
2. **Names (Last):** MOSTAFA **(1):** MOHAMED **(2):** AMIN **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): محمد أمين مصطفى
Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 11/10/1975

Place of Birth: Kirkuk

Nationality: Iraq

Passport Number: n/a **Passport Details:** n/a

Address: Via Della Martinella 132, Parma, Italy.

Other Information (UK Sanctions List Ref): AQD0237 (UN Ref): QDi.147 Under administrative control measure in Italy which expired on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1424267>. Italy (Domicile)

Listed On: 18/11/2003

Last Updated: 16/11/2023

Group ID: 7868

ENTITY

1. **Name:** MAKHTAB AL-KHIDAMAT

A.K.A: (1) AFGHAN SERVICE BUREAU (2) AL KIFAH (3) MAK

Other Information (UK Sanctions List Ref): AQD0067 (UN Ref): QDe.012 Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282030>

Listed On: 10/10/2001

Last Updated: 16/11/2023

Group ID: 7263