



20 October 2025

NOTICE

RE: Financial Sanctions

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.
<https://fra.gov.ky/guides-to-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

REGIME: Haiti
INDIVIDUAL

1. **Names (Last):** HERARD (1): DIMITRI (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: n/a

Date of Birth: 04/02/1986

Place of Birth: Port-au-Prince

Nationality: Haiti

Passport Number: (1) PP4605101 (2) PP5143023 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): HAI0012 (UN Ref): HTi.009 Dimitri Herard is a former Haitian police officer and head of the National Palace General Security Unit (USGPN). From 2017 to 2021, he engaged in actions that threatened the peace, security, and stability of Haiti. In particular, he was charged by the Haitian authorities for complicity in threatening the country's national security, including the assassination of President Jovenel Moise and attempt to the life of the former First Lady, Martine Moise. Mr. Herard was arrested in July 2021. He escaped from the National Penitentiary in Port-au-Prince on 2 March 2024 and is currently wanted by the Haitian National Police (HNP) for a range of violent crimes that include homicide, burglary, rape, armed robbery, acts of terrorism and escape from prison. Dimitri Herard represents one of the primary threats to both the political transition in Haiti, as well as to any future government. He has been supporting individuals sanctioned by the United Nations, - including Jimmy Chérizier (alias "Barbeque" - HTi.001); Johnson André (alias "Izo" - HTi.002) and Renel Destina (alias "Ti Lapli" - HTi.003), he has strong ties with some of the most violent gangs in Haiti and has been colluding with the Viv Ansanm alliance, as well as with Guy Philippe and other political, private and security actors with whom he is currently conspiring to seize control of the country by force. Mr. Herard is behind Viv Ansanm's coordinated attacks against State institutions that started in late February 2024, including planning the attacks and providing certain gangs with training and firearms. Since his escape from prison, Mr. Herard has sought refuge with the 5 Segond gang (led by Johnson André, alias "Izo" - HTi.002) in the Village de Dieu neighborhood of Port-au-Prince, and with Guy Philippe in Pestel, Grand'Anse department. During his service at the USGPN, Mr. Herard played a significant role in fuelling the trafficking of illicit arms and drug in the country by diverting HNP weapons, importing arms and ammunition illicitly from abroad, and moving drugs for criminal organizations in the region. Dimitri Herard continues to be involved in significant criminal activities that have fuelled gang violence and instability across Haiti, including human rights violations and the obstruction of the delivery and distribution of, and access to, critical humanitarian assistance in the country. He was sanctioned by Canada for having committed acts that undermine the peace, security and stability of Haiti on 21 March 2025. He has provided logistical support to criminal gangs and political actors who aim to overthrow the government and is also an associate of Izo, already sanctioned by Canada for reasons concerning serious and systemic human rights violations.

Listed On: 20/10/2025

Last Updated: 20/10/2025

Group ID: 17199

Names (Last): HERARD (1): DIMITRI (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: n/a

Date of Birth: 19/08/1980

Place of Birth: Port-au-Prince

Nationality: Haiti

Passport Number: (1) PP4605101 (2) PP5143023 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): HAI0012 (UN Ref): HTi.009 Dimitri Herard is a former Haitian police officer and head of the National Palace General Security Unit (USGPN). From 2017 to 2021, he engaged in actions that threatened the peace, security, and stability of Haiti. In particular, he was charged by the Haitian authorities for complicity in threatening the country's national security, including the assassination of President Jovenel Moise and attempt to the life of the former First Lady, Martine Moise. Mr. Herard was arrested in July 2021. He escaped from the National Penitentiary in Port-au-Prince on 2 March 2024 and is currently wanted by the Haitian National Police (HNP) for a range of violent crimes that include homicide, burglary, rape, armed robbery, acts of terrorism and escape from prison. Dimitri Herard represents one of the primary threats to both the political transition in Haiti, as well as to any future government. He has been supporting individuals sanctioned by the United Nations,- including Jimmy Chérizier (alias "Barbeque" – HTi.001); Johnson André (alias "Izo" – HTi.002) and Renel Destina (alias "Ti Lapli" – HTi.003), he has strong ties with some of the most violent gangs in Haiti and has been colluding with the Viv Ansanm alliance, as well as with Guy Philippe and other political, private and security actors with whom he is currently conspiring to seize control of the country by force. Mr. Herard is behind Viv Ansanm's coordinated attacks against State institutions that started in late February 2024, including planning the attacks and providing certain gangs with training and firearms. Since his escape from prison, Mr. Herard has sought refuge with the 5 Second gang (led by Johnson André, alias "Izo" - HTi.002) in the Village de Dieu neighborhood of Port-au-Prince, and with Guy Philippe in Pestel, Grand'Anse department. During his service at the USGPN, Mr. Herard played a significant role in fuelling the trafficking of illicit arms and drug in the country by diverting HNP weapons, importing arms and ammunition illicitly from abroad, and moving drugs for criminal organizations in the region. Dimitri Herard continues to be involved in significant criminal activities that have fuelled gang violence and instability across Haiti, including human rights violations and the obstruction of the delivery and distribution of, and access to, critical humanitarian assistance in the country. He was sanctioned by Canada for having committed acts that undermine the peace, security and stability of Haiti on 21 March 2025. He has provided logistical support to criminal gangs and political actors who aim to overthrow the government and is also an associate of Izo, already sanctioned by Canada for reasons concerning serious and systemic human rights violations.

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2. **Names (Last):** SANON **(1):** KEMPES **(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: KEMPES

Date of Birth: 16/06/1979

Place of Birth: n/a

Nationality: Haiti

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

Address: Port-au-Prince, Haiti.

Other Information (UK Sanctions List Ref): HAI0013 (UN Ref): HTi.010 Kempes Sanon, alias "Kempes", is the leader of the Les Argentins gang (also known as the Bel Air gang), which has around 150 members. The gang's stronghold is located in the Haut Bel-Air area of Port-au-Prince, Haiti. Kempes has been involved in various actions that threaten the peace, security, and stability of Haiti. In particular, he has engaged in systematic

violations of human rights, firearms and ammunition trafficking, and supporting individuals designated by the United Nations Security Council, including Jimmy Chérizier (alias "Barbeque" - HTi.001). Kempes Sanon has been playing a significant role in the consolidation of power by gangs over Port-au-Prince. Kempes was a founding member of the G-Pèp coalition, and has been playing a key role in enabling the growing hegemony of the Viv Ansanm alliance since February 2024. In particular, Kempes and his gang, along with Barbeque, the leader of the Delmas 6 gang and spokesperson of Viv Ansanm, conducted, in the course of several months, repeated assaults against the neighbourhood of Solino. Indiscriminate attacks against civilians and fighting with local self-defence groups resulted in many casualties and thousands of people having to flee their homes as a result of the extensive violence. Kempes and his allies eventually took full control of Solino in late October 2024 and, at the time of writing, are continuing to attack the last free bastions of Port-au-Prince, including Petion Ville and Haut-Delmas. Kempes Sanon and his gang are involved in extortion, illicit taxation and kidnappings. He has a network of people working for him within governmental institutions, including within security agencies, which allow him to avoid arrests, launder money and undertake kidnapping. Kempes Sanon is wanted by the Haitian National Police (HNP) as he escaped prison in 2021 where he was incarcerated for kidnapping, theft and assassination. In September 2022, the Dominican Republic banned Kempes from entering their territory and, on 4 March 2025, they designated the "Haut Bel-Air gang" (Les Argentins) as a terrorist organisation. In May 2025, the United States designated Viv Ansanm as a foreign terrorist organisation.

Listed On: 20/10/2025

Last Updated: 20/10/2025

Group ID: 17200