



06 November 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: Counter-Terrorism (Domestic)

INDIVIDUAL

1. **Names (Last):** GALLAGHER (1): KIERAN (2): JAMES (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: n/a

Date of Birth: 26/04/1977

Place of Birth: Londonderry

Nationality: (1) United Kingdom (2) Republic of Ireland

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

Address: Londonderry, United Kingdom.

Other Information (UK Sanctions List Ref): CTD0009 (UK Statement of Reasons): HMT has reasonable grounds to suspect that the Kieran Gallagher is an involved person under the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been, and is, involved in terrorist activity on the basis that: (1) Gallagher is and has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism; and (2) Gallagher is and has been involved in terrorist activity by facilitating terrorism. . Sanction imposed in addition to an asset freeze: Director Disqualification Sanction was imposed on 06/11/2025

Listed On: 06/11/2025

Last Updated: 06/11/2025

Group ID: 17216

ENTITY

1. **Name:** NEW IRISH REPUBLICAN ARMY

A.K.A: (1) NEW IRA (2) NIRA

Other Information (UK Sanctions List Ref): CTD0010 (UK Statement of Reasons): HMT has reasonable grounds to suspect that the New Irish Republican Army ("NIRA") is an involved person under the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis that NIRA has been, and is, involved in terrorist activity on the basis that: (1) NIRA has been responsible for, engaged in and provided support for, the commission, preparation and instigation of acts of terrorism. (2) NIRA has facilitated, promoted and encouraged terrorism. (3) NIRA has carried out recruitment activities for a person involved in terrorism. .

Listed On: 06/11/2025

Last Updated: 06/11/2025

Group ID: 17217