08 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

Cayman Islands
FinancialSanctions@gov.ky

REGIME: Iran (Nuclear)
ENTITY

1. **Name:** SINA BANK
   A.K.A: (1) BANQUE SINA BONYAD FINANCE AND CREDIT COMPANY (2) BONYAD FINANCE AND CREDIT COMPANY
   Other Information (UK Sanctions List Ref): INU0341 (UK Statement of Reasons): Sina Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Sina Bank is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .
   Listed On: 29/09/2025
   Last Updated: 08/10/2025
   Group ID: 11186

2. **Name:** POST BANK OF IRAN
   A.K.A: (1) PBI (2) POST BANK IRAN (3) POSTBANK IRAN
   Other Information (UK Sanctions List Ref): INU0340 (UK Statement of Reasons): Post Bank of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Post Bank of Iran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran..
   Listed On: 29/09/2025
   Last Updated: 08/10/2025
   Group ID: 11215

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

1. **Names (Last):** SUMARSONO **(1):** ARIS **(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: (1) ABDUL (2) ABDULLAH ABDURRAHMAN (3) ABDURRAHMAN (4) DAUD (5) MBAH ZUL (6) MURSHID (7) PAK UD (8) ARIF SUNARSO (9) ARIS SUNARSO (10) ZAINAL ARIFIN (11) ZUL (12) USTAD DAUD ZULKARNAEN (13) ZULKARNAIN (14) ZULKARNAN (15) ZULKARNEN (16) ZULKARNIN
   Date of Birth: 19/04/1963
   Place of Birth: Gebang village, Masaran, Sragen, Central Java
   Nationality: Indonesia
   Passport Number: n/a **Passport Details:** n/a
   Address: (1) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia., (2) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia.
   Other Information (UK Sanctions List Ref): AQD0344 (UN Ref): QDi.187 He was sentenced to 15 years in prison in Indonesia in January 2022. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant

to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
Listed On: 18/05/2005
Last Updated: 08/10/2025
Group ID: 8636

2. **Names (Last):** ALI ABO GHAITH **(1):** SULAIMAN **(2):** JASSEM **(3):** SULAIMAN **(4):** n/a **(5):** n/a
Name (non-Latin): سليمان جاسم سليمان علي أبوغيث
Title: n/a
Position: n/a
A.K.A: ABO GHAITH
Date of Birth: 14/12/1965
Place of Birth: n/a
Nationality: Kuwait
Passport Number: 849594 **Passport Details:** Kuwaiti number, issued on 27 Nov. 1998, issued in Kuwait and expired on 24 Jun. 2003.
Address: n/a
Other Information (UK Sanctions List Ref): AQD0318 (UN Ref): QDi.154 Left Kuwait for Pakistan in June 2001. His Kuwaiti citizenship has been revoked since 2001, and he is currently incarcerated in the United States of America. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.
Listed On: 19/01/2004
Last Updated: 08/10/2025
Group ID: 7996

3. **Names (Last):** TANTOUSH **(1):** IBRAHIM **(2):** ALI **(3):** ABU BAKR **(4):** n/a **(5):** n/a
Name (non-Latin): ابراهيم علي أبو بكر تنتوش
Title: n/a
Position: n/a
A.K.A: (1) IBRAHIM ALI MUHAMMAD ABU BAKR (2) AL-LIBI (3) 'ABD AL-MUHSI (4) ABD AL-MUHSIN (5) 'ABD AL-RAHMAN (6) ABU ANAS (7) ABDUL RAHMAN (8) ABDEL ILAH SABRI (9) IBRAHIM ABUBAKER TANTOUCHE (10) IBRAHIM ABUBAKER TANTOUSH
Date of Birth: 02/02/1966
Place of Birth: al Aziziyya
Nationality: Libya
Passport Number: (1) 203037 (2) 347834(3) 434021161 **Passport Details:** (1) Libyan. Issued in Tripoli. (2) Libyan. Issued under name Ibrahim Ali Tantoush. Expired on 21 February 2014 (3) South African. Related to alias Abdel Ilah Sabri. Confiscated.
Address: Afghanistan (as at June 2014),
Other Information (UK Sanctions List Ref): AQD0197 (UN Ref): QDi.057 Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
Listed On: 11/01/2002
Last Updated: 08/10/2025
Group ID: 6927

4. **Names (Last):** AL-AJMI **(1):** SHAFI **(2):** SULTAN **(3):** MOHAMMED **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Doctor
Position: n/a
A.K.A: (1) SHAYKH ABU-SULTAN (2) SHAFI AL-AJMI (3) SHEIKH SHAFI AL-AJMI
Date of Birth: 01/01/1973
Place of Birth: Warah
Nationality: Kuwait
Passport Number: 0216155930 **Passport Details:** n/a
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait.
Other Information (UK Sanctions List Ref): AQD0314 (UN Ref): QDi.338 Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.
Listed On: 09/10/2014
Last Updated: 08/10/2025
Group ID: 13135

5. **Names (Last):** EL SAYED **(1):** ABD EL KADER **(2):** MAHMOUD **(3):** MOHAMED **(4):** n/a **(5):** n/a
Name (non-Latin): عبد القادر محمود محمد السيد
Title: n/a
Position: n/a
A.K.A: (1) ABDEL KHADER MAHMOUD MOHAMED EL SAYED (2) KADER ES SAYED
Date of Birth: 26/12/1962
Place of Birth: n/a
Nationality: Egypt
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): AQD0094 (UN Ref): QDi.065 Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Reportedly killed in the border region of Afghanistan and Pakistan in 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.
Listed On: 24/04/2002
Last Updated: 08/10/2025
Group ID: 7128

6. **Names (Last):** KHALIMOV **(1):** GULMUROD **(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: 14/05/1975
Place of Birth: (1) Varzob area (2) Dushanbe
Nationality: Tajikistan
Passport Number: n/a **Passport Details:** n/a
Address: Afghanistan (Kunar and Nuristan provinces and border areas of Zebok district,

Badakhshan province),
Other Information (UK Sanctions List Ref): AQD0179 (UN Ref): QDi.372 Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.
Listed On: 07/03/2016
Last Updated: 08/10/2025
Group ID: 13313

Names (Last): KHALIMOV **(1):** GULMUROD **(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: 00/00/1975
Place of Birth: (1) Varzob area (2) Dushanbe
Nationality: Tajikistan
Passport Number: n/a **Passport Details:** n/a
Address: Afghanistan (Kunar and Nuristan provinces and border areas of Zebok district, Badakhshan province),
Other Information (UK Sanctions List Ref): AQD0179 (UN Ref): QDi.372 Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.
Listed On: 07/03/2016
Last Updated: 08/10/2025
Group ID: 13313

7. **Names (Last):** ROUINE **(1):** AL-AZHAR **(2):** BEN KHALIFA **(3):** BEN AHMED **(4):** n/a **(5):** n/a
Name (non-Latin): الأزهر بن خليفة بن احمد روين
Title: n/a
Position: n/a
A.K.A: (1) LAZHAR (2) SALMANE
Date of Birth: 20/11/1975
Place of Birth: Sfax
Nationality: Tunisia
Passport Number: P182583 **Passport Details:** Tunisian. Issued on 13 September 2003. Expired on 12 September 2007
Address: No.2, 89th Street, Zehrouni, Tunis, Tunisia.
Other Information (UK Sanctions List Ref): AQD0129 (UN Ref): QDi.150 Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. On 20 January 2009, Italian authorities issued a detention order (No. 70/2009 S.I.E.P), following a 3 years 4 months and 29 days sentence for terrorism-related crimes. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24

November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.
Listed On: 18/11/2003
Last Updated: 08/10/2025
Group ID: 7875