



Financial Sanctions Notice

April 14, 2022

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):** BINALSHIBH **(1):** RAMZI **(2):** MOHAMED **(3):** ABDULLAH **(4):** n/a **(5):** n/a
Name (non-Latin): رمزي محمد عبد الله بن الشيبية
Title: n/a
Position: n/a
A.K.A: (1) BINALSHIBH RAMSI MOHAMED ABDULLAH (2) BINALSHIBH RAMZI MOHAMMED ABDULLAH (3) RAMZI MOHAMED ABDELLAH OMAR HASSAN ALASSIRI (4) 'UMAR MUHAMMAD 'ABDALLAH BA' AMAR (5) MOHAMED ALI ABDULLAH BAWAZIR (6) RAMZI BIN AL SHIBH (7) RAMZI MOHAMED ABDULLAH BINALSHEIDAH (8) RAMZI BINALSHIB (9) RAMZI OMAR (10) RAMZI MOHAMED ABDELLAH OMAR (11) ABU UBAYDAH
Date of Birth: (1) 16/09/1973, (2) 01/05/1972
Place of Birth: (1) Gheil Bawazir, Hadramawt (2) Khartoum
Nationality: Yemen
Passport Number: 00085243 **Passport Details:** Issue date: 17/11/1997. Issued in Sanaa, Yemen
Address: n/a
Other Information (UK Sanctions List Ref): AQD0292 (UN Ref): QDi.081
Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.
Listed On: 01/10/2002
Last Updated: 14/04/2022
Group ID: 7098

2. **Names (Last):** AL-AMDOUNI **(1):** MEHREZ **(2):** BEN MAHMOUD **(3):** BEN SASSI **(4):** n/a **(5):** n/a
Name (non-Latin): محرز بن محمود بن ساسي العمدوني
Title: n/a
Position: n/a
A.K.A: (1) MEHEREZ BEN AHDOUD BEN AMDOUNI (2) AMDOUNI MEHREZ BEN TAH (3) FABIO FUSCO (4) MEHEREZ HAMDOUNI (5) MOHAMED HASSAN (6) ABU THALE
Date of Birth: (1) 18/12/1969, (2) 25/05/1968, (3) 14/07/1969, (4) 18/12/1968
Place of Birth: (1) Asima-Tunis (2) Naples
Nationality: Tunisia
Passport Number: G737411 **Passport Details:** Tunisian number, issued on 24 Oct. 1990 (expired on 20 Sep. 1997)
Address: n/a
Other Information (UK Sanctions List Ref): AQD0371 (UN Ref): QDi.092
Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani.
Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.
Listed On: 27/06/2003
Last Updated: 14/04/2022
Group ID: 7795
3. **Names (Last):** AL-QIZANI **(1):** ASHRAF **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): أشرف القيزاني
Title: n/a
Position: n/a
A.K.A: (1) ASHRAF AL-GIZANI (2) ABU 'UBAYDAH AL-KAFI (3) ACHRAF BEN FATHI BEN MABROUK GUIZANI (4) ACHREF BEN FETHI BEN MABROUK GUIZANI
Date of Birth: 05/10/1991
Place of Birth: El Gouazine, Dahmani, Governorate of Le Kef
Nationality: Tunisia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): AQD0375 (UN Ref): QDi.432
Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
Listed On: 04/01/2022

Last Updated: 14/04/2022

Group ID: 14170

4. **Names (Last):** BELMOKHTAR **(1):** MOKHTAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): مختار بلمختار

Title: n/a

Position: n/a

A.K.A: (1) BELAOUA (2) BELAOUR (3) MUKHTAR BELMUKHTAR (4) BELAOUAR KHALED ABOU EL ABASS (5) BELAOUER KHALED ABOU EL ABASS (6) KHALED ABOU EL ABASS (7) KHALED ABOU EL ABBES (8) BELMOKHTAR KHALED ABOU EL ABES (9) KHALED ABOU EL ABES (10) ABOU ABBES KHALED (11) KHALED ABULABBAS NA OOR

Date of Birth: 01/06/1972

Place of Birth: Ghardaia

Nationality: Algeria

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

Address: n/a

Other Information (UK Sanctions List Ref): AQD0249 (UN Ref): QDi.136
Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. 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/4488665>

Listed On: 18/11/2003

Last Updated: 14/04/2022

Group ID: 7881

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** DAVIDOVICH **(1):** DAVID **(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: 29/08/1962

Place of Birth: n/a

Nationality: (1) Russia (2) Israel

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1339 (UK Statement of Reasons): David DAVIDOVICH is a Russian/Israeli businessman closely associated with Roman ABRAMOVICH. ABRAMOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019..

Listed On: 14/04/2022

Last Updated: 14/04/2022

Group ID: 15290

2. **Names (Last):** TENENBAUM **(1):** EUGENE **(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: 00/09/1964

Place of Birth: n/a

Nationality: Canada

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1338 (UK Statement of Reasons): Eugene TENENBAUM is associated with Roman Abramovich. Roman Abramovich is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019..

Listed On: 14/04/2022

Last Updated: 14/04/2022

Group ID: 15281