



14 August 2026

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, 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 UK Sanctions List](#) whereby the financial sanction imposed is an asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO 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 UK Sanctions List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions 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: Isil (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit)
Regulations 2019
INDIVIDUAL

1. **Name:** YILMAZ, ADEM
A.K.A: (1) Talha
Date of Birth: 04/11/1978
Place of Birth: Bayburt, Turkey
Nationality: Turkey
Passport Number: TR-P 614 166 **Passport Detail:** Turkish). Issued by the turkish Consulate General in Frankfurt/M on 22 March 2006. Expired on 15 September 2009.
Address: Germany
Address: Ash Sokak no 24/5, Atalar Mahallesi, İstanbul, 34862, Turkey
Address: Südliche Ringstrasse 133, Langen, 63225, Germany
Address: Ash Street 24/5, Atalar Neighbourhood, Kartal, Istanbul, 34860, Turkey
Other Information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119).Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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>. In prison since Sep. 2007.
Date Designated: 27/10/2008
Last Updated: 14/08/2026
Designation Source: UN
OFSI Group ID: 10752
Unique ID: AQD0120
2. **Name:** ZIDANE, MOHAMMED SALAHALDIN ABD EL HALIM
Name (non-Latin): محمد صلاح الدين عبدالحليم زيدان ,سالم الشريف
A.K.A: (1) ADL, Sayf-Al (2) al Adel, Seif (3) Al-'Adil, Saif (4) al-Madani, Hazem (5) al-Madani, Ibrahim (6) al-San'ani, Abu Khaled (7) al-Sharif, Salem (8) MAKKAWI, Muhamad Ibrahim (9) Sabil, Aber (10) Salem, Muhannad
Date of Birth: 11/04/1963, 11/04/1960
Place of Birth: Monufia Governate, Egypt
Nationality: Egypt
Other Information: Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 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/4681065> click here
Date Designated: 25/01/2001
Last Updated: 14/08/2026
Designation Source: UN
OFSI Group ID: 7424
Unique ID: AQD0312
3. **Name:** AL-AJMI, SHAFI SULTAN MOHAMMED
Name (non-Latin): شافي سلطان محمد سلط
Title: Doctor
A.K.A: (1) Abu-Sultan, Shaykh (2) Alajmi, Shafi S.M.S. (3) al-Ajmi, Shafi (4) al-Ajmi, Sheikh Shafi

Date of Birth: 01/01/1973

Place of Birth: Warah, Kuwait

Nationality: Kuwait

Passport Number: 0216155930 **Passport Detail:** n/a

Passport Number: Kuwait 03111298 **Passport Detail:** Kuwait 003111298, issued in Kuwait on 16 September 2010, expired 15 September 2020 in the name of Shafi S M S Alajmi, Arabic script شاف سلطان محمد سلطان العجمي

Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait

Other Information: 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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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>.

Date Designated: 23/09/2014

Last Updated: 14/08/2026

Designation Source: UN

OFSI Group ID: 13135

Unique ID: AQD0314

ENTITY

1. **Name:** UMMAH TAMEER E-NAU (UTN)

Entity Type: n/a

Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan

Other Information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2268 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235577>

Date Designated: 24/12/2001

Last Updated: 14/08/2026

Designation Source: UN

OFSI Group ID: 7530

Unique ID: AQD0083