



14 October 2020

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.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Santions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Santions%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: Chemical Weapons

INDIVIDUAL

1. **Names (Last):** Said **(1):** Said **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Doctor
Position: n/a
A.K.A: (1) Doctor Saeed Said, (2) Doctor Sa'id Sa'id Said
Date of Birth: 11/12/1955
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Member of Institute 3000 (a.k.a. Institute 6000) of the SSRC. Said Said is a significant figure in Institute 3000 (a.k.a. Institute 6000), the division of the Scientific Studies and Research Centre (SSRC) that is responsible for developing and producing Syria's chemical weapons.
Listed On: 21/01/2019
Last Updated: **14/10/2020**
Group ID: 13750

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

INDIVIDUAL

1. **Names (Last):** Al-Ka'bi **(1):** Sa'd **(2):** bin Sa'd **(3):** Muhammad Shariyan **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Ka'bi Sa'd al-Sharyan, (2) Al-Ka'bi Sa'd bin Sa'd Muhammad Shiryan, (3) Al-Ka'bi Sa'd Sa'd Muhammad Shiryan
Date of Birth: 15/02/1972

Place of Birth: n/a

Nationality: Qatari

Passport Details: 00966737 (Qatari)

Address: n/a

Other Information UN Ref: QDi.382. Also referred to as Abu Haza, Abu Hazza, Umar al-Afghani, Abu Sa'd, and Abu Suad.

Listed On: 01/10/2015

Last Updated: 14/10/2020

Group ID: 13280

2. **Names (Last):** Zeiniye **(1):** Jamal **(2):** Hussein **(3):** Hassan **(4):** n/a **(5):** n/a

Title: n/a

Position: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic

A.K.A: Zayniyah Jamal Husayn

Date of Birth: (1) 17/08/1972, (2) 01/01/1972

Place of Birth: (1) Benghazi (2) Al Tall (3) Tell Mnin

Nationality: Syrian Arab Republic

Passport Details: 3987189 (Syrian).

Address: (1) Arsal Bekaa Lebanon, (2) Syrian Arab Republic

Other Information UN Ref: QDi.428. Mother's name is Amina Tohmeh. Also referred to as Abu Malek El Talleh, Abu Hussein, abu-Malik al-Ansari, Abu-Malik al-Shami, and Abu-Malik al-Talli. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].

Listed On: 09/10/2020

Last Updated: 14/10/2020

Group ID: 13967