



16 April 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
Cayman Islands
FinancialSanctions@gov.ky

REGIME: The Afghanistan (Sanctions) (EU Exit) Regulations 2020
INDIVIDUAL

1. **Name:** HAQQANI, KHALIL AHMED
Name (non-Latin): خليل احمد حقانى
Title: Haji
A.K.A: (1) Haqqani, Khaleel (2) Haqqani, Khalil Al-Rahman (3) Haqqani, Khalil ur Rahman
Date of Birth: 01/01/1966, dd/mm/1958, dd/mm/1959, dd/mm/1960, dd/mm/1961, dd/mm/1962, dd/mm/1963, dd/mm/1964
Place of Birth: Sarana village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
Nationality: Afghanistan
Address: Sarana Zadran Village, Paktia Province, Afghanistan
Other Information: Has previously travelled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). Reportedly deceased as of 11 December 2024. INTERPOL-UN Security Council Special Notice weblink: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.
Date Designated: 09/02/2011
Last Updated: 16/04/2026
Designation Source: UN
OFSI Group ID: 11633
Unique ID: AFG0118
2. **Name:** ZAKIR, ABDUL RAUF
Name (non-Latin): عبد الرؤف زاكر
Title: Qari
A.K.A: (1) ZAKIR
Date of Birth: dd/mm/1969, dd/mm/1970, dd/mm/1971
Place of Birth: Kabul Province, Afghanistan
Nationality: Afghanistan
Other Information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). Reportedly deceased as of 22 September 2018. INTERPOL-UN Security Council Special Notice weblink: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.
Date Designated: 05/11/2012
Last Updated: 16/04/2026
Designation Source: UN
OFSI Group ID: 12810
Unique ID: AFG0130

ENTITY

1. **Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

A.K.A: (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairullah and Abdul Sattar and Company (5) Haji Khairullah Money Exchange (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salam Hawala (8) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah

Entity Type: n/a

Address: Ansari Market, 2nd Floor, Nimroz Province, Afghanistan

Address: Branch Office 10, Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan

Address: Branch Office 11, Sarafi Market, Zaranj District, Nimroz Province, Afghanistan

Address: Branch Office 12, Sarafi Market, Wesh, Spin Boldak District, Afghanistan

Address: Branch Office 13, Sarafi Market, Farah, Afghanistan

Address: Branch Office 14, Dubai, United Arab Emirates

Address: Branch Office 15, Zahedan, Iran

Address: Branch Office 16, Zabul, Iran

Address: Branch Office 6, Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan

Address: Branch Office 7, Shop numbers 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan

Address: Branch Office 8, Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan

Address: Branch Office 9, Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan

Address: Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan

Address: Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan

Address: New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan

Address: Safi Market, Kandahar City, Kandahar Province, Afghanistan

Other Information: Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Active in Kunar Province. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Date Designated: 29/06/2012

Last Updated: 16/04/2026

Designation Source: UN

OFSI Group ID: 12703

Unique ID: AFG0001

REGIME: The Global Human Rights Sanctions Regulations 2020

ENTITY

1. **Name:** BSQUARE TECHNOLOGY CO. LTD.

Entity Type: n/a

Address: No.48-50, Street 310, Phum 2, Sangkat Beoung KengKang 1, Khan Beoung KengKang, Phnom Penh, Cambodia

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that BSquare Technology Co. Ltd. is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) BSquare Technology Co. Ltd. is associated with a person who is or has been involved in human rights abuses, namely Prince Group; (2) BSquare Technology Co. Ltd. is or has been involved in providing financial services, or making available funds, economic resources, goods or technology, to a person who is or has been involved in human rights abuses, namely Prince Group. Prince Group is or has been involved in the

operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Date Designated: 26/03/2026

Last Updated: 16/04/2026

Designation Source: UK

Unique ID: GHR0183