



18 September 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](mailto: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](mailto: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](mailto: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](mailto:FinancialSanctions@gov.ky)

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

**INDIVIDUAL**

1. **Names (Last):** Essaadi **(1):** Moussa **(2):** Ben Omar **(3):** Ben Ali **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 04/12/1964  
**Place of Birth:** Tabarka  
**Nationality:** Tunisian  
**Passport Details:** L335915 (Tunisian). Issued in Milan Italy on 8 November 1996. Expired on 7 November 2001.  
**Address:** Tunisia  
**Other Information** UN Ref QDi.096. Considered a fugitive from justice by the Italian authorities as of October 2019. Left Sudan to Tunisia in 2011. Also referred to as Abdelrahmman, Bechir and Dah Dah.  
**Listed On:** 27/06/2003  
**Last Updated:** **18/09/2020**  
**Group ID:** 7798
2. **Names (Last):** Jarraya **(1):** Khalil **(2):** Ben Ahmed **(3):** Ben Mohamed **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Yarraya Khalil, (2) Aziz Ben Narvan Abdel, (3) Ben Narvan Abdel Aziz  
**Date of Birth:** (1) 08/02/1969, (2) 15/08/1970  
**Place of Birth:** (1) Sfax (2) Sereka  
**Nationality:** Tunisian  
**Passport Details:** K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000.  
**Address:** Nuoro Italy  
**Other Information** UN Ref QDi.099. Detained in Italy since 9 August 2008 for his implication in a case related to terrorism. Deported from Italy to Tunisia on 24 February

2015. Also referred to as Amr, Amro, Amrou and Omar.

**Listed On:** 27/06/2003

**Last Updated:** 18/09/2020

**Group ID:** 7808

3. **Names (Last):** Al-Cherif **(1):** Said **(2):** Ben Abdelhakim **(3):** Ben Omar **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Said Cherif, (2) Hokri Binhamoda, (3) Ataf Hcrif, (4) Chokri Bin Homoda, (5) Cherif Atef, (6) Ataf Sherif, (7) Said Ataf Cherif  
**Date of Birth:** (1) 25/01/1970, (2) 25/01/1971, (3) 12/12/1973  
**Place of Birth:** (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) -  
**Nationality:** Tunisian  
**Passport Details:** M307968 (Tunisian). Issued on 8 September 2001. Expired on 7 September 2006.  
**Address:** Corso Lodi 59 Milan Italy  
**Other Information** UN Ref QDi.138. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 February 2008. Sentence confirmed by the Italian Supreme Court on 15 January 2009, which became definitive as of February 2008. Deported from Italy to Tunisia on 27 November 2013. Mother's name is Radhiyah Makki. Also referred to as Djallal, Youcef, Abou Salman and Said Tmimi.  
**Listed On:** 18/11/2003  
**Last Updated:** 18/09/2020  
**Group ID:** 7872
4. **Names (Last):** Bouyehia **(1):** Hamadi **(2):** Ben Abdul Aziz **(3):** Ben Ali **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Mohamed Gamel, (2) Bahaa Abd el Wanis Abd Gawwad Abd el Latif, (3) Hamid Mahmoud  
**Date of Birth:** (1) 29/05/1966, (2) 25/05/1966, (3) 09/05/1986  
**Place of Birth:** (1) Tunis (2) - (3) -  
**Nationality:** Tunisian  
**Passport Details:** L723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003.  
**Address:** Corso XXII Marzo 39 Milan Italy  
**Other Information** UN Ref QDi.143. In prison in Italy until 6 February 2026.  
**Listed On:** 18/11/2003  
**Last Updated:** 18/09/2020  
**Group ID:** 7874
5. **Names (Last):** Zarkaoui **(1):** Imed **(2):** Ben Mekki **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) al-Zarkaoui Imed ben al-Mekki ben al-Akhdar, (2) Nadre Dour, (3) Nadre Daour  
**Date of Birth:** (1) 15/01/1973, (2) 15/01/1974, (3) 31/03/1975  
**Place of Birth:** (1) Tunis (2) - (3) -  
**Nationality:** Tunisian  
**Passport Details:** M174950 (Tunisian). Issued on 27 April 1999. Expired on 26 April 2004.  
**Address:** 41-45 Rue Estienne d'Orves Pre Saint Gervais France  
**Other Information** UN Ref QDi.139. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 March 2014 on early release. Mother's name is Zina al-Zarkaoui. Also referred to as Nadra and Zarga.  
**Listed On:** 18/11/2003

**Last Updated: 18/09/2020**

**Group ID: 7876**

6. **Names (Last):** Al-Hamraoui **(1):** Kamal **(2):** Ben Maoeldi **(3):** Ben Hassan **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Ben Mouldi Hamroui Kamel, (2) Kamel Hamraoui  
**Date of Birth:** (1) 21/10/1977, (2) 21/11/1977  
**Place of Birth:** (1) Beja (2) - (3) -  
**Nationality:** Tunisian  
**Passport Details:** P229856 (Tunisian). Issued on 1 November 2002. Expires on 31 October 2007.  
**Address:** (1) Via Bertesi 27 Cremona Italy, (2) Via Plebiscito 3 Cremona Italy  
**Other Information** UN Ref QDi.140. Subject to a decree of expulsion, suspended on 17 April 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Mother's name is Khamisah al-Kathiri. Also referred to as Kamel and Kimo.  
**Listed On:** 18/11/2003  
**Last Updated: 18/09/2020**  
**Group ID: 7878**
7. **Names (Last):** Al-Drissi **(1):** Nouredine **(2):** Ben Ali **(3):** Ben Belkassem **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** Drissi Nouredine  
**Date of Birth:** 30/04/1964  
**Place of Birth:** Tunis  
**Nationality:** Tunisian  
**Passport Details:** L851940 (Tunisian). Issued on 9 September 1998. Expired on 8 September 2003.  
**Address:** Via Plebiscito 3 Cermona Italy  
**Other Information** UN Ref QDi.149. Deported from Italy to Tunisia on 10 February 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Also referred to as Abou Ali and Faycal.  
**Listed On:** 18/11/2003  
**Last Updated: 18/09/2020**  
**Group ID: 7879**
8. **Names (Last):** Al-Subhi **(1):** Azzam **(2):** Abdullah **(3):** Zureik **(4):** Al-Maulid **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) al-Harbi Mansur, (2) al-Subhi Azzam, (3) Alsbhua Azam Abdallah Razeeq al Mouled, (4) al-Maky Abu Muslem, (5) al-Harbi Abu Suliman, (6) al-Harbi Abu Abdalla, (7) Alsbhua Azam A. R.  
**Date of Birth:** 12/04/1976  
**Place of Birth:** Al Baraka  
**Nationality:** Saudi Arabian  
**Passport Details:** C389664 (Saudi Arabian). Issued:15.9.2000. Expired:15.9.2005.  
**Address:** n/a  
**Other Information** UN Ref QDi.330. Physical description. Eye colour: dark. Hair colour: dark. Complexion: dark. Speaks Arabic. Father's name is Abdullah Razeeq al Mouled al Sbhua. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
**Listed On:** 09/10/2014

**Last Updated: 18/09/2020**

**Group ID:** 13127

9. **Names (Last):** Al-Hablain **(1):** Ibrahim **(2):** Suleiman **(3):** Hamad **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** al Hblian Barahim Suliman H.  
**Date of Birth:** 17/12/1984  
**Place of Birth:** Buraidah  
**Nationality:** Saudi Arabian  
**Passport Details:** F800691 (Saudi Arabian).  
**Address:** n/a  
**Other Information** UN Ref QDi.332. Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Physical description. Eye colour: dark. Hair colour: dark. Complexion: olive. Speaks Arabic. Also referred to as Abu Jabal and Abu-Jabal. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
**Listed On:** 10/10/2014  
**Last Updated: 18/09/2020**  
**Group ID:** 13129
10. **Names (Last):** Aljarba **(1):** Tarad **(2):** Mohammad **(3):** Alnori Alfares **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** Aljarba Tarad  
**Date of Birth:** 20/11/1979  
**Place of Birth:** n/a  
**Nationality:** Saudi Arabian  
**Passport Details:** E704088 (Saudi Arabian). Issued on 26.8.2003. Expired on 2.7.2008.  
**Address:** n/a  
**Other Information** UN Ref QDi.370. Also referred to as Abu-Muhammad al-Shimali.  
**Listed On:** 09/10/2015  
**Last Updated: 18/09/2020**  
**Group ID:** 13295

## ENTITY

1. **Names (Last):** Wafa Humanitarian Organization **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** (1) Al Wafa, (2) Al Wafa Organization, (3) Wafa Al-Igatha Al-Islamia  
**Other Information** UN Ref QDe.015. Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001.  
**Listed On:** 10/10/2001  
**Last Updated: 18/09/2020**  
**Group ID:** 6972