



19 December 2025

## 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.  
<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

**REGIME: Russia**  
**ENTITY**

1. **Name:** LIMITED LIABILITY COMPANY RESPONSIBILITY OF "RBRU SPECIALIZED DEPOSITORY"  
**A.K.A:** LLC "RBRU SD"  
**Other Information** (UK Sanctions List Ref): RUS2682 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Limited Liability Company responsibility of "RBRU Specialized depository" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.. The prohibition on correspondent banking relationships etc. measure was imposed on 19/12/2025.  
**Listed On:** 20/05/2025  
**Last Updated:** 19/12/2025  
**Group ID:** 16924

**REGIME: Syria**  
**INDIVIDUAL**

1. **Names (Last):** AL-JASIM **(1):** MOHAMMED **(2):** HUSSEIN **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** محمد حسين الجاسم  
**Title:** Brigadier General  
**Position:** n/a  
**A.K.A:** ABU AMSHA (non-Latin: أبو عمشة)  
**Date of Birth:** (1) 00/00/1988, (2) 00/00/1986, (3) 00/00/1985, (4) 00/00/1987  
**Place of Birth:** Jousa, Hama Governorate  
**Nationality:** (1) Syria (2) Turkey  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): SYR0420 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Mohammed al-Jasim is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-JASIM is or has been involved in repressing the civilian population of Syria and, during the civil war, the commission of violations of International Humanitarian Law. .  
**Listed On:** 19/12/2025  
**Last Updated:** 19/12/2025  
**Group ID:** 17250
2. **Names (Last):** BOULAD **(1):** SAYF **(2):** AL-DIN **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** سيف الدين بولاد  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** ABU BAKR (non-Latin: أبو بكر)  
**Date of Birth:** (1) 00/00/1988, (2) 00/00/1987  
**Place of Birth:** Bza'ah, al-Bab District  
**Nationality:** (1) Turkey (2) Syria  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): SYR0421 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Sayf

BOULAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BOULAD is or has been involved in repressing the civilian population of Syria and, during the civil war, the commission of violations of international humanitarian law. .

**Listed On:** 19/12/2025

**Last Updated:** 19/12/2025

**Group ID:** 17251

3. **Names (Last):** DALLA **(1):** GHAITH **(2):** SULEIMAN **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** غياث دلا

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) GHAITH SULEIMAN DALLA (non-Latin: غيث دلة) (2) GHAYATH SULEIMAN DALLA (3) GHAYTH SULEIMAN DALLA (4) GHIATH SULEIMAN DALLA (5) GYATH SULEIMAN DALLA

**Date of Birth:** 31/07/1971

**Place of Birth:** Beit Yashout, Latakia

**Nationality:** Syria

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): SYR0419 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Ghaith DALLA is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DALLA is or has been involved in repressing the civilian population of Syria and committing violations of international humanitarian law during the civil war. .

**Listed On:** 19/12/2025

**Last Updated:** 19/12/2025

**Group ID:** 17249

4. **Names (Last):** FATIHA **(1):** MIQDAD **(2):** LOAY **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** مقداد لوي فتحة

**Title:** n/a

**Position:** n/a

**A.K.A:** ABU JAAFAR

**Date of Birth:** n/a

**Place of Birth:** Jableh

**Nationality:** Syria

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): SYR0418 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Miqdad Fatiha is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FATIHA is or has been involved in repressing the civilian population of Syria. .

**Listed On:** 19/12/2025

**Last Updated:** 19/12/2025

**Group ID:** 17248

5. **Names (Last):** KHOURY **(1):** IMAD **(2):** MTANYUS **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** عماد خوري

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) IMAD KHOURI (2) EMAD KHOURY (3) IMAD KHURI (4) IMAD MTANYUS KHURI (5) MTANYUS KHURI (6) IMAD KHURY (7) MTANYUS KHURY

**Date of Birth:** 03/10/1964

**Place of Birth:** n/a

**Nationality:** (1) Russia (2) Syria

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): SYR0426 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Imad KHOURY is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHOURY is or has been involved in activities supporting or benefitting from the Assad regime, namely by providing financial services, or making available funds or economic resources, that could contribute to these activities. .

**Listed On:** 19/12/2025

**Last Updated:** 19/12/2025

**Group ID:** 17256

6. **Names (Last):** KHOURY **(1):** MUDALLAL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** مدلل خوري

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) MUDALLAL KHOURI (2) MADALAL KHOURY (3) MTANYUS KHOURY (4) MUDALAL KHOURY (5) MUDALLAL KHURI

**Date of Birth:** 18/06/1957

**Place of Birth:** Homs

**Nationality:** (1) Russia (2) Syria

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

**Address:** Moscow, Russia.

**Other Information** (UK Sanctions List Ref): SYR0425 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Mudallal KHOURY is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHOURY is or has been involved in activities supporting or benefitting from the Assad regime, namely by carrying on prohibited activities related to chemical weapons in Syria, providing financial services, or making available funds or economic resources, and being involved in the supply to Syria of goods or technology or in providing financial services relating to such supply. .

**Listed On:** 19/12/2025

**Last Updated:** 19/12/2025

**Group ID:** 17255

## ENTITY

1. **Name:** HAMZA DIVISION

**A.K.A:** (1) AL-HAMZA DIVISION (2) HAMZAT DIVISION

**Other Information** (UK Sanctions List Ref): SYR0424 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that the Hamza Division is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: the Hamza Division is or has been involved in repressing the civilian population in Syria. .

**Listed On:** 19/12/2025

**Last Updated:** 19/12/2025

**Group ID:** 17254

2. **Name:** SULTAN SULEIMAN SHAH DIVISION

**A.K.A:** AMSHAT (non-Latin: عمشات)

**Other Information** (UK Sanctions List Ref): SYR0423 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that the Sultan Suleiman Shah Division is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: the Sultan Suleiman Shah Division

is or has been involved in repressing the civilian population in Syria. .

**Listed On:** 19/12/2025

**Last Updated:** 19/12/2025

**Group ID:** 17253

3. **Name:** SULTAN MURAD DIVISION

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): SYR0422 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that the Sultan Murad Division is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: the Sultan Murad Division is or has been involved in repressing the civilian population in Syria. .

**Listed On:** 19/12/2025

**Last Updated:** 19/12/2025

**Group ID:** 17252