



22 January 2024

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%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

REGIME: Counter-Terrorism (International)

INDIVIDUAL

1. **Names (Last):** AL-WARDIAN **(1):** HASSAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): حسن محمد علي الوردان
Title: n/a
Position: Hamas member
A.K.A: (1) HASAN MOHAMED ALI AL WARDIAN (2) HASSAN MUHAMMAD ALI AL-WARDIAN (non-Latin: Hassan Muhammad ‘Ali al-Wardian) (3) SHEIKH HASSAN AL-WARDIAN (4) HASAN WARDYAN
Date of Birth: 28/12/1954
Place of Birth: Bethlehem, West Bank
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Bethlehem,
Other Information (UK Sanctions List Ref): CTI0061 (UK Statement of Reasons): Hassan AL-WARDIAN (hereafter “AL-WARDIAN”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-WARDIAN is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity. .
Listed On: 22/01/2024
Last Updated: **22/01/2024**
Group ID: 16339
2. **Names (Last):** ALIYAN **(1):** JAMIL **(2):** YUSUF **(3):** AHMAD **(4):** n/a **(5):** n/a
Name (non-Latin): جميل يوسف أحمد عليان
Title: n/a

Position: (1) Palestinian Islamic Jihad official (2) Head of Muhjat AlQuds Foundation

A.K.A: (1) JAMIL ALAYAN (2) JAMIL ALIAN (3) JAMIL ALIYAN (4) JAMIL YUSUF AHMAD ALIYAN (non-Latin: Jamil Yusuf Ahmad 'Aliyan)

Date of Birth: 01/01/1955

Place of Birth: n/a

Nationality: Palestinian

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

Address: Gaza, Occupied Palestinian Territories.

Other Information (UK Sanctions List Ref): CTI0063 (UK Statement of Reasons): Jamil Yusuf Ahmad 'Aliyan (hereafter "ALIYAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ALIYAN is a member of, or associated with Palestinian Islamic Jihad (PIJ), an entity which is and/or has been involved in terrorist activity." .

Listed On: 22/01/2024

Last Updated: 22/01/2024

Group ID: 16341

3. **Names (Last):** BARHOUM **(1):** ISMAIL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): إسماعيل برهوم

Title: n/a

Position: Hamas Leader

A.K.A: (1) ISMAIL BARHUM (2) ISMAIL MUSA AHMAD BARHUM (3) ISMAIL BARHUM ABU MUHAMMAD

Date of Birth: n/a

Place of Birth: Rafah, Gaza Strip

Nationality: Palestinian

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

Address: Rafah, Gaza Strip, Occupied Palestinian Territories.

Other Information (UK Sanctions List Ref): CTI0062 (UK Statement of Reasons): Ismail BARHOUM (hereafter "BARHOUM") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis that BARHOUM is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity. .

Listed On: 22/01/2024

Last Updated: 22/01/2024

Group ID: 16340

4. **Names (Last):** ODEH **(1):** AHMED **(2):** SHARIF **(3):** ABDALLAH **(4):** n/a **(5):** n/a

Name (non-Latin): أحمد شريف عبد الله عودة

Title: n/a

Position: n/a

A.K.A: (1) AHMED ODEH (2) AHMED SHARIF ABDULLAH ODEH (3) AHMED CHARIF ABDELLAH OUDA (4) AHMAD UDIH

Date of Birth: 01/01/1951

Place of Birth: n/a

Nationality: Jordan

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

Address: n/a

Other Information (UK Sanctions List Ref): CTI0064 (UK Statement of Reasons): Ahmed Sharif Abdallah ODEH (hereafter “ODEH”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ODEH has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. .

Listed On: 22/01/2024

Last Updated: 22/01/2024

Group ID: 16342

5. **Names (Last):** SHAMLAKH **(1):** ZUHEIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): زهير شملخ

Title: n/a

Position: n/a

A.K.A: ZUHAIR SHAMLAKH

Date of Birth: 15/11/1980

Place of Birth: n/a

Nationality: Palestinian

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

Address: Gaza, Occupied Palestinian Territories.

Other Information (UK Sanctions List Ref): CTI0065 (UK Statement of Reasons): Zuheir SHAMLAKH (hereafter “SHAMLAKH”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHAMLAKH is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. .

Listed On: 22/01/2024

Last Updated: 22/01/2024

Group ID: 16343

ENTITY

1. **Name:** AL MUTAHADUN FOR EXCHANGE

A.K.A: AL-MARKAZIYA

Other Information (UK Sanctions List Ref): CTI0067 (UK Statement of Reasons): Al Mutahadun for Exchange (hereafter “AL MUTAHADUN”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL MUTAHADUN is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. .

Listed On: 22/01/2024

Last Updated: 22/01/2024

Group ID: 16344