



23 February 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: Central African Republic

INDIVIDUAL

1. **Names (Last):** PIKALOV **(1):** KONSTANTIN **(2):** ALEKSENDROVITCH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Wagner Commander in Africa
A.K.A: (1) KONSTANTIN (2) MAZAEV (3) MAZAY (4) KONSTANTIN PIKALOV (5) KOSTYA PIKALOV (6) UNCLE PIKALOV
Date of Birth: 23/07/1968
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CAF0019 (UK Statement of Reasons):
PIKALOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is or has been involved in a relevant activity, namely the commission of violations of international humanitarian law in relation to deliberate targeting of civilians..
Listed On: 20/07/2023
Last Updated: 23/02/2024
Group ID: 16032

REGIME: Democratic Republic of the Congo

INDIVIDUAL

1. **Names (Last):** NGOMA **(1):** WILLY **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Major (2) Military spokesperson for M23
A.K.A: n/a
Date of Birth: 00/00/1974
Place of Birth: Camp Kokolo, Kinshasa
Nationality: Democratic Republic of the Congo
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): DRC0070 (UN Ref): CDi.044 Listed pursuant to paragraphs 7 (c), 7 (e) and 7 (h) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;” and “acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), WILLY NGOMA is involved in planning, promulgating and supporting the armed group’s activities.
Listed On: 21/02/2024
Last Updated: **23/02/2024**
Group ID: 16382

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

INDIVIDUAL

1. **Names (Last):** AL-QADULI **(1):** 'ABD AL-RAHMAN **(2):** MUHAMMAD **(3):** MUSTAFA **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) AL-RAHMAN MUHAMMAD MUSTAFA SHAYKHLARI 'ABD (2) RAHMAN MUHAMMAD AL-BAYATI ABDUL (3) ALA ABU (4) HASAN ABU (5) IMAN ABU (6) MUHAMMAD ABU (7) ZAYNA ABU (8) ABU-SHUAYB (9) RA'AD AHMAD ALIAZRA (10) IMAN HAJJI (11) MUHAMMAD KHALIL MUSTAFA AL-BAYATI TAHIR (12) MUHAMMAD KHALIL MUSTAFA UMAR
Date of Birth: (1) 00/00/1957, (2) 00/00/1959
Place of Birth: Mosul, Ninawa Province

Nationality: Iraq

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

Address: n/a

Other Information (UK Sanctions List Ref): AQD0086 (UN Ref): QDi.339 Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Listed On: 09/10/2014

Last Updated: 23/02/2024

Group ID: 13136

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** BRODSKIY **(1):** ILYA **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Илья Борисович Бродский

Title: n/a

Position: (1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department of Sovcombank

A.K.A: (1) ILYA BORISOVICH BRODSKI (2) ILYA BORISOVICH BRODSKY

Date of Birth: 01/07/1972

Place of Birth: Moscow

Nationality: (1) Cyprus (2) Russia

Passport Number: K00227238 **Passport Details:** Cyprus

Address: Flat 196, House 3, Akademika Korolyeva Street, Moscow, Russia.

Other Information (UK Sanctions List Ref): RUS1580 (UK Statement of Reasons): Ilya Borisovich BRODSKIY (hereafter BRODSKIY) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of an entity, SOVCOMBANK, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; and 2) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of a Government of Russia-affiliated entity, SOVCOMBANK..

Listed On: 26/09/2022

Last Updated: 23/02/2024

Group ID: 15524

