



23 May 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: ISIL (Da'esh) and Al-Qaida**  
**INDIVIDUAL**

1. **Names (Last):** ABDEL RAHMAN **(1):** ABD ALLAH **(2):** MOHAMED **(3):** RAGAB **(4):** n/a **(5):** n/a

**Name (non-Latin):** عبد الله محمد رجب عبد الرحمن

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) AL-KHAYR ABU (2) JIHAD ABU (3) HASAN AHMAD

**Date of Birth:** 03/11/1957

**Place of Birth:** Kafr Al-Shaykh

**Nationality:** Egypt

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): AQD0090 (UN Ref): QDi.192 Member of Egyptian Islamic Jihad (QDe.003). Reportedly killed in Syria in February 2017. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**Listed On:** 10/10/2005

**Last Updated:** 23/05/2025

**Group ID:** 8717

2. **Names (Last):** ALI AL-BADRI AL-SAMARRAI **(1):** IBRAHIM **(2):** AWWAD **(3):** IBRAHIM **(4):** n/a **(5):** n/a

**Name (non-Latin):** إبراهيم عواد إبراهيم علي البدرى السامرائي

**Title:** Doctor

**Position:** n/a

**A.K.A:** (1) ABU DU'A (non-Latin: أبو دعاء) (2) ABU DUAA (non-Latin: أبو دعاء) (3) ABU BAKR AL-BAGHDADI (non-Latin: أبو بكر البغدادي الحسيني القرشي) (4) ABU BAKR AL-BAGHDADI AL-HUSAYNI AL-QURAIISHI (non-Latin: أبو بكر البغدادي الحسيني القرشي) (5) IBRAHIM 'AWAD IBRAHIM AL-SAMARRAI (6) IBRAHIM 'AWAD IBRAHIM AL-BADRI AL-SAMARRAI (7) IBRAHIM AWWAD IBRAHIM AL-SAMARRAI (8) IBRAHIM 'AWWAD IBRAHIM 'ALI AL-BADRI AL-SAMARRAI (9) IBRAHIM

**Date of Birth:** 00/00/1971

**Place of Birth:** (1) Samarra (2) -

**Nationality:** Iraq

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): AQD0198 (UN Ref): QDi.299 Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Was based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in October 2019 during a counterterrorism operation. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/4654685>

**Listed On:** 17/10/2011

**Last Updated: 23/05/2025**

**Group ID: 12157**

3. **Names (Last):** KHAN (1): MUSTAFA (2): HAJJI (3): MUHAMMAD (4): n/a (5): n/a

**Name (non-Latin):** مصطفى حجي محمد خان

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) ABU- SHAYMA (non-Latin: أبو شيماء) (2) ABU-SHAIMA (non-Latin: أبو شيماء) (3) ABU GHARIB D (4) HASSAN GHUL (non-Latin: حسن غول) (5) HASAN GUL (non-Latin: حسن غول) (6) HASSAN GUL (non-Latin: حسن غول) (7) KHALID MAHMUD (8) MUSTAFA MUHAMMAD (9) AHMAD SHAHJI

**Date of Birth:** (1) 00/09/1977, (2) 00/00/1976, (3) 00/08/1977

**Place of Birth:** (1) Al-Madinah. (2) Sangrar, Sindh Province

**Nationality:** (1) Pakistan. (2) Saudi Arabia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): AQD0267 (UN Ref): QDi.306 Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040725>

**Listed On:** 23/03/2012

**Last Updated: 23/05/2025**

**Group ID:** 12629

4. **Names (Last):** AHMED (1): ZAKI (2): EZAT (3): ZAKI (4): n/a (5): n/a

**Name (non-Latin):** زكي عزت زكي احمد

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) RIF'AT SALIM (2) ABU USAMA

**Date of Birth:** 21/04/1960

**Place of Birth:** (1) Sharqiyah. (2) Zaqaqiz

**Nationality:** Egypt

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): AQD0341 (UN Ref): QDi.193 Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4514888>

**Listed On:** 10/10/2005

**Last Updated: 23/05/2025**

**Group ID:** 8716

5. **Names (Last):** AL ADNANI (1): ABOU (2): MOHAMED (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) TAH AL BINCHI (2) ABU MOHAMED AL-ADNANI (3) ABU MOHAMMED AL-ADNANI (4) TAHA AL-BANSHI (5) ABU BAKER AL-KHATAB (6) ABOU SADEQ ALRAWI (7) YASER KHALAF NAZZAL ALRAWI (8) ABU SADEK AL-RAWI (9) YASSER KHALAF HUSSEIN NAZAL AL-RAWI (10) ABU-MOHAMMAD AL-ADNANI AL-SHAMI (11) JABER TAHA FALAH

(12) TAHA SOBHI FALAH (13) HAJJ IBRAHIM (14) ABOU KHATTAB

**Date of Birth:** 00/00/1977

**Place of Birth:** Binnish

**Nationality:** Iraq

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): AQD0113 (UN Ref): QDi.325 Was the official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Reportedly killed in August 2016 in air strike near al-Bab, Syria. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5809950>

**Listed On:** 15/08/2014

**Last Updated:** 23/05/2025

**Group ID:** 13086

6. **Names (Last):** AL CHAREKH (1): ABDUL MOHSEN (2): ABDALLAH (3): IBRAHIM (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) SANAFI AL NASR (2) ABDUL MOHSEN ABDULLAH IBRAHIM AL-SHARIKH

**Date of Birth:** 13/07/1985

**Place of Birth:** Saqra

**Nationality:** Saudi Arabia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): AQD0105 (UN Ref): QDi.324 A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Reportedly killed in a counterterrorism operation in Northwest Syria in October 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5809944>

**Listed On:** 15/08/2014

**Last Updated:** 23/05/2025

**Group ID:** 13085

7. **Names (Last):** AL-ZAWAHIRI (1): AIMAN (2): MUHAMMED (3): RABI (4): n/a (5): n/a

**Name (non-Latin):** أيمن محمد ربيع الظواهري

**Title:** Doctor

**Position:** n/a

**A.K.A:** (1) ABDUL QADER ABDUL AZIZ ABDUL MOEZ AL DOCTOR (2) AYMAN AL ZAWAHARI (3) AYMAN AL-ZAWAHARI (4) AL ZAWAHIRI AYMAN (5) DHAWAHRI AYMAN (6) EDDAOUAHIRI AYMAN (7) ABU FATMA (8) ABU MOHAMMED (9) NUR AL DEEN ABU MOHAMMED (10) AL ZAWAHRY AIMAN MOHAMED RABI ABDEL MUAZ (11) AL ZAWAHRY AIMAN MOHAMED RABI (12) AL ZAWAHRY AIMAN MOHAMED RABIE (13) AL ZAWAHRY AIMAN MOHAMED ROBI (14) AHMAD FUAD SALIM (15) AHMED FUAD SALIM

**Date of Birth:** 19/06/1951

**Place of Birth:** Giza

**Nationality:** Egypt

**Passport Number:** (1) 1084010 (2) 19820215 **Passport Details:** (1) Egyptian (2) - .

**Address:** n/a

**Other Information** (UK Sanctions List Ref): AQD0126 (UN Ref): QDi.006 Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to have been in the Afghanistan/Pakistan border area before going to Afghanistan in 2014. Reportedly killed in drone strike in Kabul, Afghanistan on 31 July 2022. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**Listed On:** 23/02/2001

**Last Updated:** 23/05/2025

**Group ID:** 7016

8. **Names (Last):** ASHOUR AL-FADHLI **(1):** MUSHIN **(2):** FADHIL **(3):** AYED **(4):** n/a **(5):** n/a

**Name (non-Latin):** محسن فاضل عايد عاشور الفضلي

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) MUHSIN FADHIL 'AYYID AL FADHLI (2) MUHSIN FADIL AYID ASHUR AL FADHLI (3) ABU SAMIA (4) ABU MAJID SAMIYAH

**Date of Birth:** 24/04/1981

**Place of Birth:** n/a

**Nationality:** Kuwait

**Passport Number:** (1) 106261543 (2) 1420529 **Passport Details:** (1) Kuwaiti (2) Kuwaiti. Issued in Kuwait. Expired on 31 March 2006.

**Address:** Block 4, Street 13, House No 179, Al-Riqqa area, Kuwait City, Kuwait.

**Other Information** (UK Sanctions List Ref): AQD0265 (UN Ref): QDi.184 Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Reportedly killed in a counterterrorism operation in 2015 in Syria. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**Listed On:** 18/02/2005

**Last Updated:** 23/05/2025

**Group ID:** 8523

9. **Names (Last):** BEN GOUMO **(1):** SOFIANE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) ABOU FARAI AL LIBI (2) SUFYAN BIN QUMU

**Date of Birth:** 26/06/1959

**Place of Birth:** Derna

**Nationality:** Libya

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): AQD0317 (UN Ref): QDi.355 Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5893103>

**Listed On:** 17/09/2015  
**Last Updated:** 23/05/2025  
**Group ID:** 13275

10. **Names (Last):** AL-RIMI **(1):** QASIM **(2):** MOHAMED **(3):** MAHDI **(4):** n/a **(5):** n/a

**Name (non-Latin):** قاسم محمد مهدي الريمي

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) QASIM MOHAMMED MAHDI AL REMI (2) QASSIM MOHAMMAD MAHDI AL RIMI (3) QASIM AL-RAMI (4) QASIM AL-RAYMI (5) QASSIM AL-RAYMI (6) QASIM AL-RIMI (7) QASIM YAHYA MAHDI 'ABD AL-RIMI (8) ABU HURAYAH AL-SANA'AI (9) ABU 'AMMAR (10) ABU HURAYRAH

**Date of Birth:** 05/06/1978

**Place of Birth:** Raymah village, Sanaa Governorate

**Nationality:** Yemen

**Passport Number:** 00344994 **Passport Details:** Yemeni. Issue date: 03/07/1999, issued in Sanaa.

**Address:** n/a

**Other Information** (UK Sanctions List Ref): AQD0288 (UN Ref): QDi.282 Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). As of February 2020, reportedly killed in a counterterrorism operation in Yemen. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**Listed On:** 26/05/2010

**Last Updated:** 23/05/2025

**Group ID:** 11123

11. **Names (Last):** HAQ **(1):** ABDUL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** 阿不都·哈克

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) 'ABD AL-HAQ (2) MEMETIMING AXIMU (3) ABUDU HAKE (4) ABDUL HEQ (5) MAIMAITI IMAN (6) ABDUL HEQ JUNDULLAH (7) MUHAMMAD AHMED KHALIQ (8) MAIMAITIMING MAIMAITI (9) MAIUMAITIMIN MAIMAITI (10) MEMETIMING MEMETI (11) MUHELISI (12) MEMETIMING QEKEMAN (13) QERMAN (14) SAIFUDING (15) ABDUL SAIMAITI

**Date of Birth:** 10/10/1971

**Place of Birth:** Hetian Area, Xinjiang Uighur Autonomous Region

**Nationality:** China

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): AQD0103 (UN Ref): QDi.268 Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1558612>

**Listed On:** 17/04/2009

**Last Updated:** 23/05/2025

**Group ID:** 10834

12. **Names (Last):** BIN LADEN **(1):** HAMZA **(2):** USAMA **(3):** MUHAMMAD **(4):** n/a **(5):** n/a

**Name (non-Latin):** حمزة أسامة محمد بن لادن

**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 09/05/1989  
**Place of Birth:** Jeddah  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): AQD0356 (UN Ref): QDi.421 Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Was seen as the most probable successor of al-Zawahiri. Reportedly killed in a counterterrorism operation as of September 2019 in the Afghanistan/Pakistan region. INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/6297888>  
**Listed On:** 01/03/2019  
**Last Updated:** 23/05/2025  
**Group ID:** 13770

**REGIME: Russia**

**INDIVIDUAL**

1. **Names (Last):** LITVAK **(1):** MICHEL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

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

**Date of Birth:** 18/08/1951

**Place of Birth:** St Petersburg

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

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS2410 (UK Statement of Reasons): Michel LITVAK (hereafter LITVAK) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: LITVAK is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, OTEKO, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. .

**Listed On:** 24/02/2025

**Last Updated:** 23/05/2025

**Group ID:** 16797