



25 February 2026

## **NOTICE**

### **RE: Financial Sanctions**

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, 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 UK Sanctions List](#) whereby the financial sanction imposed is an asset freeze:
    - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO 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 UK Sanctions List](#) and unfreezing of assets
    - i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions 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  
Grand Cayman KY1-1102  
Cayman Islands  
[FinancialSanctions@gov.ky](mailto:FinancialSanctions@gov.ky)

**REGIME: The Sudan (Sanctions) (EU Exit) Regulations 2020**

**INDIVIDUAL**

1. **Name:** DAGLO, Abdul Rahim Hamdan  
**Name (non-Latin):** عبدالرحيم حمدان دقلو, Абдэльрахим Дагала, عبدالرحيم دقلو  
**Primary Name Variations:** (1) Dagalo, Abdel Rahim Hamdan (2) Dagalo, Abdelrahim (3) Dagalo , Abdelrahim Hamdan (4) Dagalo, Abdul Rahim (5) Mousa , Abdelrahim Hamdan Dagalo (6) Mousa, Abdul Rahim Hamdan Daglo (7) Musa, Abdelrahim Hamdan Daglo  
**Position:** Lieutenant General of Rapid Support Forces, Deputy Leader of Rapid Support Forces  
**Date of Birth:** 01/01/1972  
**Place of Birth:** Khartoum, Sudan  
**Gender:** Male  
**Nationality:** Sudan  
**Address:** Khartoum, Sudan  
**Other Information:** Abdul Rahim Hamdan Daglo was sanctioned by the UN on 24/02/2026.  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Abdul Rahim Hamdan Daglo is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, grave breaches such as the mass killings of civilians; ethnically targeted executions; sexual violence, including gang rape; abductions for ransom; widespread arbitrary detentions; and attacks on health facilities, medical staff and humanitarian workers.  
**Date Designated:** 12/12/2025  
**Last Updated:** 25/02/2026  
**Designation Source:** UK|UN  
**OFSI Group ID:** 17257  
**Unique ID:** SUD0022
2. **Name:** IDRIS, Al-Fateh Abdullah  
**Primary Name Variations:** (1) Adam , Eifateh Abdullah Idris (2) Idris , Eifateh Abdullah (3) Idris, Fateh Abdullah  
**Title:** Brigadier General  
**Position:** Brigadier General of Rapid Support Forces  
**A.K.A:** (1) Lulu, Abu  
**Gender:** Male  
**Nationality:** Sudan  
**Address:** Sudan  
**Other Information:** Al-Fateh Abdullah Idris was sanctioned by the UN on 24/02/2026.  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Al-Fateh Abdullah Idris is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for the commission of serious violations of international humanitarian law in Sudan, such as violence against persons on the basis of their ethnicity or religious beliefs and the deliberate targeting of civilians.  
**Date Designated:** 12/12/2025  
**Last Updated:** 25/02/2026

**Designation Source:** UK|UN  
**OFSI Group ID:** 17258  
**Unique ID:** SUD0023

3. **Name:** AHMED, Gedo Hamdan

**Name (non-Latin):** جیدو حمدان أحمد, نوشوك, أبو ناشوق

**Primary Name Variations:** (1) Anushok (2) Nashuk , Abu (3) Nshouk, Abu

**Position:** RSF Commander for the North Darfur section

**Gender:** Male

**Nationality:** Sudan

**Address:** Sudan

**Other Information:** Gedo Hamdan Ahmed was sanctioned by the UN on 24/02/2026.

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Gedo Hamdan Ahmed is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, such as the mass killings of civilians; ethnically targeted executions; sexual violence, including gang rape; abductions for ransom; widespread arbitrary detentions; and attacks on health facilities, medical staff and humanitarian workers.

**Date Designated:** 12/12/2025

**Last Updated:** 25/02/2026

**Designation Source:** UK|UN

**OFSI Group ID:** 17259

**Unique ID:** SUD0024

4. **Name:** MOHAMED, Tijani Ibrahim Moussa

**Position:** Field Commander of the Rapid Support Forces

**A.K.A:** (1) Salem, Al Zeir

**Gender:** Male

**Address:** Sudan

**Other Information:** Tijani Ibrahim Moussa Mohamed (Al Zeir Salem) was sanctioned by the UN on 24/02/2026

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Tijani Ibrahim Moussa Mohamed (Al Zeir Salem) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, such as the deliberate targeting of civilians in El Fasher.

**Date Designated:** 12/12/2025

**Last Updated:** 25/02/2026

**Designation Source:** UK|UN

**OFSI Group ID:** 17260

**Unique ID:** SUD0025