



27 January 2026

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.
<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

REGIME: Democratic People's Republic of Korea

INDIVIDUAL

1. **Names (Last):** KIM (1): SU (2): GWANG (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Diplomat
Position: Diplomat, DPRK Embassy Belarus
A.K.A: (1) KIM SU GWANG (2) SON-GWANG KIM (3) SON-KWANG KIM (4) SOU-GWANG KIM (5) SOUKWANG KIM (6) SOU-KWANG KIM (7) SU-GWANG KIM (8) SU-KWANG KIM
Date of Birth: 18/08/1976
Place of Birth: Pyongyang
Nationality: North Korea
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): DPR0056 (UK Statement of Reasons): Kim Su Gwang has been identified by the UN Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father Kim Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several EU Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his spouse Kim Kyong Hui.. Association with Tcheul Hy Djang, Yong Nam Kim and Kyong Hui Kim
Listed On: 20/04/2018
Last Updated: 27/01/2026
Group ID: 13664

REGIME: Iran (Nuclear)

ENTITY

1. **Name:** BANK SADERAT IRAN
A.K.A: IRAN EXPORT BANK
Other Information (UK Sanctions List Ref): INU0302 (UK Statement of Reasons): Bank Saderat Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: 1) Bank Saderat Iran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran..
Listed On: 29/09/2025
Last Updated: 27/01/2026
Group ID: 11185

REGIME: Russia
ENTITY

1. **Name:** LLC RUSNEFTEGAZ GROUP

A.K.A: RUSNEFTEGAZ LLC

Other Information (UK Sanctions List Ref): RUS3161 (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that LLC RUSNEFTEGAZ GROUP is an involved entity 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, through carrying on business in a sector of strategic significance, namely, the Russian energy sector. .

Listed On: 18/12/2025

Last Updated: 27/01/2026

Group ID: 17262

REGIME: Syria
INDIVIDUAL

1. **Names (Last):** JAZAI'IRI **(1):** HOUMAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Economy and Foreign Trade

A.K.A: (1) HUMAM AL JAZAERI (2) HAMMAM AL JAZAIRI (3) HUMMAM ALJAZAERI (4) HAMMAM AL-JAZAERI (5) HOUMAM AL-JAZAERI (6) HUMAM AL-JAZAERI (7) HAMMAM AL-JAZAIRI (8) HOUMAM AL-JAZAIRI (9) HUMAM AL-JAZAIRI (10) HAMMAM JAZAI'IRI (11) HUMAM JAZAI'IRI

Date of Birth: 1977

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): SYR0090 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 22/10/2014

Last Updated: 27/01/2026

Group ID: 13148