28 August 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 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 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 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

<u>REGIME:</u> The Afghanistan (Sanctions) (EU Exit) Regulations 2020
INDIVIDUAL

1. **Name:** QUL, ABDUL SALAM HANAFI ALI MARDAN
Name (non-Latin): عبدالسلام حنفى على مردان قل ,حنفي عبدالسلام
Primary Name Variations: (1) HANAFI, ABDUL SALAM
Title: Mullah
Position: Deputy Minister of Education under the Taliban regime (1996-2001)
A.K.A: (1) HANIFI, Abdussalam (2) SAHEB, Hanafi
Date of Birth: dd/mm/1968, 01/01/1969
Place of Birth: (1) Darzab District, Faryab Province, Afghanistan, (2) Qush Tepa District, Jawzjan Province, Afghanistan
Nationality: Afghanistan
Passport Number: D00009723 **Passport Detail:** Afghanistan diplomatic passport
Passport Number: D0010098 **Passport Detail:** Afghanistan diplomatic passport. issued on 4 Apr. 2023, issued in Kabul, Afghanistan, expires 4 Apr. 2028 (Name in Latin script, Abdul Salam Hanafi, name in original script; , حنفي عبدالسلام)
Passport Number: P03078281 **Passport Detail:** Issued on 9 Feb. 2020, issued in Dubai, expires 9 Feb. 2030
Address: Kabul, Afghanistan
Other Information: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Height 178 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. 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#2006-25909
Date Designated: 23/02/2001
Last Updated: 28/08/2026
Designation Source: UN
OFSI Group ID: 7162
Unique ID: AFG0027