



5 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:** BECERRA, Alvaro Andres Quijano  
**Primary Name Variations:** (1) Becerra, Alvaro Andres Quijano  
**Position:** Retired Army Colonel , Recruiter for A4SI (INTERNATIONAL SERVICES AGENCY S.A.S)  
**Date of Birth:** 17/08/1967  
**Place of Birth:** Bogota, Colombia  
**Gender:** Male  
**Nationality:** Colombia  
**Passport Number:** AP628498 **Passport Detail:** n/a  
**Passport Number:** YB7731256 **Passport Detail:** n/a  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Alvaro Andres Quijano Becerra is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for action, policy or activity which threatens the peace, stability and security of Sudan, namely through his involvement in enlisting Columbian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.  
**Date Designated:** 05/02/2026  
**Last Updated:** 05/02/2026  
**Designation Source:** UK  
**Unique ID:** SUD0026
2. **Name:** KAIKAL, Abu Aqla Mohamed  
**Name (non-Latin):** أبو عاقلة كيكال  
**Primary Name Variations:** (1) KAKIL, Abu Aqla (2) KEIKAL, Abu Aqla (3) KEIKEL, Abu Aqla (4) KIKAL, Abu Aqla  
**Position:** Head of the Sudan Shield Forces, Senior SAF Commander, Former Senior RSF Commander  
**Date of Birth:** dd/mm/1972, dd/mm/1971  
**Place of Birth:** , Sudan  
**Gender:** Male  
**Nationality:** Sudan  
**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Abu Aqla Mohamed Kaikal 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, namely grave breaches such as violence against persons, specifically the Kanabi people, on the basis of their ethnicity or religious beliefs.  
**Date Designated:** 05/02/2026  
**Last Updated:** 05/02/2026  
**Designation Source:** UK  
**Unique ID:** SUD0027

3. **Name:** Forero, Claudia Viviana Oliveros  
**Position:** Owner of A4SI (INTERNATIONAL SERVICES AGENCY S.A.S ), Owner of Zeuz Global Ltd

**Date of Birth:** 02/01/1973

**Place of Birth:** Bogota, Colombia

**Gender:** Female

**Nationality:** Colombia

**Passport Number:** AZ321704 **Passport Detail:** n/a

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Claudia Viviana Oliveros Forero is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because she is or has been responsible for action, policy or activity which threatens the peace, stability and security of Sudan, namely through her involvement in enlisting Columbian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.

**Date Designated:** 05/02/2026

**Last Updated:** 05/02/2026

**Designation Source:** UK

**Unique ID:** SUD0028

4. **Name:** Botero, Mateo Andres Duque

**Position:** Director of Zeuz Global Ltd

**Date of Birth:** 01/04/1975

**Gender:** Male

**Nationality:** Colombia

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Mateo Andres Duque Botero is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for action, policy or activity which threatens the peace, stability and security of Sudan namely through his involvement in enlisting Columbian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.

**Date Designated:** 05/02/2026

**Last Updated:** 05/02/2026

**Designation Source:** UK

**Unique ID:** SUD0029

5. **Name:** BARSHAM, Hussein

**Position:** RSF Field Commander

**Place of Birth:** , Sudan

**Gender:** Male

**Nationality:** Sudan

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Hussein Barsham is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he, as a Commander in the RSF, is or has been responsible for promoting the commission of serious violations of international humanitarian law in Sudan, and engaging in grave breaches such as targeted executions.

**Date Designated:** 05/02/2026

**Last Updated:** 05/02/2026

**Designation Source:** UK

**Unique ID:** SUD0030

6. **Name:** MOHAMED, Mustafa Ibrahim Abdel Nabi

**Position:** Director of Alkaleej Bank Co Ltd, RSF Financial Advisor

**Place of Birth:** , Sudan

**Gender:** Male

**Nationality:** Sudan

**Passport Number:** B CH 4930920 **Passport Detail:** n/a

**UK Statement of Reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Mustafa Ibrahim Abdel Nabi Mohamed is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 (1) through his association with Alkhaleej Bank Co Ltd; and (2) Mustafa Ibrahim Abdel Nabi Mohamed himself is or has been providing financial services that could contribute to an action, policy or activity which threatens the peace, stability and security of Sudan because he has acted as financial advisor to the RSF and he has therefore contributed to the RSF's siege of El Fasher in North Darfur and the RSF's operations elsewhere in Sudan.

**Date Designated:** 05/02/2026

**Last Updated:** 05/02/2026

**Designation Source:** UK

**Unique ID:** SUD0031