



5 June 2023

## **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.  
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
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)

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**REGIME: ISIL (Da'esh) and Al-Qaida**

**INDIVIDUAL**

1. **Names (Last):** ZOGHBI **(1):** MERAI **(2):** ABDEFATTAH **(3):** KHALIL **(4):** n/a **(5):** n/a  
**Name (non-Latin):** مرعي عبدالفتاح خليل زغبى  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) F'RAJI DI SINGAPORE (2) MUHAMMED EL BESIR (3) FARAG (4) LAZRAG FARAJ (5) ZOGHBAL MERAI ABDUL FATTAH (6) FREDJ (7) F'RAJI IL LIBICO (8) LARZG BEN ILA (9) MOHAMED LEBACHIR (10) MERI ALBDELFTTAH ZGBYE (11) MERAI ZOGHBAL (non-Latin: مرعي زغبى)  
**Date of Birth:** (1) 14/01/1968, (2) 04/04/1960, (3) 04/04/1969, (4) 11/08/1960, (5) 04/06/1960, (6) 13/11/1960  
**Place of Birth:** (1) Bengasi (2) Bendasi (3) - (4) -  
**Nationality:** Libya  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): AQD0232 (UN Ref): QDi.223 Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Mother's name is Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1440426>  
**Listed On:** 04/08/2006  
**Last Updated:** 05/06/2023  
**Group ID:** 8920