



5 May 2020

## 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/2017-12-FRAGuidanceTargetedFinancialSanction.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: Nicaragua**

**INDIVIDUAL**

1. **Names (Last):** Avellan Medal **(1):** Ramon **(2):** Antonio **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Deputy Director-General of the Nicaraguan National Police (NNP)  
**A.K.A:** n/a  
**Date of Birth:** 11/11/1954  
**Place of Birth:** Jinotepe  
**Nationality:** n/a  
**Passport Details:** A0008696. Issued: 17 October 2011. Expires: 17 October 2021.  
**Address:** n/a  
**Other Information** Gender: male. Former chief of the police in Masaya. Responsible for coordinating the repression of protesters in Masaya in 2018.  
**Listed On:** 05/05/2020  
**Last Updated:** 05/05/2020  
**Group ID:** 13834
2. **Names (Last):** Castro Gonzalez **(1):** Sonia **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Special advisor to the President of Nicaragua on health issues  
**A.K.A:** n/a  
**Date of Birth:** 29/09/1967  
**Place of Birth:** Carazo  
**Nationality:** n/a  
**Passport Details:** A00001526. Issued: 19 November 2019. Expires: 19 November 2028.  
**Address:** n/a  
**Other Information** Gender: female. Former Minister of Health. Responsible for hindering access to emergency medical assistance for injured civilians involved in demonstrations

and ordering hospital staff to report demonstrators who have been brought to hospital by the police.

**Listed On:** 05/05/2020

**Last Updated:** 05/05/2020

**Group ID:** 13835

3. **Names (Last):** Diaz Madriz **(1):** Francisco **(2):** Javier **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** General Director of the Nicaraguan National Police (NNP) since 23 August 2018  
**A.K.A:** n/a  
**Date of Birth:** 03/08/1961  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Deputy General Director of NNP. Responsible for leading police forces committing violence against civilians, including excessive use of force, arbitrary arrests and detentions and torture.  
**Listed On:** 05/05/2020  
**Last Updated:** 05/05/2020  
**Group ID:** 13836
  
4. **Names (Last):** Moncada Lau **(1):** Nestor **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Personal advisor to the President of Nicaragua on national security matters  
**A.K.A:** n/a  
**Date of Birth:** 02/03/1954  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Has been directly involved in and responsible for decision-making on national security matters and the establishment of repressive policies carried out by the State of Nicaragua against people taking part in demonstrations, opposition representatives and journalists in Nicaragua from April 2018 onwards.  
**Listed On:** 05/05/2020  
**Last Updated:** 05/05/2020  
**Group ID:** 13837
  
5. **Names (Last):** Perez Olivas **(1):** Luis **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** General Commissioner and Legal Assistance Main Officer (DAEJ) in the 'El Chipote' penitentiary centre  
**A.K.A:** n/a  
**Date of Birth:** 08/01/1956  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Responsible for torture, use of extensive force, mistreatment of detainees and other forms of degrading treatment.

**Listed On:** 05/05/2020

**Last Updated:** 05/05/2020

**Group ID:** 13838

6. **Names (Last):** Pastor Urbina **(1):** Justo **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Head of Police Special Operations Unit (DOEP)

**A.K.A:** n/a

**Date of Birth:** 29/01/1956

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. Has been directly involved in the implementation of repressive policies against demonstrators and the opposition in Nicaragua, particularly in Managua.

**Listed On:** 05/05/2020

**Last Updated:** 05/05/2020

**Group ID:** 13839