



9 September 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

REGIME: The Global Human Rights Sanctions Regulations 2020

ENTITY

1. **Name:** XINBI COMPANY LIMITED

Entity Type: n/a

Other Information: Xinbi is associated with the following crypto addresses:

TW5tokvhEfrb77z98Rc8HqbkzQJ6sxYtGX; TBKpozurdWLRbKkxtDqkveeq1dSB8Axj3V;
TWqcMjv7Wq2RHe2CSiKQHpk6A7B2AWUPe;
TG83Fk56S2mycAUMYHZyZp9wMg6DCf4bUn;
TYkE8VwX1SGHM3Q2CA29nka5U2F2khKAj5; TEECjwHqVG8sDmM3VtscjuCaRe5p351MU7;
TDU61o35UEe5hdB3R16c116DrPSV4kiyKz; TKRNCETxbiMmyyMraCkgdXKdLr1ZkmKxV5;
TTWRf2MD6zJ26bS4uKCNrcp84aAr7AmTjm; TYvjt4ZKfsipHjA52nzzgUjDBF622SLCih;
TXHX2NUvcgft4zs6MkkUtdNVERPTavHDWN; TWPma8xH48AEN93x2krdukV9e1j6sPsBeS;
TK3n8pGHvDTcK53mpfeDAMzdwjb22qvFU3; TGSgw4aUeAMNCfD8WqLRLe8ErQiJ1vqghj;
TBNjCi1d5Ns6ec5aMp28LpfKcX7xTpykAN; THH9JJNbLDN7qs1CyTxJQEjhC9y5FnZUHu;
TQhT3QWAbFiy6GEYuBrbK97uP3XVmTpRD8; TXka5xc6mEkcoVXR7F2TFDKernyLt3XyW4;
TH1yknksde3pBY3oWVhUxVTbWbLqdafqYT;
TLHWeZcDmXk6idnaGwsQ9CEmK24KpoGgRM;
TTmvr41Fa9LeWJQ8NKQ5t4wFUSpgEA1mJF; THifikwE6RtxYNWdcP9CWUjXS8Gh1xBCoa;
TR983hNyUNgrNSB1xncG9thZNhgYpbNvSh; TNwe3WoEX6XrQ5NPAeWPkvpTtdaf27XYxK;
TGcewGsDLy7Fzc66kXXEB8Kh2b6u2XCvnV; TYq3iRujcBELXX89i9JY32UmLxcyZAJe7E;
TRyQivSkQChryfnYnE1bUmJhnL3TvKUpvS; TGjYoJLhfAiD2BRV9hwCeuhH254D3gLTd;
TXT9atp8qBMXKbFYnRyWkM88UXYyobQNLP; TThRMUSidD4gQeCnu56cFfCmqS421Nmbu7;
TAkpWPt2JZdiLSkG7ZX2VAQkZQsnGZ1nqh; TZ8zsUe9M9tkhrFtfE7vMMmEwgVEF3n2UN;
TM9c5uR2UKwd5fMySgaoYSjphRyi3AjAtc; TTjHn8qNVxazB3UroiekGRPUM2w2GwvNbn;
TWHwre81Mv4hvupNdHnsYX9FPocm29dQQQ; TT4WKPQscK7fkxrPj1E9PjZp1HTVBUpoTm;
TYZKYK2fbvw3EAPES2daFvoV4DqPna43Jd; TZ42sU5kQ2n5rLZ6PhEGkmfLtmHjoi2vpr;
TF7LUSoZQyDFxTFzCL11saBHAqMAyPh8dK; TSmcHwvTR27Ao4NN8HhPFCVcPU5aTEqLDt.

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Xinbi Company Limited ("Xinbi") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) Xinbi is or has been involved in providing financial services or making available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services or funds will or may contribute to human rights abuses, and; (2) Xinbi is or has been involved in profiting financially or otherwise obtaining a benefit from human rights abuses. Xinbi has enabled and profited from the operation of scam centres in Southeast Asia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Date Designated: 26/03/2026

Last Updated: 09/09/2026

Designation Source: UK

Unique ID: GHR0190