



July 10, 2025

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 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 [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 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: Haiti

ENTITY

1. **Name:** VIV ANSANM
A.K.A: (1) FÒS REVOLISYONÈ G9 AN FANMI E ALYE (2) G-9 (3) G9 FAMILY AND ALLIES (4) G9 FANMI E ALYE (5) G-PEOPLE (6) G-PÈP (7) LIVING TOGETHER (8) THE REVOLUTIONARY FORCES OF THE G9 FAMILY AND ALLIES
Other Information (UK Sanctions List Ref): HAI0009 (UN Ref): HTe.002 Jimmy Chérizier (HTi.001) is the leader of the Viv Ansanm gang coalition. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.
Listed On: 10/07/2025
Last Updated: 10/07/2025
Group ID: 16981
2. **Name:** GRAN GRIF
A.K.A: (1) GAZ GRAN GRIF (2) GRAN GRIF DE SAVIEN (3) SAVIEN GANG
Other Information (UK Sanctions List Ref): HAI0010 (UN Ref): HTe.001 Luckson Elan (HTi.007) is the leader of the Gran Grif gang. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.
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