



09 April 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

REGIME: Counter-Terrorism (Domestic)

INDIVIDUAL

1. **Names (Last):** KHALED (1): MOHAMMED (2): FAWAZ (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) ADAM DEL TORO ABBAS (2) ABO ALHARETH (3) ABU HAMAWI (4) ABU HAMWI (5) ABU HARES (6) ABU HARETH (7) ABU KHALED (8) MOHAMMED FAWAZ NAEEM
Date of Birth: (1) 06/06/1969, (2) 06/06/1967
Place of Birth: Homs
Nationality: Syria
Passport Number: 2255278 **Passport Details:** Syria
Address: n/a
Other Information (UK Sanctions List Ref): CTD0001 (UK Statement of Reasons): Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL. It is assessed that Khaled has been involved in terrorist activity, and would likely seek to provide financial support to ISIL were his designation to lapse. There are reasonable grounds to suspect that Khaled is an involved person as defined by the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019, and the Treasury considers that the designation remains appropriate.. (1) Address formerly London, UK, W12 (2) Sanction imposed in addition to an asset freeze - The Director Disqualification Sanction was imposed on 09/04/2025
Listed On: 09/05/2013
Last Updated: 09/04/2025
Group ID: 12872

2. **Names (Last):** AHMAD (1): NAZEM (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) NAZEM ALI AHMAD (2) NAZEM SAEED AHMAD (3) NAZIM AHMAD (4) NAZIM SA'ID AHMAD (5) NIZAM SAED AHMAD (6) NAZEM SAID AHMED (7) NAZEM SAIED AHMED (8) KARIUMU MUHAMADI
Date of Birth: 05/01/1965
Place of Birth: n/a
Nationality: (1) Lebanon (2) Belgium
Passport Number: (1) EN800609 (2) B0873597 **Passport Details:** (1) Issuing Country: Belgium. Date of Expiry: 19/09/2023. (2) Issuing Country: Uganda. Date of Expiry: 13 June 2021. Issued under the name Kariumu MUHAMADI. Likely issued by the Ugandan Government in Kampala on 13 June 2011.
Address: (1) Baconia S.A.R.L, Mahfouz Store Street, Pearl Building, GF, Baabda, Lebanon., (2) Mteferaa From Es SemrInd, Beirut, Lebanon.
Other Information (UK Sanctions List Ref): CTD0002 (UK Statement of Reasons): We have reasonable grounds to suspect that Nazem AHMAD ("AHMAD") is an involved person under reg. 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) AHMAD has been associated with an involved person, namely Hizballah; and (2) AHMAD has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. We have reasonable grounds to suspect that at least the following entities are controlled by AHMAD, and are therefore also subject to the asset freeze on AHMAD: WHITE STAR DMCC (a UAE company), BEXLEY WAY GENERAL TRADING LLC (a UAE company), BEST DIAMOND HOUSE DMCC (a UAE company), SIERRA GEM DIAMONDS COMPANY NV (a

Belgium company); PARK VENTURES SAL (a Lebanon company); and THE ACTUAL GALLERY (Beirut, Lebanon).. (1) Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024. Sanction imposed in addition to an asset freeze and Travel Ban. (2) Director Disqualification Sanction was imposed on 09/04/2025
Listed On: 18/04/2023
Last Updated: 09/04/2025
Group ID: 15887

3. **Names (Last):** AYASH **(1):** MUSTAFA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: MUSTAFA AYYASH

Date of Birth: 18/09/1992

Place of Birth: Gaza

Nationality: Palestine

Passport Number: K1332951 **Passport Details:** Austrian Passport

Address: Winerstrasse 20, Linz, Austria.

Other Information (UK Sanctions List Ref): CTD0004 (UK Statement of Reasons): We have reasonable grounds to suspect that Mustafa AYASH ("AYASH") is an involved person on the basis that AYASH: 1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now. . (1) Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024. (2) Sanction imposed in addition to an asset freeze and travel ban - The Director Disqualification Sanction was imposed on 09/04/2025. We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Edf28469dF03A9280c1197ADb92c (2) BNB: 0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT: TGJVC32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TXEsK1sEsKjZ1xtHitnyAAoqw3WLdYdRNW (5) USDT: TH96tFMn8KGiYSLiwcV3E2UiaJc8jmcBz3 (6) USDT: TTgcTTNbNuFdbhrvbjMZVrdU5KALyzDaPw (7) BNB: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (8) ETH: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (9) ETH: 0x21B8d56BDA776bbE68655A16895afd96F5534feD (10) BTC: 3Q8H2ZWMtc4R1M3mkmhnTjCoYKTeCFigDP.

Listed On: 27/03/2024

Last Updated: 09/04/2025

Group ID: 16459

4. **Names (Last):** SULTANA **(1):** AOZMA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: AOZMA QURESHI

Date of Birth: 30/10/1982

Place of Birth: Luton

Nationality: United Kingdom

Passport Number: 523 632 616 **Passport Details:** n/a

Address: (1) 8 St. Mildreds Avenue, Luton, United Kingdom., (2) 4 Culham Court, Redford Way, Uxbridge, United Kingdom., (3) 5 Maryport Road, Luton, United Kingdom.

Other Information (UK Sanctions List Ref): CTD0003 (UK Statement of Reasons): We have reasonable grounds to suspect that Aozma SULTANA ("SULTANA") is an involved person on the basis that SULTANA: 1. Has been involved in terrorist activity by: a. Making available funds and providing financial services for the purposes of terrorism by making available funds and providing financial services to "Gaza Now", an organisation which promotes, encourages and supports Hamas and Palestinian Islamic Jihad, and to its founder Mustafa AYASH, and b. Supporting or assisting Mustafa AYASH, and Gaza Now, both persons whom it is reasonable to suspect SULTANA knew or believed were involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Mustafa AYASH, and Gaza Now.. (1) We have reasonable grounds to suspect that at least the following entities are owned or controlled by SULTANA and are therefore also subject to the asset freeze on SULTANA: Al-Qureshi Executives (company number 138086160) and the Aakhirah Ltd (company number 06850415). (2) Sanction imposed in addition to an asset freeze - The Director Disqualification Sanction was imposed on 09/04/2025

Listed On: 27/03/2024

Last Updated: 09/04/2025

Group ID: 16458