



Financial Sanctions Notice

January 04, 2022

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.

1. 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.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

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).

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: ISIL (Da'esh) and Al-Qaida

INDIVIDUAL

- Names (Last):** Al-Qizani **(1):** Ashraf **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Guizani Achref Ben Fethi Ben Mabrouk, (2) al-Gizani Ashraf, (3) Guizani Achraf Ben Fathi Ben Mabrouk, (4) 'Ubaydah al-Kafi Abu
Date of Birth: 05/10/1991
Place of Birth: El Gouazine, Dahmani, Governorate of Le Kef
Nationality: Tunisia
Passport Details: n/a
Address: N/A
Other Information n/a
Listed On: 04/01/2022
Last Updated: **04/01/2022**
Group ID: 14170

ENTITY

- Names (Last):** JUND AL-KHILAFAH IN TUNISIA (JAK-T) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Jund al Khilafah, (2) Jund al-Khilafa, (3) ISIL-Tunisia Province, (4) Soldiers of the Caliphate, (5) Jund al-Khilafah fi Tunis, (6) ISIL-Tunisia, (7) Soldiers of the Caliphate in Tunisia, (8) Vanguard of the Soldiers of the Caliphate, (9) Daesh Tunisia, (10) Ajnad, (11) Tala I Jund al-Khilafah
Other Information n/a
Listed On: 04/01/2022
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