



Financial Sanctions Notice

December 10, 2020

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: Global Human Rights

INDIVIDUAL

- Names (Last):** Badjie **(1):** Yankuba **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Badjie Yankouba, (2) Badji Yankuba, (3) Badji Yankouba, (4) Badgie Yankouba, (5) Badgie Yankuba
Date of Birth: (1) 25/02/1973, (2) 24/02/1973
Place of Birth: New Jeshwang, Kanifang Municipality
Nationality: Gambian
Passport Details: n/a
Address: Banjul The Gambia
Other Information UK Sanctions List Ref: GHR0058. Gender: male. Former Director General of the Gambian National Intelligence Agency (NIA) (2013-2017). Yankuba Badjie was the Deputy Director General and then Director General of the Gambia's National Intelligence Agency (NIA) from 2013 to early 2017. In this capacity, he had responsibility for, and direct oversight of, operations that were carried out by The Gambia's NIA. During Badjie's tenure, the NIA were responsible for extra judicial killings, torture and other cruel inhuman and degrading treatment. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 10/12/2020
Last Updated: **10/12/2020**
Group ID: 14005
- Names (Last):** Kataev **(1):** Aiub **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Ministry of Internal Affairs of the Chechen Republic of the Russian Federation in Argun
A.K.A: n/a

Date of Birth: n/a
Place of Birth: n/a
Nationality: Russian
Passport Details: n/a
Address: n/a

Other Information UK Sanctions List Ref: GHR0065. Gender: male. Aiub Kataev is Head of the Ministry of Internal Affairs of the Russian Federation in Argun, of the Chechen Republic. In this role, Kataev has responsibility for the activities of state security and police agencies, including their involvement in the mass arrest, use of CIDT or torture, and murder of LGBT Chechens since 2017. UK Listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 10/12/2020
Last Updated: 10/12/2020
Group ID: 14006

3. **Names (Last):** Bastardo Mendoza **(1):** Rafael **(2):** Enrique **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 22/09/1978

Place of Birth: Coche, Libertador, Capital District

Nationality: Venezuelan

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0068. Gender: male. Previous Commander of FAES (Special Action Forces) until 2019. Rafael Bastardo was Commander of FAES, the Special Action Force of the Venezuelan National Police between 2017 and 2019. There is reliable evidence that FAES committed serious human rights violations during Bastardo's period in command. The recent UN Independent International Fact Finding Mission (IIFFM) report shows reasonable grounds to suspect that FAES was involved in multiple cases of extrajudicial executions. As FAES Commander, Bastardo is responsible for the human rights violations committed by FAES forces under his command. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 10/12/2020
Last Updated: 10/12/2020
Group ID: 14008

4. **Names (Last):** Ceballos Ichaso **(1):** Remigio **(2):** Ceballos **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB)

A.K.A: n/a

Date of Birth: 01/05/1963

Place of Birth: n/a

Nationality: Venezuelan

Passport Details: n/a

Address: Venezuela

Other Information UK Sanctions List Ref: GHR0070. Gender: male. Remigio Ceballos Ichaso was appointed as Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) in June 2017. There is reliable evidence that the GNB has committed serious human rights violations during Ceballos's period in command of CEOFANB including extrajudicial killings and incidences of people subjected to cruel, inhuman and degrading treatment or punishment and torture. In addition to human rights violations carried out by the GNB under the overall strategic command of CEOFANB, the CEOFANB was involved in directing multiple cases of extrajudicial executions, which amount to serious violations of the right to life. Ceballos bears command responsibility for the serious human rights violations carried out by CEOFANB under his command. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 10/12/2020

Last Updated: 10/12/2020

Group ID: 14009

5. **Names (Last):** Jammeh **(1):** Yahya **(2):** Abdul **(3):** Aziz **(4):** Jemus **(5):** Junkung

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 25/05/1965

Place of Birth: Kanilai

Nationality: Gambian

Passport Details: n/a

Address: Equatorial Guinea

Other Information UK Sanctions List Ref: GHR0059. Gender: male. Ex-Army Lieutenant. Former President of The Gambia Yahya Jammeh was responsible for inciting, promoting, ordering and being directly involved in extrajudicial killings, enforced disappearances, kidnappings, torture, rape, as well as wider human rights violations during his tenure as President between 1994 and 2016. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 10/12/2020

Last Updated: 10/12/2020

Group ID: 14010

6. **Names (Last):** Zavarse Pabón **(1):** Fabio **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Commander of the National Guard (GNB)

A.K.A: n/a
Date of Birth: 04/10/1967
Place of Birth: Caracas
Nationality: Venezuelan
Passport Details: 32131710
Address: Venezuela

Other Information UK Sanctions List Ref: GHR0071. Gender: male. Fabio Zavarse has held several high-ranking positions within the Venezuelan Armed Forces during different waves of protests in Venezuela. The military, responding to these protests with excessive use of force, committed serious human rights violations, including violations of the right to life. Zavarse bears responsibility for the serious violations of human rights conducted by GNB forces under his command in Caracas in seeking to quell the protests in 2016 and 2017. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 10/12/2020
Last Updated: 10/12/2020
Group ID: 14011

7. **Names (Last):** Jammeh **(1):** Zineb **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: n/a

A.K.A: (1) Jammeh Zeinab, (2) Suma Zineb, (3) Suma Zeinab

Date of Birth: 05/10/1977

Place of Birth: Rabat

Nationality: (1) Moroccan (2) Gambian

Passport Details: n/a

Address: Equatorial Guinea

Other Information UK Sanctions List Ref: GHR0060. Gender: female. Former First Lady of The Gambia and wife of Yahya Jammeh. Former President of Gambia Yahya Jammeh was responsible for inciting, promoting and ordering extrajudicial killings, enforced disappearances, kidnappings and torture, as well as wider human rights violations during his tenure as President between 1994 and 2016. Zineb Jammeh is the former “First Lady” of The Gambia and is married to Yahya Jammeh. She is associated with Yahya Jammeh and his regime, and used a charitable foundation and charities as cover for the illicit transfer of funds between herself and the Former President. Maiden name: Suma. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 10/12/2020
Last Updated: 10/12/2020
Group ID: 14012

8. **Names (Last):** Khan **(1):** Anwar **(2):** Ahmed **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: n/a

A.K.A: Khan Rao

Date of Birth: 01/01/1959

Place of Birth: n/a

Nationality: Pakistani

Passport Details: n/a

Address: Punjab Pakistan

Other Information UK Sanctions List Ref: GHR0061. Gender: male. Rao Anwar Khan is the former Senior Superintendent of Police (SSP) in Malir District, Pakistan. In his role as SSP Malir, Khan was reportedly responsible for numerous staged police encounters in which individuals were killed by police, and was directly involved in over 190 police encounters that resulted in the deaths of over 400 people, including the murder of Naqeebullah Mehsud in 2018. Khan is therefore responsible for or complicit in, the serious violations of the right to life. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 10/12/2020

Last Updated: 10/12/2020

Group ID: 14013

9. **Names (Last):** Daudov **(1):** Magomed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: The spokesperson/chairperson of the Parliament of the Chechen Republic

A.K.A: The Lord

Date of Birth: 05/10/1973

Place of Birth: Stavropol

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions Ref: GHR0064. Gender: male. Magomed Daudov is Chairman of the Parliament of the Chechen Republic. Daudov is responsible for the severe and systematic human rights violations perpetrated by Ramzan Kadyrov's administration, specifically the systematic arrest, torture, and murder of LGBT people in Chechnya since 2017. Daudov has also personally participated in the arrest, torture, and murder of LGBT people. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 10/12/2020

Last Updated: 10/12/2020

Group ID: 14014

10. **Names (Last):** Alaudinov **(1):** Apti **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police

A.K.A: (1) Alaudinov Apri Aaronovitch, (2) Alaudinov Apti Kharanovich, (3) Alaudinov Apti

Date of Birth: 05/10/1973

Place of Birth: Stavropol

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions Ref: GHR0062. Gender: male. Aпти Alaudinov is the Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police. In this position Alaudinov has presided over several waves of persecution against the LGBT community in Chechnya from 2017 to 2019. As a leading, senior official, Alaudinov is responsible for the actions of police and security forces under his command who have engaged in cruel, inhuman or degrading treatment or torture. In addition, by upholding the impunity of security forces and actively encouraging violence against LGBT persons, Alaudinov has facilitated, incited, promoted, and provided support for, the torture and murder of LGBT persons. Alaudinov is also responsible for the mistreatment of human rights defender Ruslan Kutaev. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 10/12/2020

Last Updated: 10/12/2020

Group ID: 14015

ENTITY

1. **Names (Last):** Terek Special Rapid Response Unit **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Special Response Unit Chechnya, (2) Rosguardia Chechnya, (3) Special Division of First Responders, (4) Special Rapid Response Unit Chechnya

Other Information UK Sanctions List Ref: GHR0066. Ramzan Kadyrov's leadership of the Chechen Republic in Russia has been characterised by the systematic persecution of critics of the Chechen authorities and of perceived subversives. This has included the systematic use of murder and CIDT against LGBT Chechens and human rights defenders. There is a considerable and credible body of evidence strongly indicating that the Terek Rapid Response Unit has been heavily involved in the murder and use of CIDT against LGBT Chechens since 2017. Type of entity: Special Police Unit. UK Listing (Sanctions Act). Subject to an asset freeze.

Listed On: 10/12/2020

Last Updated: 10/12/2020

Group ID: 14007