



14 November 2023

NOTICE

RE: Financial Sanctions Notice

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.

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: Counter-Terrorism (International)

INDIVIDUAL

1. **Names (Last):** DEIF **(1):** MUHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Leader of the Izz al-Din al-Qassam Brigades
A.K.A: (1) MUHAMMAD AL-DAYF (2) MUHAMMAD AL-MASRI (3) MOHAMMAD DEIF
Date of Birth: (1) 00/00/1965, (2) 00/00/1964, (3) 00/00/1963
Place of Birth: Khan Younis, Gaza
Nationality: Palestinian
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CTI0048 (UK Statement of Reasons):
Muhammad DEIF is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:
(1) Muhammad DEIF is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) Muhammad DEIF is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. .
Listed On: 14/11/2023
Last Updated: **14/11/2023**
Group ID: 16183

2. **Names (Last):** SINWAR **(1):** YAHYA **(2):** IBRAHIM **(3):** HASSAN **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Hamas Political Leader in Gaza
A.K.A: (1) YEHYA AL-SINWAR (2) YEHIA SINWAR (3) YEHIYEH SINWAR
Date of Birth: (1) 00/00/1961, (2) 00/00/1962, (3) 00/00/1963
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a

Address: Gaza, Occupied Palestinian Territories.

Other Information (UK Sanctions List Ref): CTI0050 (UK Statement of Reasons): SINWAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. SINWAR is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. .

Listed On: 14/11/2023

Last Updated: 14/11/2023

Group ID: 16185

3. **Names (Last):** CHOUMAN (1): NABIL (2): KHALED (3): HILAL (4): n/a (5): n/a

Name (non-Latin): نبيل خالد هلال شومان

Title: Mr

Position: (1) CEO (2) Founder

A.K.A: (1) NABIL CHOUMAN (2) NABIL SHUMAN

Date of Birth: 00/00/1954

Place of Birth: n/a

Nationality: Lebanon

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CTI0051 (UK Statement of Reasons): Nabil Khaled Halil CHOUMAN (hereafter "CHOUMAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. .

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Last Updated: 14/11/2023

Group ID: 16203

4. **Names (Last):** DUDIN (1): MUSA (2): MUHAMMAD (3): SALIM (4): n/a (5): n/a

Name (non-Latin): موسى دودين

Title: n/a

Position: Member of the Hamas Political Bureau

A.K.A: (1) MUSA MUHAMMAD SALIM DODIN (2) MUSA MUHAMMAD SALIM DOUDIN (3)

MOUSA DUDIN (4) MUSSA DUDIN

Date of Birth: n/a

Place of Birth: n/a

Nationality: Palestinian

Passport Number: n/a **Passport Details:** n/a

Address: Gaza, Occupied Palestinian Territories.

Other Information (UK Sanctions List Ref): CTI0047 (UK Statement of Reasons): Musa Muhammad Salim Dudin is an involved person under the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 in that he: (1) is or has been a member of or associated with Hamas who is or has been involved in terrorist activity; and (2) has been involved in terrorist activity, including the supply of weapons to Hamas, a proscribed terrorist organisation, for the purposes of terrorism, in or around 1992. .

Listed On: 14/11/2023

Last Updated: 14/11/2023

Group ID: 16182

5. **Names**

(Last): HAMZA (1): ADBELBASIT (2): ELHASSAN (3): MOHAMED (4): KHAIR (5): n/a

Name (non-Latin): عبد الباسط حمزة الحسن محمد خي

Title: Mr

Position: n/a

A.K.A: (1) ADB AL-BASIT HAMZA (2) ADBELBASIT HAMZA

Date of Birth: 23/08/1955

Place of Birth: Marawi

Nationality: Sudan

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CTI0053 (UK Statement of Reasons):

Abdelbasit HAMZA Elhassan Mohamed Khair ("HAMZA") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: HAMZA has been involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. .

Listed On: 14/11/2023

Last Updated: **14/11/2023**

Group ID: 16202

6. **Names (Last):** ISSA **(1):** MARWAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Deputy leader of the Izzedine al-Qassam Brigades

A.K.A: MARWAN 'ISSA

Date of Birth: 00/00/1965

Place of Birth: Gaza

Nationality: Palestinian

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CTI0049 (UK Statement of Reasons): Marwan Issa is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. Marwan Issa is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. .

Listed On: 14/11/2023

Last Updated: **14/11/2023**

Group ID: 16184