



19 April 2022

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: Iraq

INDIVIDUAL

Names (Last): **AL-TIKRITI (1): OMAR (2): SABAWI (3): IBRAHIM (4): HASAN (5): n/a**

Name (non-Latin): **عمر سباعوي إبراهيم حسن التكريتي**

Title: **n/a**

Position: **n/a**

A.K.A: **(1) UMAR AHMAD ALI AL-ALUSI (2) OMAR SAB'AWI IBRAHIM HASAN AL-TIKRITI (3) OMAR SABAWI IBRAHIM HASSAN AL-TIKRITI (4) UMAR SABAWI IBRAHIM HASAN AL-TIKRITI**

Date of Birth: **00/00/1970**

Place of Birth: **Baghdad**

Nationality: **Iraq**

Passport Number: **2863795S** Passport Details: **Expires 23 Aug. 2005 (Iraq)**

Address: **(1) Damascus, Syria., (2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syria.**

Other Information (**UK Sanctions List Ref**): **IRQ0143 (UN Ref): IQi.082**

Listed On: **29/07/2005**

Last Updated: **19/04/2022**

Group ID: **8694**