



20 February 2020

## **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.

#### **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](mailto: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](mailto: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](mailto: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/2017-12-FRAGuidanceTargetedFinancialSanction.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](mailto:FinancialSanctions@gov.ky)

## **REGIME: The ISIL (Da'esh) and Al-Qaida organisations**

### **INDIVIDUAL**

**Names (Last):** Haq **(1):** Abdul **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) Maimaiti Maimaitiming, (2) Heq Abdul, (3) Hake Abudu, (4) Jundullah Abdul Heq, (5) 'Abd Al-Haq, (6) Memeti Memetiming, (7) Aximu Memetiming, (8) Qekeman Memetiming, (9) Maimaiti Maiumaitimin, (10) Saimaiti Abdul, (11) Khaliq Muhammad Ahmed, (12) Iman Maimaiti, (13) Qerman, (14) Saifuding, (15) Muhelisi

**Date of Birth:** 10/10/1971

**Place of Birth:** Hetian Area, Xinjiang Uighur Autonomous Region

**Nationality:** Chinese

**Passport Details:** n/a

**Address:** Afghanistan (as at July 2016)

**Other Information** UN Ref QDi.268. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.008). Involved in fundraising and recruitment for this organisation. Previously located in Pakistan as at April 2009.

**Listed On:** 17/04/2009

**Last Updated:** 20/02/2020

**Group ID:** 10834