



22 July 2021

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.
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 Anti-Corruption

INDIVIDUAL

1. **Names (Last):** Tagwirei **(1):** Kudakwashe **(2):** Regimond **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Kuda
Date of Birth: 12/02/1969
Place of Birth: Shurugwi
Nationality: (1) Zimbabwe (2) South Africa
Passport Details: (1) FN920256 (Zimbabwe) (2) EN183928 (Zimbabwe) (3) VUK491921 (Canada)
Address: 4 Luna Road Borrowdale Harare Zimbabwe
Other Information n/a
Listed On: 22/07/2021
Last Updated: 22/07/2021
Group ID: 14126

2. **Names (Last):** Nguema Obiang Mangué **(1):** Teodoro **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Vice President
Position: Vice President
A.K.A: Teodorin
Date of Birth: 25/06/1968

Place of Birth: Malabo
Nationality: Equatorial Guinea
Passport Details: n/a
Address: Malabo Equatorial Guinea
Other Information n/a
Listed On: 22/07/2021
Last Updated: 22/07/2021
Group ID: 14127

3. **Names (Last):** Saab Moran **(1):** Alex **(2):** Nain **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 21/12/1971
Place of Birth: Barranquilla
Nationality: (1) Colombia (2) Venezuela
Passport Details: (1) PE085897 (Columbia) (2) 085635076 (Venezuela)
Address: Cape Verde
Other Information n/a
Listed On: 22/07/2021
Last Updated: 22/07/2021
Group ID: 14128

4. **Names (Last):** Pulido Vargas **(1):** Alvaro **(2):** Enrique **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Rubio Salas German Enrique, (2) Cuchi
Date of Birth: 10/12/1963
Place of Birth: Bogota
Nationality: Colombia
Passport Details: PE069914 (Columbia)
Address: n/a
Other Information n/a
Listed On: 22/07/2021
Last Updated: 22/07/2021
Group ID: 14129

Names (Last): Al-Sultan (1): Nawfal (2): Hammadi (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Sultan Albu Hamad Nofal Hammadi, (2) al-Sultan Nofal Hammadi, (3) Akoub

Nawfel, (4) Sultan Yousef Nawfal Hamadi, (5) Al-Akoub Nawfel, (6) Sultan Yousif

AlBohamad Nawful Humadi, (7) Agub Nofal

Date of Birth: 23/02/1964

Place of Birth: **n/a**

Nationality: **Iraq**

Passport Details: **n/a**

Address: **Iraq**

Other Information **n/a**

Listed On: **22/07/2021**

Last Updated: **22/07/2021**

Group ID: **14130**