



6 March 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.

#### **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](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: Libya**

### **INDIVIDUAL**

1. **Names (Last):** Qadhafi **(1):** Aisha **(2):** Muammar Muhammed **(3):** Abu Minyar **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** Abdul Salam Aisha Muhammed  
**Date of Birth:** 01/01/1978  
**Place of Birth:** Tripoli  
**Nationality:** n/a  
**Passport Details:** (1) 428720 (Libyan) (2) 215215 (Libyan) (3) 03824970 (Omani).  
Issued in Muscat, Oman on 4 May 2014. Expiration date: 3 May 2024 (4) B/011641  
**Address:** Sultanate of Oman  
**Other Information** UN Ref: LYi.009.  
**Listed On:** 27/02/2011  
**Last Updated:** 06/03/2020  
**Group ID:** 11635
  
2. **Names (Last):** Dorda **(1):** Abu Zayd **(2):** Umar **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Director, External Security Organisation. Head of external intelligence agency.  
**A.K.A:** Abuzed OE Dorda  
**Date of Birth:** 04/04/1944  
**Place of Birth:** Alrhaybat

**Nationality:** n/a

**Passport Details:** FK117RK0 (Libyan). Issued in Tripoli on 25 November 2018.  
Expiration date: 24 November 2026.

**Address:** (1) Libya, (2) Egypt

**Other Information** UN Ref: LYi.006.

**Listed On:** 03/03/2011

**Last Updated:** 06/03/2020

**Group ID:** 11657

3. **Names (Last):** al-Fitouri **(1):** Ahmad **(2):** Oumar **(3):** Imhamad **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Commander of the Anas al-Dabbashi militia

**A.K.A:** (1) Al-Ahwal, (2) Al-Dabachi, (3) Al Ammu, (4) Al Dabbashi, (5) The Uncle

**Date of Birth:** 07/05/1988

**Place of Birth:** (possibly Sabratha, Talil neighbourhood)

**Nationality:** Libya

**Passport Details:** LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015.

**Address:** (1) Garabulli Garabulli Libya, (2) Zawiya Libya, (3) Dbabsha-Sabratah

**Other Information** UN Ref: LYi.023. Leader of a transnational trafficking network. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]

**Listed On:** 08/06/2018

**Last Updated:** 06/03/2020

**Group ID:** 13673

4. **Names (Last):** Kashlaf **(1):** Mohammed **(2):** Al Amin **(3):** Al-Arabi **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Commander of the Shuhada al-Nasr brigade. Head of the Petrol Refinery Guard of Zawiya's refinery

**A.K.A:** (1) Kashlaf, (2) Koshlaf, (3) Keslaf, (4) al-Qasab

**Date of Birth:** 02/12/1985

**Place of Birth:** Zawiya, Libya

**Nationality:** Libya

**Passport Details:** C17HLRL3. Issued in Zawiya on 30 December 2015

**Address:** Zawiya Libya

**Other Information** UN Ref LYi.025. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]

**Listed On:** 08/06/2018

**Last Updated:** 06/03/2020

**Group ID:** 13675

1. **Names (Last):** Jadhnan **(1):** Ibrahim **(2):** Saeed **(3):** Salim **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** Al Jadhnan Ibrahim Saeed Salem Awad Aissa Hamed Dawoud

**Date of Birth:** 29/10/1982

**Place of Birth:** n/a

**Nationality:** Libya

**Passport Details:** S/26/3963. Issued on 8 November 2012

**Address:** n/a

**Other Information** UN Ref LYi.027. Leader of armed militias. Name of mother: Salma Abdula Younis. [UN Listing (Formerly temporary listing, in accordance with Policing and Crime Act 2017)].

**Listed On:** 12/09/2018

**Last Updated:** 06/03/2020

**Group ID:** 13711