



27 March 2024

NOTICE

RE: Financial Sanctions

1. 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.
2. **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.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. 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 (Domestic)

INDIVIDUAL

1. **Names (Last):** AYASH **(1):** MUSTAFA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: MUSTAFA AYYASH

Date of Birth: 18/09/1992

Place of Birth: Gaza

Nationality: Palestine

Passport Number: K1332951 **Passport Details:** Austrian Passport

Address: Winerstrasse 20, Linz, Austria.

Other Information (UK Sanctions List Ref): CTD0004 (UK Statement of Reasons): We have reasonable grounds to suspect that Mustafa AYASH (“AYASH”) is an involved person on the basis that AYASH: 1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now. . We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Edf28469dF03A9280c1197ADb92c (2) BNB: 0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT: TGJVc32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TXEsK1sEsKjZ1xtHitnyAAoqw3WLdYdRNW (5) USDT: TH96tFMn8KGIYSLiwcV3E2UiaJc8jmcBz3 (6) USDT: TTgcTTNbNuFdbRhVbjMZVrdU5KALyzDaPw (7) BNB: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (8) ETH: 0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (9) ETH: 0x21B8d56BDA776bbE68655A16895afd96F5534feD (10) BTC:

3Q8H2ZWMtc4R1M3mkmhnTjCoYKTeCFigDP

Listed On: 27/03/2024

Last Updated: 27/03/2024

Group ID: 16459

2. **Names (Last):** SULTANA **(1):** AOZMA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: AOZMA QURESHI

Date of Birth: 30/10/1982

Place of Birth: Luton

Nationality: United Kingdom

Passport Number: 523 632 616 **Passport Details:** n/a

Address: (1) 5 Maryport Road, Luton, United Kingdom., (2) 4 Culham Court, Redford Way, Uxbridge, United Kingdom., (3) 8 St. Mildreds Avenue, Luton, United Kingdom.

Other Information (UK Sanctions List Ref): CTD0003 (UK Statement of Reasons): We have reasonable grounds to suspect that Aozma SULTANA (“SULTANA”) is an involved person on the basis that SULTANA: 1. Has been involved in terrorist activity by: a. Making available funds and providing financial services for the purposes of terrorism by making available funds and providing financial services to “Gaza Now”, an organisation which promotes, encourages and supports Hamas and Palestinian Islamic Jihad, and to its founder Mustafa AYASH, and b. Supporting or assisting Mustafa AYASH, and Gaza Now, both persons whom it is reasonable to suspect SULTANA knew or believed were involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Mustafa AYASH, and Gaza Now.. We have reasonable grounds to suspect that at least the following entities are owned or controlled by SULTANA and are therefore also subject to the asset freeze on SULTANA: Al-Qureshi Executives (company number 138086160) and the Aakhirah Ltd (company number 06850415).

Listed On: 27/03/2024

Last Updated: 27/03/2024

Group ID: 16458

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** KRIVONOGIKH **(1):** SVETLANA **(2):** ALEXANDROVNA **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): Светлана Александровна Кривоногих

Title: n/a

Position: n/a

A.K.A: SVETLANA ALEKSANDROVNA KRIVONOGIKH

Date of Birth: 10/03/1975

Place of Birth: St. Petersburg

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1704 (UK Statement of Reasons): Svetlana KRIVONOGIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 (“Russia Regulations”) because she is a shareholder of Bank Rossiya. In turn, Bank Rossiya is a significant stakeholder in National Media Group, which controls major TV stations in Russia that promote the destabilisation of Ukraine. Bank Rossiya has also made substantial investments into Crimea following the Russian annexation of the Ukrainian territory in 2014. Therefore, through her shareholding, there are reasonable grounds to suspect that KRIVONOGIKH fulfils designation criteria under regulations 6(3)(b) and 6(3)(c)(ii) of the Russia Regulations in

that she makes available funds to persons (Bank Rossiya) who provide financial services, make available funds economic resources or goods that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 08/02/2023

Last Updated: 27/03/2024

Group ID: 15726