



## Financial Sanctions Notice

**March 11, 2022**

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](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.
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.  
[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).
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](mailto:FinancialSanctions@gov.ky)

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## **REGIME: Counter-Terrorism (Domestic)**

### **INDIVIDUAL**

1. **Names (Last):** KHALED (1): MOHAMMED (2): FAWAZ (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) ADAM DEL TORO ABBAS (2) ABO ALHARETH (3) ABU HAMAWI (4) ABU HAMWI (5) ABU HARES (6) ABU HARETH (7) ABU KHALED (8) MOHAMMED FAWAZ NAEEM  
**Date of Birth:** (1) 06/06/1969, (2) 06/06/1967  
**Place of Birth:** Homs  
**Nationality:** Syria  
**Passport Number:** 2255278 **Passport Details:** Syria  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CTD0001 (UK Statement of Reasons): Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL. It is assessed that Khaled has been involved in terrorist activity, and would likely seek to provide financial support to ISIL were his designation to lapse. There are reasonable grounds to suspect that Khaled is an involved person as defined by the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019, and the Treasury considers that the designation remains appropriate.. Address formerly London, UK, W12  
**Listed On:** 09/05/2013  
**Last Updated:** 11/03/2022  
**Group ID:** 12872

## **REGIME: Counter-Terrorism (International)**

### **INDIVIDUAL**

- Names (Last):** ABDOLLAHI (1): HAMED (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** General  
**Position:** Senior Quds Officer  
**A.K.A:** (1) HAMED ABDOLLAHI (2) MUSTAFA ABDOLLAHI SABERI  
**Date of Birth:** 11/08/1960  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** D9004878 **Passport Details:** Iranian  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CTI0001 (UK Statement of Reasons): Hamed Abdollahi is a senior commander in the Iranian Revolutionary Guards-Qods Force (IRGC-QF). Mr Abdollahi has been accused of overseeing and coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011.. Links to IRGC5: Soleimani, Shahlai, Shakuri and Arbabsiar.  
**Listed On:** 17/10/2011  
**Last Updated:** 11/03/2022  
**Group ID:** 12205
- Names (Last):** MARZOUK (1): MUSA (2): ABU (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** Dr  
**Position:** Senior Hamas Official  
**A.K.A:** (1) MOUSA MOHAMED ABOU ABU-MARZUQ (2) SA'ID ABU-MARZUQ (3) ABU-'UMAR (4) DR. MUSA (5) MOUSA ABU MOHAMMED MARZOOK (6) MUSA ABU MARZUK  
**Date of Birth:** 09/02/1951  
**Place of Birth:** Gaza  
**Nationality:** n/a  
**Passport Number:** 92/664 **Passport Details:** Egypt  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CTI0017 (UK Statement of Reasons): Mr Marzouk is a senior Hamas official and has been the deputy leader of Hamas since 1997. He has publicly represented the proscribed military wing of Hamas. He has been involved in terrorist financing and has defended Hamas' terrorist activity, including the targeting of civilians..  
**Listed On:** 24/03/2004  
**Last Updated:** 11/03/2022  
**Group ID:** 7888
- Names (Last):** AL-DIN (1): HASAN (2): IZZ (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) HASSAN IZZ AL-DIN (2) AHMED GARBAYA (3) SA'ID (4) SAMIR SALWWAN

**Date of Birth:** 1963

**Place of Birth:** n/a

**Nationality:** Lebanon

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CTI0009 (UK Statement of Reasons): Hasan Izz Al-Din is a member of Lebanese Hizballah. He is wanted by the FBI for his involvement in the hijacking of a commercial airliner on 14 June 1985 during which various passengers and crewmembers were assaulted and one US citizen murdered..

**Listed On:** 12/10/2001

**Last Updated:** 11/03/2022

**Group ID:** 7146

4. **Names (Last):** AL-NASSER **(1):** ABDELKARIM **(2):** HUSSEIN **(3):** MOHAMED **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** Alleged leader of Saudi Hizballah

**Position:** Alleged Leader of Saudi Hizballah

**A.K.A:** (1) ABDELKARIM HUSSEIN MOHAMMED AL-NASSER (2) MOHAMED AL-NASSER

**Date of Birth:** n/a

**Place of Birth:** Al Ihsa

**Nationality:** Saudi Arabia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CTI0003 (UK Statement of Reasons): Abdelkarim Hussein Mohammed (Mohamed) Al-Nasser is the alleged leader of Saudi Hizballah. He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996..

**Listed On:** 12/10/2001

**Last Updated:** 11/03/2022

**Group ID:** 7008

5. **Names (Last):** ARBABSIAR **(1):** MANSSOR **(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:** MANSOUR ARBABSIAR

**Date of Birth:** (1) 15/03/1955, (2) 06/03/1955  
**Place of Birth:** n/a  
**Nationality:** (1) Iran. (2) United States  
**Passport Number:** C2002515 **Passport Details:** Iranian  
**Address:** (1) 805 Cisco Valley CV, Round Rock, TX, United States., (2) 5403 Everhardt Road, Corpus Christi, TX, United States.  
**Other Information** (UK Sanctions List Ref): CTI0004 (UK Statement of Reasons): Manssor Arbabsiar is a US/Iranian national who pleaded guilty to participating in a plot to murder Adel al-Jubeir, the Saudi ambassador to the US in 2011.. Links to IRGC5: Soleimani, Shahlai, Abdollahi and Shakuri  
**Listed On:** 17/10/2011  
**Last Updated:** 11/03/2022  
**Group ID:** 12206

6. **Names (Last):** ASADI **(1):** ASSADOLLAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Third Secretary, Iranian Embassy Vienna  
**A.K.A:** n/a  
**Date of Birth:** 22/12/1971  
**Place of Birth:** Tehran  
**Nationality:** Iran  
**Passport Number:** D9016657 **Passport Details:** Iranian diplomatic passport  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CTI0005 (UK Statement of Reasons): Assadollah Asadi was involved in the planning and preparation of a foiled terrorist attack against a meeting of Iranian exiles in Villepinte in June 2018.. Links to Saied Hashemi Moghadam  
**Listed On:** 09/01/2019  
**Last Updated:** 11/03/2022  
**Group ID:** 13740

7. **Names (Last):** BOUYERI **(1):** MOHAMMED **(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:** (1) SOBAIR (2) ABU ZOUBAIR (3) ABU ZUBAIR  
**Date of Birth:** 08/03/1978  
**Place of Birth:** Amsterdam  
**Nationality:** Netherlands  
**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CTI0006 (UK Statement of Reasons): Mohammed Bouyeri was a member of the (now disbanded) Islamist terrorist Hofstad Group. Bouyeri murdered the film director Theo van Gogh in the Netherlands 2004. In 2005 he was found guilty of murder and of membership of a terrorist organisation..

**Listed On:** 05/02/2007

**Last Updated:** 11/03/2022

**Group ID:** 9018

8. **Names (Last):** EL-HAJJ **(1):** HASSAN **(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:** (1) EL-HAJJ (2) EL-HAJJ HASSAN

**Date of Birth:** 22/03/1988

**Place of Birth:** Zaghdraiya, Sidon

**Nationality:** Canada

**Passport Number:** JX446643 **Passport Details:** Canadian

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CTI0007 (UK Statement of Reasons): Mr El-Hajj has been found guilty of complicity in the bombing of Burgas Airport, which killed 6 people and injured 32 others. He is associated with the military wing of Hizballah, a terrorist organisation..

**Listed On:** 23/12/2016

**Last Updated:** 11/03/2022

**Group ID:** 13442

9. **Names (Last):** MELIAD **(1):** FARAH **(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:** n/a

**Date of Birth:** 05/11/1980

**Place of Birth:** Sydney

**Nationality:** Australia

**Passport Number:** M2719127 **Passport Details:** Australia

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CTI0010 (UK Statement of Reasons): Farah Meliad has been found guilty of having participated in the bombing of Burgas Airport, which killed 6 people and injured 32 others. He is associated with the terrorist group Hizballah..

**Listed On:** 23/12/2016

**Last Updated:** 11/03/2022

**Group ID:** 13443

10. **Names (Last):** MOGHADAM **(1):** SAEID **(2):** HASHEMI **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** Director General of Intelligence  
**Position:** (1) Deputy Minister (2) Iranian Ministry of Intelligence and Security (Internal Security Directorate)  
**A.K.A:** SAEID HASHEMI MOGHADAM  
**Date of Birth:** 06/08/1962  
**Place of Birth:** Tehran  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** Iranian  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CTI0008 (UK Statement of Reasons): As Director General of Intelligence in the Internal Security Directorate of Iran's Ministry of Intelligence and Security (MOIS), Saeid Hashemi Moghadam was involved in the foiled terrorist attack against a meeting of the Iranian exiles in Villepinte in June 2018..  
**Listed On:** 09/01/2019  
**Last Updated:** 11/03/2022  
**Group ID:** 13741

## ENTITY

1. **Name:** AL-AQSA E.V.  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): CTI0023 (UK Statement of Reasons): Al-Aqsa EV is a fundraising organisation which has provided funds to Hamas Izz al-Din al-Qassem Brigades. The Hamas Izz al-Din al-Qassem Brigades have been involved in terrorism and are a proscribed terrorist organisation in the UK. The Izz al-Din al-Qassem Brigades are also listed under the EU's CP931 Regime. Accordingly, Al-Aqsa EV is or has been involved in terrorism and or has been associated with Hamas Izz al-Din al-Qassem Brigades..  
**Listed On:** 23/03/2005  
**Last Updated:** 11/03/2022  
**Group ID:** 8531
2. **Name:** AL-AQSA MARTYRS' BRIGADE  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): CTI0024 (UK Statement of Reasons): The Al-Aqsa Martyrs' Brigade (AAMB) is a network of West Bank militias

who have been responsible for a number of terrorist attacks..

**Listed On:** 18/07/2002

**Last Updated:** 11/03/2022

**Group ID:** 6975

3. **Name:** EUSKADI TA ASKATASUNA (ETA)  
**A.K.A:** BASQUE HOMELAND AND LIBERTY  
**Other Information** (UK Sanctions List Ref): CTI0043 (UK Statement of Reasons): Euskadi Ta Askatasuna (ETA) seeks the creation of an independent state comprising the Basque regions of both Spain and France. It is responsible for the killings of over 800 individuals in numerous terrorist attacks since 1968, including but not limited to, the bombing of Hipercor in Barcelona (June 1987). Its most recent attack, resulting in two deaths, took place in 2009..  
**Listed On:** 02/11/2001  
**Last Updated:** 11/03/2022  
**Group ID:** 7083
  
4. **Name:** HAMAS INCLUDING IZZ AL-DIN AL-QASSAM BRIGADES  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): CTI0031 (UK Statement of Reasons): Hamas has claimed responsibility for numerous terrorist attacks including rocket strikes. It has also released statements that promote and encourage acts of terrorism..  
**Listed On:** 15/09/2003  
**Last Updated:** 11/03/2022  
**Group ID:** 7855
  
5. **Name:** PARTIYA KARKEREN KURDISTANE (PKK)  
**A.K.A:** KURDISTAN WORKERS' PARTY  
**Other Information** (UK Sanctions List Ref): CTI0036 (UK Statement of Reasons): The PKK is a Kurdish terrorist organisation, proscribed by the UK, the EU and NATO, which was formed in the late 1970s and has claimed responsibility for numerous terrorist attacks, mainly against Turkish state security forces but also civilians. Its attacks are mainly carried out in Turkey's largely Kurdish southeast. Cooperation exists between the PKK in Turkey and other Kurdish armed groups in the region situated along the Öcalan axis of support. These like-minded groups identify as being under the cross-border umbrella of the Kurdistan Communities Union (KCK)..  
**Listed On:** 02/11/2001  
**Last Updated:** 11/03/2022  
**Group ID:** 7231



## **REGIME: Iran (Nuclear)**

### **ENTITY**

1. **Name:** PASSIVE DEFENCE ORGANISATION  
**A.K.A:** (1) NATIONAL PASSIVE DEFENSE ORGANIZATION (2) PASSIVE DEFENSE ORGANIZATION (3) PDO (4) PERMANENT COMMITTEE FOR PASSIVE DEFENSE  
**Other Information** (UK Sanctions List Ref): INU0101 (UK Statement of Reasons): Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran..  
**Listed On:** 27/07/2010  
**Last Updated:** 11/03/2022  
**Group ID:** 11214