



12 July 2023

## 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/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](mailto:FinancialSanctions@gov.ky)

REGIME: Sudan

ENTITY

1. **Name:** AL JUNAID MULTI ACTIVITIES CO LTD  
**A.K.A:** (1) AL GUNADE (2) AL JUNAID (3) ALGUNADE  
**Other Information** (UK Sanctions List Ref): SUD0006 (UK Statement of Reasons): Al Junaid Multi Activities Co Ltd (AL JUNAID) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 through its association with, support for and funding of the Rapid Support Forces (RSF). The RSF, through its participation in ongoing conflict and frequent breaches of ceasefire agreements, are responsible for activity which threatens the peace, stability and security of Sudan. AL-JUNAID is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict..  
**Listed On:** 12/07/2023  
**Last Updated:** **12/07/2023**  
**Group ID:** 16004
  
2. **Name:** DEFENSE INDUSTRIES SYSTEM  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): SUD0008 (UK Statement of Reasons): Defense Industries System ('DIS') is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the SAF (an involved person), supports the activity the SAF is involved in, is involved in the supply to Sudan (specifically the SAF) of military goods or military technology or of material related to such goods or technology, and thereby engages in activity which threatens the peace, stability and security of Sudan..  
**Listed On:** 12/07/2023  
**Last Updated:** **12/07/2023**  
**Group ID:** 16006

3. **Name:** SUDAN MASTER TECHNOLOGY  
**A.K.A:** (1) GIAD AUTOMOTIVE INDUSTRY (2) GIAD CONGLOMERATE (3) GIAD INDUSTRIAL CITY (4) GIAD INDUSTRIAL COMPLEX  
**Other Information** (UK Sanctions List Ref): SUD0009 (UK Statement of Reasons): SUDAN MASTER TECHNOLOGY is an arms company associated with the SAF, an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020. SUDAN MASTER TECHNOLOGY supports the SAF by supplying it with equipment. It provides financial support for activity that undermines the peace and security of Sudan by providing funds to SAF. SUDAN MASTER TECHNOLOGY is therefore responsible for activity which threatens the peace, stability and security of Sudan through supporting SAF's ongoing participation in hostilities in Sudan and frequent breaches of ceasefires..  
**Listed On:** 12/07/2023  
**Last Updated:** **12/07/2023**  
**Group ID:** 16007
4. **Name:** GSK ADVANCE COMPANY LTD  
**A.K.A:** (1) GSK ADVANCE (2) GSK ADVANCE CO. LTD  
**Other Information** (UK Sanctions List Ref): SUD0010 (UK Statement of Reasons): GSK is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020. GSK is associated with RSF, an 'involved person' fighting for power in Sudan. GSK is one of RSF's 'front companies' and is controlled by the head of RSF's brother. RSF is an armed group and GSK supports it with funds and goods and equipment to fight. GSK provides funds for activity which threatens the peace, stability and security of Sudan, as an enabler of RSF's participation in the conflict in Sudan. GSK is an involved person responsible for activity which threatens the peace, stability and security of Sudan..  
**Listed On:** 12/07/2023  
**Last Updated:** **12/07/2023**  
**Group ID:** 16008
5. **Name:** TRADIVE GENERAL TRADING LLC  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): SUD0007 (UK Statement of Reasons): Tradive General Trading LLC (TRADIVE) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the RSF with funds and supplies. The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. TRADIVE is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict. .  
**Listed On:** 12/07/2023  
**Last Updated:** **12/07/2023**  
**Group ID:** 16005
6. **Name:** ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED  
**A.K.A:** (1) ZADNA COMPANY (2) ZADNA INTERNATIONAL INVESTMENTS  
**Other Information** (UK Sanctions List Ref): SUD0011 (UK Statement of Reasons): Zadna International Company for Investment Limited (ZANDA COMPANY LTD) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the Sudanese Armed Forces (SAF), an involved person. It provides support to the SAF, and funding for activity which threatens the peace, stability and security of Sudan. It is an involved person by carrying out activity that undermines efforts at resolving the conflict..  
**Listed On:** 12/07/2023  
**Last Updated:** **12/07/2023**  
**Group ID:** 16009

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