



13 May 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: 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: Salam Aisha Muhammed Abdul
Date of Birth: 01/01/1978
Place of Birth: Tripoli
Nationality: n/a
Passport Details: (1) Oman number 03824970, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024). (2) Libya Passport number: 215215 (3) Libya 428720 (4) B/011641.
Address: Sultanate of Oman
Other Information (UN Ref): LYi.009
Listed On: 27/02/2011
Last Updated: 13/05/2021
Group ID: 11635
2. **Names (Last):** al - Kani **(1):** Mohamed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) al - Kani Mohamed Khalifa Abderrahim Shaqaji, (2) al - Kani Mohammed, (3) al - Kani Muhammed Omar

Date of Birth: 01/05/1979
Place of Birth: n/a
Nationality: Libya
Passport Details: F86JKFFJF
Address: Libya
Other Information n/a
Listed On: 13/05/2021
Last Updated: 13/05/2021
Group ID: 14105

3. **Names (Last):** al Kani **(1):** Abdurahem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al Shaqaqi Abdurrahim, (2) Khalifa Abdul Rahim
Date of Birth: 22/02/1981
Place of Birth: Tarhuna
Nationality: Libya
Passport Details: H4FG6H2J
Address: Libya
Other Information n/a
Listed On: 13/05/2021
Last Updated: 13/05/2021
Group ID: 14106

ENTITY

Names (Last): al-Kaniyat **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: **(1)** Kanyat, **(2)** 7th Brigade, **(3)** 9th Brigade, **(4)** Kaniat, **(5)** Tarhuna Brigade, **(6)** Tarhuna 7th Brigade, **(7)** Kani Brigade, **(8)** Al-Kani militia
Other Information n/a
Listed On: 13/05/2021
Last Updated: 13/05/2021
Group ID: 14107