



15 November 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](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.
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](mailto:FinancialSanctions@gov.ky)

**REGIME: Nicaragua**

**INDIVIDUAL**

1. **Names (Last):** Murillo Zambrana **(1):** Rosario **(2):** Maria **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** (1) Vice President (2) Chief Spokesperson for the Government of Nicaragua (3) First Lady of the Nation  
**Position:** (1) Vice President (2) Chief Spokesperson for the Government of Nicaragua (3) First Lady of the Nation  
**A.K.A:** Murillo de Ortega Rosario Maria  
**Date of Birth:** 22/06/1951  
**Place of Birth:** Managua  
**Nationality:** Nicaragua  
**Passport Details:** A00000106  
**Address:** El Carmen Managua Nicaragua  
**Other Information** n/a  
**Listed On:** 15/11/2021  
**Last Updated:** 15/11/2021  
**Group ID:** 14145
  
2. **Names (Last):** Porras Cortes **(1):** Gustavo **(2):** Eduardo **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** President  
**Position:** President of the Nicaraguan National Assembly  
**A.K.A:** n/a  
**Date of Birth:** 11/10/1954

**Place of Birth:** Managua  
**Nationality:** Nicaragua  
**Passport Details:** n/a  
**Address:** Nicaragua  
**Other Information** n/a  
**Listed On:** 15/11/2021  
**Last Updated:** 15/11/2021  
**Group ID:** 14146

3. **Names (Last):** Moreno Briones **(1):** Fidel **(2):** Antonio **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Secretary General  
**Position:** Secretary General of the Managua Mayor's Office  
**A.K.A:** n/a  
**Date of Birth:** 26/02/1974  
**Place of Birth:** Esteli  
**Nationality:** Nicaragua  
**Passport Details:** n/a  
**Address:** Nicaragua  
**Other Information** n/a  
**Listed On:** 15/11/2021  
**Last Updated:** 15/11/2021  
**Group ID:** 14147

4. **Names (Last):** Guido Ochoa **(1):** Ana **(2):** Julia **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Attorney General  
**Position:** Attorney General of Nicaragua  
**A.K.A:** Guido de Romero Ana Julia  
**Date of Birth:** 16/02/1959  
**Place of Birth:** Matagalpa  
**Nationality:** Nicaragua  
**Passport Details:** n/a  
**Address:** Km 4 Carretera a Masaya Contiguo a Bancentro Managua Nicaragua  
**Other Information** n/a  
**Listed On:** 15/11/2021  
**Last Updated:** 15/11/2021  
**Group ID:** 14148

5. **Names (Last):** Ramos Vanegas **(1):** Alba **(2):** Luz **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** (1) President (2) Magistrate  
**Position:** President of the Supreme Court of Justice of Nicaragua  
**A.K.A:** n/a  
**Date of Birth:** 03/06/1949  
**Place of Birth:** León  
**Nationality:** Nicaragua  
**Passport Details:** A0009864

**Address:** Nicaragua  
**Other Information** n/a  
**Listed On:** 15/11/2021  
**Last Updated:** 15/11/2021  
**Group ID:** 14149

6. **Names (Last):** Campbell Hooker **(1):** Lumberto **(2):** Ignacio **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Magistrate  
**Position:** Magistrate in the Supreme Electoral Council of Nicaragua  
**A.K.A:** n/a  
**Date of Birth:** 03/02/1949  
**Place of Birth:** Raas  
**Nationality:** Nicaragua  
**Passport Details:** A00001109  
**Address:** Nicaragua  
**Other Information** n/a  
**Listed On:** 15/11/2021  
**Last Updated:** 15/11/2021  
**Group ID:** 14150

7. **Names (Last):** Valle Valle **(1):** Juan **(2):** Antonio **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Senior Commissioner  
**Position:** (1) Senior Commissioner (2) Chief of Department of Surveillance and Patrolling, Nicaraguan National Police  
**A.K.A:** n/a  
**Date of Birth:** 04/05/1963  
**Place of Birth:** Matagalpa  
**Nationality:** Nicaragua  
**Passport Details:** D113169  
**Address:** Nicaragua  
**Other Information** n/a  
**Listed On:** 15/11/2021  
**Last Updated:** 15/11/2021  
**Group ID:** 14151

**Names (Last):** Dominguez Alvarez **(1):** Fidel **(2):** de Jesus **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Chief Commissioner  
**Position:** Chief Commissioner of the Police in the Department of León, Nicaragua  
**A.K.A:** n/a  
**Date of Birth:** 21/03/1963  
**Place of Birth:** Rivas  
**Nationality:** Nicaragua  
**Passport Details:** n/a

Address: **Nicaragua**

Other Information **n/a**

Listed On: **15/11/2021**

Last Updated: **15/11/2021**

Group ID: **14152**