



## Financial Sanctions Notice

**March 22, 2021**

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)

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## **REGIME: Global Human Rights**

### **INDIVIDUAL**

- Names (Last):** MINGGUO **(1):** Chen **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** (1) Director of the Public Security Department of the Xinjiang Uyghur Autonomous Region (2) Vice Chairman of the Xinjiang Uyghur Autonomous Region Government  
**A.K.A:** n/a  
**Date of Birth:** 00/10/1966  
**Place of Birth:** Yilong, Sichuan  
**Nationality:** China  
**Passport Details:** n/a  
**Address:** Xinjiang China  
**Other Information** n/a  
**Listed On:** 22/03/2021  
**Last Updated:** 22/03/2021  
**Group ID:** 14074
- Names (Last):** MINGSHAN **(1):** Wang **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 00/01/1964  
**Place of Birth:** Wuwei, Gansu  
**Nationality:** China  
**Passport Details:** n/a  
**Address:** Xinjiang China  
**Other Information** Position: (1) Member of the Standing Committee of the

Party Committee of XUAR (Since September 2020) (2) Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) (Since September 2020) (3) Former Vice Chairman of the Government of the XUAR (January 2018 - January 2021) (4) Former Secretary of the Party Committee of the XUAR Public Security Department (April 2019 - January 2021) (5) Former Deputy Secretary of the Political and Legal Affairs Committee of XUAR (June 2018 - September 2020) (6) Former Director of the Public Security Department of the XUAR (February 2017- January 2021) (7) Chief Inspector of the Public Security Department XUAR (February 2017 - January 2021)

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3. **Names (Last):** JUNZHENG **(1):** Wang **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 00/05/1963

**Place of Birth:** Shandong, Linyi

**Nationality:** China

**Passport Details:** n/a

**Address:** Xinjiang China

**Other Information** Position: (1) Deputy Secretary of the Party Committee for the Xinjiang Uyghur Autonomous Region (Since April 2020) (2) Secretary of the Party Committee of the Xinjiang Production and Construction Corps (Since April 2020) (3) Political Commissar of the Xinjiang Production and Construction Corps (Since May 2020) (4) Chairman of the China Xinjian Group (5) Former Secretary of the Political and Legal Affairs Committee of the XUAR (February 2019 - September 2020) (6) Member of the Standing Committee of the Party Committee of XUAR (Since 2019 - present)

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4. **Names (Last):** HAILUN **(1):** Zhu **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 00/01/1958

**Place of Birth:** Lianshui, Jangsu

**Nationality:** China

**Passport Details:** n/a

**Address:** Xinjiang China

**Other Information** Position: (1) Former Deputy Secretary and Deputy Director

of the Party Leadership Group of the Standing Committee of the People's Congress of Xinjiang Uyghur Autonomous Region (XUAR) (2) Previously Deputy Secretary of the Party Committee of XUAR (March 2016 - January 2019) (3) Secretary of the Political and Legal Affairs Committee (November 2016 - January 2019)

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**Group ID:** 14078

## ENTITY

1. **Names (Last):** Xinjiang Production and Construction Corps Public Security Bureau **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**A.K.A:** (1) XPCC PSB, (2) Xinjiang shengchan jianshe bingtuan gong'an ju

**Other Information** Director: Yang Guangqiu (XPCC PSB Director and Chief Inspector)

**Listed On:** 22/03/2021

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