



30 May 2024

NOTICE

RE: Financial Sanctions

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 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.
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.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
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

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** EVTUSHENKOVA **(1):** TATIANA **(2):** VLADIMIROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Director, Redline Capital UK (2) Member of the Board of Directors, Redline Capital Management
A.K.A: (1) TATYANA VLADIMIROVNA EVTUSHENKOVA (2) TATIANA VLADIMIROVNA YEVTUSHENKOVA (3) TATYANA VLADIMIROVNA YEVTUSHENKOVA
Date of Birth: 08/05/1976
Place of Birth: Moscow
Nationality: (1) Russia (2) Luxembourg (3) United Kingdom
Passport Number: 726487581 **Passport Details:** Expiry 8 August 2023
Address: London, United Kingdom.
Other Information (UK Sanctions List Ref): RUS1822 (UK Statement of Reasons): Tatiana Evtushenkova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkova is (1) is acting on behalf of Vladimir Evtushenkov and (2) is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is a prominent Russian Businessman. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia..
Listed On: 12/04/2023
Last Updated: 30/05/2024
Group ID: 15880

REGIME: Somalia

INDIVIDUAL

1. **Names (Last):** ABDIKADIR **(1):** ABDIKADIR **(2):** MOHAMED **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Senior Al-Shabaab leader
A.K.A: (1) ABDUKADIR (2) ABDUKADIR MOHAMED ABDUKADIR (3) ABDULKADIR (4) ABDULKADIR MOHAMED ABDULKADIR (5) IKRIMA
Date of Birth: 00/00/1985
Place of Birth: n/a
Nationality: (1) Somalia (2) Kenya
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SOM0025 (UN Ref): SOi.023 Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.
Listed On: 22/05/2024
Last Updated: 30/05/2024
Group ID: 16500

2. **Names (Last):** MOHAMED **(1):** MOHAMED **(2):** OMAR **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Wali
Position: Leader (Wali) of the Al-Shabaab group in Diinsor
A.K.A: (1) MOHAMED OMAR HAJI (2) MOHAMED OMAR MA'ALIN (3) MO'ALIN (4) MOHAMED HAJI OMAR (5) MA'D UMUROW
Date of Birth: 00/00/1976
Place of Birth: Taflo Village, Berdaale District, Bay Region
Nationality: Somalia
Passport Number: n/a **Passport Details:** n/a
Address: (1) Diinsor District, Bay Region, Somalia., (2) Buur Hakaba District, Bay Region, Somalia.
Other Information (UK Sanctions List Ref): SOM0027 (UN Ref): SOi.025 Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.
Listed On: 22/05/2024
Last Updated: 30/05/2024
Group ID: 16501

3. **Names (Last):** MIRE **(1):** MOHAMED **(2):** MOHAMUD **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Previously in charge of Zakat (2) Member of Shura of Al-Shabaab
A.K.A: MOHAMED MIRE
Date of Birth: (1) 00/00/1955, (2) 00/00/1962, (3) 00/00/1960
Place of Birth: Kismayo
Nationality: Somalia
Passport Number: n/a **Passport Details:** n/a
Address: (1) Qunyo Barrow, Somalia., (2) Jilib, Somalia.
Other Information (UK Sanctions List Ref): SOM0026 (UN Ref): SOi.024 Listed pursuant to paragraph 26 of resolution 2662 (2022): (a) having engaged in, or provided support for, acts that threatened the peace, security

or stability of Somalia, including acts that threatened the peace and reconciliation process in Somalia, or threatened the Federal Government of Somalia or ATMIS by force; and (b)(i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab.

Listed On: 22/05/2024

Last Updated: 30/05/2024

Group ID: 16502