

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

14/11/2023

Counter-Terrorism (International)

Introduction

1. The Counter-Terrorism (International Sanctions) (EU Exit) Regulations (S.I. 2019/573) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in terrorist activity.
2. On 14 November 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the consolidated list and are now subject to an asset freeze:
 - Nabil Khaled Hilal CHOUMAN (Group ID: 16203)
 - Muhammad DEIF (Group ID: 16183)
 - Musa Muhammad Salim DUDIN (Group ID: 16182)
 - Abdelbasit Elhassan Mohamed Khair HAMZA (Group ID: 16202)
 - Marwan ISSA (Group ID: 16184)
 - Yahya Ibrahim Hassan SINWAR (Group ID: 16185)

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
 - 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 FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Counter-Terrorism (International) financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

8. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

9. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

10. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

11. For general information on financial sanctions please see our Financial Sanctions Guidance

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

Enquiries

12. Enquiries regarding this Financial 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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (INTERNATIONAL)

THE COUNTER-TERRORISM (INTERNATIONAL SANCTIONS) (EU EXIT) REGULATIONS (S.I. 2019/573)

ADDITIONS

Individuals

1. CHOUMAN, Nabil Khaled Hilal

Name (non-Latin script): نبيل خالد هلال شومان

Title: Mr **DOB:** --/--/1954. **POB:** Lebanon **a.k.a:** (1) CHOUMAN, Mr, Nabil (2) SHUMAN, Mr, Nabil **Nationality:** Lebanon **Address:** Lebanon. **Position:** (1) CEO (2) Founder **Other Information:** (UK Sanctions List Ref):CTI0051. (UK Statement of Reasons):Nabil Khaled Halil CHOUMAN (hereafter "CHOUMAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16203.

2. DEIF, Muhammad

DOB: (1) --/--/1965. (2) --/--/1964. (3) --/--/1963. **POB:** Khan Younis, Gaza, Occupied Palestinian Territories **a.k.a:** (1) AL-DAYF, Muhammad (2) AL-MASRI, Muhammad (3) DEIF, Mohammad **Nationality:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Position:** Leader of the Izz al-Din al-Qassam Brigades **Other Information:** (UK Sanctions List Ref): CTI0048. (UK Statement of Reasons): Muhammad DEIF is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Muhammad DEIF is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) Muhammad DEIF is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. (Gender): Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16183.

3. DUDIN, Musa Muhammad Salim

Name (non-Latin script): موسى دودين

a.k.a: (1) DODIN, Musa, Muhammad, Salim (2) DOUDIN, Musa, Muhammad, Salim (3) DUDIN, Mousa (4) DUDIN, Mussa **Nationality:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Position:** Member of the Hamas Political Bureau **Other Information:** (UK Sanctions List Ref): CTI0047. (UK Statement of Reasons): Musa Muhammad Salim Dudin is an involved person under the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 in that he: (1) is or has been a member of or associated with Hamas who is or has been involved in terrorist activity; and (2) has been involved in terrorist activity, including the supply of weapons to Hamas, a proscribed terrorist organisation, for the purposes of terrorism, in or around 1992. (Gender): Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16182.

4. HAMZA, Adbelbasit Elhassan Mohamed Khair

Name (non-Latin script): عبد الباسط حمزة الحسن محمد خي

Title: Mr **DOB:** 23/08/1955. **POB:** Marawi, Sudan **a.k.a:** (1) HAMZA, Mr, Adb al-Basit (2) HAMZA, Mr, Adbelbasit **Nationality:** Sudan **Other Information:** (UK Sanctions List Ref):CTI0053. (UK

Statement of Reasons):Abdelbasit HAMZA Elhassan Mohamed Khair (“HAMZA”) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: HAMZA has been involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16202.

5. ISSA, Marwan

DOB: --/--/1965. **POB:** Gaza, Occupied Palestinian Territories **a.k.a:** 'ISSA, Marwan **Nationality:** Palestinian **Position:** Deputy leader of the Izzedine al-Qassam Brigades **Other Information:** (UK Sanctions List Ref): CTI0049. (UK Statement of Reasons): Marwan Issa is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. Marwan Issa is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender): Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16184.

6. SINWAR, Yahya Ibrahim Hassan

DOB: (1) --/--/1961. (2) --/--/1963. (3) --/--/1962. **a.k.a:** (1) AL-SINWAR, Yehya (2) SINWAR, Yehia (3) SINWAR, Yehiyeh **Address:** Gaza, Occupied Palestinian Territories. **Position:** Hamas Political Leader in Gaza **Other Information:** (UK Sanctions List Ref): CTI0050. (UK Statement of Reasons): SINWAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. SINWAR is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender): Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16185.

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Portfolio of Legal Affairs

14/11/2023