

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

15/03/2022

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 15 March 2022 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.
4. Further, one entry has been corrected on the consolidated list, bringing the entry in line with the UK Sanctions List.

Notice summary

5. The following entry has been amended and is still subject to an asset freeze:
 - Hamed ABDOLLAHI (Group ID: 12205).
6. The following entry has been corrected and is still subject to an asset freeze:
 - Musa Abu MARZOUK (Group ID: 7888)

What you must do

7. 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.
8. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

10. 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-specificconsolidated-lists-and-releases>
11. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

12. The UK Sanctions List can be found here:

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

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

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

14. 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

15. 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)

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. **ABDOLLAHI, Hamed**

Title: General **DOB:** 11/08/1960. **POB:** Iran **a.k.a:** ~~(1) ABDOLLAHI, Hamed~~ (2) SABERI, Mustafa, Abdollahi **Nationality:** Iran **Passport Number:** D9004878 **Passport Details:** Iranian **Address:** Iran. **Position:** Senior Quds Officer **Other Information:** (UK Sanctions List Ref): CTI0001 Links to IRGC5: Soleimani, Shahlai, Shakuri and Arbabsiar. (UK Statement of Reasons): Hamed Abdollahi is a senior commander in the Iranian Revolutionary Guards-Qods Force (IRGC-QF). Mr Abdollahi has been accused of overseeing and coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011. (Gender): Male **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~11/03/2022~~ 15/03/2022 **Group ID:** 12205.

CORRECTION

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

1. **MARZOUK, Musa Abu**

Title: ~~Dr~~ Doctor **DOB:** 09/02/1951. **POB:** Gaza, Egypt **a.k.a:** (1) ABU-MARZUQ, Mousa, Mohamed, Abou (2) ABU-MARZUQ, Sa'id (3) ABU-'UMAR (4) DR. MUSA (5) MARZOOK, Mousa, Abu, Mohammed (6) MARZUK, Musa, Abu **Passport Number:** 92/664 **Passport Details:** Egypt **Position:** Senior Hamas Official **Other Information:** (UK Sanctions List Ref): CTI0017 (UK Statement of Reasons): Mr Marzouk is a senior Hamas official and has been the deputy leader of Hamas since 1997. He has publicly represented the proscribed military wing of Hamas. He has been involved in terrorist financing and has defended Hamas' terrorist activity, including the targeting of civilians. (Gender): Male **Listed on:** 24/03/2004 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~11/03/2022~~ 15/03/2022 **Group ID:** 7888.

Financial Reporting Authority

Portfolio of Legal Affairs

15/03/2022