FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Financial Sanctions Notice **22/01/2024**

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 22 January 2024 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:

    - Jamil Yusuf Ahmad ALIYAN (Group ID: 16341)
    - Hassan AL-WARDIAN (Group ID: 16339)
    - Ismail BARHOUM (Group ID: 16340)
    - Ahmed Sharif Abdallah ODEH (Group ID: 16342)
    - Zuheir SHAMLAKH (Group ID: 16343)
    - AL MUTAHADUN FOR EXCHANGE (Group ID: 16344)

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 and any entities owned or controlled by them;

    ii. freeze such accounts, and other funds or economic resources;

    iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;

    iv. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

8. 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

9. The Consolidated List can be found here:

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

10. The UK Sanctions List can be found here:

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

11. The Compliance Reporting Form can be found here:

    http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20(21%20Jul%202021).doc

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

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

13. 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

14. 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 2019 (S.I. 2019/573)

ADDITIONS

Individuals

1. **ALIYAN, Jamil Yusuf Ahmad**
Name (non-Latin script): جميل يوسف أحمد عليان
DOB: 01/01/1955. **a.k.a:** (1) ALAYAN, Jamil (2) ALIAN, Jamil (3) ALIYAN, Jamil (4) ALIYAN, Jamil, Yusuf, Ahmad (non-Latin script: Jamil Yusuf Ahmad 'Aliyan) **Nationality:** Palestinian **National Identification Number:** 907811152 **National Identification Details:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Position**: (1) Palestinian Islamic Jihad official (2) Head of Muhjat AlQuds Foundation **Other Information:** (UK Sanctions List Ref):CTI0063. (UK Statement of Reasons):Jamil Yusuf Ahmad 'Aliyan (hereafter "ALIYAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ALIYAN is a member of, or associated with Palestinian Islamic Jihad (PIJ), an entity which is and/or has been involved in terrorist activity." (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16341.

2. **AL-WARDIAN, Hassan**
Name (non-Latin script): حسن محمد علي الورديان
DOB: 28/12/1954. **POB:** Bethlehem, West Bank, Occupied Palestinian Territories **a.k.a:** (1) AL WARDIAN, Hasan, Mohamed, Ali (2) AL-WARDIAN, Hassan, Muhammad, Ali (non-Latin script: Hassan Muhammad 'Ali al-Wardian) (3) AL-WARDIAN, Sheikh, Hassan (4) WARDYAN, Hasan **Address:** Bethlehem. **Position**: Hamas member **Other Information:** (UK Sanctions List Ref):CTI0061. (UK Statement of Reasons):Hassan AL-WARDIAN (hereafter "AL-WARDIAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-WARDIAN is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16339.

3. **BARHOUM, Ismail**
Name (non-Latin script): إسماعيل برهوم
POB: Rafah, Gaza Strip, Occupied Palestinian Territories **a.k.a:** (1) BARHUM, Ismail (2) BARHUM, Ismail, Musa, Ahmad (3) MUHAMMAD, Ismail, Barhum, Abu **Nationality:** Palestinian **Address:** Rafah, Gaza Strip, Occupied Palestinian Territories. **Position**: Hamas Leader **Other Information:** (UK Sanctions List Ref):CTI0062. (UK Statement of Reasons):Ismail BARHOUM (hereafter "BARHOUM") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis that BARHOUM is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16340.

4. **ODEH, Ahmed Sharif Abdallah**
Name (non-Latin script): أحمد شريف عبد الله عودة

DOB: 01/01/1951. **POB:** Jordan **a.k.a:** (1) ODEH, Ahmed (2) ODEH, Ahmed, Sharif, Abdullah (3) OUDA, Ahmed, Charif, Abdellah (4) UDIH, Ahmad **Nationality:** Jordan **Address:** Jordan. **Other Information:** (UK Sanctions List Ref):CTI0064. (UK Statement of Reasons):Ahmed Sharif Abdallah ODEH (hereafter "ODEH") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ODEH has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16342.

5. **SHAMLAKH, Zuheir**
   Name (non-Latin script): زهير شملخ
   DOB: 15/11/1980. **a.k.a:** SHAMLAKH, Zuhair **Nationality:** Palestinian **National Identification Number:** 905396560 **National Identification Details:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):CTI0065. (UK Statement of Reasons):Zuheir SHAMLAKH (hereafter "SHAMLAKH") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHAMLAKH is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16343.

Entity

1. **AL MUTAHADUN FOR EXCHANGE**
   Name (non-Latin script): تبادل المتحدون
   a.k.a: Al-Markaziya **Other Information:** (UK Sanctions List Ref):CTI0067. (UK Statement of Reasons):Al Mutahadun for Exchange (hereafter "AL MUTAHADUN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL MUTAHADUN is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Type of entity):Currency Exchange **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16344.

Financial Reporting Authority

Portfolio of Legal Affairs

22/01/2024