



11 November 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](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.
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.  
[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).
5. Enquiries regarding this sanctions notice should be addressed to  
The Sanctions Coordinator  
Financial Reporting Authority  
P.O. Box 1054

**REGIME: Sudan**  
**INDIVIDUAL**

- Names (Last):** BARKALLA **(1):** ABDEL **(2):** RAHMAN **(3):** JUMA **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Major General  
**A.K.A:** (1) ABDEL RAHMAN JUMMA BARAK ALLAH AHMAD (2) ABDEL RAHMAN JOMA'A (3) ABDELRAHMAN JUMA (4) ABDUL RAHMAN JUMA (5) ABDUL RAHMAN JUMMA  
**Date of Birth:** 01/01/1969  
**Place of Birth:** Bahr Elarab, East Darfur, Sudan  
**Nationality:** Sudan  
**Passport Number:** P07834700 **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): SDi.005 (UK Statement of Reasons): Listed pursuant to paragraph 7(c) of UN Security Council Resolution 1591 (2005). As a General in the RSF and Commander of West Darfur he is an individual who impedes the peace process, constitutes a threat to stability in Darfur and the region and has committed violations of international humanitarian or human rights law or other atrocities..  
**Listed On:** 11/11/2024  
**Last Updated:** 11/11/2024  
**Group ID:** 16681
- Names (Last):** MOHAMED **(1):** OSMAN **(2):** MOHAMED **(3):** HAMID **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Rapid Support Forces (RSF) Major General and Head of RSF Operations Department  
**A.K.A:** (1) OSMAN MOHAMED HAMID HAMID (2) OSMAN MOHAMED HAMED MOHAMED  
**Date of Birth:** 01/01/1966  
**Place of Birth:** Kadiqali, South Darfur, Sudan  
**Nationality:** Sudan  
**Passport Number:** P05557591 **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): SDi.006 (UK Statement of Reasons): Listed pursuant to paragraph 7(c) of UN Security Council Resolution 1591 (2005). As a Major General in the RSF and Head of RSF Operations Department, MOHAMED is an individual who impedes the peace process, constitutes a threat to stability in Darfur and the region and/or has committed violations of international humanitarian or human rights law or other atrocities..  
**Listed On:** 11/11/2024  
**Last Updated:** 11/11/2024  
**Group ID:** 16682