



05 December 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

REGIME: ISIL (Da'esh) and Al-Qaida
INDIVIDUAL

- Names (Last):** AL-DARI **(1):** MUTHANNA **(2):** HARITH **(3):** SALMAN **(4):** n/a **(5):** n/a
Name (non-Latin): مثنى حارث سلمان الضاري
Title: Doctor
Position: n/a
A.K.A: (1) MUTHANA HARITH AL DARI (2) MUTHANNA AL DARI (3) MUTHANA HARIS AL-DARI (4) MUTHANNA AL-DARI (5) MUTHANNA HARETH AL-DARI (6) MUTHANNA HARITH SULAYMAN AL-DARI (7) MUTHANA HARIS AL-DHARI (8) MUTHANNA HARETH AL-DHARI (9) MUTHANNA HARITH SULAYMAN AL-DHARI (10) MUTHANNA HARITH SULAYMAN AL DARI AL-ZAWBA' (11) MUTHANNA HARITH SULAYMAN AL-DARI AL-ZAWBA'I (12) MUTHANNA HARITH SULAYMAN AL-DARI AL-ZOBAl (13) MUTHANNA HARITH AL-DARI AL-ZOWBAI
Date of Birth: 16/06/1969
Place of Birth: n/a
Nationality: Iraq
Passport Number: n/a **Passport Details:** n/a
Address: (1) Amman, Jordan., (2) Khan Dari, Iraq., (3) Asas Village, Abu Ghurayb, Iraq.
Other Information (UK Sanctions List Ref): AQD0268 (UN Ref): QDi.278 Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.
Listed On: 07/04/2010
Last Updated: 05/12/2024
Group ID: 11052
- Names (Last):** AL-MANSUR **(1):** SALIM **(2):** MUSTAFA **(3):** MUHAMMAD **(4):** n/a **(5):** n/a
Name (non-Latin): سالم مصطفى محمد ال منصور
Title: n/a
Position: n/a
A.K.A: (1) SALEEM AL-IFRI (2) SALIM MUSTAFA MUHAMMAD MANSUR AL-IFRI (3) HAJJI SALIM AL-SHAKLAR (4) SALIM MANSUR (5) SALIM MANSUR MUSTAFA
Date of Birth: (1) 20/02/1962, (2) 00/00/1959
Place of Birth: (1) Baghdad (2) Tel Afar, Nineveh Province
Nationality: Iraq
Passport Number: A6489694 **Passport Details:** Iraq. Issued on 2 September 2013. Expires 31 August 2021.
Address: (1) Tel Afar – Al-Saad, Mosul, Iraq., (2) 17 TamoZ, Mosul, previous address, Iraq.
Other Information (UK Sanctions List Ref): AQD0308 (UN Ref): QDi.411 Finance "emir" for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Khadijah Mustafa Salih, Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death. Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202729>

Listed On: 07/03/2018
Last Updated: 05/12/2024
Group ID: 13615

3. **Names (Last):** AL-JUBURI **(1):** MAYSAR ALI **(2):** MUSA **(3):** ABDALLAH **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Amir

Position: n/a

A.K.A: (1) MUYASSIR AL-JIBURI (2) MUS'AB AL-QAHTANI (3) ABU MARIA AL-QATANI (4) AL-SHAMMARI (5) MUYASSIR AL-SHAMMARI (6) MUYASSIR HARARA (7) MUHAMMAD KHALID HASSAN (8) ABU UMAR

Date of Birth: (1) 01/06/1976, (2) 00/00/1976

Place of Birth: (1) Al-Shura, Mosul (2) Harara, Ninawa

Nationality: Iraq

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): AQD0228 (UN Ref): QDi.337 Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother's name: Subhah Muhammad Sayf. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Listed On: 09/10/2014

Last Updated: 05/12/2024

Group ID: 13134