



30 April 2021

NOTICE

RE: Financial Sanctions Notice

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.

1. 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.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

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).

Enquiries regarding this 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

REGIME: Libya

INDIVIDUAL

1. **Names (Last):** Qadhafi **(1):** Mohammed **(2):** Muammar **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Abdul Salam Muhammed Muammar Muhammed
Date of Birth: 00/00/1970
Place of Birth: Tripoli
Nationality: n/a
Passport Details: 03824969 (Oman). Issued on 4 May 2014.
Address: Sultanate of Oman
Other Information (UN Ref): LYi.012
Listed On: 03/03/2011
Last Updated: 30/04/2021
Group ID: 11647

Names (Last): **Al-Milad (1): Abd (2): Al-Rahman (3): n/a (4): n/a (5): n/a**

Title: **n/a**

Position: **Commander of the Coast Guard in Zawiya**

A.K.A: **(1) Milad Rahman Salim, (2) Al-Bija, (3) Milad Abdurahman Salem Ibrahim**

Date of Birth: **27/07/1986**

Place of Birth: **Tripoli**

Nationality: **Libya**

Passport Details: **G52FYPRL (Libya)**. Issued on **8 May 2014**. Date of expiration: **7 May 2022**.

Address: **Zawiya Libya**

Other Information (UN Ref): **LYi.026**.

Listed On: **08/06/2018**

Last Updated: **30/04/2021**

Group ID: **13676**