



29 April 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
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Global Anti-Corruption

INDIVIDUAL

1. **Names (Last):** AMONG **(1):** ANITA **(2):** ANNET **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Speaker of the Ugandan Parliament (2) Member of Parliament for Bukedea District
A.K.A: n/a
Date of Birth: 23/11/1973
Place of Birth: Bukedea District
Nationality: Uganda
Passport Number: n/a **Passport Details:** n/a
Address: Parliament of the Republic of Uganda, Plot 16-18 Parliament Avenue, Kampala, Uganda.
Other Information (UK Sanctions List Ref): GAC0047 (UK Statement of Reasons): Anita Annet AMONG is an involved person under the Global Anti-Corruption Sanctions Regulations 2021. Specifically, AMONG, whilst Speaker of Parliament of Uganda and Member of Parliament for Bukedea District, is or has been responsible for or engaged in serious corruption. .
Listed On: 30/04/2024
Last Updated: **30/04/2024**
Group ID: 16490
2. **Names (Last):** KITUTU **(1):** MARY **(2):** GORETTI **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Doctor
Position: Member of Parliament for Manafwa District
A.K.A: n/a
Date of Birth: 17/09/1962
Place of Birth: Manafwa District

Nationality: Uganda

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

Address: Parliament of the Republic of Uganda, Plot 16-18 Parliament Avenue, Kampala, Uganda.

Other Information (UK Sanctions List Ref): GAC0048 (UK Statement of Reasons): Mary Goretti KITUTU is an involved person under the Global Anti-Corruption Sanctions Regulations 2021. Specifically, KITUTU, whilst serving as the Minister for Karamoja Affairs and MP for Manafwa District engaged in or facilitated serious corruption. Having been entrusted with or through her role in the grant or allocation of iron sheets intended for residents of the Karamoja region, she improperly diverted, granted, or allocated them for the benefit of others. .

Listed On: 30/04/2024

Last Updated: **30/04/2024**

Group ID: 16491

3. **Names (Last):** NANDUTU **(1):** AGNES **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Member of Parliament for Bududa District

A.K.A: n/a

Date of Birth: n/a

Place of Birth: Bududa District

Nationality: Uganda

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

Address: Parliament of the Republic of Uganda, Plot 16-18 Parliament Avenue, Kampala, Uganda.

Other Information (UK Sanctions List Ref): GAC0049 (UK Statement of Reasons): Agnes Nandutu is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that there are reasonable grounds to suspect that she, as a foreign public official, has been involved in serious corruption. Specifically, that NANDUTU, whilst State Minister for Karamoja Affairs, engaged in serious corruption by having a role in or supporting the improper diversion, grant or allocation of iron sheets for the benefit of others. .

Listed On: 30/04/2024

Last Updated: **30/04/2024**

Group ID: 16492