



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cayman KY1 1001, Cayman Islands

27 February 2024 NOTICE RE: Financial

Sanctions 1. The Cayman Monetary Regulatory Authority International (CMRAI) 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 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 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.

SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at 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.

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 Grand Cayman KY1-1102 Cayman Islands REGIME: Iran

INDIVIDUAL 1. Names (Last): FALLAHZADEH (1): MOHAMMAD (2): REZA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Deputy Commander, Islamic

Revolutionary Guard Corps (IRGC) Quds Force A.K.A: ABU BAQER Date of Birth: 00/00/1962 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a

Address: n/a Other Information (UK Sanctions List Ref): IRN0193 (UK Statement of Reasons): Mohammed Reza FALLAHZADEH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FALLAHZADEH is or has been involved in hostile activity by an armed group backed by the Government of Iran namely threatening, planning or conducting activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country. .

Listed On: 27/02/2024 Last Updated: 27/02/2024 Group ID: 16371 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

2. Names (Last): AL-JAMAL (1): SA'ID (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) ABU-ALI (2) RAMI ABU AHMAD (3) SAEED AHMED MOHAMMED AL GAMAL (4) SAEED AL-JAMAL (5) SA'ID AHMAD MUHAMMAD AL-JAMAL Date of Birth: 01/01/1979

Place of Birth: n/a Nationality: Yemen Passport Number: 4716186 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IRN0194 (UK Statement of

Reasons): Sa id AL-JAMAL is an involved person within the meaning of the Iran (Sanctions)

Regulations 2023 on the basis of the following ground: AL-JAMAL is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or intends to facilitate) or gives support or assistance to: the threatening, planning or conducting attacks against ships, including the detention and sabotage of ships in the Red Sea; the threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country. . Listed On: 27/02/2024 Last Updated: 27/02/2024 Group ID: 16372 ENTITY 1. Name: ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 190 A.K.A: n/a Other Information (UK Sanctions List Ref): IRN0190 (UK Statement of Reasons): IRGC- QF Unit 190 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. IRGC-QF Unit 190 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country. . Listed On: 27/02/2024 Last Updated: 27/02/2024 Group ID: 16368 2. Name: ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 340 A.K.A: n/a Other Information (UK Sanctions List Ref): IRN0192 (UK Statement of Reasons): IRGC- QF Unit 340 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: IRGC-QF Unit 340 is or has been involved in hostile activity by an armed group backed by the Government of Iran through conduct which facilitates (or is intended to facilitate) or gives support or assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely through its production and provision of weapons systems and technical support to proxies, which are then used to threaten and conduct attacks in the region. IRGC-QF Unit 340 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives support or assistance to the threatening, planning or conducting attacks against ships in the Red Sea. . Listed On: 27/02/2024 Last Updated: 27/02/2024 Group ID: 16370 3. Name: ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 6000 A.K.A: n/a Other Information (UK Sanctions List Ref): IRN0191 (UK Statement of Reasons): IRGC- QF Unit 6000 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: IRGC-QF Unit 6000 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country; IRGC-QF Unit 6000 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely planning attacks against ships in the Red Sea. . Listed On: 27/02/2024 Last Updated: 27/02/2024 Group ID: 16369 REGIME: Yemen INDIVIDUAL 1. Names (Last): AL-HOUTHY (1): ALI (2): HUSSEIN (3): BADR AL DIN (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: ALI HUSAYN AL-HUTHI Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): YEM0018 (UK Statement of Reasons): Ali Hussein Badr Al Din AL-HOUTHY, in his role as Houthi Undersecretary of the Interior and commander of the Houthi security / police forces, and as a senior member of the Al-Houthi family and the Ansar Allah (the Houthis) group, is or has been involved in acts which threaten the peace, security or stability of Yemen, namely providing support for or promoting attacks SIX, Cricket Square P.O. Box 10052 Grand

Cayman KY1 1001, Cayman Islands against shipping in the Red Sea.. Listed On:
27/02/2024 Last Updated: 27/02/2024 Group ID: 16362