



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.

SIX, Cricket Square P.O. Box

10052 Grand Cayman KY1 1001, Cayman Islands im a .k y 5 August 2020 NOT ICE
RE: Financial Sanctions Notice The Cayman Islands Monetary Authority (CMRAI)
hereby notifies you that it has received a new Notice from the Office of Financial Sanc t
ions 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 financialsanc t 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
financialsanc t 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 acc
ounts. 2 iv. Send advice to the person that the assets are no longer subject to an asset
freeze. v. Advise the FRA at financialsanc t of the actions taken. 2. Failure to comply
with financial sanctions legislation or to seek to circumvent its provisions is a c
riminal offence. Further Information. For general information on financial sanctions
please see FRAs Industry Guidance on targeted financial sanctions. -
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
FinancialSanc t REGIME: Iran (nuclear proliferation) INDIVIDUAL 1. Names (Last): S
oleimani (1): Qasem (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position:
Former Commander of the Iranian Revolutionary Guard Corps, IRGC - Qods A.K.A: (1) Soleimany Qasim,
(2) Salimani Qasem, (3) Solaimani Qasem, (4) Solemani Qasem, (5) Soleymani
Ghasem, (6) Soleymani Qasem, (7) Sulaimani Qasem, (8) Sulayman Qasem, (9) Sulemani
Qasem, (10) Sulayman Qasmi Date of Birth: 11/03/1957 Place of Birth: Qom Nationality: Iranian (Iranian citizenship)
Passport Details: 008827 issued in Iran Address: n/a Other Information UN Ref IRi.039.
(Deceased). Male. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. UK
listing under the Terrorism and Terrorist Financing regime. UN listing under the Iran
(nuclear proliferation) regime. Listed On: 24/03/2007 Last Updated: 05/08/2020 Group
ID: 9062 REGIME: Terrorism and Terrorist Financing INDIVIDUAL 3 Names (Last):
Soleimani (1): Qasem (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Former
Commander of the Iranian Revolutionary Guard Corps, IRGC - Qods A.K.A: (1) Soleimany
Qasim, (2) Salimani Qasem, (3) Solaimani Qasem, (4) Solemani Qasem, (5) Soleymani
Ghasem, (6) Soleymani Qasem, (7) Sulaimani Qasem, (8) Sulayman Qasem, (9) Sulemani
Qasem, (10) Sulayman Qasmi Date of Birth: 11/03/1957 Place of Birth: Qom Nationality:
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Information UN Ref IRi.039. (Deceased). Male. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. UK listing under the Terrorism and Terrorist Financing regime. UN listing under the Iran (nuclear proliferation) regime. Listed On: 17/10/2011 Last Updated: 05/08/2020 Group ID: 9062