



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.

08 March 2023 NOTICE RE: Financial Sanctions Notice 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. 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 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. 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.

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 REGIME: Central African Republic INDIVIDUAL 1. Names (Last): KETTE (1): MAHAMAT (2): SALLEH (3): ADOUM (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Local armed group leader with the Front Populaire pour la Renaissance de la Centrafrique (FPRC) A.K.A: (1) MAHAMAT SALEH (2) MAHAMAT SALL (3) MAHAMAT SALLEH (4) MAMA SALLEH (5) MAHAMAR SALLET Date of Birth: n/a Place of Birth: Bria (Haute-Kotto Prefecture) Nationality: Central African Republic Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): CAF0017 (UK Statement of Reasons): In both a personal capacity and as a leader of FPRC and CPC fighters, Mahamat SALLEH Adoum Kette has been responsible for serious violations of international humanitarian law in the Central African Republic in relation to rape and other forms of sexual and gender-based violence.. Listed On: 08/03/2023 Last Updated: 08/03/2023 Group ID: 15846 REGIME: Iran (Human Rights) INDIVIDUAL 1. Names (Last): BARATI (1): MORTEZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Presiding Judge of Branch 1 of the Revolutionary Courts of Isfahan A.K.A: QAZI BARATI Date of Birth: 00/00/0 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0138 (UK Statement of Reasons): Morteza BARATI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the

right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Isfahan.. Listed On: 20/02/2023 Last Updated: 08/03/2023 Group ID: 15747 2. Names (Last): GOLPAYEGANI (1): SEYYED (2): MOHAMMED (3): SALEH (4): HASHEMI (5): n/a Name (non-Latin): Title: n/a Position: Head of the Headquarters for Enjoining Right and Forbidding Evil A.K.A: (1) MOHAMED SALEH HASHEMI GOLPAYEGANI (2) SAED MOHAMED SALEH HASHEMI GOLPAYEGANI Date of Birth: 00/00/1967 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0146 (UK Statement of Reasons): Seyyed Mohammed Saleh Hashemi GOLPAYEGANI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (the "Iran Sanctions Regulations") on the following ground: GOLPAYEGANI, as head of the Headquarters for Enjoining Right and Forbidding Evil, is or has been involved in the commission of serious human rights violations or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant.. Listed On: 08/03/2023 Last Updated: 08/03/2023 Group ID: 15848 ENTITY 1. Name: THE HEADQUARTERS FOR ENJOINING RIGHT AND FORBIDDING EVIL A.K.A: OFFICE OR HEADQUARTERS FOR THE PROMOTION OF VIRTUE AND PREVENTION OF VICE Other Information (UK Sanctions List Ref): IHR0147 (UK Statement of Reasons): The Headquarters for Enjoining Right and Forbidding Evil is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (the "Iran Sanctions Regulations") on the following ground: The Headquarters for Enjoining Right and Forbidding Evil is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant.. Listed On: 08/03/2023 Last Updated: 08/03/2023 Group ID: 15849 REGIME: South Sudan INDIVIDUAL 1. Names (Last): NANDO (1): JAMES (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Major General Position: Major General - Commander A.K.A: JAMES NANDO MARK Date of Birth: n/a Place of Birth: n/a Nationality: South Sudan Passport Number: n/a Passport Details: n/a Address: West Equatoria State, South Sudan. Other Information (UK Sanctions List Ref): SSU0012 (UK Statement of Reasons): General James Nando (NANDO) is an involved person under The South Sudan (Sanctions) (EU Exit) Regulations 2019 for commanding SSPDF elements to carry out attacks in Tambura County between June and September 2021, mobilising them to use rape as a weapon of war, as well as abduct and kill civilians, loot civilian and humanitarian properties, cause forceful displacement of civilians, and use civilians, including children, as forced labour. This was done in violation of international humanitarian law.. Listed On: 08/03/2023 Last Updated: 08/03/2023 Group ID: 15847 REGIME: Syria INDIVIDUAL 1. Names (Last): YOUSSEF (1): AMJAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Officer A.K.A: (1) AMJAD YOUSEF (2) AMJAD YOUSSEF Date of Birth: 00/00/1986 Place of Birth: n/a Nationality: Syria Passport Number: n/a Passport Details: n/a Address: Military Intelligence Branch 227, Daboul Street, Tadamon, Syria. Other Information (UK Sanctions List Ref): SYR0395 (UK Statement of Reasons): Amjad YOUSSEF is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 (the "Syrian Sanctions Regulations") on the following ground: YOUSSEF

as a member of the Syrian security and intelligence services is or has been involved in repressing the civilian population in Syria, including through systematic rape and killing of civilians.. Listed On: 08/03/2023 Last Updated: 08/03/2023 Group ID: 15850