



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 15 March 2021 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. 2 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. 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. 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: Iran (Nuclear) INDIVIDUAL 1. Names (Last): Soleimani (1): Qasem (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Brigadier General (2) Commander of Qods force A.K.A: (1) Soleimani Qasim, (2) Sulaimani Qasem, (3) Sulaimani Qasim, (4) Sulaymani Qasem, (5) Soleimani Kasim, (6) Sulaimani Kasim, (7) Sulaymani Qasim, (8) Sulaymani Kasim Date of Birth: 11/03/1957 Place of Birth: Qom Nationality: n/a Passport Details: 008827. Issued in Iran (Islamic Republic of). Address: n/a Other Information (UN Ref): IRI.039. Also referred to as Haj Qasem, Haji Qassem and Sardar Soleimani. Listed On: 24/03/2007 Last Updated: 15/03/2021 Group ID: 9062 ENTITY 1. Names (Last): Step Standart Teknik Parca San Ve Tic A.S. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) SSTP, (2) Step Standard Technical Components Industry And Trading 3 Corporation, (3) Step Corporation, (4) Step Standart Teknik Parca Sanayi Ve Ticaret A.S., (5) Step Standart Teknik Par a San. Tic. AS, (6) Step AS, (7) Step Company, (8) Stap Standart Tek Par San Tic AS, (9) Step Standart Teknyk Parca San. Ve Tyc. A.S., (10) STEP Standart Teknik Parca San. ve Tic. A.S., (11) Step Standart Teknik Parca Sanayi Ve Ticaret, (12) Step A.S., (13) Step S.A., (14) Step S.A, (15) Standart Teknik Parca San Ve Tic A.S., (16) Standart Teknik Parca San. Ve Ticaret A.S., (17) Standard Technical Component Industry And Trade Company, (18) Step Standart Teknik Parca San Ve Tic AS, (19) Step Istanbul/Standart Teknik Parca San. Ve Tic. Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 02/12/2011 Last Updated: 15/03/2021 Group ID: 12268 REGIME: Syria INDIVIDUAL 1. Names (Last): ALIAA (1): Malik (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander

of the Republican Guard A.K.A: Alia Malek Date of Birth: n/a Place of Birth: Tatrous Nationality: Syria Passport Details: n/a Address: n/a Other Information n/a Listed On: 15/03/2021 Last Updated: 15/03/2021 Group ID: 14071 2. Names (Last): SALAH (1): Zaid (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander of the Syrian Army's 5th Corps A.K.A: Saleh Zaed Date of Birth: n/a Place of Birth: Latakia Nationality: Syria Passport Details: n/a Address: n/a Other Information n/a Listed On: 15/03/2021 Last Updated: 15/03/2021 Group ID: 14073 4 3. Names (Last): AL-QATIRJI (1): Muhammad (2): Bara (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Qatarji Abu al-Bara, (2) Al-Qatarji Bara Ahmad, (3) Al-Qatarji Bara, (4) Al- Qatarji Muhammad Nur al-Din, (5) Al-Qatarji Muhammad, (6) Katarji Bara, (7) Katarji Muhammad, (8) Katarji Bara Ahmad, (9) Al-Qatarji Muhammad Bara Ahmad Rushdi, (10) Abu Bara, (11) Katarji Abu al-Bara, (12) Katarji Muhammad Bara Ahmad Rushdi, (13) Katarji Muhammad Nur al-Din, (14) Khatarji Bara, (15) Khatarji Muhammad, (16) Khatarji Bara Ahmad, (17) Khatarji Abu al-Bara, (18) Khatarji Muhammad Bara Ahmad Rushdi, (19) Khatarji Muhammad Nur al-Din, (20) Khatirji Bara, (21) Khatirji Muhammad, (22) Khatirji Bara Ahmad, (23) Khatirji Abu al-Bara, (24) Khatirji Muhammad Nur al-Din, (25) Khatirji Muhammad Bara Ahmad Rushdi, (26) Qatarji Bara, (27) Qatarji Bara Ahmad, (28) Qatarji Abu al-Bara, (29) Qatarji Muhammad Bara Ahmad Rushdi, (30) Qatarji Muhammad Nur al-Din, (31) Qatirji Bara, (32) Qatirji Muhammad, (33) Qatarji Muhammad, (34) Qatirji Abu al-Bara, (35) Qatirji Muhammad Bara Ahmad Rushdi, (36) Qatirji Bara Ahmad, (37) Qatirji Bara, (38) Qatirji Muhammad Nur al-Din, (39) Qatirji Muhammad, (40) Qatirji Bara Ahmad, (41) Qatirji Abu al-Bara, (42) Qatirji Muhammad Bara Ahmad Rushdi, (43) Qatirji Muhammad Nur al-Din Date of Birth: 10/11/1976 Place of Birth: Raqqah Nationality: Syria Passport Details: n/a Address: n/a Other Information n/a Listed On: 15/03/2021 Last Updated: 15/03/2021 Group ID: 14068 4. Names (Last): AL-MIQDAD (1): Faisal (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr Position: Minister of Foreign Affairs and Expatriates A.K.A: (1) Meqdad Fay al, (2) Meqdad Fayssal, (3) Al-Mekdad Fay al, (4) Miqdad Fayssal, (5) Miqdad Fay al, (6) Al-Meqdad Fayssal, (7) Al-Mekdad Fayssal, (8) Al-Meqdad Fay al, (9) Mekdad Fayssal, (10) Mekdad Fay al Date of Birth: 05/02/1954 Place of Birth: Daraa Nationality: Syria Passport Details: n/a Address: n/a Other Information n/a Listed On: 15/03/2021 Last Updated: 15/03/2021 Group ID: 14069 5. Names (Last): AL-SHIBL (1): Luna (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Media Adviser to President Assad A.K.A: (1) Al Chebil Luna, (2) Al Chebel Luna, (3) Al Shebil Luna, (4) Al Shibil Luna, (5) 5 Alshebel Luna, (6) Shibl Luna, (7) Chebel Luna, (8) Chebil Luna, (9) Al Shebel Luna, (10) Al Shibl Luna, (11) Shebel Luna, (12) Shebil Luna, (13) Shibil Luna Date of Birth: 01/09/1975 Place of Birth: Suweida Nationality: Syria Passport Details: n/a Address: n/a Other Information n/a Listed On: 15/03/2021 Last Updated: 15/03/2021 Group ID: 14070 Names (Last): IBRAHIM (1): Yasser (2): Hussein (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) IBRAHIM Yassar Date of Birth: 09/04/1983 Place of Birth: Damascus Nationality: Syria Passport Details: n/a Address: n/a Other Information n/a Listed On: 15/03/2021 Last Updated: 15/03/2021 Group ID: 14072