



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.

20 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: Iran (Human Rights) INDIVIDUAL 1. Names (Last): ALA ODDINI (1): YAHYA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Director of the Board of Directors of the IRGC Cooperative Foundation A.K.A: (1) YAHYA ALAA AL DINI (2) YAHYA ALAEDDINI (non-Latin:) Date of Birth: 21/03/1965 Place of Birth: Tehran Nationality: Iran Passport Number: K47201906 Passport Details: n/a Address: Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran. Other Information (UK Sanctions List Ref): IHR0152 (UK Statement of Reasons): Yahya Ala oddini (ALA ODDINI) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.. Listed On: 20/03/2023 Last Updated: 20/03/2023 Group ID: 15854 2. Names (Last): BABAMORADI (1): JAMAL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Board of Directors of IRGC Cooperative Foundation A.K.A: JAMAL ALI BABAMORADI (non-Latin:) Date of Birth: 24/03/1960 Place of Birth: Tehran Nationality: Iran Passport Number: n/a Passport Details: n/a Address: Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran. Other Information (UK

Sanctions List Ref): IHR0151 (UK Statement of Reasons): Jamal Babamoradi BABAMORADI is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.. Listed On: 20/03/2023 Last Updated: 20/03/2023 Group ID: 15853 3. Names (Last): HEYDARNIA (1): ALIREZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province A.K.A: ALIREZA HEJDARNIA Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0154 (UK Statement of Reasons): Alireza HEYDARNIA 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province and in the suppression of protests.. Listed On: 20/03/2023 Last Updated: 20/03/2023 Group ID: 15856 4. Names (Last): KARIMI (1): AHMAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Board of Directors of IRGC Cooperative Foundation A.K.A: AHMAD HASAN KARIMI Date of Birth: 12/11/1962 Place of Birth: Qom Nationality: Iran Passport Number: n/a Passport Details: n/a Address: Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran. Other Information (UK Sanctions List Ref): IHR0150 (UK Statement of Reasons): Ahmad Karimi KARIMI is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.. Listed On: 20/03/2023 Last Updated: 20/03/2023 Group ID: 15852 5. Names (Last): NOUROUZI (1): ALI (2): ASGHAR (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation A.K.A: ALI ASHGAR NOROUZI Date of Birth: 11/11/1962 Place of Birth: Dashtestan, Bushehr Province Nationality: Iran Passport Number: Y53914915 Passport Details: Expires 11/5/2026 Address: Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran. Other Information (UK Sanctions List Ref): IHR0148 (UK Statement of Reasons): Ali Asghar Nourouzi NOUROUZI is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as Chairman of the Board of Directors the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.. Listed On: 20/03/2023 Last Updated: 20/03/2023 Group ID: 15851 6. Names (Last):

TABATABAI (1): SEYYED (2): AMINOLLAH (3): EMAMI (4): n/a (5): n/a Name (non-Latin):
Title: n/a Position: Vice Chairman of the Board of Directors of the Islamic
Revolutionary Guard Corps (IRGC) Cooperative Foundation A.K.A: (1) AMINALLAH
TABATBAYI (2) AMINALLAH IMAMI TABATBAYI Date of Birth: 26/08/1963 Place of Birth:
Meybod Nationality: Iran Passport Number: n/a Passport Details: n/a Address: Unit 29 5th
Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai,
Rabbaninejad Street, Zein Aldin Municipality, Iran. Other Information (UK Sanctions List Ref):
IHR0149 (UK Statement of Reasons): Seyyed Aminollah Emami Tabatabai. TABATABAI is
an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit)
Regulations 2019 as, through his role as Vice- Chairman of the Board of Directors of the
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been
responsible for providing financial services that could contribute to a serious human rights
violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation
that is involved in the commission of serious human rights violations in Iran.. Listed On:
20/03/2023 Last Updated: 20/03/2023 Group ID: 15753 7. Names (Last): ZULQADR (1):
AHMED (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1)
Islamic Revolutionary Guards Corps (IRGC) Commander (Seyyed al-Shohada provincial
corps in Tehran province) (2) Deputy Commander of IRGC corps in Tehran City A.K.A:
AHMAD ZOLGHADR (non-Latin:) Date of Birth: n/a Place of Birth: n/a Nationality:
Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK
Sanctions List Ref): IHR0153 (UK Statement of Reasons): Ahmed Zulqadr (ZULQADR) is
an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit)
Regulations 2019 as commander of the Islamic Revolutionary Guards Corps (IRGC) Seyyed
al-Shohada provincial corps in Tehran province and the Deputy Commander of IRGC corps
in Tehran City. In this role he is or has been responsible for, engaging in, providing support
for, or promoting serious human rights violations in Iran through the repression of recent
protests in Iran, leading to violations of the right of life and violations of the right to freedom
of expression and peaceful assembly. Through his role in the IRGC, ZULQADR is also a
member of an organisation that is responsible for the commission of serious human rights
violations in Iran.. Listed On: 20/03/2023 Last Updated: 20/03/2023 Group ID: 15855