



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 22 June 2020 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. . 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): Jafari (1): Mohammad (2): Ali (3): n/a (4): n/a (5): n/a Title: Brigadier Commander Position: Head of Baqiayt Allah , cultural organisation of the Islamic Revolutionary Guard Corps A.K.A: (1) Jafari Mohamed Ali, (2) Jafari Muhammad Ali, (3) Jaafari Mohamed Ali, (4) Jafari Mohammed Ali, (5) Jaafari Muhammad Ali, (6) Jaafari Mohammad Ali, (7) Jaafari Mohammed Ali, (8) Ja'fari Muhammad Ali, (9) Ja'fari Mohammad Ali, (10) Ja'fari Mohamed Ali, (11) Ja'fari Mohammed Ali, (12) Aziz Mohamed Ali, (13) Aziz Mohammad Ali, (14) Aziz Muhammad Ali, (15) Jafari Ali, (16) Aziz Mohammed Ali, (17) Jafari Naja fabadi Mohammad Ali Date of Birth: 01/09/1957 Place of Birth: Yazd Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Former Commander of the IRGC. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes. Listed On: 14/04/2011 Last Updated: 22/06/2020 Group ID: 10638 REGIME: Iran (nuclear proliferation) INDIVIDUAL 1. Names (Last): Jafari (1): Mohammad (2): Ali (3): n/a (4): n/a (5): n/a Title: Brigadier Commander Position: Head of Baqiayt Allah , cultural organisation of the Islamic Revolutionary Guard Corps A.K.A: (1) Jafari Mohamed Ali, (2) Jafari Muhammad Ali, (3) Jaafari Mohamed Ali, (4) Jafari Mohammed Ali, 3 (5) Jaafari Muhammad Ali, (6) Jaafari Mohammad Ali, (7) Jaafari Mohammed Ali, (8) Ja'fari Muhammad Ali, (9) Ja'fari Mohammad Ali, (10) Ja'fari Mohamed Ali, (11) Ja'fari Mohammed Ali, (12) Aziz Mohamed Ali, (13) Aziz Mohammad Ali, (14) Aziz Muhammad Ali, (15) Jafari Ali, (16) Aziz Mohammed Ali, (17) Jafari Naja fabadi Mohammad Ali Date of Birth:

01/09/1957 Place of Birth: Yazd Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Former Commander of the IRGC. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes. Listed On: 24/06/2008 Last Updated: 22/06/2020 Group ID: 10638

2. Names (Last): Mahmudzadeh (1): Ebrahim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director General of the Armed Forces Social Security Organization A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Former Managing Director of Iran Electronic Industries. Listed On: 24/06/2008 Last Updated: 22/06/2020 Group ID: 10640

3. Names (Last): Najjar (1): Mostafa (2): Mohammad (3): n/a (4): n/a (5): n/a Title: IRGC Brigadier-General Position: Senior advisor to the Chief of General Staff of the Armed Forces A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Former Minister for the Interior. Former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Listed On: 24/06/2008 Last Updated: 22/06/2020 Group ID: 10644

4. Names (Last): Vahidi (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a Title: IRGC Brigadier-General Position: President of the Supreme National Defense University A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Former Minister of MODAFL. Listed On: 24/06/2008 Last Updated: 22/06/2020 Group ID: 10647

5. Names (Last): Movasaghnia (1): Mohammad (2): Reza (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Former head of Samen Al A Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. Listed On: 27/07/2010 Last Updated: 22/06/2020 Group ID: 11164

6. Names (Last): Naqdi (1): Mohammad (2): Reza (3): n/a (4): n/a (5): n/a Title: IRGC Brigadier-General Position: Deputy Coordinator of the IRGC A.K.A: n/a Date of Birth: 00/00/1953 Place of Birth: Nadjaf Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force. Listed On: 27/07/2010 Last Updated: 22/06/2020 Group ID: 11234

7. Names (Last): Salami (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a Title: IRGC Brigadier-General Position: Commander of the IRGC A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Listed On: 27/07/2010 Last Updated: 22/06/2020 Group ID: 11237

8. Names (Last): Borborudi (1): Sayed (2): Shamsuddin (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Borboroudi Seyed Shamseddin Date of Birth: 21/09/1969 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Former Deputy Head of the Atomic Energy Organisation of Iran, where he was subordinate to Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme. Listed On: 02/12/2011 Last Updated: 22/06/2020 Group ID: 12230

ENTITY

1. Names (Last): Khala Afarin Pars (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Pishro Khala Afarin Company Other Information EU listing. Not UN. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. Listed On: 02/12/2011 Last Updated: 22/06/2020 Group ID: 12258

2. Names (Last): Sharif

University of Technology (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing. Not UN. Telephone: . : . Has a number of cooperation agreements with Iranian Government organisations which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes an agreement with the Aerospace Industries Organisation for the production of satellites, cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions, and a broader agreement with the IRGC Air Force which covers developing and strengthening the University's relations, organisational and strategic cooperation. Part of a 6-university agreement which supports the Government of Iran through defence-related research. Listed On: 24/12/2012 Last Updated: 22/06/2020 Group ID: 12816 REGIME: Syria INDIVIDUAL Names (Last): Jafari (1): Mohammad (2): Ali (3): n/a (4): n/a (5): n/a Title: Brigadier Commander Position: Head of Baqiayt Allah , cultural organisation of the Islamic Revolutionary Guard Corps A.K.A: (1) Jafari Mohamed Ali, (2) Jafari Muhammad Ali, (3) Jaafari Mohamed Ali, (4) Jafari Mohammed Ali, (5) Jaafari Muhammad Ali, (6) Jaafari Mohammad Ali, (7) Jaafari Mohammed Ali, (8) Ja'fari Muhammad Ali, (9) Ja'fari Mohammad Ali, (10) Ja'fari 6 Mohamed Ali, (11) Ja'fari Mohammed Ali, (12) Aziz Mohamed Ali, (13) Aziz Mohammad Ali, (14) Aziz Muhammad Ali, (15) Jafari Ali, (16) Aziz Mohammed Ali, (17) Jafari Naja fabadi Mohammad Ali Date of Birth: 01/09/1957 Place of Birth: Yazd Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Former Commander of the IRGC. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes. Listed On: 24/06/2011 Last Updated: 22/06/2020 Group ID: 10638