



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.

6 July 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): AGHAMIRI (1): SEYYED (2): MOHAMMAD (3): AMIN (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Secretary, Supreme Council of Cyberspace A.K.A: SEYED MOHAMMAD AMIN ALGHAMIRI Date of Birth: 21/09/1986 Place of Birth: n/a Nationality: Iran Passport Number: E54650560 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0163 (UK Statement of Reasons): Seyyed Mohammad Amin Aghamiri (AGHAMIRI) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Secretary, Supreme Council of Cyberspace, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Supreme Council of Cyberspace, AGHAMIRI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran.. Listed On: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15995 2. Names (Last): FATHI (1): MURAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Director General of prisons in West Azerbaijan province A.K.A: MORAD FATHI Date of Birth: 20/05/1971 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: Kurdistan, Iran. Other Information (UK Sanctions List Ref): IHR0159 (UK Statement of Reasons): Murad FATHI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as

the former Director General of prisons in Kurdistan province.. Listed On: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15983 3. Names (Last): KHOSRAVI (1): MOHAMMED (2): HOSSEIN (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Director-General of Sistan and Baluchestan Province Prisons A.K.A: MOHAMMAD HOSSEIN KHOSRAVI Date of Birth: 23/09/1974 Place of Birth: Birjand Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0160 (UK Statement of Reasons): Mohammed Hossein KHOSRAVI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Director-General of Sistan and Baluchestan Province Prisons and the former Warden of Zahedan Central Prison.. Listed On: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15984 4. Names (Last): PASANDIDEH (1): HEIDAR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Governor of Sanandaj Central Prison A.K.A: (1) HAIDER MEHDIGOLI (2) HAYDAR PASANDIDEH (3) HEIDAR MEHDIGHOLI PASANDIDEH (4) HEIDER PASANDIDEH Date of Birth: 16/07/1976 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: Sanandaj, Iran. Other Information (UK Sanctions List Ref): IHR0161 (UK Statement of Reasons): Heidar PASANDIDEH is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Governor of Sanandaj Central Prison.. Listed On: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15985 5. Names (Last): MOEIN (1): MOSLEM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Head, Basij Cyberspace Headquarters A.K.A: n/a Date of Birth: 22/09/1885 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0164 (UK Statement of Reasons): Moslem Moein (MOEIN) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Chief, Basij Cyberspace Headquarters, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Basij Resistance Force, MOEIN is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran.. Listed On: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15996 6. Names (Last): PANAHAH (1): ABDOL (2): HOSSEIN (3): KHOSROW (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Secretary of the Supreme Council of the Cultural Revolution A.K.A: (1) ABDOL HOSSEIN KHOSRO PANAHAH (2) ABDOL HOSSEIN KHOSROU PANAHAH (3) ABDOL HOSSEIN KHOSROW PANAHAH (4) ABDUL HOSSEIN KHOSROW PANAHAH Date of Birth: 21/03/1966 Place of Birth: Dezful Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0169 (UK Statement of Reasons): Abdol Hossein Khosrow PANAHAH is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for and promoting violations of the right to freedom of expression, through his role as Secretary of the Supreme Council of the Cultural Revolution.. Listed On: 06/07/2023 Last Updated: 06/07/2023 Group ID: 16001 7. Names (Last): PIRI (1): MORTEZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Warden of Zahedan Central Prison A.K.A: n/a Date of Birth: 05/07/1977 Place of Birth:

Zabol Nationality: Iran Passport Number: n/a Passport Details: n/a Address: Zahedan, Iran. Other Information (UK Sanctions List Ref): IHR0162 (UK Statement of Reasons): Morteza PIRI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Warden of Zahedan Central Prison.. Listed On: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15986 8. Names (Last): TAGHANAKI (1): SOGHRA (2): KHODADADI (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Warden of Qarchak Women's Prison A.K.A: n/a Date of Birth: 29/03/1971 Place of Birth: n/a Nationality: n/a Passport Number: B50799950 Passport Details: n/a Address: Tehran, Iran. Other Information (UK Sanctions List Ref): IHR0171 (UK Statement of Reasons): Soghra Khodadadi TAGHANAKI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because she is or has been involved in the commission of serious human rights violations or abuses in Iran through her position as the Warden of Qarchak Women's Prison.. Listed On: 06/07/2023 Last Updated: 06/07/2023 Group ID: 16003 ENTITY 1. Name: CENTRE TO INVESTIGATE ORGANISED CRIMES (CIOC) A.K.A: n/a Other Information (UK Sanctions List Ref): IHR0166 (UK Statement of Reasons): The Centre to Investigate Organised Crimes (CIOC) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly.. Listed On: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15998 2. Name: SUPREME COUNCIL OF CYBER SPACE A.K.A: (1) IRANIAN CYBERSPACE SUPREME COUNCIL (2) SUPREME COUNCIL FOR CYBERSPACE (3) SUPREME COUNCIL OF VIRTUAL SPACE (4) SUPREME CYBERSPACE COUNCIL Other Information (UK Sanctions List Ref): IHR0168 (UK Statement of Reasons): The Supreme Council of Cyber Space is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly.. Listed On: 06/07/2023 Last Updated: 06/07/2023 Group ID: 16000 3. Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) CYBER DEFENCE COMMAND A.K.A: IRGC CYBER SECURITY COMMAND Other Information (UK Sanctions List Ref): IHR0165 (UK Statement of Reasons): The Islamic Revolutionary Guard Corps (IRGC) Cyber Defence Command is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly.. Listed On: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15997 4. Name: RAVIN ACADEMY A.K.A: n/a Other Information (UK Sanctions List Ref): IHR0167 (UK Statement of Reasons): The Ravin Academy is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly.. Listed On: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15999 5. Name: SUPREME COUNCIL OF THE CULTURAL REVOLUTION A.K.A: n/a Other Information (UK Sanctions List Ref): IHR0170 (UK Statement of Reasons): The Supreme Council of the Cultural Revolution is an "involved person" under the Iran (Sanctions) (Human Rights) (EU

Exit) Regulations 2019 because it is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for 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: 06/07/2023 Last Updated: 06/07/2023 Group ID: 16002