



# 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.

Financial Sanctions Notice October 20, 2022

1. 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.

2. 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.
- 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.

3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf.

5. 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: Russia

INDIVIDUAL

1. Names (Last): AGHAJANI (1): SAEED (2): n/a (3): n/a (4): n/a (5): n/a  
Name (non-Latin): Title: Brigadier General Position: Head of the IRGC Aerospace Force UAV command A.K.A: (1) SAID AGA JANI (2) SAEED ARA JANI (3) SAID ARA JANI  
Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. Other Information (UK Sanctions List Ref): RUS1653 (UK Statement of Reasons): Brigadier General Saeed AGHAJANI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Brigadier General AGHAJANI is an Iranian Military Officer, and Head of the Islamic Revolutionary Guards Corps (IRGC) Aerospace Force UAV Command. Iran has supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine, and IRGC specialists are reported to have been present in occupied areas of Ukraine providing training to Russian forces in operating the UAVs.. Listed On: 20/10/2022 Last Updated: 20/10/2022 Group ID: 15605

2. Names (Last): BAGHERI (1): MOHAMMAD (2): n/a (3): n/a (4): n/a (5): n/a  
Name (non-Latin): Title: Major General Position: Chairman of the Armed Forces General Staff A.K.A: n/a Date of Birth: 00/06/1960 Place of Birth: Tehran Nationality: Iran Passport Number: n/a Passport Details: n/a Address: Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. Other Information (UK Sanctions List Ref): RUS1652 (UK Statement of Reasons): Major General Mohammad BAGHERI is an involved person under the Russia

(Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Major General Mohammad BAGHERI is an Iranian Military Officer, and chairman of the Armed Forces General Staff (AFGS), the country's top military body. He has been identified as a key figure overseeing army branches and individuals involved in a deal that supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine.. Listed On: 20/10/2022 Last Updated: 20/10/2022 Group ID: 15604 3. Names (Last): QUREISHI (1): SEYED (2): HOJJATOLLAH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Brigadier General Position: Head of the Supply and Logistics Division of the Iranian Ministry of Defence A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. Other Information (UK Sanctions List Ref): RUS1654 (UK Statement of Reasons): Brigadier General Seyed Hojjatollah QUREISHI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. QUREISHI is an Iranian Military Officer, who is the key Iranian negotiator in a deal that supplied Russia with Iranian produced UAVs for use in its illegal invasion of Ukraine.. Listed On: 20/10/2022 Last Updated: 20/10/2022 Group ID: 15606 4. Names (Last): SAULENKO (1): OLEKSANDR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) A.K.A: n/a Date of Birth: 09/05/1962 Place of Birth: Kiev Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS1575 (UK Statement of Reasons): SAULENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely by holding a senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) . Listed On: 26/09/2022 Last Updated: 20/10/2022 Group ID: 15519 ENTITY 1. Name: SHAHED AVIATION INDUSTRIES A.K.A: n/a Other Information (UK Sanctions List Ref): RUS1655 (UK Statement of Reasons): Shahed Aviation Industries is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Shahed Aviation Industries is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Shahed Aviation Industries is an Iranian unmanned aerial vehicle (UAV) manufacturer that has supplied Russia with attack capable UAVs for deployment in their illegal invasion of Ukraine.. Listed On: 20/10/2022 Last Updated: 20/10/2022 Group ID: 15607