



# 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 January 18, 2023 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: Iran (Human Rights) INDIVIDUAL 1. Names (Last): MONTAZERI (1): MOHAMMAD (2): JAFAR (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Prosecutor General, Attorney General A.K.A: n/a Date of Birth: n/a Place of Birth: Qom Nationality: Iran Passport Number: n/a Passport Details: n/a Address: General Attorney Office Building, Khayyam St., Tehran, Iran. Other Information (UK Sanctions List Ref): IHR0122 (UK Statement of Reasons): Mohammad Jafar MONTAZERI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran, in particular, the right to be free from torture and the right to a fair trial, in his role as Prosecutor General.. Listed On: 14/01/2023 Last Updated: 17/01/2023 Group ID: 15705 REGIME: ISIL (Da'esh) and Al-Qaida INDIVIDUAL 1. Names (Last): MAKKI (1): ABDUL (2): REHMAN (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) ABDUL RAHMAN MAKKI (2) ABDUR RAHMAN MAKKI (3) ABDUR REHMAN MAKKI (4) HAFIZ ABDUL RAHMAN MAKKI (5) HAFIZ ABDUL REHMAN MAKKI (6) HAFIZ ABDUL REHMAN Date of Birth: 10/12/1954 Place of Birth: Bahawalpur, Punjab Province Nationality: Pakistan Passport Number: (1) CG9153881 (2) A5199819 Passport Details: (1) Pakistan number, issued on 2 Nov 2007 (2) Pakistan number Address: Tayyiba Markaz, Muridke, Punjab Province, Pakistan. Other Information (UK Sanctions List Ref): AQD0379 (UN Ref): QDi.433 He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT- UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET s foreign relations department and member of Shura (governing body). He is

the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father s name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: [work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/Work/Notices/View-UN-Notices-Individuals). Listed On: 17/01/2023 Last Updated: 17/01/2023  
Group ID: 15706