



# 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 23, 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): ABNOUSH (1): SALAR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Vice Commander of the Basij A.K.A: (1) SALAR ABANUSH (2) SALAR VELAYATMADAR (non-Latin: ) Date of Birth: 02/05/1962 Place of Birth: Hamedan Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0135 (UK Statement of Reasons): Salar ABNOUSH is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because as Vice Commander of the Basij he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran including violations of the right to life and the right to freedom of expression through the violent repression of protests. In this role in the Basij he is also a member of an organisation that is involved in the commission of serious human rights violations.. Listed On: 23/01/2023 Last Updated: 23/01/2023 Group ID: 15713 2. Names (Last): FAZELIAN (1): AHMAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy Prosecutor General for Public Law Affairs A.K.A: n/a Date of Birth: n/a Place of Birth: Hamedan 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): IHR0131 (UK Statement of Reasons): Ahmad FAZELIAN in his current capacity as Deputy Prosecutor General for public law affairs, and in managerial roles in the judiciary over 20 years, 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.. Listed On: 23/01/2023 Last Updated: 23/01/2023 Group ID: 15709 3. Names (Last): HEIDARI (1): KIYUMARS (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Brigadier General Position: Iranian Army Ground Forces Commander A.K.A: (1) KIOMARS HEIDARI (2) KIUMARS HEYDARI (3) KIYOMARTH HEYDARI (4) KYOMARTH HEYDARI Date of Birth: 00/00/1964 Place of Birth: Kermanshah Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0133 (UK Statement of Reasons): Kiyumars HEIDARI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Commander of the Islamic Republic of Iran's Ground Forces he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran through the repression of protests. In this role he is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran.. Listed On: 23/01/2023 Last Updated: 23/01/2023 Group ID: 15711 4. Names (Last): NEJAT (1): HOSSEIN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy Commander-in-Chief of the IRGC at Sarallah HQ A.K.A: (1) MOHAMMED HOSSEIN ZIBAE NEJAD (2) MOHAMMED HOSSEIN ZIBAYINEJAD (non-Latin: ) Date of Birth: (1) 00/00/1955, (2) 00/00/1956 Place of Birth: Shiraz Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0132 (UK Statement of Reasons): Hossein NEJAT is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is reasonable to suspect that NEJAT through his role as Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) of Sarallah HQ, is an individual responsible for, engaging in, providing support for, or promoting serious human rights violations or 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 NEJAT is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran.. Listed On: 23/01/2023 Last Updated: 23/01/2023 Group ID: 15710 5. Names (Last): REZAEI (1): QASEM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy Commander of Iran's Law Enforcement Forces (LEF) A.K.A: QASIM REZAEI Date of Birth: 27/09/1961 Place of Birth: Abhar City, Zanjan Province Nationality: Iran Passport Number: D10005996 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0134 (UK Statement of Reasons): Qasem REZAEI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, in his role as Deputy Commander of Iran's Law Enforcement Forces (LEF), he has been 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.. Listed On: 23/01/2023 Last Updated: 23/01/2023 Group ID: 15712 ENTITY 1. Name: BASIJ COOPERATIVE FOUNDATION A.K.A: BONYAD TAAVON BASIJ Other Information (UK Sanctions List Ref): IHR0130 (UK Statement of Reasons): There are reasonable grounds to suspect that the Basij Cooperative Foundation is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it has been involved in serious human rights violations in Iran, including providing financial services, or making available funds or economic resources that have contributed to serious human rights violations in Iran. The Basij Cooperative Foundation is associated with the Basij Resistance Force, an organisation that is involved in the commission of serious human rights violations.. Listed On: 23/01/2023 Last Updated: 23/01/2023 Group ID: 15708 2. Name: BASIJ RESISTANCE FORCE

A.K.A: (1) BASIJ-E MOSTAZ'AFIN (non-Latin: ) (2) NIROUYE MOQAVEMATE  
BASIJ Other Information (UK Sanctions List Ref): IHR0129 (UK Statement of Reasons):  
There are reasonable grounds to suspect that the Basij Resistance Force is an involved  
person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it has been  
involved in serious human rights violations in Iran, including being responsible for, engaging  
in and providing support for violations of the right to life and right to freedom of expression  
and peaceful assembly through the violent repression of protests in Iran.. Listed On:  
23/01/2023 Last Updated: 23/01/2023 Group ID: 15707