



# 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 February 20, 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): ABSALAN (1): PARVIZ (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: IRGC Deputy Commander Sistan and Baluchistan (Salman Corps) 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: n/a Other Information (UK Sanctions List Ref): IHR0140 (UK Statement of Reasons): Parviz ABSALAN is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Deputy Commander of Islamic Revolutionary Guard Corps (IRGC) Salman Corps in Sistan and Baluchestan province he is or has been responsible for, engaging in, and providing support for serious human rights violations 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 ABSALAN is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran.. Listed On: 20/02/2023 Last Updated: 20/02/2023 Group ID: 15749 2. Names (Last): AL-HOSSEINI (1): MUSA (2): ASIF (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Presiding Judge of Branch 1 of the Revolutionary Courts of Karaj A.K.A: (1) ASEF AL-HOSSEINI (2) ASIF AL-HOSSEINI Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0136 (UK Statement of Reasons): Musa Asif AL-HOSSEINI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, namely being

responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life, the right not to be tortured and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Karaj in Alborz Province..

Listed On: 20/02/2023 Last Updated: 20/02/2023 Group ID: 15745 3. Names (Last): OSANLOO (1): MOHAMMAD (2): TAGHI (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: Brigadier General Position: IRGC Ground Forces Commander (Hamzeh Sayyid al-Shohada headquarters in North-Western Iran) A.K.A: (1) MOHAMMAD TAGHI ASANLOO (2) MOHAMMAD TAQI OSANLOO (3) MOHAMMAD TAGHI OSANLOU (4) MOHAMMAD TAQI OSANLOU (5) MOHAMMAD TAGHI OSANLU (6) MOHAMMAD TAQI OSANLU Date of Birth: 30/11/1962 Place of Birth: n/a Nationality: Iran Passport Number: G10512747 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0139 (UK Statement of Reasons): Mohammed Taghi OSANLOO is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as through his role as Ground Forces Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Hamzeh Sayyid al-Shohada headquarters in Northwestern Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC OSANLOO is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran.. Listed On: 20/02/2023 Last Updated: 20/02/2023 Group ID: 15748 4.

Names (Last): ASGARI (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: Governor of Sanandaj A.K.A: HASSAN ASKARI Date of Birth: n/a Place of Birth: Bijar Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0143 (UK Statement of Reasons): Hassan ASGARI is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is reasonable to suspect that ASGARI, through his role as Governor of Sanandaj, is an individual providing support for or promoting serious human rights violations 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.. Listed On: 20/02/2023 Last Updated: 20/02/2023 Group ID: 15752 5. Names

(Last): BARATI (1): MORTEZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: Presiding Judge of Branch 1 of the Revolutionary Courts of Isfahan A.K.A: QAZI BARATI Date of Birth: (1) 00/00/0, (2) 30/11/1962 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0138 (UK Statement of Reasons): Morteza BARATI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Isfahan..

Listed On: 20/02/2023 Last Updated: 20/02/2023 Group ID: 15747 6. Names (Last): GARSHASBI (1): AMANOLLAH (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: Deputy Commander of the IRGC for Sistan and Baluchistan Province A.K.A: AMONOLLAH GASHTASEBI Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0141 (UK Statement of Reasons): Amanolla GARSHASBI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and

has been involved in the commission of serious human rights violations in Iran, namely being 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 through his role as deputy commander of the Islamic Revolutionary Guard Corps (IRGC) for the Sistan and Baluchistan Province and in the suppression of protests.. Listed On: 20/02/2023 Last Updated: 20/02/2023 Group ID: 15750 7. Names (Last): KARAMI (1): MOHAMMAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Governor of Sistan and Baluchistan Province (2) Former IRGC Ground Forces Commander (Quds Operational Base) A.K.A: n/a Date of Birth: 27/01/1966 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0142 (UK Statement of Reasons): Mohammad KARAMI is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his former role as the Islamic Revolutionary Guard Corps (IRGC) Ground Forces Commander for the Quds Operational Base, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations 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.. Listed On: 20/02/2023 Last Updated: 20/02/2023 Group ID: 15751 8. Names (Last): MANSOURI (1): HADI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Presiding Judge of Branch 4 of the Revolutionary Courts of Mashhad A.K.A: (1) HADI MANSOORI (2) SEYED HADI MANSOURI Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0137 (UK Statement of Reasons): Hadi MANSOURI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 4 of the Revolutionary Courts of Mashhad.. Listed On: 20/02/2023 Last Updated: 20/02/2023 Group ID: 15746