



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.

SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 18 April 2024 NOTICE RE: Financial Sanctions 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. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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. 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 INDIVIDUAL 1. Names (Last): ASHTIANI (1): MOHAMMAD (2): REZA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: MOHAMMAD REZA GHARAEI ASHTIANI Date of Birth: 00/00/1960 Place of Birth: Tehran Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IRN0195 (UK Statement of Reasons): Mohammad Reza Ashtiani is an involved person under the Iran (Sanctions) Regulations 2023, as he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel.. Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16466 2. Names (Last): GHOLAMI (1): MOHAMMAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 26/12/1973 Place of Birth: Bojnord Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information (UK Sanctions List Ref): IRN0204 (UK Statement of Reasons): Mohammad GHOLAMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHOLAMI is and has been involved in hostile activity by the Government of Iran by working as a manager or equivalent at both Aerospace Industries Organisation (AIO) and Shahid Hemmat Industries Group (SHIG), which carry on business in the Iranian defence sector.. Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16476 3. Names (Last): MUSAVI (1): SAYYED (2): JAVAD (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a

A.K.A: n/a Date of Birth: 23/08/1972 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IRN0202 (UK Statement of Reasons): Sayyed Javad MUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MUSAVI is or has been involved in hostile activity by the Government of Iran by working as a director of Shahid Hemmat Industrial Group (SHIG), who are carrying on business in the Iranian defence sector.. Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16473

4. Names (Last): NOOSHIN (1): SEID (2): MIR (3): AHMAD (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Director, Aerospace Industries Organisation A.K.A: SEYED MIRAHMAD NOOSHIN Date of Birth: 11/06/1966 Place of Birth: n/a Nationality: Iran Passport Number: G9311208 Passport Details: Iranian Address: n/a Other Information (UK Sanctions List Ref): IRN0201 (UK Statement of Reasons): Seid Mir Ahmad NOOSHIN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: NOOSHIN is and/or has been involved in hostile activity by the Government of Iran by working as a director of both Aerospace Industries Organisation and Shahid Hemmat Industrial Group, which carry on business in the Iranian defence sector.. Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16471

5. Names (Last): RADFAR (1): AMIR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Director, Shahid Bagheri Industrial Group A.K.A: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Date of Birth: 22/12/1971 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IRN0205 (UK Statement of Reasons): Amir RADFAR is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: RADFAR is or has been involved in hostile activity by the Government of Iran by working as a director of an entity, Shahid Bagheri Industrial Group (SBIG), which is carrying on business in the Iranian defence sector. . Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16472

6. Names (Last): RASHID (1): GHOLAMALI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Major General Position: Commander - Khatam-al Anbiya Central Headquarters (KACHQ) 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): IRN0198 (UK Statement of Reasons): Gholamali Rashid is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Rashid is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. . Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16469

7. Names (Last): SIAVASH (1): NADER (2): KHOON (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 30/04/1963 Place of Birth: n/a Nationality: Iran Passport Number: 48894753 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IRN0203 (UK Statement of Reasons): Nader Khoon SIAVASH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SIAVASH is and has been involved in hostile activity by the Government of Iran by working as a director of an entity, Aerospace Industries Organisation, which carries on business in the Iranian defence sector.. Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16474

ENTITY SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 1. Name: ASEMAN PISHRANEH ENGINEERING SERVICES COMPANY A.K.A: APES Other Information (UK Sanctions List Ref): IRN0208 (UK Statement of Reasons): Aseman Pishraneh Engineering

Services Company (hereafter APES) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: APES is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. . Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16478 2. Name: GENERAL STAFF OF THE ARMED FORCES OF THE ISLAMIC REPUBLIC OF IRAN A.K.A: n/a Other Information (UK Sanctions List Ref): IRN0196 (UK Statement of Reasons): The General Staff of the Armed Forces of the Islamic Republic of Iran is an involved person under the Iran (Sanctions) Regulations 2023, as it is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel.. Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16468 3. Name: ISLAMIC REVOLUTIONARY GUARD CORPS NAVY (IRGCN) A.K.A: n/a Other Information (UK Sanctions List Ref): IRN0197 (UK Statement of Reasons): The Islamic Revolutionary Guard Corps (IRGC) Navy is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks against ships including the detention and sabotage of ships; (2) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. . Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16467 4. Name: KHATAM-AL ANBIYA CENTRAL HEADQUARTERS (KACHQ) A.K.A: KHATEMOLANBIA CENTRAL HEADQUARTERS Other Information (UK Sanctions List Ref): IRN0200 (UK Statement of Reasons): Khatam-al Anbiya Central Headquarters (KACHQ) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KACHQ is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. . Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16470 5. Name: MAHTABAL A.K.A: n/a Other Information (UK Sanctions List Ref): IRN0206 (UK Statement of Reasons): Mahtabal is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Mahtabal is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. . SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16475 6. Name: SARMADELECTRONIC SEPAHAN COMPANY A.K.A: SARMADELECTRONICS CO. Other Information (UK Sanctions List Ref): IRN0207 (UK Statement of Reasons): Sarmad Electronic Sepahan Company (hereafter SARMAD) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SARMAD is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. . Listed On: 18/04/2024 Last Updated: 18/04/2024 Group ID: 16477