



29 January 2024

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") 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 financialsanctions@gov.ky 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 financialsanctions@gov.ky 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 financialsanctions@gov.ky 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.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%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
FinancialSanctions@gov.ky

REGIME: Iran

INDIVIDUAL

1. **Names (Last):** ANSARI (1): MOHAMMAD (2): REZA (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander of IRGC-QF Unit 840
A.K.A: (1) BARKIRSAGHI MOHAMMADREZA ANSARI (2) MOHAMMADREZA ANSARI (3) MOSTAFA NASERI
Date of Birth: 22/11/1975
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IRN0187 (UK Statement of Reasons):
Mohammed Reza ANSARI “ANSARI” is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ANSARI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK..
Listed On: 29/01/2024
Last Updated: 29/01/2024
Group ID: 16351
2. **Names (Last):** ESFANJANI (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): علی اسفنجانی
Title: n/a

Position: n/a
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): IRN0182 (UK Statement of Reasons): Ali ESFANJANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ESFANJANI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran..

Listed On: 29/01/2024

Last Updated: 29/01/2024

Group ID: 16352

3. **Names (Last):** KANAFANI (1): MUHAMMED (2): ABD (3): AL-RAZEK (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: IRGC-QF Unit 840 Organiser

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): IRN0188 (UK Statement of Reasons): Muhammed Abd al-Razek KANAFANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: KANAFANI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK..

Listed On: 29/01/2024

Last Updated: 29/01/2024

Group ID: 16353

4. **Names (Last):** KOCAK (1): ABDULVAHAP (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): Abdulvahap Koçak

Title: n/a

Position: n/a

A.K.A: ABDOLVAHAB KUCHAK

Date of Birth: n/a

Place of Birth: n/a

Nationality: Turkey

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IRN0183 (UK Statement of Reasons): Abdulvahap KOCAK is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KOCAK is or has been involved in hostile activity by the Government of Iran, in that he has been responsible for threatening, planning or conducting attacks, including assassinations and threats to life, against persons in countries other than Iran..

Listed On: 29/01/2024

Last Updated: 29/01/2024

Group ID: 16355

5. **Names (Last):** KOCAK **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Ali Koçak

Title: n/a

Position: n/a

A.K.A: ALI KOCHAK

Date of Birth: n/a

Place of Birth: n/a

Nationality: Turkey

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IRN0184 (UK Statement of Reasons): Ali KOÇAK is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KOÇAK is or has been involved in hostile activity by an armed group backed by the Government of Iran, in that he has been responsible for threatening, planning or conducting attacks, including assassinations and threats to life, against persons in countries other than Iran..

Listed On: 29/01/2024

Last Updated: 29/01/2024

Group ID: 16356

6. **Names (Last):** NASERZADEH **(1):** MOHAMMED **(2):** REZA **(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: 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): IRN0189 (UK Statement of Reasons): Mohammad Reza NASERZADEH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: NASERZADEH is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran..

Listed On: 29/01/2024
Last Updated: 29/01/2024
Group ID: 16354

- Names (Last):** ZINDASHTI (1): NAJI (2): SHARIFI (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: 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): IRN0185 (UK Statement of Reasons): Naji Sharifi ZINDASHTI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ZINDASHTI is or has been involved in hostile activity by the Government of Iran namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran..
Listed On: 29/01/2024
Last Updated: 29/01/2024
Group ID: 16357

ENTITY

- Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 840
A.K.A: n/a
Other Information (UK Sanctions List Ref): IRN0186 (UK Statement of Reasons): IRGC-QF Unit 840 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: IRGC-QF Unit 840 is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK..
Listed On: 29/01/2024
Last Updated: 29/01/2024
Group ID: 16350

REGIME: Yemen

INDIVIDUAL

- Names (Last):** AL-NABI (1): MUHAMMAD (2): FADL (3): ABD (4): n/a (5): n/a
Name (non-Latin): محمد فضل عبد النبي
Title: n/a
Position: Commander of Houthi Naval Forces
A.K.A: MUHAMMAD FADL ABDULNABI (non-Latin: محمد فضل عبد النبي)

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): YEM0017 (UK Statement of Reasons):

Muhammad Fadl Abd Al-NABI, in his role as Commander of Houthi Naval Forces is and has been involved in acts which threaten the peace, security and stability of Yemen, namely being responsible for and engaging in attacks against shipping in the Red Sea. .

Listed On: 25/01/2024

Last Updated: 29/01/2024

Group ID: 16349

1.