



15 March 2021

NOTICE

RE: Financial Sanctions Notice

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.

1. 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.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

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).

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 (Nuclear)

INDIVIDUAL

1. **Names (Last):** Soleimani **(1):** Qasem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Brigadier General (2) Commander of Qods force
A.K.A: (1) Soleimani Qasim, (2) Sulaimani Qasem, (3) Sulaimani Qasim, (4) Sulaymani Qasem, (5) Soleimani Kasim, (6) Sulaimani Kasim, (7) Sulaymani Qasim, (8) Sulaymani Kasim
Date of Birth: 11/03/1957
Place of Birth: Qom
Nationality: n/a
Passport Details: 008827. Issued in Iran (Islamic Republic of).
Address: n/a
Other Information (UN Ref): IRi.039. Also referred to as Haj Qasem, Haji Qassem and Sardar Soleimani.
Listed On: 24/03/2007
Last Updated: 15/03/2021
Group ID: 9062

ENTITY

1. **Names (Last):** Step Standart Teknik Parca San Ve Tic A.S. **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) SSTP, (2) Step Standard Technical Components Industry And Trading

Corporation, (3) Step Corporation, (4) Step Standart Teknik Parca Sanayi Ve Ticaret A.S., (5) Step Standart Teknik Parça San. Tic. AS, (6) Step AS, (7) Step Company, (8) Stap Standart Tek Par San Tic AS, (9) Step Standart Teknyk Parca San. Ve Tyc. A.S., (10) STEP Standart Teknik Parca San. ve Tic. A.S., (11) Step Standart Teknik Parca Sanayi Ve Ticaret, (12) Step A.S., (13) Step S.A., (14) Step S.A, (15) Standart Teknik Parca San Ve Tic A.S., (16) Standart Teknik Parca San. Ve Ticaret A.S., (17) Standard Technical Component Industry And Trade Company, (18) Step Standart Teknik Parca San Ve Tic AS, (19) Step Istanbul/Standart Teknik Parca San. Ve Tic.

Other Information Date designated on UK Sanctions List: 31/12/2020.

Listed On: 02/12/2011

Last Updated: 15/03/2021

Group ID: 12268

REGIME: Syria

INDIVIDUAL

1. **Names (Last):** ALIAA **(1):** Malik **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Commander of the Republican Guard

A.K.A: Alia Malek

Date of Birth: n/a

Place of Birth: Tatrous

Nationality: Syria

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 15/03/2021

Last Updated: 15/03/2021

Group ID: 14071

2. **Names (Last):** SALAH **(1):** Zaid **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Commander of the Syrian Army's 5th Corps

A.K.A: Saleh Zaed

Date of Birth: n/a

Place of Birth: Latakia

Nationality: Syria

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 15/03/2021

Last Updated: 15/03/2021

Group ID: 14073

3. **Names (Last):** AL-QATIRJI **(1):** Muhammad **(2):** Bara **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Qatarji Abu al-Bara, (2) Al-Qatarji Bara Ahmad, (3) Al-Qatarji Bara, (4) Al-Qatarji Muhammad Nur al-Din, (5) Al-Qatarji Muhammad, (6) Katarji Bara, (7) Katarji Muhammad, (8) Katarji Bara Ahmad, (9) Al-Qatarji Muhammad Bara Ahmad Rushdi, (10) Abu Bara, (11) Katarji Abu al-Bara, (12) Katarji Muhammad Bara Ahmad Rushdi, (13) Katarji Muhammad Nur al-Din, (14) Khatarji Bara, (15) Khatarji Muhammad, (16) Khatarji Bara Ahmad, (17) Khatarji Abu al-Bara, (18) Khatarji Muhammad Bara Ahmad Rushdi, (19) Khatarji Muhammad Nur al-Din, (20) Khatirji Bara, (21) Khatirji Muhammad, (22) Khatirji Bara Ahmad, (23) Khatirji Abu al-Bara, (24) Khatirji Muhammad Nur al-Din, (25) Khatirji Muhammad Bara Ahmad Rushdi, (26) Qatarji Bara, (27) Qatarji Bara Ahmad, (28) Qatarji Abu al-Bara, (29) Qatarji Muhammad Bara Ahmad Rushdi, (30) Qatarji Muhammad Nur al-Din, (31) Qatirji Bara, (32) Qatirji Muhammad, (33) Qatarji Muhammad, (34) Qatirji Abu al-Bara, (35) Qatirji Muhammad Bara Ahmad Rushdi, (36) Qatirji Bara Ahmad, (37) Qatrji Bara, (38) Qatirji Muhammad Nur al-Din, (39) Qatrji Muhammad, (40) Qatrji Bara Ahmad, (41) Qatrji Abu al-Bara, (42) Qatrji Muhammad Bara Ahmad Rushdi, (43) Qatrji Muhammad Nur al-Din
Date of Birth: 10/11/1976
Place of Birth: Raqqah
Nationality: Syria
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 15/03/2021
Last Updated: 15/03/2021
Group ID: 14068
4. **Names (Last):** AL-MIQDAD **(1):** Faisal **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr
Position: Minister of Foreign Affairs and Expatriates
A.K.A: (1) Meqdad Fayçal, (2) Meqdad Fayssal, (3) Al-Mekdad Fayçal, (4) Miqdad Fayssal, (5) Miqdad Fayçal, (6) Al-Meqdad Fayssal, (7) Al-Mekdad Fayssal, (8) Al-Meqdad Fayçal, (9) Mekdad Fayssal, (10) Mekdad Fayçal
Date of Birth: 05/02/1954
Place of Birth: Daraa
Nationality: Syria
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 15/03/2021
Last Updated: 15/03/2021
Group ID: 14069
5. **Names (Last):** AL-SHIBL **(1):** Luna **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Media Adviser to President Assad
A.K.A: (1) Al Chebil Luna, (2) Al Chebel Luna, (3) Al Shebil Luna, (4) Al Shibil Luna, (5)

Alshebel Luna, (6) Shibl Luna, (7) Chebel Luna, (8) Chebil Luna, (9) Al Shebel Luna, (10) Al Shibl Luna, (11) Shebel Luna, (12) Shebil Luna, (13) Shibil Luna

Date of Birth: 01/09/1975

Place of Birth: Suweida

Nationality: Syria

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 15/03/2021

Last Updated: 15/03/2021

Group ID: 14070

Names (Last): **IBRAHIM** (1): **Yasser** (2): **Hussein** (3): **n/a** (4): **n/a** (5): **n/a**

Title: **n/a**

Position: **n/a**

A.K.A: **(1) IBRAHIM Yasar, (2) IBRAHIM Yassar**

Date of Birth: **09/04/1983**

Place of Birth: **Damascus**

Nationality: **Syria**

Passport Details: **n/a**

Address: **n/a**

Other Information **n/a**

Listed On: **15/03/2021**

Last Updated: **15/03/2021**

Group ID: **14072**