



22 June 2020

## 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](mailto: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](mailto: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](mailto: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/2017-12-FRAGuidanceTargetedFinancialSanction.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](mailto:FinancialSanctions@gov.ky)

## **REGIME: Iran (human rights)**

### **INDIVIDUAL**

1. **Names (Last):** Jafari **(1):** Mohammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Brigadier Commander  
**Position:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps  
**A.K.A:** (1) Jafari Mohamed Ali, (2) Jafari Muhammad Ali, (3) Jaafari Mohamed Ali, (4) Jafari Mohammed Ali, (5) Jaafari Muhammad Ali, (6) Jaafari Mohammad Ali, (7) Jaafari Mohammed Ali, (8) Ja'fari Muhammad Ali, (9) Ja'fari Mohammad Ali, (10) Ja'fari Mohamed Ali, (11) Ja'fari Mohammed Ali, (12) Aziz Mohamed Ali, (13) Aziz Mohammad Ali, (14) Aziz Muhammad Ali, (15) Jafari Ali, (16) Aziz Mohammed Ali, (17) Jafari - Naja - fabadi Mohammad Ali  
**Date of Birth:** 01/09/1957  
**Place of Birth:** Yazd  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Commander of the IRGC. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes.  
**Listed On:** 14/04/2011  
**Last Updated:** 22/06/2020  
**Group ID:** 10638

## **REGIME: Iran (nuclear proliferation)**

### **INDIVIDUAL**

1. **Names (Last):** Jafari **(1):** Mohammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Brigadier Commander  
**Position:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps  
**A.K.A:** (1) Jafari Mohamed Ali, (2) Jafari Muhammad Ali, (3) Jaafari Mohamed Ali, (4) Jafari Mohammed Ali,

(5) Jaafari Muhammad Ali, (6) Jaafari Mohammad Ali, (7) Jaafari Mohammed Ali, (8) Ja'fari Muhammad Ali, (9) Ja'fari Mohammad Ali, (10) Ja'fari Mohamed Ali, (11) Ja'fari Mohammed Ali, (12) Aziz Mohamed Ali, (13) Aziz Mohammad Ali, (14) Aziz Muhammad Ali, (15) Jafari Ali, (16) Aziz Mohammed Ali, (17) Jafari - Naja - fabadi Mohammad Ali

**Date of Birth:** 01/09/1957

**Place of Birth:** Yazd

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. Former Commander of the IRGC. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes.

**Listed On:** 24/06/2008

**Last Updated:** 22/06/2020

**Group ID:** 10638

2. **Names (Last):** Mahmudzadeh **(1):** Ebrahim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Director General of the Armed Forces Social Security Organization

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU listing. Not UN. Former Managing Director of Iran Electronic Industries.

**Listed On:** 24/06/2008

**Last Updated:** 22/06/2020

**Group ID:** 10640

3. **Names (Last):** Najjar **(1):** Mostafa **(2):** Mohammad **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** IRGC Brigadier-General

**Position:** Senior advisor to the Chief of General Staff of the Armed Forces

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU listing. Not UN. Former Minister for the Interior. Former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes.

**Listed On:** 24/06/2008

**Last Updated:** 22/06/2020

**Group ID:** 10644

4. **Names (Last):** Vahidi **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** IRGC Brigadier-General

**Position:** President of the Supreme National Defense University

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a  
**Other Information** EU listing. Not UN. Former Minister of MODAFL.  
**Listed On:** 24/06/2008  
**Last Updated:** 22/06/2020  
**Group ID:** 10647

5. **Names (Last):** Movasaghnia **(1):** Mohammad **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing. Not UN. Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.  
**Listed On:** 27/07/2010  
**Last Updated:** 22/06/2020  
**Group ID:** 11164
  
6. **Names (Last):** Naqdi **(1):** Mohammad **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** IRGC Brigadier-General  
**Position:** Deputy Coordinator of the IRGC  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1953  
**Place of Birth:** Nadjaf  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing. Not UN. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.  
**Listed On:** 27/07/2010  
**Last Updated:** 22/06/2020  
**Group ID:** 11234
  
7. **Names (Last):** Salami **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** IRGC Brigadier-General  
**Position:** Commander of the IRGC  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing. Not UN.  
**Listed On:** 27/07/2010  
**Last Updated:** 22/06/2020  
**Group ID:** 11237
  
8. **Names (Last):** Borborudi **(1):** Sayed **(2):** Shamsuddin **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a

**Position:** n/a

**A.K.A:** Borboroudi Seyed Shamseddin

**Date of Birth:** 21/09/1969

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU listing. Not UN. Former Deputy Head of the Atomic Energy Organisation of Iran, where he was subordinate to Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.

**Listed On:** 02/12/2011

**Last Updated:** 22/06/2020

**Group ID:** 12230

## ENTITY

1. **Names (Last):** Khala Afarin Pars (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

**A.K.A:** Pishro Khala Afarin Company

**Other Information** EU listing. Not UN. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.

**Listed On:** 02/12/2011

**Last Updated:** 22/06/2020

**Group ID:** 12258

2. **Names (Last):** Sharif University of Technology (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

**A.K.A:** n/a

**Other Information** EU listing. Not UN. Telephone: +98 21 66 161. Email: [info@sharif.ir](mailto:info@sharif.ir). Has a number of cooperation agreements with Iranian Government organisations which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes an agreement with the Aerospace Industries Organisation for the production of satellites, cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions, and a broader agreement with the IRGC Air Force which covers developing and strengthening the University's relations, organisational and strategic cooperation. Part of a 6-university agreement which supports the Government of Iran through defence-related research.

**Listed On:** 24/12/2012

**Last Updated:** 22/06/2020

**Group ID:** 12816

## REGIME: Syria

### INDIVIDUAL

**Names (Last):** Jafari (1): Mohammad (2): Ali (3): n/a (4): n/a (5): n/a

**Title:** Brigadier Commander

**Position:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps

**A.K.A:** (1) Jafari Mohamed Ali, (2) Jafari Muhammad Ali, (3) Jaafari Mohamed Ali, (4) Jafari Mohammed Ali, (5) Jaafari Muhammad Ali, (6) Jaafari Mohammad Ali, (7) Jaafari Mohammed Ali, (8) Ja'fari Muhammad Ali, (9) Ja'fari Mohammad Ali, (10) Ja'fari

**Mohamed Ali, (11) Ja'fari Mohammed Ali, (12) Aziz Mohamed Ali, (13) Aziz Mohammad Ali, (14) Aziz Muhammad Ali, (15) Jafari Ali, (16) Aziz Mohammed Ali, (17) Jafari - Naja - fabadi Mohammad Ali**

Date of Birth: **01/09/1957**

Place of Birth: **Yazd**

Nationality: **n/a**

Passport Details: **n/a**

Address: **n/a**

Other Information **Gender: male. Former Commander of the IRGC. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes.**

Listed On: **24/06/2011**

Last Updated: **22/06/2020**

Group ID: **10638**