



## Financial Sanctions Notice

**October 20, 2022**

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](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.
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](mailto:FinancialSanctions@gov.ky)

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## **REGIME: Russia**

### **INDIVIDUAL**

1. **Names (Last):** AGHAJANI **(1):** SAEED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** سعيد آفاجانى  
**Title:** Brigadier General  
**Position:** Head of the IRGC Aerospace Force UAV command  
**A.K.A:** (1) SAID AGA JANI (2) SAEED ARA JANI (3) SAID ARA JANI  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran.  
**Other Information** (UK Sanctions List Ref): RUS1653 (UK Statement of Reasons): Brigadier General Saeed AGHAJANI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Brigadier General AGHAJANI is an Iranian Military Officer, and Head of the Islamic Revolutionary Guards Corps (IRGC) Aerospace Force UAV Command. Iran has supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine, and IRGC specialists are reported to have been present in occupied areas of Ukraine providing training to Russian forces in operating the UAVs..  
**Listed On:** 20/10/2022  
**Last Updated:** 20/10/2022  
**Group ID:** 15605
2. **Names (Last):** BAGHERI **(1):** MOHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** محمد باقرى  
**Title:** Major General

**Position:** Chairman of the Armed Forces General Staff

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

**Date of Birth:** 00/06/1960

**Place of Birth:** Tehran

**Nationality:** Iran

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

**Address:** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran.

**Other Information** (UK Sanctions List Ref): RUS1652 (UK Statement of Reasons): Major General Mohammad BAGHERI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Major General Mohammad BAGHERI is an Iranian Military Officer, and chairman of the Armed Forces General Staff (AFGS), the country's top military body. He has been identified as a key figure overseeing army branches and individuals involved in a deal that supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine..

**Listed On:** 20/10/2022

**Last Updated:** 20/10/2022

**Group ID:** 15604

3. **Names (Last):** QUREISHI **(1):** SEYED **(2):** HOJJATOLLAH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** سيد حجت الله قريشى

**Title:** Brigadier General

**Position:** Head of the Supply and Logistics Division of the Iranian Ministry of Defence

**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:** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran.

**Other Information** (UK Sanctions List Ref): RUS1654 (UK Statement of Reasons): Brigadier General Seyed Hojjatollah QUREISHI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. QUREISHI is an Iranian Military Officer, who is the key Iranian negotiator in a deal that supplied Russia with Iranian produced UAVs for use in its illegal invasion of Ukraine..

**Listed On:** 20/10/2022

**Last Updated:** 20/10/2022

**Group ID:** 15606

4. **Names (Last):** SAULENKO (1): OLEKSANDR (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Александр Сауленко

**Title:** n/a

**Position:** Senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine)

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

**Date of Birth:** 09/05/1962

**Place of Birth:** Kiev

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1575 (UK Statement of Reasons): SAULENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely by holding a senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) .

**Listed On:** 26/09/2022

**Last Updated:** 20/10/2022

**Group ID:** 15519

## ENTITY

1. **Name:** SHAHED AVIATION INDUSTRIES

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

**Other Information** (UK Sanctions List Ref): RUS1655 (UK Statement of Reasons): Shahed Aviation Industries is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Shahed Aviation Industries is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Shahed Aviation Industries is an Iranian unmanned aerial vehicle (UAV) manufacturer that has supplied Russia with attack capable UAVs for deployment in their illegal invasion of Ukraine..

**Listed On:** 20/10/2022

**Last Updated:** 20/10/2022

**Group ID:** 15607