



Financial Sanctions Notice

January 23, 2023

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 (Human Rights)

INDIVIDUAL

1. **Names (Last):** ABNOUSH **(1):** SALAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): سالار آبنوش
Title: n/a
Position: Vice Commander of the Basij
A.K.A: (1) SALAR ABANUSH (2) SALAR VELAYATMADAR (non-Latin: سالار ولايتمدار)
Date of Birth: 02/05/1962
Place of Birth: Hamedan
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IHR0135 (UK Statement of Reasons): Salar ABNOUSH is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because as Vice Commander of the Basij he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran including violations of the right to life and the right to freedom of expression through the violent repression of protests. In this role in the Basij he is also a member of an organisation that is involved in the commission of serious human rights violations..
Listed On: 23/01/2023
Last Updated: 23/01/2023
Group ID: 15713
2. **Names (Last):** FAZELIAN **(1):** AHMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): احمد فاضليان
Title: n/a
Position: Deputy Prosecutor General for Public Law Affairs
A.K.A: n/a

Date of Birth: n/a

Place of Birth: Hamedan

Nationality: Iran

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

Address: General Attorney Office Building, Khayyam St., Tehran, Iran.

Other Information (UK Sanctions List Ref): IHR0131 (UK Statement of Reasons): Ahmad FAZELIAN in his current capacity as Deputy Prosecutor General for public law affairs, and in managerial roles in the judiciary over 20 years, is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran, in particular, the right to be free from torture and the right to a fair trial..

Listed On: 23/01/2023

Last Updated: 23/01/2023

Group ID: 15709

3. **Names (Last):** HEIDARI (1): KIYUMARS (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): کیومرث حیدری

Title: Brigadier General

Position: Iranian Army Ground Forces Commander

A.K.A: (1) KIOMARS HEIDARI (2) KIUMARS HEYDARI (3) KIYOMARTH HEYDARI (4) KYOMARTH HEYDARI

Date of Birth: 00/00/1964

Place of Birth: Kermanshah

Nationality: Iran

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

Address: n/a

Other Information (UK Sanctions List Ref): IHR0133 (UK Statement of Reasons): Kiyumars HEIDARI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Commander of the Islamic Republic of Iran's Ground Forces he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran through the repression of protests. In this role he is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran..

Listed On: 23/01/2023

Last Updated: 23/01/2023

Group ID: 15711

4. **Names (Last):** NEJAT (1): HOSSEIN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): حسین نجات

Title: n/a

Position: Deputy Commander-in-Chief of the IRGC at Sarallah HQ

A.K.A: (1) MOHAMMED HOSSEIN ZIBAE NEJAD (2) MOHAMMED

HOSSEIN ZIBAYINEJAD (non-Latin: محمد حسين زيبايي نژاد)

Date of Birth: (1) 00/00/1955, (2) 00/00/1956

Place of Birth: Shiraz

Nationality: Iran

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

Address: n/a

Other Information (UK Sanctions List Ref): IHR0132 (UK Statement of Reasons): Hossein NEJAT is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is reasonable to suspect that NEJAT through his role as Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) of Sarallah HQ, is an individual responsible for, engaging in, providing support for, or promoting serious human rights violations or in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC NEJAT is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran..

Listed On: 23/01/2023

Last Updated: 23/01/2023

Group ID: 15710

5. **Names (Last):** REZAEI **(1):** QASEM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): قاسم رضايي

Title: n/a

Position: Deputy Commander of Iran's Law Enforcement Forces (LEF)

A.K.A: QASIM REZAEI

Date of Birth: 27/09/1961

Place of Birth: Abhar City, Zanzan Province

Nationality: Iran

Passport Number: D10005996 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IHR0134 (UK Statement of Reasons): Qasem REZAEI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, in his role as Deputy Commander of Iran's Law Enforcement Forces (LEF), he has been responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran..

Listed On: 23/01/2023

Last Updated: 23/01/2023

Group ID: 15712

ENTITY

1. **Name:** BASIJ COOPERATIVE FOUNDATION

A.K.A: BONYAD TAAVON BASIJ

Other Information (UK Sanctions List Ref): IHR0130 (UK Statement of

Reasons): There are reasonable grounds to suspect that the Basij Cooperative Foundation is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it has been involved in serious human rights violations in Iran, including providing financial services, or making available funds or economic resources that have contributed to serious human rights violations in Iran. The Basij Cooperative Foundation is associated with the Basij Resistance Force, an organisation that is involved in the commission of serious human rights violations..

Listed On: 23/01/2023

Last Updated: 23/01/2023

Group ID: 15708

2. **Name:** BASIJ RESISTANCE FORCE

A.K.A: (1) BASIJ-E MOSTAZ'AFIN (non-Latin: سازمان بسیج مستضعفین) (2)

NIROUYE MOQAVEMATE BASIJ

Other Information (UK Sanctions List Ref): IHR0129 (UK Statement of Reasons): There are reasonable grounds to suspect that the Basij Resistance Force is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it has been involved in serious human rights violations in Iran, including being responsible for, engaging in and providing support for violations of the right to life and right to freedom of expression and peaceful assembly through the violent repression of protests in Iran..

Listed On: 23/01/2023

Last Updated: 23/01/2023

Group ID: 15707