

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

19/10/2023

Iran (Nuclear)

Introduction

1. The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, including the freezing of funds and economic resources of persons who are or have been involved in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system, in or for use in, Iran.
2. On 19 October 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been removed from the Consolidated List and are no longer subject to an asset freeze:
 - Mohsen FAKHRIZADEH-MAHABADI (Group ID: 9050)

- Mohammad HEJAZI (Group ID: 9061)
- Qasem SOLEIMANI (Group ID: 9062)
- BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES (Group ID: 10442)
- DOOSTAN INTERNATIONAL COMPANY (DICO) (Group ID: 11130)
- PEJMAN INDUSTRIAL SERVICES CORPORATION (Group ID: 11154)

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

“You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;
- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran (Nuclear) financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

6. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

7. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

8. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

9. For general information on financial sanctions please see our Financial Sanctions Guidance

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

Enquiries

10. Enquiries regarding this Financial 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

Financial Reporting Authority

Portfolio of Legal Affairs

19/10/2023

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR)

THE IRAN (SANCTIONS) (NUCLEAR) (EU EXIT) REGULATIONS 2019 (S.I. 2019/461)

DELISTINGS

Individuals

1. FAKHRIZADEH-MAHABADI, Mohsen

Passport Number: (1) 4229533 (2) A0009228 **Passport Details:** (1) (Unconfirmed (likely Iran)) (2) (Unconfirmed (likely Iran)) **Position:** Former head of the Physics Research Centre (PHRC) **Other Information:** (UK Sanctions List Ref):INU0207. (UN Ref):IRi.016. The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~10/02/2022~~ 19/10/2023 **Group ID:** 9050.

2. HEJAZI, Mohammad

DOB: --/--/1959. **POB:** Isfahan, Iran **Good quality a.k.a:** HIJAZI, Mohammed **Position:** Brigadier General. Commander of Bassij resistance force **Other Information:** (UK Sanctions List Ref):INU0203. (UN Ref):IRi.017. [Old Reference # I.47.D.5] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~08/03/2022~~ 19/10/2023 **Group ID:** 9061.

3. SOLEIMANI, Qasem

DOB: 11/03/1957. **POB:** Qom, Iran **Good quality a.k.a:** (1) SOLEIMANI, Kasim (2) SOLEIMANI, Qasim (3) SULAIMANI, Kasim (4) SULAIMANI, Qasem (5) SULAIMANI, Qasim (6) SULAYMANI, Kasim (7) SULAYMANI, Qasem (8) SULAYMANI, Qasim **Low quality a.k.a:** (1) QASEM, Haj (2) QASSEM, Haji (3) SOLEIMANI, Sardar **Passport Number:** 008827 **Passport Details:** Issued in Iran **Position:** (1) Brigadier General (2) Commander of Qods force **Other Information:** (UK Sanctions List Ref):INU0212. (UN Ref):IRi.039. Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~15/03/2024~~ 19/10/2023 **Group ID:** 9062.

Entities

1. BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

Other Information: (UK Sanctions List Ref):INU0136. (UN Ref):IRe.008. A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2] (Parent company):Saccal System companies **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 19/10/2023 **Group ID:** 10442.

2. DOOSTAN INTERNATIONAL COMPANY (DICO)

Other Information: (UK Sanctions List Ref):INU0141. (UN Ref):IRe.013. Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4] **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 19/10/2023 **Group ID:** 11130.

3. PEJMAN INDUSTRIAL SERVICES CORPORATION

Address: P.O.Box 16785-195, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0169. (UN Ref):IRe.053. Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14] (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 19/10/2023 **Group ID:** 11154.

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