

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

**Financial Sanctions Notice**

**29/05/2019**

## Iran (Nuclear Proliferation)

### Introduction

1. Council Regulation (EU) 267/2012 (“the Regulation”) imposing financial sanctions against Iran (Nuclear Proliferation) has been amended.

### Notice summary (Full details are provided in the Annex to this Notice)

2. Identifying information for the individuals and entities listed in the Annex to this Notice has been amended.

### What you must do

3. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - ii. freeze 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 FRA at [financialreportingauthority@gov.ky](mailto:financialreportingauthority@gov.ky), together with any additional information that would facilitate compliance with the Regulation;

- v. Provide any information concerning the frozen assets of designated persons that the FRA may request. Information reported to the FRA may be passed on to other regulatory authorities or law enforcement.
4. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

6. On 28 May 2019 Council Implementing Regulation (EU) 2019/855 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 140, 28.5.2019, p.1) by the Council of the European Union.
7. The Amending Regulation amended Annex IX to the Regulation with effect from 29 May 2019.

### **Further Information**

8. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R0855&from=EN>

9. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Iran (Nuclear Proliferation) financial sanctions page on the GOV.UK website:

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

10. Please note there are also import and export restrictions on Iran. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

11. For more information please see OFSI’s guide to financial sanctions:

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

## **Enquiries**

12. 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  
[financialreportingauthority@gov.ky](mailto:financialreportingauthority@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)

### COUNCIL IMPLEMENTING REGULATION (EU) 2019/855

### AMENDING ANNEX IX TO COUNCIL REGULATION (EU) 267/2012

## AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

## Individuals

### 1. NADERI Mohammad

**Title:** Brigadier-General **Position:** ~~Head of Aerospace Industries Organisation (AIO)~~  
*Head of Iran's Aviation Industries Organisation (IAIO)*. **Other Information:** EU listing.  
Not UN. *Former Head of Aerospace Industries Organisation (AIO)* **Listed on:**  
24/06/2008 **Last Updated:** ~~24/06/2008~~ 29/05/2019 **Group ID:** 10643.

### 2. BORBORUDI Sayed Shamsuddin

**a.k.a.** *BORBOROUDI, Seyed, Samseddin* **DOB:** 21/09/1969 **Position:** Deputy Head of  
Atomic Energy Organisation of Iran **Other Information:** EU listing. Not UN. **Listed on:**  
02/12/2011 **Last Updated:** ~~02/12/2014~~ 29/05/2019 **Group ID:** 12230.

### 3. DANESHJOO Kamran

**a.k.a:** DANESHJOU, Kamran **Position:** ~~Minister of Science, Research and Technology~~  
**Other Information:** EU listing. Not UN. *Former Minister of Science, Research and*  
*Technology* **Listed on:** 02/12/2011 **Last Updated:** ~~02/12/2014~~ 29/05/2019 **Group ID:**  
12232.

### 4. FATAH Parviz

**DOB:** --/--/1961. **Position:** ~~Khatam al-Anbiya's no 2~~ **Other Information:** EU listing. Not  
UN. *Member of the IRGC. Former Minister of Energy.* **Listed on:** 27/07/2010 **Last**  
**Updated:** ~~27/10/2010~~ 29/05/2019 **Group ID:** 11233.

**5. FARAHY Seyyed Mahdi**

**Title:** IRGC Brigadier-General **Position:** Managing Director of the Defence Industries Organisation (DIO) **Other Information:** EU listing. Not UN. *Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL).* **Listed on:** 24/06/2008 **Last Updated:** ~~24/06/2008~~ 29/05/2019 **Group ID:** 10635.

**6. HOSEYNITASH Ali**

**Title:** IRGC Brigadier-General **Position:** Head of the General Department of the Supreme National Security Council **Other Information:** EU listing. Not UN. Involved in formulating policy on the nuclear issue *Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.* **Listed on:** 24/06/2008 **Last Updated:** ~~24/06/2008~~ 29/05/2019 **Group ID:** 10637.

**7. SHAMSHIRI Ali**

**Title:** IRGC Brigadier-General **Position:** MODAFL Deputy for Counter-Intelligence **Other Information:** EU listing. Not UN. Responsible for security of MODAFL personnel and installations *Member of the IRGC. Has held senior roles in MODAFL.* **Listed on:** 24/06/2008 **Last Updated:** ~~24/06/2008~~ 29/05/2019 **Group ID:** 10646.

**8. VAHIDI Ahmad**

**Title:** IRGC Brigadier-General **Position:** Minister of the MODAFL and former Deputy Head of MODAFL **Other Information:** EU listing. Not UN. *Former Minister of the MODAFL.* **Listed on:** 24/06/2008 **Last Updated:** ~~18/11/2009~~ 29/05/2019 **Group ID:** 10647.

**9. SHAMS Abolghassem Mozaffari**

**Other Information:** EU listing. Not UN. *Former* Head of Khatam Al-Anbia Construction Headquarters. **Listed on:** 02/12/2011 **Last Updated:** ~~02/12/2011~~ 29/05/2019 **Group ID:** 12275.

## Entities

### 1. ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)

**Other Information:** EU listing. Not UN. Run by UN-designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL). SPND's head of security is Davoud Babaei. *The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.* **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 29/05/2019  
**Group ID:** 12821.

### 2. BEHNAM SAHRIYARI TRADING COMPANY

**Address:** Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran. **Other Information:** EU listing. Not UN. Sent two containers of various types of firearms from Iran to Syria in May 2007. *Involved in the shipment of arms on behalf of the IRGC.* **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 29/05/2019 **Group ID:** 12499.

Financial Reporting Authority

Portfolio of Legal Affairs

29/05/2019