

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

07/07/2023

Iran (Human Rights)

Introduction

1. The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (S.I. 2019/134) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are or have been involved in the commission of a serious human rights violations or abuse in Iran.
2. 1 entry has been corrected on the Consolidated List, bringing the entry in line with the UK Sanctions List.

Notice summary

3. The following entry has been corrected and is still subject to an asset freeze:
 - Moslem MOEIN (Group ID: 15996)

What you must do

4. 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 and any entities owned or controlled by them;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or an exception applies;
 - iv. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.
5. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
6. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to the FRA where it has previously been reported.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Iran (human rights) financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

11. The Compliance Reporting Form can be found here:

[http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20\(21%20Jul%202021\).doc](http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20(21%20Jul%202021).doc)

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

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

13. 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>

14. **Enquiries**

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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

THE IRAN (SANCTIONS) (HUMAN RIGHTS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/134)

CORRECTION

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

Individual

1. MOEIN, Moslem

Name (non-Latin script): *مسلم معين*

DOB: 22/09/~~1885~~1985 **Nationality:** Iran **Address:** Iran. **Position:** Head, Basij Cyberspace Headquarters **Other Information:** (UK Sanctions List Ref):IHR0164. (UK Statement of Reasons):Moslem Moein ("MOEIN") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Chief, Basij Cyberspace Headquarters, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Basij Resistance Force, MOEIN is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** ~~06/07/2023~~ 07/07/2023 **Group ID:** 15996.

Financial Reporting Authority

Portfolio of Legal Affairs

07/07/2023