

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

09/04/2019

Iran (Human Rights)

Introduction

1. Council Regulation (EU) 359/2011 (“the Regulation”) imposing financial sanctions against Iran (Human Rights) has been amended.
2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

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

3. The entries detailed in the Annex to this Notice have been amended and are still subject to an asset freeze.

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;
 - 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, 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 FRA may be passed on to other regulatory authorities or law enforcement.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 9 April 2019 Council Implementing Regulation (EU) 2019/560 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 98, 9.4.2019, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 9 April 9, 2019.

Further Information

9. 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-ontent/EN/TXT/PDF/?uri=CELEX:32019R0560&from=EN>
10. Copies of recent Notices, certain EU Regulations and UK legislation can be 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>

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

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

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

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

Enquiries

13. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

COUNCIL IMPLEMENTING REGULATION (EU) 2019/560

AMENDING ANNEX I TO COUNCIL REGULATION (EU) 359/2011

AMENDMENTS

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

Individuals

1. **HEYDARIFAR Ali-Akbar**

~~Position: Judge, Tehran Revolutionary Court~~ ***Other Information:** Former Judge, Tehran Revolutionary Court* **Listed on:** 14/04/2011 **Last Updated:** ~~42/05/2014~~ 09/04/2019 **Group ID:** 11794.

2. **JAFARI-DOLATABADI Abbas**

***DOB:** --/--/1953. **POB:** Yazd, Iran* **Position:** Prosecutor General of Tehran since Aug 2009 **Listed on:** 14/04/2011 **Last Updated:** ~~42/05/2014~~ 09/04/2019 **Group ID:** 11795.

3. **MOGHISSEH Mohammad**

***a.k.a:** NASSERIAN, Mohammad* **Position:** Judge, Head of Tehran Revolutionary Court, branch 28 **Other Information:** Also referred to as Nasserian. **Listed on:** 14/04/2011 **Last Updated:** ~~42/05/2014~~ 09/04/2019 **Group ID:** 11796.

4. **ESMAILI Gholam-Hossein**

~~Position: Head of Iran's Prisons Organisation~~ ***Head of the Tehran Judiciary*** ***Other Information:** Former Head of Iran's Prisons Organisation* **Listed on:** 14/04/2011 **Last Updated:** ~~42/05/2014~~ 09/04/2019 **Group ID:** 11806.

5. **BANESHI Jaber**
Position: Prosecutor of Shiraz **Other Information:** Former Prosecutor of Shiraz
Listed on: 12/10/2011 **Last Updated:** ~~12/10/2011~~ 09/04/2019 **Group ID:** 12178.

6. **GANJI Mostafa Barzegar**
Position: Head of the Directorate General for prisons. **Other Information:**
Former Prosecutor-General of Qom. ~~Likely to be currently in a process of~~
~~reassignment to another function.~~ **Listed on:** 12/10/2011 **Last Updated:**
~~13/04/2017~~ 09/04/2019 **Group ID:** 12180.

7. **KAMALIAN Behrouz**
DOB: --/--/1983. **POB:** Tehran **Position:** Head of the IRGC-linked 'Ashiyaneh'
cyber group **Other Information:** Also referred to as 'Hackers Brain' and
'Behrooz Ice'. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2017~~ 09/04/2019
Group ID: 12187.

8. **KHODAEI SOURI Hojatollah**
DOB: --/--/1964. **POB:** Selseleh, Iran **Position:** Parliamentary deputy for Lorestan
Province. Member of the Parliamentary Commission for Foreign and Security
Policy. **Other Information:** Former Head of Evin prison **Listed on:** 12/10/2011
Last Updated: ~~14/04/2014~~ 09/04/2019 **Group ID:** 12193.

9. **HAJMOHAMMADI HAJMOHAM-MADI Aziz**
Position: Judge at branch 71 of the Tehran Provincial Criminal Court **Other**
Information: Former judge at the first chamber of the Evin Court. **Listed on:**
12/10/2011 **Last Updated:** ~~12/10/2011~~ 09/04/2019 **Group ID:** 12198.

10. **LARIJANI Sadeq**
DOB: (1) --/--/1960. (2) --/08/1961. **POB:** Najaf, Iraq **Position:** Head of the
Judiciary and Head of the Expediency Council **Listed on:** 29/03/2012 **Last**
Updated: ~~29/03/2012~~ 09/04/2019 **Group ID:** 12649.

11. **RASHIDI AGHDAM Ali Ashraf**

a.k.a: ROSTAMI AGHDAM Ali Ashraf **Other Information: Former** Head of Evin
Prison, appointed in mid-2012. **Listed on:** 12/03/2013 **Last Updated:** ~~13/04/2017~~
09/04/2019 **Group ID:** 12849.

Financial Reporting Authority

Portfolio of Legal Affairs

09/04/2019