

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



**Delivery Address:**

133 Elgin Ave, 4<sup>th</sup> 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: financialreportingauthority@gov.ky

**Mailing Address:**

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

**Financial Sanctions Notice**

**20/03/2023**

## Iran (Human Rights)

### Introduction

1. The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (S.I. 2019/134) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in the commission of serious human rights violations or abuse in Iran.
2. On 20 March 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 added to the consolidated list and are now subject to an asset freeze.
  - Yahya ALA'ODDINI (Group ID: 15854)
  - Jamal BABAMORADI (Group ID: 15853)
  - Alireza HEYDARNIA (Group ID: 15856)

- Ahmad KARIMI (Group ID: 15852)
- Ali Asghar NOUROUZI (Group ID: 15851)
- Seyyed Aminollah Emami TABATABAI (Group ID: 15753)
- Ahmed ZULQADR (Group ID: 15855)

### **What you must do**

5. 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice;
  - 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 [financialsanctions@gov.ky](mailto:financialsanctions@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 to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Further Information**

7. 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>
8. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
10. For more information please see OFSI's guide to financial sanctions:  
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

11. 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>

12. **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](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

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

#### ADDITIONS

##### Individuals

##### 1. ALA'ODDINI, Yahya

**Name (non-Latin script):** يحيى الدينى

**DOB:** 21/03/1965. **POB:** Tehran, Iran **a.k.a:** (1) ALAA AL DINI, Yahya (2) ALAEDDINI, Yahya (non-Latin script: يحيى علاالدينى) **Nationality:** Iran **Passport Number:** K47201906 **National Identification Number:** 0036732958 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran, Qom 3739144673. **Position:** Director of the Board of Directors of the IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IHR0152 (UK Statement of Reasons):Yahya Ala'oddini ("ALA'ODDINI") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Group ID:** 15854.

##### 2. BABAMORADI, Jamal

**Name (non-Latin script):** جاما بابامرادى

**DOB:** 24/03/1960. **POB:** Tehran, Iran **a.k.a:** BABAMORADI, Jamal, Ali (non-Latin script: جمال على بابامرادى) **Nationality:** Iran **National Identification Number:** 0036824240 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran, Qom 3739144673. **Position:** Board of Directors of IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IHR0151 (UK Statement of Reasons):Jamal Babamoradi "BABAMORADI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Group ID:** 15853.

##### 3. HEYDARNIA, Alireza

**Name (non-Latin script):** عليرضا حيدرنيا

**a.k.a:** HEJDARNIA, Alireza **Nationality:** Iran **Position:** Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province **Other Information:** (UK Sanctions List Ref):IHR0154 (UK Statement of Reasons):Alireza HEYDARNIA is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019

because he is and has been involved in the commission of serious human rights violations in Iran, namely being 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 through his role as Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province and in the suppression of protests. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Group ID:** 15856.

**4. KARIMI, Ahmad**

**Name (non-Latin script):** محمد حسن کریمی

**DOB:** 12/11/1962. **POB:** Qom, Iran a.k.a: KARIMI, Ahmad, Hasan **Nationality:** Iran **National Identification Number:** 0382947983 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran, Qom 3739144673. **Position:** Board of Directors of IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IHR0150 (UK Statement of Reasons):Ahmad Karimi "KARIMI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Group ID:** 15852.

**5. NOUROUZI, Ali Asghar**

**Name (non-Latin script):** علی اصغر نوروزی

**DOB:** 11/11/1962. **POB:** Dashtestan, Bushehr Province, Iran a.k.a: NOROUZI, Ali, Ashgar **Nationality:** Iran **Passport Number:** Y53914915 **Passport Details:** Expires 11/5/2026 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran, Qom 3739144673. **Position:** Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IHR0148 (UK Statement of Reasons):Ali Asghar Nourouzi "NOUROUZI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as Chairman of the Board of Directors the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Group ID:** 15851.

**6. TABATABAI, Seyyed Aminollah Emami**

**Name (non-Latin script):** سید امین الله امامی طباطبایی

**DOB:** 26/08/1963. **POB:** Meybod, Iran a.k.a: (1) TABATBAYI, Aminallah (2) TABATBAYI, Aminallah, Imami **Nationality:** Iran **National Identification Number:** 4489260229 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran, Qom 3739144673. **Position:** Vice Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IHR0149 (UK Statement of Reasons):Seyyed Aminollah Emami

Tabatabai. "TABATABAI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as Vice-Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Group ID:** 15753

7. **ZULQADR, Ahmed**

**Name (non-Latin script):** احمد ذوالقدر

**a.k.a:** ZOLGHADR, Ahmad (non-Latin script: احمد ذوالقدر) **Nationality:** Iran **Position:** (1) Islamic Revolutionary Guards Corps (IRGC) Commander (Seyyed al-Shohada provincial corps in Tehran province) (2) Deputy Commander of IRGC corps in Tehran City **Other Information:** (UK Sanctions List Ref):IHR0153 (UK Statement of Reasons):Ahmed Zulqadr ("ZULQADR") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as commander of the Islamic Revolutionary Guards Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province and the Deputy Commander of IRGC corps in Tehran City. In this role he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations 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, ZULQADR is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **Group ID:** 15855.

**Financial Reporting Authority**

**Portfolio of Legal Affairs**

**20/03/2023**