

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

24/04/2023

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 24 April 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:
 - Mohammad Nazar AZIMI (Group ID: 15891)
 - Ahmad KADEM (Group ID: 15892)
 - Mohsen KARIMI (Group ID: 15893)
 - Habib SHAHSAVARI (Group ID: 15894)

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the benefit of persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources which are owned or controlled by persons set out in the Annex to the Notice;
 - iii. refrain from dealing with the funds or economic resources or making them available (directly or indirectly) to designated persons unless licensed by the Governor;
 - iv. report any findings to the FRA at 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 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%20202.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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

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

ADDITIONS

Individuals

1. **AZIMI, Mohammad Nazar**

Name (non-Latin script): محمد نظر عظیمی

DOB: 21/03/1960. **Nationality:** Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) commander of the IRGC's Najaf Ashraf West Headquarters **Other Information:** (UK Sanctions List Ref):IHR0155. (UK Statement of Reasons):Mohammad Nazar AZIMI ("AZIMI") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Najaf Ashraf West Headquarters, responsible for the western provinces of Kermanshah, Hamadan and Ilam, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran and violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, AZIMI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 24/04/2023 **Group ID:** 15891.

2. **KADEM, Ahmad**

Name (non-Latin script): احمد كدام

a.k.a: KHADIM, Ahmed (non-Latin script: احمد خادم) **Nationality:** Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Operational Base Karbala (Regional Headquarters) **Other Information:** (UK Sanctions List Ref):IHR0156. (UK Statement of Reasons):Ahmad KADEM ("KADEM") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Operational Base Karbala (Regional Headquarters), responsible for the provinces of Khuzestan, Lorestan and Kohgiluyeh and Boyer-Ahmad, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran and violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, KADEM is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 24/04/2023 **Group ID:** 15892.

3. **KARIMI, Mohsen**

Name (non-Latin script): محسن کریمی

Nationality: Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Ruhollah Corps, Markazi Province **Other Information:** (UK Sanctions List Ref):IHR0157. (UK Statement of Reasons):Mohsen Karimi (“KARIMI”) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Ruhollah Corps, Markazi Province, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran, violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, KARIMI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 24/04/2023 **Group ID:** 15893.

4. SHAHSAVARI, Habib

Name (non-Latin script): حبیب شاهسواری

a.k.a: (1) SHAHESVARI, Habib (2) SHAHSAWARI, Habib (non-Latin script: حبیب شهبسواری)

Nationality: Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Shohada Provincial Corps in West Azerbaijan, Iran **Other Information:** (UK Sanctions List Ref):IHR0158. (UK Statement of Reasons):Habib SHAHSAVARI (“SHAHSAVARI”) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Shohada Provincial Corps in West Azerbaijan, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran, violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, SHAHSAVARI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 24/04/2023 **Group ID:** 15894.

Financial Reporting Authority

Portfolio of Legal Affairs

24/04/2023