

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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P.O. Box 1054
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CAYMAN ISLANDS

Financial Sanctions Notice

25/03/2021

Iran (Nuclear)

Introduction

1. The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461) 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 responsible for the proliferation or development of nuclear weapons in, or for use in, Iran.
2. On 24 March 2021 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 amended and are still subject to an asset freeze:
 - ASHTIAN TABLO (Group ID: 11548)
 - IRAN CENTRIFUGE TECHNOLOGY COMPANY (Group ID: 11200)
 - SUN MIDDLE EAST FZ COMPANY (Group ID: 11546)

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 , 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. 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.
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 (nuclear) financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. Further details on the UN measures in respect of Iran can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/>
10. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
11. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).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 (NUCLEAR)

THE IRAN (SANCTIONS) (NUCLEAR) (EU EXIT) REGULATIONS 2019 (S.I. 2019/461)

AMENDMENTS

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

Entities

- 1. ASHTIAN TABLO** a.k.a: (1) Ashtian Tableau (2) Ashtian Tablo Co. (3) ~~P.J.S~~ *Ashtian Tablo (P.J.S)* **Address:** (1) No.67, Shahid Ghods Mir Heidari(27) Alley, Jahan Ara Ave., Yousef Abad, Tehran. (2) No.67, Ghods mirheydari St, Yoosefabad, Tehran, Iran, 1438895381. (3) No.6, 2nd Floor, 5th Alley, Gandhi Ave., Tehran, Iran, 15176. (4) No.3, Azadegan Blvd., Tehran, Iran. **Other Information:** (UK Sanctions List Ref): IRN0055 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. (Phone number): (1) + 98 21 88331378 81 (2) +98 2188331378 (Website): www.ashtiantablo.com (Email address): m.ashtiani@ashtiantablo.com (Organisation type): Manufacturer **Listed on:** 24/05/2011 **Last Updated:** ~~31/12/2020~~ 25/03/2021 **Group ID:** 11548.
- 2. IRAN CENTRIFUGE TECHNOLOGY COMPANY** a.k.a: (1) Iran Centrifuge Technology Co. (2) Iran's Centrifuge Technology Company (3) Sherkate Technology Centrifuge Iran (4) TABA (5) TESA (6) TSA (7) *TABA (Iran Cutting Tools Manufacturing Company)* **Address:** (1) Yousef Abad District, No.1, 37th Street, Tehran, Iran. (2) Northwest of Karaj at Km 55 Qazvin (alt.Ghazvin) Highway, Haljerd, Iran. (3) Km.55th of Tehran-Qazvin Rd., Karaj, Iran. (4) Khalij e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran. (5) 156 Golestan Street, Saradr e Jangal, Tehran, Iran. (6) No.239, Africa Ave., Apartment No.12, First Floor, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): IRN0072 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Iran Centrifuge Technology Company (TESA) has manufactured uranium enrichment centrifuge parts in direct support of Iran's proliferation-sensitive nuclear activities. It has carried out work on behalf of UN-designated Kalaye Electric Company. **Listed on:** 27/07/2010 **Last Updated:** ~~31/12/2020~~ 25/03/2021 **Group ID:** 11200.
- 3. SUN MIDDLE EAST FZ COMPANY** a.k.a: ~~(1) F-Z-Co~~ (1) Sun Middle East (2) Sun Middle East FZCO (3) *Sun Middle East (F Z Co)* **Address:** Office No LB16216, P.O. Box 61278, Dubai. **Other Information:** (UK Sanctions List Ref): IRN0119 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities. (Phone number): +00971 4

8810345 (Email address): sunmiddleeastfzco@yahoo.com **Listed on:** 24/05/2011 **Last Updated:** ~~31/12/2020~~ 25/03/2021 **Group ID:** 11546.

Financial Reporting Authority

Portfolio of Legal Affairs

25/03/2021