

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th 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: financialsanctions@gov.ky

Mailing Address:

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

Financial Sanctions Notice

08/03/2022

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 8 March 2022 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.
4. Further, 2 entries have been corrected on the consolidated list bringing the entries in line with the UK Sanctions List.

Notice summary

5. The following entries have been amended and are still subject to an asset freeze:
 - Mohammad HEJAZI (Group ID: 9061)
 - PASSIVE DEFENCE ORGANISATION (Group ID: 11214)
6. The following entries have been corrected and are still subject to an asset freeze:
 - JELVESAZAN COMPANY (Group ID: 12817)
 - CENTRE FOR INNOVATION AND TECHNOLOGY COOPERATION (Group ID: 11221)

What you must do

7. 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 Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
8. 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.
9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

10. Copies of recent notices, UK legislation and relevant guidance can be 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>
11. 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/>

12. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

13. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

15. 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>

16. **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.

Individual

1. HEJAZI, Mohammad

DOB: --/--/1959. **POB:** Isfahan, Iran **Good quality a.k.a:** HIJAZI, Mohammed **Position:** Brigadier General. Commander of Bassij resistance force **Other Information:** (UK Sanctions List Ref): INU0203 (UN Ref): IRi.017 [Old Reference # I.47.D.5] (~~UK Statement of Reasons): As Deputy Commander of IRGC Qods Force, Mohammad HEJAZI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.~~ **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 08/03/2022 **Group ID:** 9061.

Entity

1. ~~PASSIVE DEFENSE~~ DEFENCE ORGANISATION

a.k.a: (1) National Passive ~~Defence~~ Defense Organization (2) Passive Defense Organization (3) PDO (4) Permanent Committee for Passive Defense **Other Information:** (UK Sanctions List Ref): INU0101 (UK Statement of Reasons): Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran. (Phone number):225 17013 (Email address): info@paydarymelli.ir **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~04/03/2022~~ 08/03/2022 **Group ID:** 11214.

CORRECTIONS

Entities

1. JELVESAZAN COMPANY

a.k.a: (1) BTB General Trading LLC (2) Iranian Office of German Jelvetach UG ~~Name~~ (3) Jelvesezan Laser Systems (4) Jelvetech **Other Information:** (UK Sanctions List Ref): INU0086 (UK Statement of Reasons): Jelvesazan Company assisted designated entities to violate the provisions of UN and EU sanctions on Iran and directly supported Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA). (Phone number): +98 03112658311 15 **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~04/03/2022~~ 08/03/2022 **Group ID:** 12817.

2. ~~CENTER~~ CENTRE FOR INNOVATION AND TECHNOLOGY COOPERATION

a.k.a: (1) CITC (2) TCO (3) Technology Cooperation Office **Address:** (1) Tehran, Iran.(2) No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran, Iran, 1995859611.**Other Information:** (UK Sanctions List Ref):INU0124 (UK Statement of Reasons): Has undertaken procurement in support of Iran's nuclear and missile programmes (Phone number): (1) +98 21 44667322 (2) +98 21 44667323 (Website):(1) www.citc.ir (2) www.tco.ac.ir (3) www.tco.gov.ir (4) www.tco.ir (Email address):tco@tco.ac.ir (Type of entity):Government Ministry **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~04/03/2022~~ 08/03/2022
Group ID: 11221.

Financial Reporting Authority

Portfolio of Legal Affairs

08/03/2022