

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

18/12/2020

Iran (nuclear proliferation)

Introduction

1. This notice is to issue a correction for 20 listings in the Iran (nuclear proliferation) regime. These amendments bring the consolidated list entries into line with Annex IX to Council Regulation (EU) No 267/2012 (“the regulation”).

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

2. 20 entries have been amended on the consolidated list and remain subject to an asset freeze.

What you must do

3. 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 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.
4. 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.
 5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

6. Copies of recent Notices, certain EU Regulations, UNSC resolutions and UK legislation can be obtained from the Iran (nuclear proliferation) financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
7. Further details on the UN measures in respect of Iran (nuclear proliferation) can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
8. Please note there are also import and export restrictions on Iran. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/guidance/uk-sanctions>
9. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
10. 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)

11. **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 PROLIFERATION)

AMENDMENTS

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

Individuals

1. **AGHAJANI, Azim**
a.k.a: *(1) ADHAJANI, Azim (2) AGHA-JANI, Azim* Nationality: Iran *(Islamic Republic of)*
Passport Details: (1) 6620505. *Issued in Iran (Islamic Republic of)* (2) 9003213. *Issued in Iran (Islamic Republic of)*. **Other Information:** UN Ref IRI.003. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani *who was designated by the UN Security Council in resolution 1747 (2007)*. Facilitated a breach of paragraph 5 of UNSCR resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. **Listed on:** 02/12/2011 **Last Updated:** ~~27/06/2017~~ 18/12/2020 **Group ID:** 12274.
2. **BAHMANYAR, Bahmanyar Morteza**
DOB: 31/12/1952. **Nationality:** Iran **Passport Details:** *(1) 10005159. Issued in Iran. (2) 10005159. Issued in Iran.* **Position:** Head of Finance and Budget Department *of the Aerospace Industries Organisation (AIO)* **Other Information:** UN Ref IRI.009. **Passport no:** ~~(1) 10005159 issued in Iran (b) 10005159 issued in Iran.~~ **Listed on:** 09/02/2007 **Last Updated:** ~~27/06/2017~~ 18/12/2020 **Group ID:** 9005.
3. **DASTJERDI, Ahmad Vahid**
DOB: 15/01/1954. **Passport Details:** A0002987. Issued in Iran. **Position:** Head of the AIO **Other Information:** UN Ref IRI.012. ~~Passport no A0002987 issued in Iran.~~ Served as Deputy Defense Minister 2009-10. **Listed on:** 09/02/2007 **Last Updated:** ~~27/06/2017~~ 18/12/2020 **Group ID:** 9003.
4. **ESMAELI, Reza-Gholi**
DOB: 03/04/1961. a.k.a: ISMAILI, Reza-Gholi **Passport Details:** A0002302. Issued in Iran (Islamic Republic of) **Position:** Head of Trade and International Affairs Department *of the AIO* **Other Information:** UN Ref IRI.015 ~~Passport no: A0002302, issued in Iran (Islamic Republic of.)~~ **Listed on:** 09/02/2007 **Last Updated:** ~~27/06/2017~~ 18/12/2020 **Group ID:** 9004.
5. **FAKHRIZADEH-MAHABADI, Mohsen**
Passport Details: *(1) A0009228 (unconfirmed, likely Iran). (2) 4229533 (unconfirmed, likely Iran).* **Position:** Senior Ministry of Defence and Armed Forces Logistics MODAFL scientist **Other Information:** UN Ref IRI.016. ~~Passport no: (a) A0009228 (unconfirmed (likely Iran)) (b) 4229533 (unconfirmed (likely Iran)).~~ Former Head of the Physics Research Centre (PHRC). *The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused.* **Listed on:** 24/03/2007 **Last Updated:** ~~27/06/2017~~ 18/12/2020 **Group ID:** 9050.
6. **HEJAZI, Mohammad**

Title: Brigadier General **DOB:** --/--/1959. **POB:** Isfahan, Isfahan, Iran (Islamic Republic of)- a.k.a: HIJAZI, Mohammed **Position:** (1) Brigadier General (2) Commander of Bassij Resistance Force **Other Information:** UN Ref IRI.017 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 18/12/2020 **Group ID:** 9061.

7. HOJATI, Mohsen

DOB: 28/09/1955. **Passport Details:** G4506013. Issued in Iran (Islamic Republic of). **Position:** Head of Fajr Industrial Group **Other Information:** UN Ref IRI.018. **Passport no:** G4506013, issued in Iran (Islamic Republic of) **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 18/12/2020 **Group ID:** 9053.

8. KETABACHI, Mehrdada Akhlaghi

DOB: 10/09/1958. **Passport Details:** A0030940. Issued in Iran (Islamic Republic of) **Position:** Head of Shahid Bagheri Industrial Group (SBIG) (IRe.066) **Other Information:** UN Ref IRI.020. **Passport no:** A0030940 issued in Iran (Islamic Republic of) **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 18/12/2020 **Group ID:** 9054.

9. MALEKI, Naser

DOB: --/--/1960. **Passport Details:** A0003039. Issued in Iran (Islamic Republic of). **National Identification no:** 003511785 (Iran). Issued in Iran (Islamic Republic of). **Position:** Head of Shahid Hemmat Industrial Group (SHIG) (IRe.067) **Other Information:** UN Ref IRI.022. **Passport no:** A0003039 issued in Iran (Islamic Republic of). **National identification no:** Iran (Islamic Republic of) 0035-11785, issued in Iran (Islamic Republic of). **Also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.** **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 18/12/2020 **Group ID:** 9055.

10. ~~NEJAD~~ NOURI, Mohammad Mehdi ~~Nejad~~

Title: Lieutenant General **Position:** (1) Lieutenant General (2) Deputy Minister of Science, Research and Technology (3) Rector of Malek Ashtar University of Defence Technology **Other Information:** UN Ref IRI.027. The Chemistry Department of Ashtar University of Defence Technology is affiliated to MODAFL and has conducted experiments on beryllium. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 18/12/2020 **Group ID:** 9001.

11. SALIMI, Hosein

Title: General a.k.a: (1) SALEEMI, Hosein (2) SALEEMI, Hosain (3) SALEEMI, Hossein (4) SALEEMI, Husain (5) SALEEMI, Hussain (6) SALIMI, Hussain (7) SALIMI, Hosain (8) SALIMI, Hossein (9) SALIMI, Husain **Passport Details:** D08531177. Issued in Iran (Islamic Republic of) **Position:** (1) General (2) Commander of the Air Force, IRGC (Pasdaran) **Other Information:** UN Ref IRI.038 **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 18/12/2020 **Group ID:** 9002.

12. ZAHEDI, Mohammad Reza

Title: Brigadier General **DOB:** --/--/1944. **POB:** Isfahan, Iran (Islamic Republic of) a.k.a: (1) ZAHEDI, Mohammad, Raza (2) ZAHIDI, Mohammad, Reza **Position:** (1) Brigadier General (2) Commander of Iranian Revolutionary Guard Corps IRGC Ground Forces **Other Information:** UN Ref IRI.042 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 18/12/2020 **Group ID:** 9059.

Entities

1. ~~3M~~ **MIZAN MACHINERY MANUFACTURING**
a.k.a: (1) 3MG (2) ~~Mizan Machinery Manufacturing (3M)~~ **Address:** PO Box 16595-365, Tehran, Iran (*Islamic Republic of*). **Other Information:** UN Ref *IRe.043* E-29.I.11. Owned or controlled by, or acts on behalf of, SHIG. AIO. **Listed on:** 24/06/2008 **Last Updated:** ~~10/06/2010~~ 18/12/2020 **Group ID:** 10657.

2. **ARMAMENT INDUSTRIES GROUP (AIG)**
a.k.a: ~~Armament Industries Group (AIG)~~ **Address:** (1) Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. (2) Sepah Islam Road, Karaj Special Road Km 10, Iran. (3) *P.O. Box 19585/777, Tehran, Iran.* **Other Information:** UN Ref E-29.I.2. *IRe.005.* Subsidiary of DIO. *Manufactures and services a variety of small arms and light weapons, including large and medium calibre guns and related technology.* AIG conducts the majority of its procurement activity through Hadid Industries Complex. **Listed on:** 24/04/2007 **Last Updated:** ~~10/06/2010~~ 18/12/2020 **Group ID:** 9103.

3. **DEFENCE TECHNOLOGY AND SCIENCE RESEARCH CENTRE (DTSRC)**
a.k.a: (1) ~~Educational Research Institute (ERI)~~ (2) ~~Moassese Amozesh Va Tahgiaghati (MAVT Co.)~~ **Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (*Islamic Republic of*). **Other Information:** UN Ref *IRe.012* E-29.I.3. Subsidiary of DIO. *Handles much of the procurement for the DIO. Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement.* **Listed on:** 24/04/2007 **Last Updated:** ~~10/06/2010~~ 18/12/2020 **Group ID:** 9104.

4. **ELECTRO SANAM COMPANY (~~E.S. CO./E.X. CO.~~)**
a.k.a: (1) *E.S. Co.* (2) *E.X. Co.* **Other Information:** UN Ref *IRe.014* E-03.III.3. AIO front-company, *involved in the ballistic missile programme.* **Listed on:** 04/03/2008 **Last Updated:** ~~15/05/2008~~ 18/12/2020 **Group ID:** 10443.

5. **INDUSTRIAL FACTORIES OF PRECISION (~~IFP~~) MACHINERY**
a.k.a: ~~Instrumentation Factories Plant (IFP)~~ **Other Information:** UN Ref *IRe.027* E-03.III.5. Used by AIO *for some acquisition attempts.* **Listed on:** 04/03/2008 **Last Updated:** ~~04/03/2008~~ 18/12/2020 **Group ID:** 10446.

6. ~~KHATEM-OL-ANBIYA~~ **KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)**
a.k.a: ~~Khatam al-Anbiya Construction Headquarters (KAA)~~ **Address:** No 221, North Falamak Zarafshan Intersection, 4th Phase, Shahkrak E Ghods, Tehran, Iran, 14678. **Other Information:** UN Ref *IRe.036* E-29.II.7. *KAA is an IRGC-owned company group of companies. involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.* ~~Owned, controlled or acting on behalf of the IRGC.~~ **Listed on:** 24/06/2008 **Last Updated:** ~~10/06/2010~~ 18/12/2020 **Group ID:** 10652.

7. **SAD IMPORT EXPORT ~~IMPORT~~ COMPANY**
a.k.a: ~~SAD Import & Export Company~~ **Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (*Islamic Republic of*). (2) PO Box 1584864813, Tehran, Iran (*Islamic Republic of*). **Other Information:** UN Ref *IRe.059* I.AC.50.20.12.12.(1). ~~Used as a front company by Defence Industries Organization. Assisted Parchin Chemical Industries and 7th of Tir Industries.~~ *Involved in arms transfers*

~~to Syria.~~ Listed on: 24/01/2012 Last Updated: ~~10/06/2013~~ 18/12/2020 Group ID: 12492.

8. YAS AIR

Address: Mehrabad *International* Airport, *next to Terminal 6*, Tehran, *Iran (Islamic Republic of)*. **Other Information:** UN Ref IRe.077 ~~1.AC.50.20.12.12.(2)~~. *Yas Air is the new name for Pars Air, a company that was owned by IRGC Pars Aviation Service Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007).* Listed on: 02/12/2011 Last Updated: ~~10/06/2013~~ 18/12/2020 Group ID: 12277.

Financial Reporting Authority

Portfolio of Legal Affairs

18/12/2020