

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

07/06/2018

Iran (Nuclear Proliferation)

Introduction

1. Council Regulation (EU) 267/2012 (“the Regulation”) imposing financial sanctions in relation to Iran (Nuclear Proliferation) has been amended.
2. Identifying information for the individuals and/or entities listed in the Annex to this Notice has been amended.

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

3. 7 entries have been amended on to the consolidated list and are now subject to an asset freeze.

What you must do

4. 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 financialreportingauthority@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 that the FRA may request. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. 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.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 6 June 2018 Commission Implementing Regulation (EU) No 2018/827 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 140, 6.6.2018, p.3 by the Council of the European Union.
8. The Amending Regulation amended Annex IX to the Regulation with effect from 7 June 2018.

Further Information

9. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0827&from=EN>
10. Copies of recent Notices, certain EU Regulations, 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>
11. 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>.

12. Please note there are also import and export restrictions on Iran (Nuclear Proliferation). Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.
13. For more information please see OFSI's guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

14. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/827

AMENDING ANNEX IX TO COUNCIL REGULATION (EU) No 267/2012

AMENDMENTS

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

Individuals

DARVISH-VAND, Javad

Title: IRGC Brigadier-General **Position:** ~~MODAFL Deputy for Inspection~~ **Other Information:** EU listing. Not UN. *Former MODAFL Deputy for Inspection*, responsible for all MODAFL facilities and installations. **Listed on:** 24/06/2008 **Last Updated:** ~~24/06/2008~~ 07/06/2018 **Group ID:** 10634.

NAQDI, Mohammad, Reza

Title: *IRGC Brigadier-General* **DOB:** ~~---/1952~~. ~~---/1953~~ **POB:** Nadjaf, Iraq **Position:** Deputy Chief Commander of the IRGC for cultural and Social Affairs **Other Information:** *Listed under both Iran (Human Rights) and Iran (Nuclear Proliferation) regimes.* Former Commander of the Basij *Resistance Force* **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2018~~ 07/06/2018 **Group ID:** 11784.

QASEMI, Rostam

a.k.a: GHASEMI Rostam **DOB:** ~~---/1961~~ **Position:** ~~Commander of Khatam al-Anbiya~~ **Other Information:** EU listing. Not UN. *Former Commander of Khatam al-Anbiya* **Listed on:** 27/07/2010 **Last Updated:** ~~27/07/2010~~ 07/06/2018 **Group ID:** 11236.

ZADEH, AMIR, ALI, *Haji*

Title: *IRGC* Brigadier General **a.k.a:** HAJIZADEH, Amir, Ali **Position:** IRGC *Aerospace* Air Force Commander **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** ~~24/01/2012~~ 07/06/2018 **Group ID:** 12498.

Entities

SHETAB GAMAN

a.k.a. *Taamin Gostaran Pishgaman Azar* **Address:** *Norouzi Alley, No.2 Larestan Street, Motahari Avenue, Tehran* **Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** ~~27/07/2010~~ 07/06/2018 **Group ID:** 11229.

NOAVARAN POOYAMOJ

a.k.a. (1) Noavaran Tejarat Paya (2) Bastan Tejarat Mabna (3) Behdis Tejarat (4) Bazarganis Behdis Tejarat Alborz Company (5) Behdis Tejarat General Trading Company (6) Fanavaran Mojpooya (7) Faramoj Company (8) Tosee Danesh Fanavari Faramoj (9) Green Emirate Paya (10) Mehbang Sana (11) Mohandesi Hedayat Control Paya (12) Pooya Wave Company (13) Towsee Fanavari Boshra **Address:** No 15, Eighth Street, Pakistan Avenue, Shalid Beheshti Avenue, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. **Listed on:** 24/05/2011 **Last Updated:** ~~24/05/2011~~ 07/06/2018 **Group ID:** 11541.

ASHTIAN TABLO

Address: No 67, Ghods mirheydari St, Yoosefabad, Tehran. **Other Information:** EU listing. Not UN. **Manufacturer of electrical equipment (switchgear) involved in the construction of the Fordow (Qom) facility.** Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. **Listed on:** 24/05/2011 **Last Updated:** ~~24/05/2011~~ 07/06/2018 **Group ID:** 11548.

Financial Reporting Authority

Portfolio of Legal Affairs

07/06/2018