

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

05/08/2020

Terrorism and Terrorist Financing

Introduction

1. Council Regulation (EC) 2580/2001 (“the Regulation”) imposing financial sanctions against Terrorist and Terrorism Financing has been amended.
2. Identifying information for the individual listed in the Annex to this Notice has been amended.

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

3. The following entry has been amended and is still subject to an asset freeze:
 - Qasem SOLEIMANI (Group ID: 9062)
4. SOLEIMANI has been removed from the Annex to the Regulation however remains listed under the Terrorism and Terrorist Financing regime under the Terrorist Asset-Freezing etc. Act 2010 (TAFA). SOLEIMANI also remains listed under the Iran (Nuclear Proliferation) regime and continues to be subject to financial sanctions.

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;
 - 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) available from the [FRA website](#). 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 is a criminal offence or to seek to circumvent its provisions is a criminal offence.

Legislative details

8. On 31 July 2020 Council Implementing Regulation (EU) 2020/1128 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 247, 31.7.2020, p.1) by the Council of the European Union.
9. The Amending Regulation amended the Annex to the Regulation with effect from 1 August 2020.

Further Information

10. 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:32020R1128&from=EN>
11. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
12. For more information please see OFSI’s guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

13. For general information on financial sanctions please see our Industry Guidance on Targeted Financial Sanctions.

[http://fra.gov.ky/app/webroot/files/2020-0221%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-0221%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

Enquiries

14. 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: TERRORISM AND TERRORIST FINANCING

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1128

AMENDING ANNEX I TO COUNCIL REGULATION (EC) 2580/2001

AMENDMENTS

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

Individual

1. **SOLEIMANI, Qasem**

Title: Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 issued in Iran **Position:** Former Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** UN Ref IRi.039. (Deceased). Male. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. ~~Both UK listing and EU listing~~ under *the* Terrorism and Terrorist Financing *regime*. UN listing under *the* Iran (*nuclear proliferation regime*). **Listed on:** 24/03/2007 **Last Updated:** ~~06/07/2020~~ 05/08/2020 Group ID: 9062.

Financial Reporting Authority

Portfolio of Legal Affairs

05/08/2020