

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

**Financial Sanctions Notice**

**20/01/2020**

## Terrorism and Terrorist Financing

### Introduction

1. Council Regulation (EC) No 2580/2001 (“the Regulation”) imposing financial sanctions against Iraq has been amended.
2. Identifying information for the individual listed in the Annex to this Notice has been amended.
3. By virtue of paragraph 2 of Schedule 4A of the Terrorism Law (2018 Revision) (TL), a designated person” includes a person:
  - (a) designated by the Treasury in accordance with the applicable laws in the United Kingdom; and
  - (b) included in the list provided by Article 2(3) of Council Regulation (EC) 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism.

Such designated persons are therefore automatically designated in the Cayman Islands.

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

4. The following entry has been amended and is still subject to an asset freeze:
  - **Qasem SOLEIMANI (Group ID: 9062)**

**What you must do**

5. You must:
  - i. check whether you maintain any accounts or hold 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](mailto: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](mailto: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 is a criminal offence or to seek to circumvent its provisions is a criminal offence.

**Legislative details**

8. On 14 January 2020 Council Implementing Regulation (EU) 2020/19 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 8 I, 14.1.2020, p.1) by the Council of the European Union.
9. The Amending Regulation amended Annex I to the Regulation with effect from 14 January 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:32020R0019&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-specificconsolidated-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/2017-12-FRAGuidanceTargetedFinancialSanctions.pdf>

### **Enquiries**

18. 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](mailto:financialsanctions@gov.ky)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING**

**COUNCIL IMPLEMENTING REGULATION (EU) 2020/19**

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

**AMENDMENTS**

**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:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** (*Deceased*). Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IRI.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. **Listed on:** 17/10/2011 **Last Updated:** ~~10/07/2019~~ 20/01/2020 Group ID: 9062.

Financial Reporting Authority

Portfolio of Legal Affairs

20/01/2020