

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

22/06/2020

Iran (nuclear proliferation)

Introduction

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

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

3. 10 entries have been amended and are still 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 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 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 19 June 2020 Council Implementing Regulation (EU) 2020/847 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 196, 19.6.2020, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex IX to the Regulation with effect from 20 June 2020.

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:32020R0847&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-specificconsolidated-lists-and-releases>
11. 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/sanctions-embargoes-and-restrictions>.

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 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)

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
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)

COUNCIL IMPLEMENTING REGULATION (EU) 2020/847

AMENDING ANNEX IX TO COUNCIL REGULATION (EU) 267/2012

AMENDMENTS

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

Individuals

1. **MAHMUDZADEH, Ebrahim**

Position: ~~Managing Director of Iran Electronic Industries~~ *Director General of the Armed Forces Social Security Organization* **Other Information:** EU listing. Not UN. *Former Managing Director of Iran Electronic Industries.* **Listed on:** 24/06/2008 **Last Updated:** ~~24/06/2008~~ 22/06/2020 **Group ID:** 10640.

2. **MOVASAGHNIA, Mohammad Reza**

Position: ~~Head of Samen Al A'Emmeh Industries Group (SAIG) aka Cruise Missile Industry Group~~ **Other Information:** EU listing. Not UN. *Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.* **Listed on:** 27/07/2010 **Last Updated:** ~~27/07/2010~~ 22/06/2020 **Group ID:** 11164.

3. **BORBORUDI, Sayed Shamsuddin**

DOB: 21/09/1969. **a.k.a:** BORBOROUDI, Seyed, Shamseddin **Position:** ~~Deputy Head of Atomic Energy Organisation of Iran~~ **Other Information:** EU listing. Not UN. *Former Deputy Head of the Atomic Energy Organisation of Iran, where he was subordinate to Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.* **Listed on:** 02/12/2011 **Last Updated:** ~~02/07/2019~~ 22/06/2020 **Group ID:** 12230.

4. **JAFARI, Mohammad Ali**

Title: Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) AZIZ, Mohamed, Ali (2) AZIZ, Mohammad, Ali (3) AZIZ, Mohammed, Ali (4) AZIZ, Muhammad, Ali (5) JAAFARI, Mohamed, Ali (6) JAAFARI, Mohammad, Ali (7) JAAFARI, Mohammed, Ali (8) JAAFARI, Muhammad, Ali (9) JAFARI, Ali (10) JAFARI, Mohamed, Ali (11) JA'FARI, Mohamed, Ali (12) JA'FARI, Mohammad, Ali (13) JAFARI, Mohammed, Ali (14) JA'FARI, Mohammed, Ali (15) JAFARI, Muhammad, Ali (16) JA'FARI, Muhammad, Ali (17) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps **Other Information:** Gender: male. *Former Commander of the IRGC.* General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran

(human rights), Iran (nuclear proliferation) and Syria regimes. **Listed on:** 24/06/2008
Last Updated: ~~04/06/2020~~ 22/06/2020 **Group ID:** 10638.

5. NAJJAR, Mostafa Mohammad

Title: IRGC Brigadier-General **Position:** ~~Minister for the Interior and former Minister of MODAFL~~ Senior advisor to the Chief of General Staff of the Armed Forces **Other Information:** EU listing. Not UN. Former Minister for the Interior. Former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. **Listed on:** 24/06/2008 **Last Updated:** ~~18/11/2009~~ 22/06/2020 **Group ID:** 10644.

6. NAQDI, Mohammad Reza

Title: IRGC Brigadier-General **DOB:** --/--/1953. **POB:** Nadjaf, Iraq **Position:** ~~Commander of Basij Resistance Force~~ Deputy Coordinator of the IRGC **Other Information:** EU listing. Not UN. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force. **Listed on:** 27/07/2010 **Last Updated:** ~~27/07/2010~~ 22/06/2020 **Group ID:** 11234.

7. SALAMI, Hossein

Title: IRGC Brigadier-General **Position:** ~~Deputy~~ Commander of the IRGC **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** ~~27/07/2010~~ 22/06/2020 **Group ID:** 11237.

8. VAHIDI, Ahmad

Title: IRGC Brigadier-General **Position:** President of the Supreme National Defense University **Other Information:** EU listing. Not UN. Former Minister of the MODAFL. **Listed on:** 24/06/2008 **Last Updated:** ~~29/05/2019~~ 22/06/2020 **Group ID:** 10647.

Entities

1. KHALA AFARIN PARS

a.k.a: Pishro Khala Afarin Company **Address:** Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Teheran. **Other Information:** EU listing. Not UN. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. **Listed on:** 02/12/2011 **Last Updated:** ~~02/12/2011~~ 22/06/2020 **Group ID:** 12258.

2. SHARIF UNIVERSITY OF TECHNOLOGY

Address: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran. **Other Information:** EU listing. Not UN. **Telephone:** +98 21 66 161. ~~Fax 98 2166036005.~~ **Website** ~~www.sharif.ir.~~ **Email:** info@sharif.ir. Has a number of cooperation agreements with Iranian Government organisations which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes an agreement with the Aerospace Industries Organisation for the production of satellites, cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions, and a broader agreement with the IRGC Air Force which covers developing and strengthening the University's relations, organisational and strategic cooperation. Part of a 6-university agreement which supports the Government of Iran through defence-related research. **Listed on:** 24/12/2012 **Last Updated:** ~~12/11/2014~~ 22/06/2020 **Group ID:** 12816.

Financial Reporting Authority

Portfolio of Legal Affairs

22/06/2020