

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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P.O. Box 1054  
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CAYMAN ISLANDS

**Financial Sanctions Notice**

**02/02/2022**

## Iran (Human Rights)

### Introduction

1. The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (S.I. 2019/134) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in the commission of serious human rights violations or abuse in Iran.
2. This notice is to issue a correction to a listing in the Iran (Human Rights) regime. This amendment brings the new version of the Consolidated List entry into line with the UK Sanctions List.

### Notice summary

3. The following entry was delisted on 28 January 2022 and was no longer subject to asset freeze from this date. The listing has been removed from the new version of the Consolidated List on 2 February 2022 to reflect this delisting.

- Mohammad HEJAZI (Group ID: 12182)

## Further Information

4. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran (human rights) financial sanctions page on the Gov.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
5. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
6. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
7. For more information please see OFSI's guide to financial sanctions:  
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
8. Further details on changes relating to the new format of the consolidated list can be found here:  
<https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uk-sanctions-list-change-to-the-lists-format>
9. 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

10. 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  
[financialreportingauthority@gov.ky](mailto:financialreportingauthority@gov.ky)

## **PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:**

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

“You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;
- v. Advise the FRA at [financialreportingauthority@gov.ky](mailto:financialreportingauthority@gov.ky) of the actions taken.

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**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)**

**THE IRAN (SANCTIONS) (HUMAN RIGHTS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/134)**

**DELISTING**

**Individual**

**1. HEJAZI, Mohammad**

**DOB:** --/--/1956. **POB:** Ispahan **Position:** IRGC General. **Other Information:** (UK Sanctions List Ref): IHR0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): IRGC-General, he has played a key role in intimidating and threatening Iran's 'enemies'. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces, he played a central role in the post-election crackdown of protesters in 2009. **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12182.

Financial Reporting Authority

Portfolio of Legal Affairs

02/02/2022