# FINANCIAL REPORTING AUTHORITY

## (CAYFIN)

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CAYMAN ISLANDS

**Financial Sanctions Notice** 08/03/2023

# 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. On 8 March 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.

3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

4. 1 entry has been corrected on the Consolidated List, bringing the entry in line with the UK Sanctions List.

**Notice summary**

5. The following entries have been added to the consolidated list and are now subject to an asset freeze.

- Seyyed Mohammed Saleh Hashemi GOLPAYEGANI (Group ID: 15848)
- THE HEADQUARTERS FOR ENJOINING RIGHT AND FORBIDDING EVIL (Group ID: 15849)

6. The following entry has been corrected and is still subject to an asset freeze:

- Morteza BARATI (Group ID: 15747)

**What <u>you</u> must do**

7. 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice;

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). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.

8. 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.

9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Further Information**

10. Copies of recent notices, UK legislation and relevant guidance can be found 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

11. The Consolidated List can be found here:
https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets

12. The UK Sanctions List can be found here:

https://www.gov.uk/government/publications/the-uk-sanctions-list

13. For more information please see OFSI's guide to financial sanctions:

https://www.gov.uk/government/publications/uk-financial-sanctions-guidance

For general information on financial sanctions please see our Financial Sanctions Guidance:

14. http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf

15. **Enquiries**

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: IRAN (HUMAN RIGHTS)**

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

## ADDITIONS

### Individual

1. **GOLPAYEGANI, Seyyed Mohammed Saleh Hashemi**
   **Name (non-Latin script):** سید محمد صالح هاشمی گلپایگانی
   **DOB**: --/--/1967. **a.k.a:** (1) GOLPAYEGANI, Mohamed, Saleh, Hashemi (2) GOLPAYEGANI, Saed, Mohamed, Saleh, Hashemi **Nationality**: Iran **Position**: Head of the Headquarters for Enjoining Right and Forbidding Evil **Other Information:** (UK Sanctions List Ref):IHR0146 (UK Statement of Reasons): Seyyed Mohammed Saleh Hashemi GOLPAYEGANI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (the "Iran Sanctions Regulations") on the following ground: GOLPAYEGANI, as head of the Headquarters for Enjoining Right and Forbidding Evil, is or has been involved in the commission of serious human rights violations or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Gender):Male **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **Group ID**: 15848.

### Entity

1. **THE HEADQUARTERS FOR ENJOINING RIGHT AND FORBIDDING EVIL**
   **Name (non-Latin script):** ستاد امر به معروف و نهی از منکر
   **a.k.a:** Office or Headquarters for the Promotion of Virtue and Prevention of Vice **Address**: Iran. **Other Information:** (UK Sanctions List Ref):IHR0147 (UK Statement of Reasons): The Headquarters for Enjoining Right and Forbidding Evil is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (the "Iran Sanctions Regulations") on the following ground: The Headquarters for Enjoining Right and Forbidding Evil is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Type of entity): Government Institution **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **Group ID:** 15849.

## CORRECTION

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

**Individual**

1. **BARATI, Morteza**
   **Name (non-Latin script):** مرتضی براتی
   ~~**DOB**: 30/11/1962.~~ **Low quality a.k.a:** BARATI, Qazi **Nationality**: Iran **Position**: Presiding Judge of Branch 1 of the Revolutionary Courts of Isfahan **Other Information:** (UK Sanctions List Ref):IHR0138 (UK Statement of Reasons):Morteza BARATI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Isfahan. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** ~~20/02/2023~~ *08/03/2023* **Group ID**: 15747.

Financial Reporting Authority

Portfolio of Legal Affairs

08/03/2023