FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Financial Sanctions Notice **15/03/2021**

Iran (Nuclear)

Introduction

1. The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461) 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 responsible for the proliferation or development of nuclear weapons in, or for use in, Iran.

2. On 15 March 2021 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.

Notice summary

4. The following entries has been amended and is still subject to an asset freeze:

   - Qasem SOLEIMANI (Group ID: 9062)
   - STEP STANDART TEKNIK PARCA SAN VE TIC A.S. (Group ID: 12268)

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 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.

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 or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Iran (nuclear) financial sanctions page on the Gov.UK website:

   https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases

9. Further details on the UN measures in respect of Iran can be found on the relevant UN Sanctions Committee webpage:

   https://www.un.org/securitycouncil/

10. The Consolidated List can be found here:

    https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets

11. The UK Sanctions List can be found here:

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

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

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

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%20Santions%20Guidance%20(Final).pdf

14. **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 (NUCLEAR)

THE IRAN (SANCTIONS) (NUCLEAR) (EU EXIT) REGULATIONS 2019 (S.I. 2019/461)

AMENDMENTS

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

Individual

1. **SOLEIMANI, Qasem**
   DOB: 11/03/1957. **POB:** Qom, Iran (Islamic Republic of) **a.k.a:** ~~(1) KASIM SULAYMANI~~ ~~(2) QASEM, Haj~~ ~~(3) QASIM SULAYMANI~~ ~~(4) QASSEM, Haji~~ (1) SOLEIMANI, Kasim (2) SOLEIMANI, Qasim ~~(7) SOLEIMANI, Sardar~~ (3) SULAIMANI, Kasim (4) SULAIMANI, Qasem (5) SULAIMANI, Qasim *(6) SULAYMANI, Kasim* (7) SULAYMANI, Qasem *(8) SULAYMANI, Qasim* ~~**Nationality:** Iran (Islamic Republic of)~~ **Passport Details:** 008827. *Issued in Iran (Islamic Republic of).* **Position:** *(1)* Brigadier General *(2)* Commander of Qods force **Other Information:** (UK Sanctions List Ref): IWD0212 (UN Ref): IRi.039. Also ~~known~~ *referred to* as Haj Qasem, Haji Qassem and ~~Sarder~~ *Sardar* Soleimani. (Further Identifiying Information): Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6] **Listed on:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ *15/03/2021* **Group ID:** 9062.

Entity

1. **STEP STANDART TEKNIK PARCA SAN VE TIC A.S.**
   a.k.a: ~~(1) Anonim Sirketi~~ (2) SSTP (3) Standard Technical Component Industry And Trade Company (4) Standart Teknik Parca San Ve Tic A.S. (5) Standart Teknik Parca San. Ve Ticaret A.S. (6) Stap Standart Tek Par San Tic AS (7) Step A.S. (8) Step AS (9) Step Company (10) Step Corporation (11) Step Istanbul/Standart Teknik Parca San. Ve Tic. (12) Step S.A (13) Step S.A. (14) Step Standard Technical Components Industry And Trading Corporation (15) Step Standart Teknik Parca San Ve Tic AS (16) Step Standart Teknik ~~Parca~~ *Parça* San. Tic. AS (17) STEP Standart Teknik Parca San. ve Tic. A.S. (18) Step Standart Teknik Parca Sanayi Ve Ticaret (19) Step Standart Teknik Parca Sanayi Ve Ticaret A.S. (20) Step Standart Teknyk Parca San. Ve Tyc. A.S. **Address:** (1) Umraniye Istanbul. (2) DES San. Sitesi, A13 Blok No.4, Y. Dudullu, Istanbul, Turkey, 81260. (3) DES Industrial Complex, A13 Block No.4, Yukari Dudullu, Istanbul, Turkey. (4) Bessan Sit A Bl N 4, Dudullu, Istanbul. (5) Bahariye Cad., No.44, K6, Kadikoy, Istanbul, Turkey. (6) Argentine Square, Alvand Street, No.39, Tehran (Tehran Office, Fasteners Branch). (7) 109 Sk. (Futuhat Sk.), A 13 Blok No 2 4 6, *Turkey*. **Other Information:** (UK Sanctions List Ref):IRN0118 Date designated on UK Sanctions List: 31/12/2020. (UK Statement of Reasons): A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):(1) +90 216 3646944 (2) +98 21 8798978 (3) +90 216 3646946 (4) +98 21 8795103 (5) +90 216 3646945 (Email address): (1) sales@stepfasteners.com (2)

info@stepfasteners.com (3) purchase@stepfasteners.com (4) miladjafari@ekolay.net
Listed on: 02/12/2011 **Last Updated:** ~~18/02/2021~~ *15/03/2021* **Group ID:** 12268.

Financial Reporting Authority

Portfolio of Legal Affairs

15/03/2021