FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Financial Sanctions Notice 03/10/2025

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 imposition of financial sanctions, including the freezing of funds and economic resources of persons who are or have been involved in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system, in or for use in, Iran.

2. On 3 October 2025 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 entry has been amended and is still subject to an asset freeze:

- EUROPAISCH-IRANISCHE HANDELSBANK AG (Group ID: 11512)

What <u>you</u> 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 and any entities owned or controlled by them;;

   ii. freeze such accounts, and other funds or economic resources;;

   iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or an exception applies;

   iv. refrain from providing specialised financial messaging services to persons set out in the Annex to this Notice unless licensed by the Governor or an exception applies;

   v. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to the FRA where it has previously been reported.

8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

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

10. 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/sanctions/information.

11. The UN Consolidated List can be found here:

https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list.

12. The Consolidated List can be found here:

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

13. The UK Sanctions List can be found here:

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

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

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

15. The Compliance Reporting Form can be found here:

    https://fra.gov.ky/forms-documents/#74-91-wpfd-financial-sanctions-forms

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

    https://fra.gov.ky/guides-to-financial-sanctions/

Enquiries

17. 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.

Entities

1. **EUROPAISCH-IRANISCHE HANDELSBANK AG**
   a.k.a: ~~(1) Aktiengesellschaft~~ (2) EIH Bank (3) EIHBDEHH (4) Europaesch-Iranische Handelsbank Aktiengesellschaft (5) European - Iranian (Ger) Handelsbank AG (6) European-Iranian Trade Bank (7) German-Iranian Trade Bank (8) Iran-Europe Commercial Bank **Address:** Depenau 2 DE-HH, Hamburg, Germany. **Other Information:** (UK Sanctions List Ref): INU0306. (UK Statement of Reasons):Europaisch-Iranische Handelsbank AG is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: Europaisch-Iranische Handelsbank AG is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +98 21 22149434 (Website): www.eihbank.de (Email address): info@eihbank.de (Type of entity): Bank (Business Reg No): (1) Germany Commercial Registration Number – K1101R_HRB14604 (2) SWIFT/BIC – EIHBIRTH **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** ~~29/09/2025~~ *03/10/2025* **Group ID:** 11512.

Financial Reporting Authority

Portfolio of Legal Affairs

03/10/2025