



08 March 2023

NOTICE

RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any 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 Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

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

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[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 regarding this 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

REGIME: Central African Republic

INDIVIDUAL

1. **Names (Last):** KETTE **(1):** MAHAMAT **(2):** SALLEH **(3):** ADOUM **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Local armed group leader with the Front Populaire pour la Renaissance de la Centrafrique (FPRC)
A.K.A: (1) MAHAMAT SALEH (2) MAHAMAT SALLÉ (3) MAHAMAT SALLEH (4) MAMA SALLEH (5) MAHAMAR SALLET
Date of Birth: n/a
Place of Birth: Bria (Haute-Kotto Prefecture)
Nationality: Central African Republic
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CAF0017 (UK Statement of Reasons): In both a personal capacity and as a leader of FPRC and CPC fighters, Mahamat SALLEH Adoum Kette has been responsible for serious violations of international humanitarian law in the Central African Republic in relation to rape and other forms of sexual and gender-based violence..
Listed On: 08/03/2023
Last Updated: **08/03/2023**
Group ID: 15846

REGIME: Iran (Human Rights)

INDIVIDUAL

1. **Names (Last):** BARATI **(1):** MORTEZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): مرتضی براتی
Title: n/a
Position: Presiding Judge of Branch 1 of the Revolutionary Courts of Isfahan
A.K.A: QAZI BARATI
Date of Birth: 00/00/0
Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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..

Listed On: 20/02/2023

Last Updated: 08/03/2023

Group ID: 15747

2. Names

(Last): GOLPAYEGANI **(1):** SEYYED **(2):** MOHAMMED **(3):** SALEH **(4):** HASHEMI **(5):** n/a

Name (non-Latin): سيد محمد صالح هاشمی گلپایگانی

Title: n/a

Position: Head of the Headquarters for Enjoining Right and Forbidding Evil

A.K.A: (1) MOHAMED SALEH HASHEMI GOLPAYEGANI (2) SAED MOHAMED SALEH HASHEMI GOLPAYEGANI

Date of Birth: 00/00/1967

Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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..

Listed On: 08/03/2023

Last Updated: 08/03/2023

Group ID: 15848

ENTITY

1. **Name:** THE HEADQUARTERS FOR ENJOINING RIGHT AND FORBIDDING EVIL

A.K.A: OFFICE OR HEADQUARTERS FOR THE PROMOTION OF VIRTUE AND PREVENTION OF VICE

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..

Listed On: 08/03/2023

Last Updated: 08/03/2023

Group ID: 15849

REGIME: South Sudan

INDIVIDUAL

1. **Names (Last):** NANDO **(1):** JAMES **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Major General
Position: Major General - Commander
A.K.A: JAMES NANDO MARK
Date of Birth: n/a
Place of Birth: n/a
Nationality: South Sudan
Passport Number: n/a **Passport Details:** n/a
Address: West Equatoria State, South Sudan.
Other Information (UK Sanctions List Ref): SSU0012 (UK Statement of Reasons): General James Nando (NANDO) is an involved person under The South Sudan (Sanctions) (EU Exit) Regulations 2019 for commanding SSPDF elements to carry out attacks in Tambura County between June and September 2021, mobilising them to use rape as a weapon of war, as well as abduct and kill civilians, loot civilian and humanitarian properties, cause forceful displacement of civilians, and use civilians, including children, as forced labour. This was done in violation of international humanitarian law..
Listed On: 08/03/2023
Last Updated: **08/03/2023**
Group ID: 15847

REGIME: Syria

INDIVIDUAL

1. **Names (Last):** YOUSSEF **(1):** AMJAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): أمجد يوسف
Title: n/a
Position: Officer
A.K.A: (1) AMJAD YOUSEF (2) AMJAD YOUSSEF
Date of Birth: 00/00/1986
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: Military Intelligence Branch 227, Daboul Street, Tadamon, Syria.
Other Information (UK Sanctions List Ref): SYR0395 (UK Statement of Reasons): Amjad YOUSSEF is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 (the "Syrian Sanctions Regulations") on the following ground: YOUSSEF as a member of the Syrian security and intelligence services is or has been involved in repressing the civilian population in Syria, including through systematic rape and killing of civilians..
Listed On: 08/03/2023
Last Updated: **08/03/2023**
Group ID: 15850