



20 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: Iran (Human Rights)

INDIVIDUAL

1. **Names (Last):** ALA'ODDINI **(1):** YAHYA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): يحيى الدينى
Title: n/a
Position: Director of the Board of Directors of the IRGC Cooperative Foundation
A.K.A: (1) YAHYA ALAA AL DINI (2) YAHYA ALAEDDINI (non-Latin: يحيى علاالدينى)
Date of Birth: 21/03/1965
Place of Birth: Tehran
Nationality: Iran
Passport Number: K47201906 **Passport Details:** n/a
Address: Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran.
Other Information (UK Sanctions List Ref): IHR0152 (UK Statement of Reasons): Yahya Ala'oddini ("ALA'ODDINI") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran..
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2. **Names (Last):** BABAMORADI **(1):** JAMAL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): جاما بابامرادى
Title: n/a
Position: Board of Directors of IRGC Cooperative Foundation
A.K.A: JAMAL ALI BABAMORADI (non-Latin: جمال على بابامرادى)
Date of Birth: 24/03/1960
Place of Birth: Tehran
Nationality: Iran

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

Address: Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran.

Other Information (UK Sanctions List Ref): IHR0151 (UK Statement of Reasons): Jamal Babamoradi "BABAMORADI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran..

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3. **Names (Last):** HEYDARNIA (1): ALIREZA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): علیرضا حیدرنیا

Title: n/a

Position: Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province

A.K.A: ALIREZA HEJDARNIA

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

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

Address: n/a

Other Information (UK Sanctions List Ref): IHR0154 (UK Statement of Reasons): Alireza HEYDARNIA 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province and in the suppression of protests..

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4. **Names (Last):** KARIMI (1): AHMAD (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): حمد حسن کریمی

Title: n/a

Position: Board of Directors of IRGC Cooperative Foundation

A.K.A: AHMAD HASAN KARIMI

Date of Birth: 12/11/1962

Place of Birth: Qom

Nationality: Iran

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

Address: Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran.

Other Information (UK Sanctions List Ref): IHR0150 (UK Statement of Reasons): Ahmad Karimi "KARIMI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran..

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5. **Names (Last):** NOUROUZI **(1):** ALI **(2):** ASGHAR **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): علی اصغر نوروزی
Title: n/a
Position: Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation
A.K.A: ALI ASHGAR NOROUZI
Date of Birth: 11/11/1962
Place of Birth: Dashtestan, Bushehr Province
Nationality: Iran
Passport Number: Y53914915 **Passport Details:** Expires 11/5/2026
Address: Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran.
Other Information (UK Sanctions List Ref): IHR0148 (UK Statement of Reasons): Ali Asghar Nourouzi "NOUROUZI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as Chairman of the Board of Directors the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran..
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6. **Names (Last):** TABATABAI **(1):** SEYYED **(2):** AMINOLLAH **(3):** EMAMI **(4):** n/a **(5):** n/a
Name (non-Latin): سيد امين الله امامی طباطبایی
Title: n/a
Position: Vice Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation
A.K.A: (1) AMINALLAH TABATBAYI (2) AMINALLAH IMAMI TABATBAYI
Date of Birth: 26/08/1963
Place of Birth: Meybod
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran.
Other Information (UK Sanctions List Ref): IHR0149 (UK Statement of Reasons): Seyyed Aminollah Emami Tabatabai. "TABATABAI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as Vice-Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran..
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7. **Names (Last):** ZULQADR **(1):** AHMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): احمد ذوالقدر
Title: n/a

Position: (1) Islamic Revolutionary Guards Corps (IRGC) Commander (Seyyed al-Shohada provincial corps in Tehran province) (2) Deputy Commander of IRGC corps in Tehran City

A.K.A: AHMAD ZOLGHADR (non-Latin: احمد ذوالقدر)

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

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

Address: n/a

Other Information (UK Sanctions List Ref): IHR0153 (UK Statement of Reasons): Ahmed Zulqadr ("ZULQADR") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as commander of the Islamic Revolutionary Guards Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province and the Deputy Commander of IRGC corps in Tehran City. In this role he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC, ZULQADR is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran..

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Group ID: 15855