



08 March 2022

## **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](mailto: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](mailto: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](mailto: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](mailto:FinancialSanctions@gov.ky)

## **REGIME: Iran (Nuclear)**

### **INDIVIDUAL**

1. **Names (Last):** HEJAZI **(1):** MOHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Brigadier General. Commander of Bassij resistance force  
**A.K.A:** MOHAMMED HIJAZI  
**Date of Birth:** 00/00/1959  
**Place of Birth:** Isfahan  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): INU0203 (UN Ref): IRI.017 [Old Reference # I.47.D.5]  
**Listed On:** 24/03/2007  
**Last Updated:** 08/03/2022  
**Group ID:** 9061

### **ENTITY**

1. **Name:** JELVESAZAN COMPANY  
**A.K.A:** (1) BTB GENERAL TRADING LLC (2) IRANIAN OFFICE OF GERMAN JELVETACH UG (3) JELVESEZAN LASER SYSTEMS (4) JELVETECH  
**Other Information** (UK Sanctions List Ref): INU0086 (UK Statement of Reasons):

Jelvesazan Company assisted designated entities to violate the provisions of UN and EU sanctions on Iran and directly supported Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA)..

**Listed On:** 24/12/2012

**Last Updated:** 08/03/2022

**Group ID:** 12817

2. **Name:** CENTRE FOR INNOVATION AND TECHNOLOGY COOPERATION  
**A.K.A:** (1) CITC (2) TCO (3) TECHNOLOGY COOPERATION OFFICE  
**Other Information** (UK Sanctions List Ref): INU0124 (UK Statement of Reasons): Has undertaken procurement in support of Iran's nuclear and missile programmes.  
**Listed On:** 27/07/2010  
**Last Updated:** 08/03/2022  
**Group ID:** 11221
  
3. **Name:** PASSIVE DEFENCE ORGANIZATION  
**A.K.A:** (1) NATIONAL PASSIVE DEFENSE ORGANIZATION (2) PASSIVE DEFENSE ORGANIZATION (3) PDO (4) PERMANENT COMMITTEE FOR PASSIVE DEFENSE  
**Other Information** (UK Sanctions List Ref): INU0101 (UK Statement of Reasons): Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran..  
**Listed On:** 27/07/2010  
**Last Updated:** 08/03/2022  
**Group ID:** 11214

## **REGIME: ISIL (Da'esh) and Al-Qaida**

### **ENTITY**

1. **Name:** KHATIBA AL-TAWHID WAL-JIHAD (KTJ)  
**A.K.A:** (1) JAMA`AT AL-TAWHID WAL-JIHAD (2) JANNAT OSHIKLARI  
**Other Information** (UK Sanctions List Ref): AQD0377 Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhhiqiyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119).  
**Listed On:** 08/03/2022  
**Last Updated:** 08/03/2022  
**Group ID:** 14211