



Financial Sanctions Notice

December 13, 2022

1. 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.
2. **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.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. 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).
 5. 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
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REGIME: Russia

INDIVIDUAL

1. **Names (Last):** ABOUTALEBI **(1):** YOUSEF **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): يوسف ابوطالبي
Title: n/a
Position: Managing Director/CEO of Oje Parvaz Mado Nafar Company (Mado Company)
A.K.A: n/a
Date of Birth: 29/05/1983
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town, Qom, Qom Province, Iran.
Other Information (UK Sanctions List Ref): RUS1694 (UK Statement of Reasons): Yousef ABOUTALEBI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019, in that he is the Managing Director of Oje Parvaz Mado Nafar Company (Mado Company) which has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 13/12/2022
Last Updated: 13/12/2022
Group ID: 15700
2. **Names (Last):** FARD **(1):** AFSHIN KHAJEH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): افشین خواجه فرد
Title: n/a
Position: Lieutenant Brigadier General and Head of Iran Aviation Industries

Organization (IAIO), also known as the Aerospace Industries Organization

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1695 (UK Statement of Reasons): Afshin Khajeh FARD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is Head of Iran Aviation Industries Organisation (IAIO), which owns Qods Aviation Industry Company (QAIC), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/12/2022

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3. **Names (Last):** MEHRABI **(1):** ABDOLLAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): عبدالله محرابی

Title: n/a

Position: (1) Brigadier General of the Islamic Revolutionary Guard Corps (IRGC) (2) Chief of IGRC ASF Research and Self-Sufficiency Jihad Organisation (SSJO) (3) Co-owner/chairman of Oje Parvaz Mado Nafar Company (Mado Company)

A.K.A: n/a

Date of Birth: 22/12/1961

Place of Birth: Khansar

Nationality: Iran

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1696 (UK Statement of Reasons): Brigadier General Abdollah MEHRABI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is co-owner and former chairman of Oje Parvaz Mado Nafar Company (Mado Company) which has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/12/2022

Last Updated: 13/12/2022

Group ID: 15701

ENTITY

1. **Name:** OJE PARVAZ MADO NAFAR COMPANY

A.K.A: MADO COMPANY

Other Information (UK Sanctions List Ref): RUS1697 (UK Statement of Reasons): Oje Parvaz Mado Nafar Company “Mado Company” is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/12/2022

Last Updated: 13/12/2022

Group ID: 15703