



Financial Sanctions Notice

January 18, 2023

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

REGIME: Iran (Human Rights)

INDIVIDUAL

1. **Names (Last):** MONTAZERI **(1):** MOHAMMAD **(2):** JAFAR **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): محمد جعفر منتظری
Title: n/a
Position: Prosecutor General, Attorney General
A.K.A: n/a
Date of Birth: n/a
Place of Birth: Qom
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: General Attorney Office Building, Khayyam St., Tehran, Iran.
Other Information (UK Sanctions List Ref): IHR0122 (UK Statement of Reasons): Mohammad Jafar MONTAZERI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran, in particular, the right to be free from torture and the right to a fair trial, in his role as Prosecutor General..
Listed On: 14/01/2023
Last Updated: 17/01/2023
Group ID: 15705

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

INDIVIDUAL

1. **Names (Last):** MAKKI **(1):** ABDUL **(2):** REHMAN **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a

Position: n/a

A.K.A: (1) ABDUL RAHMAN MAKKI (2) ABDUR RAHMAN MAKKI (3) ABDUR REHMAN MAKKI (4) HAFIZ ABDUL RAHMAN MAKKI (5) HAFIZ ABDUL REHMAN MAKKI (6) HAFIZ ABDUL REHMAN

Date of Birth: 10/12/1954

Place of Birth: Bahawalpur, Punjab Province

Nationality: Pakistan

Passport Number: (1) CG9153881 (2) A5199819 **Passport Details:** (1) Pakistan number, issued on 2 Nov 2007 (2) Pakistan number

Address: Tayyiba Markaz, Muridke, Punjab Province, Pakistan.

Other Information (UK Sanctions List Ref): AQD0379 (UN Ref): QDi.433 He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

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