



18 April 2024

NOTICE

RE: Financial Sanctions

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.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
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

INDIVIDUAL

1. **Names (Last):** ASHTIANI **(1):** MOHAMMAD **(2):** REZA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): محمدرضا قرایی آشتیانی
Title: n/a
Position: n/a
A.K.A: MOHAMMAD REZA GHARAEI ASHTIANI
Date of Birth: 00/00/1960
Place of Birth: Tehran
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IRN0195 (UK Statement of Reasons): Mohammad Reza Ashtiani is an involved person under the Iran (Sanctions) Regulations 2023, as he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel..
Listed On: 18/04/2024
Last Updated: 18/04/2024
Group ID: 16466
2. **Names (Last):** GHOLAMI **(1):** MOHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 26/12/1973
Place of Birth: Bojnord
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): IRN0204 (UK Statement of Reasons): Mohammad GHOLAMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHOLAMI is and has been involved in hostile activity by the Government of Iran by working as a manager or equivalent at both Aerospace Industries Organisation (AIO) and Shahid Hemmat Industries Group (SHIG), which carry on business in the Iranian defence sector..

Listed On: 18/04/2024

Last Updated: 18/04/2024

Group ID: 16476

3. **Names (Last):** MUSAVI **(1):** SAYYED **(2):** JAVAD **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 23/08/1972

Place of Birth: n/a

Nationality: Iran

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

Address: n/a

Other Information (UK Sanctions List Ref): IRN0202 (UK Statement of Reasons): Sayyed Javad MUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MUSAVI is or has been involved in hostile activity by the Government of Iran by working as a director of Shahid Hemmat Industrial Group (SHIG), who are carrying on business in the Iranian defence sector..

Listed On: 18/04/2024

Last Updated: 18/04/2024

Group ID: 16473

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

Name (non-Latin): n/a

Title: n/a

Position: Director, Aerospace Industries Organisation

A.K.A: SEYED MIRAHMAD NOOSHIN

Date of Birth: 11/06/1966

Place of Birth: n/a

Nationality: Iran

Passport Number: G9311208 **Passport Details:** Iranian

Address: n/a

Other Information (UK Sanctions List Ref): IRN0201 (UK Statement of Reasons): Seid Mir Ahmad NOOSHIN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: NOOSHIN is and/or has been involved in hostile activity by the Government of Iran by working as a director of both Aerospace Industries Organisation and Shahid Hemmat Industrial Group, which carry on business in the Iranian defence sector..

Listed On: 18/04/2024

Last Updated: 18/04/2024

Group ID: 16471

5. **Names (Last):** RADFAR **(1):** AMIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Director, Shahid Bagheri Industrial Group

A.K.A: n/a

Date of Birth: 22/12/1971

Place of Birth: n/a

Nationality: Iran

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

Address: n/a

Other Information (UK Sanctions List Ref): IRN0205 (UK Statement of Reasons): Amir RADFAR is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: RADFAR is or has been involved in hostile activity by the Government of Iran by working as a director of an entity, Shahid Bagheri Industrial Group (SBIG), which is carrying on business in the Iranian defence sector. .

Listed On: 18/04/2024

Last Updated: 18/04/2024

Group ID: 16472

6. **Names (Last):** RASHID **(1):** GHOLAMALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Major General

Position: Commander - Khatam-al Anbiya Central Headquarters (KACHQ)

A.K.A: n/a

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): IRN0198 (UK Statement of Reasons): Gholamali Rashid is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Rashid is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. .

Listed On: 18/04/2024

Last Updated: 18/04/2024

Group ID: 16469

7. **Names (Last):** SIAVASH **(1):** NADER **(2):** KHOON **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 30/04/1963

Place of Birth: n/a

Nationality: Iran

Passport Number: 48894753 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IRN0203 (UK Statement of Reasons): Nader Khoon SIAVASH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SIAVASH is and has been involved in hostile activity by the Government of Iran by working as a director of an entity, Aerospace Industries Organisation, which carries on business in the Iranian defence sector..

Listed On: 18/04/2024

Last Updated: 18/04/2024

Group ID: 16474

ENTITY

1. **Name:** ASEMAN PISHRANEH ENGINEERING SERVICES COMPANY
A.K.A: APES
Other Information (UK Sanctions List Ref): IRN0208 (UK Statement of Reasons): Aseman Pishraneh Engineering Services Company (hereafter “APES”) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: APES is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. .
Listed On: 18/04/2024
Last Updated: 18/04/2024
Group ID: 16478

2. **Name:** GENERAL STAFF OF THE ARMED FORCES OF THE ISLAMIC REPUBLIC OF IRAN
A.K.A: n/a
Other Information (UK Sanctions List Ref): IRN0196 (UK Statement of Reasons): The General Staff of the Armed Forces of the Islamic Republic of Iran is an involved person under the Iran (Sanctions) Regulations 2023, as it is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel..
Listed On: 18/04/2024
Last Updated: 18/04/2024
Group ID: 16468

3. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS NAVY (IRGCN)
A.K.A: n/a
Other Information (UK Sanctions List Ref): IRN0197 (UK Statement of Reasons): The Islamic Revolutionary Guard Corps (IRGC) Navy is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks against ships including the detention and sabotage of ships; (2) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. .
Listed On: 18/04/2024
Last Updated: 18/04/2024
Group ID: 16467

4. **Name:** KHATAM-AL ANBIYA CENTRAL HEADQUARTERS (KACHQ)
A.K.A: KHATEMOLANBIA CENTRAL HEADQUARTERS
Other Information (UK Sanctions List Ref): IRN0200 (UK Statement of Reasons): Khatam-al Anbiya Central Headquarters (KACHQ) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KACHQ is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. .
Listed On: 18/04/2024
Last Updated: 18/04/2024
Group ID: 16470

5. **Name:** MAHTABAL
A.K.A: n/a
Other Information (UK Sanctions List Ref): IRN0206 (UK Statement of Reasons): Mahtabal is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Mahtabal is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. .

Listed On: 18/04/2024
Last Updated: 18/04/2024
Group ID: 16475

6. **Name:** SARMAD ELECTRONIC SEPAHAN COMPANY

A.K.A: SARMAD ELECTRONICS CO.

Other Information (UK Sanctions List Ref): IRN0207 (UK Statement of Reasons): Sarmad Electronic Sepahan Company (hereafter “SARMAD”) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SARMAD is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. .

Listed On: 18/04/2024

Last Updated: 18/04/2024

Group ID: 16477