



17 April 2020

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/2017-12-FRAGuidanceTargetedFinancialSanction.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):** Taeb **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of IRGC Intelligence since October 2009
A.K.A: (1) Taeb Hassan, (2) Taeb Hosein, (3) Taeb Hussayn, (4) Ta'eb Hojjatoleslam Hossein
Date of Birth: 00/00/1963
Place of Birth: Tehran
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC's Intelligence Organisation. Commander of the Basij until Oct 2009. EU listing under the Iran (human rights) and Syria regimes.
Listed On: 14/04/2011
Last Updated: 17/04/2020
Group ID: 11788
2. **Names (Last):** Hosseini **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr
Position: (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKTA, a hardline political faction
A.K.A: (1) Dr Hosseyini Seyyed Mohammad, (2) Dr Hosseyini Seyyed Mohammad, (3) Dr

Hosseyni Sayyed Mohammad, (4) Dr Hosseyni Sayyid Mohammad

Date of Birth: 00/00/1961

Place of Birth: Rafsanjan, Kerman

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Minister of Culture and Islamic Guidance (2009 – 2013). Ex-IRGC. Complicit in the repression of journalists.

Listed On: 12/10/2011

Last Updated: 17/04/2020

Group ID: 12201

3. **Names (Last):** Rashidi Aghdam **(1):** Ali **(2):** Ashraf **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Head of Evin Prison, appointed in mid-2012. During his tenure, conditions in the prison deteriorated and reports referenced intensified ill-treatment of prisoners.

Listed On: 12/03/2013

Last Updated: 17/04/2020

Group ID: 12849

ENTITY

1. **Names (Last):** Cyber Police **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information A unit of the Islamic Republic of Iran Police. Founded in January 2011. Headed by Esmail Ahmadi-Moqaddam until early 2015. Website:

<http://www.cyberpolice.ir>

Listed On: 12/03/2013

Last Updated: 17/04/2020

Group ID: 12864

REGIME: Syria

INDIVIDUAL

Names (Last): **Taeb (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a**

Title: **n/a**

Position: **Head of IRGC Intelligence since October 2009**

A.K.A: **(1) Taeb Hassan, (2) Taeb Hosein, (3) Taeb Hussayn, (4) Ta'eb Hojjatoleslam Hossein**

Date of Birth: **00/00/1963**

Place of Birth: **Tehran**

Nationality: **n/a**

Passport Details: **n/a**

Address: **n/a**

Other Information **Gender: male. His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC's Intelligence Organisation. Commander of the Basij until Oct 2009. EU listing under the Iran (human rights) and Syria regimes.**

Listed On: **24/06/2011**

Last Updated: **17/04/2020**

Group ID: **11788**