



27 February 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.
[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

INDIVIDUAL

1. **Names (Last):** FALLAHZADEH **(1):** MOHAMMAD **(2):** REZA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Deputy Commander, Islamic Revolutionary Guard Corps (IRGC) Quds Force
A.K.A: ABU BAQER
Date of Birth: 00/00/1962
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): IRN0193 (UK Statement of Reasons):
Mohammed Reza FALLAHZADEH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FALLAHZADEH is or has been involved in hostile activity by an armed group backed by the Government of Iran namely threatening, planning or conducting activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country. .
Listed On: 27/02/2024
Last Updated: 27/02/2024
Group ID: 16371

2. **Names (Last):** AL-JAMAL **(1):** SA'ID **(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: (1) ABU-ALI (2) RAMI ABU AHMAD (3) SAEED AHMED MOHAMMED AL GAMAL (4) SAEED AL-JAMAL (5) SA'ID AHMAD MUHAMMAD AL-JAMAL
Date of Birth: 01/01/1979
Place of Birth: n/a
Nationality: Yemen
Passport Number: 4716186 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IRN0194 (UK Statement of Reasons): Sa'id AL-JAMAL is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: AL-JAMAL is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or intends to facilitate) or gives support or assistance to: the threatening, planning or conducting attacks against ships, including the detention and sabotage of ships in the Red Sea; the threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country. .
Listed On: 27/02/2024
Last Updated: 27/02/2024
Group ID: 16372

ENTITY

1. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 190
A.K.A: n/a
Other Information (UK Sanctions List Ref): IRN0190 (UK Statement of Reasons): IRGC-QF Unit 190 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. IRGC-QF Unit 190 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country. .
Listed On: 27/02/2024
Last Updated: 27/02/2024
Group ID: 16368
2. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 340
A.K.A: n/a
Other Information (UK Sanctions List Ref): IRN0192 (UK Statement of Reasons): IRGC-QF Unit 340 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: IRGC-QF Unit 340 is or has been involved in hostile activity by an armed group backed by the Government of Iran through conduct which facilitates (or is intended to facilitate) or gives support or assistance to the planning or

conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely through its production and provision of weapons systems and technical support to proxies, which are then used to threaten and conduct attacks in the region. IRGC-QF Unit 340 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives support or assistance to the threatening, planning or conducting attacks against ships in the Red Sea. .

Listed On: 27/02/2024

Last Updated: 27/02/2024

Group ID: 16370

3. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 6000

A.K.A: n/a

Other Information (UK Sanctions List Ref): IRN0191 (UK Statement of Reasons): IRGC-QF Unit 6000 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: IRGC-QF Unit 6000 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country; IRGC-QF Unit 6000 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely planning attacks against ships in the Red Sea. .

Listed On: 27/02/2024

Last Updated: 27/02/2024

Group ID: 16369

REGIME: Yemen

INDIVIDUAL

1. **Names (Last):** AL-HOUTHY (1): ALI (2): HUSSEIN (3): BADR AL DIN (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: ALI HUSAYN AL-HUTHI

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): YEM0018 (UK Statement of Reasons): Ali Hussein Badr Al Din AL-HOUTHY, in his role as Houthi Undersecretary of the Interior and commander of the Houthi security / police forces, and as a senior member of the Al-Houthi family and the Ansar Allah ('the Houthis') group, is or has been involved in acts which threaten the peace, security or stability of Yemen, namely providing support for or promoting attacks

against shipping in the Red Sea..

Listed On: 27/02/2024

Last Updated: 27/02/2024

Group ID: 16362