



03 October 2025

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

REGIME: Counter-Terrorism (Domestic)

ENTITY

1. **Name:** EMBERS OF AN EMPIRE

A.K.A: EOAE

Other Information (UK Sanctions List Ref): CTD0008 (UK Statement of Reasons): We have reasonable grounds to suspect that Embers of an Empire ("EoE") is an involved person on the basis that: (a) EoE has been and is facilitating, promoting and encouraging terrorism via its dissemination of music whose content promotes and encourages terrorism; (b) EoE is making and has made available funds to Rampage Productions ("Rampage") and another person involved in terrorism for the purposes of promoting and encouraging terrorism via the dissemination of material and music which promotes and encourages terrorism; (c) EoE is and has supported or assisted Rampage and another person involved in terrorism who are known or believed by EoE to be persons promoting and encouraging terrorism via the dissemination of material and music which promotes and encourages terrorism; and (d) EoE is associated with persons who are or have been involved in terrorist activity via their dissemination of material and music whose content promotes and encourages terrorism. Namely, Rampage, Blood & Honour and another person involved in terrorism. .

Listed On: 25/09/2025

Last Updated: 03/10/2025

Group ID: 17101

2. **Name:** RAMPAGE PRODUCTIONS

A.K.A: RAMPAGE

Other Information (UK Sanctions List Ref): CTD0007 (UK Statement of Reasons): We have reasonable grounds to suspect that Rampage Productions ("Rampage") is an involved person on the basis that Rampage has been and is involved in the terrorist activity set out below. (a) Rampage has been and is facilitating, promoting and encouraging terrorism via its dissemination of music whose content promotes and encourages terrorism and through supporting events where such music is performed and disseminated; (b) Rampage has made funds available to, or for the benefit of, a person involved in terrorism for the purpose of promoting and encouraging terrorism through the sale of music and material whose content promotes and encourages terrorism; and through supporting events where such music is performed and such material disseminated; and (c) Rampage is an unincorporated association and/or organisation controlled directly by a person involved in terrorism. .

Listed On: 25/09/2025

Last Updated: 03/10/2025

Group ID: 17100

REGIME: Iran (Nuclear)

ENTITY

1. **Name:** EUROPAISCH-IRANISCHE HANDELSBANK AG

A.K.A: (1) EIH BANK (2) EIHDEHH (3) EUROPAESCH-IRANISCHE HANDELSBANK AKTIENGESSELLSCHAFT (4) EUROPEAN - IRANIAN (GER) HANDELSBANK AG (5) EUROPEAN-IRANIAN TRADE BANK (6) GERMAN-IRANIAN TRADE BANK (7) IRAN-EUROPE COMMERCIAL BANK

Other Information (UK Sanctions List Ref): INU0306 (UK Statement of Reasons): Europaisch-Iranische Handelsbank AG is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: Europaisch-Iranische Handelsbank AG is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely

the proliferation or development of nuclear weapons in, or for use in, Iran; that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 03/10/2025

Group ID: 11512