



12 October 2026

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, 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 UK Sanctions List](#) whereby the financial sanction imposed is an asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO 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 UK Sanctions List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions 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: The Iran (Sanctions) Regulations 2023

INDIVIDUAL

1. **Name:** BAZGHANDI, Ruhollah
Name (non-Latin): روح اله بازقندی
Primary Name Variations: (1) AZIMI, Rouhollah
Date of Birth: 20/09/1981
Place of Birth: Sabzevar, Iran
Gender: Male
Nationality: Iran
Passport Number: D10008106 **Passport Detail:** n/a
Address: Tehran, Iran
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that BAZGHANDI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) BAZGHANDI has been involved in hostile activity by the Government of Iran by planning or conducting espionage for the Government of Iran; (2) BAZGHANDI has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks against persons and assets in the United Kingdom or a country other than Iran.
Date Designated: 12/10/2026
Last Updated: 12/10/2026
Designation Source: UK
Unique ID: IRN0282
2. **Name:** JAKKI, Shahram Ali Reza Tamarzadeh
Primary Name Variations: (1) TAMARZADEH, Farhad Ali
Date of Birth: 31/05/1972
Gender: Male
Nationality: Iran
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that JAKKI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: JAKKI is or has been involved in hostile activity by the Government of Iran through engaging in conduct which gives support or assistance to the activity of threatening, planning or conducting attacks against persons in a country other than Iran.
Date Designated: 12/10/2026
Last Updated: 12/10/2026
Designation Source: UK
Unique ID: IRN0283

REGIME: The Russia (Sanctions) (EU Exit) Regulations 2019

INDIVIDUAL

1. **Name:** ZANEVSKY, Yan Vyacheslav
Name (non-Latin): ЗАНЕВСКИЙ Ян Вячеславович
Primary Name Variations: (1) ZANEVSKI, Yan Vyacheslav (2) ZANEVSKII, Yan Vyacheslav (3) ZANEVSKYY, Yan Vyacheslav
Position: Russian Federal Security Service (FSB) officer
Date of Birth: 20/05/1995
Gender: Male
Nationality: Russia
Passport Number: 4515 198899 **Passport Detail:** n/a
Address: Apartment 263, Building 3, Tvardovsky Street 12, Moscow, Russia
UK Statement of Reasons: The Secretary of State considers there are reasonable

grounds to suspect that Yan Vyacheslav ZANEVSKY (hereafter ZANEVSKY) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the grounds that he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely the arbitrary detention, torture and ill-treatment of Ukrainian civilians in the temporarily occupied territories of Ukraine as part of Russia's wider system of occupation and coercive control.

Date Designated: 01/10/2026

Last Updated: 12/10/2026

Designation Source: UK

Unique ID: RUS3727