



17 December 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

REGIME: Chemical Weapons
ENTITY

1. **Name:** SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC)
A.K.A: (1) CENTER FOR SCIENTIFIC STUDIES AND RESEARCH (SSRC) (2) CENTER FOR STUDY AND RESEARCH (CERS) (3) CENTRE DE RECHERCHE DE KABOUN (4) CENTRE D'ETUDE ET DE RECHERCHE SCIENTIFIQUE (CERS) (5) SCIENTIFIC RESEARCH COUNCIL (SRC) (6) SCIENTIFIC STUDIES AND RESEARCH COUNCIL (7) SYRIAN SCIENTIFIC RESEARCH COUNCIL (SSRC)
Other Information (UK Sanctions List Ref): CHW0006 (UK Statement of Reasons): The Scientific Studies and Research Center (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria. .
Listed On: 21/01/2019
Last Updated: 17/12/2025
Group ID: 12426

REGIME: Iran
INDIVIDUAL

1. **Names (Last):** JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a
Name (non-Latin): جعفرى محمدعلى
Title: n/a
Position: Former General Commander of Islamic Revolutionary Guards Corps
A.K.A: (1) ALI JAAFARI (2) AZIZ JAAFARI (3) MOHAMED JAAFARI (4) MOHAMED-ALI JAAFARI (5) MOHAMMAD-ALI JAAFARI (6) MOHAMMED JAAFARI (7) MOHAMMED-ALI JAAFARI (8) MUHAMMAD JAAFARI (9) MUHAMMAD-ALI JAAFARI (10) ALI JAFARI (11) AZIZ JAFARI (non-Latin: محمدعلى جعفرى) (12) MOHAMED JAFARI (13) MOHAMED-ALI JAFARI (14) MOHAMMAD-ALI JAFARI (15) MOHAMMED JAFARI (16) MOHAMMED-ALI JAFARI (17) MUHAMMAD JAFARI (18) MUHAMMAD-ALI JAFARI (19) ALI JA'FARI (20) AZIZ JA'FARI (21) MOHAMED JA'FARI (22) MOHAMED-ALI JA'FARI (23) MOHAMMAD-ALI JA'FARI (24) MOHAMMED JA'FARI (25) MOHAMMED-ALI JA'FARI (26) MUHAMMAD JA'FARI (27) MUHAMMAD-ALI JA'FARI (28) ALI JAFARI-NAJA-FABADI (29) AZIZ JAFARI-NAJA-FABADI (30) MOHAMED JAFARI-NAJA-FABADI (31) MOHAMED-ALI JAFARI-NAJA-FABADI (32) MOHAMMAD-ALI JAFARI-NAJA-FABADI (33) MOHAMMED JAFARI-NAJA-FABADI (34) MOHAMMED-ALI JAFARI-NAJA-FABADI (35) MUHAMMAD JAFARI-NAJA-FABADI (36) MUHAMMAD-ALI JAFARI-NAJA-FABADI
Date of Birth: 01/09/1957
Place of Birth: Yazd
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IRN0058 (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. .
Listed On: 14/04/2011
Last Updated: 17/12/2025
Group ID: 10638

2. **Names (Last):** TAEB (1): HOSSEIN (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Former Commander of the Basij until October 2009 (2) Former Deputy IRGC commander for intelligence (3) Head of IRGC Intelligence
A.K.A: n/a
Date of Birth: 1963
Place of Birth: Tehran
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IRN0039 (UK Statement of Reasons): Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. .
Listed On: 14/04/2011
Last Updated: 17/12/2025
Group ID: 11788

REGIME: Iran (Nuclear)

ENTITY

1. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE
A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS
Other Information (UK Sanctions List Ref): INU0082 (UK Statement of Reasons): Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC. . Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria.
Listed On: 27/07/2010
Last Updated: 17/12/2025
Group ID: 11241

Name: ISLAMIC REVOLUTIONARY GUARDS CORPS - QODS FORCE

A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS

Other Information (UK Sanctions List Ref): INU0082 (UK Statement of Reasons): Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC. . Names of Director: Qasem Soleimani (designated 23 June

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