



18 December 2023

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):** GACHI **(1):** MOHAMMAD **(2):** ROSTAMI **(3):** CHESMEH **(4):** n/a **(5):** n/a
Name (non-Latin): محمد رستمی چشمه گچی
Title: n/a
Position: Head of the Morality Police
A.K.A: MOHAMMAD GACHI (non-Latin: محمد رستمی)
Date of Birth: (1) 00/00/1967, (2) 00/00/1966
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IRN0080 (UK Statement of Reasons):
Mohammad Rostami Cheshmeh Gachi as Head of the Morality Police in Iran is or has been involved in the commission of serious human rights violations or abuse in Iran. The Morality Police enforce Iran's Islamic dress requirements and are known to use unreasonable force against individuals they deem to be non-compliant. In this role Gachi is responsible for and promotes violations of the right to liberty and security and the right to freedom of expression..
Listed On: 10/10/2022
Last Updated: 18/12/2023
Group ID: 15597
2. **Names (Last):** GOLPAYEGANI **(1):** SEYYED **(2):** MOHAMED **(3):** SALEH **(4):** HASHEMI **(5):** n/a
Name (non-Latin): سید محمد صالح هاشمی گلپایگانی

Title: n/a

Position: Head of the Headquarters for Enjoining Right and Forbidding Evil

A.K.A: (1) MOHAMED SALEH HASHEMI GOLPAYEGANI (2) SAED MOHAMED SALEH HASHEMI GOLPAYEGANI

Date of Birth: 00/00/1967

Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IRN0138 (UK Statement of Reasons): Seyyed Mohammed Saleh Hashemi GOLPAYEGANI is an "involved person" under the Iran (Sanctions) Regulations 2023 (the "Iran Sanctions Regulations") on the following ground: GOLPAYEGANI, as head of the Headquarters for Enjoining Right and Forbidding Evil, is or has been involved in the commission of serious human rights violations or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant..

Listed On: 08/03/2023

Last Updated: 18/12/2023

Group ID: 15848

3. **Names (Last):** SOLEIMANI (1): GHOLAMREZA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Brigadier General

Position: Head of the Basij Organisation of the Islamic Revolutionary Guard Corps

A.K.A: n/a

Date of Birth: 00/00/1965

Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IRN0082 (UK Statement of Reasons): There are reasonable grounds to suspect that Gholamreza SOLEIMANI has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and providing support for the violent suppression of protests in Iran through his role as Head of the "Volunteer Forces" (Basij Organisation) and through participating in decisions relating to the conduct of Iranian security forces during the 2019 protests via his position in the National Security Council..

Listed On: 10/10/2022

Last Updated: 18/12/2023

Group ID: 15599

Names (Last): SOLEIMANI (1): GHOLAMREZA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Brigadier General

Position: Head of the Basij Organisation of the Islamic Revolutionary Guard Corps

A.K.A: n/a
Date of Birth: 00/00/1964
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IRN0082 (UK Statement of Reasons): There are reasonable grounds to suspect that Gholamreza SOLEIMANI has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and providing support for the violent suppression of protests in Iran through his role as Head of the "Volunteer Forces" (Basij Organisation) and through participating in decisions relating to the conduct of Iranian security forces during the 2019 protests via his position in the National Security Council..
Listed On: 10/10/2022
Last Updated: **18/12/2023**
Group ID: 15599

REGIME: Russia

INDIVIDUAL

- Names (Last):** ARUTYUNOV **(1):** ALEXANDER **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Арутюнов Александр БОРИСОВИЧ
Title: Mr
Position: Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz"
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS2010 (UK Statement of Reasons): Arutyunov Alexander Borisovich is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors..
Listed On: 06/12/2023
Last Updated: **18/12/2023**
Group ID: 16232
- Names (Last):** TREGUB **(1):** SERGEI **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Сергей Сергеевич Трегу́б
Title: n/a
Position: n/a
A.K.A: SERGEY SERGEEVICH TREGUB

Date of Birth: 08/12/1995

Place of Birth: n/a

Nationality: (1) Cyprus (2) Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS2055 (UK Statement of Reasons): Sergei Sergeevich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: TREGUB is associated with a person who is involved in obtaining a benefit from or supporting the Government of Russia, namely Sergei Vadimovich Tregub..

Listed On: 06/12/2023

Last Updated: 18/12/2023

Group ID: 16275