



4 February 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 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 UK Sanctions 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
Cayman Islands
FinancialSanctions@gov.ky

REGIME: The Iran (Sanctions) Regulations 2023

INDIVIDUAL

1. **Name:** Momeni, Eskandar
Date of Birth: dd/mm/1962
Place of Birth: Qaem Shahr, Iran
Gender: Male
Nationality: Iran
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Eskandar MOMENI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: MOMENI is or has been responsible for a serious human rights violation or abuse in Iran, in his role as Iran's Interior Minister and Deputy Commander-in-Chief of the armed forces in the police force, based on the violence perpetrated against protestors in 2025 and 2026 by Iranian security forces.
Date Designated: 02/02/2026
Last Updated: 02/02/2026
Designation Source: UK
Unique ID: IRN0255
2. **Name:** Hashemifar, Mohammad Reza
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mohammad Reza HASHEMIFAR is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: HASHEMIFAR is or has been involved in the commission of a serious human rights violation or abuse in Iran, amounting to a serious violation of the right to freedom of expression and peaceful assembly, through his role as head of the Lorestan Provincial Police.
Date Designated: 02/02/2026
Last Updated: 02/02/2026
Designation Source: UK
Unique ID: IRN0258
3. **Name:** Amini, Ahmed
Title: Colonel
Gender: Male
Nationality: Iran
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ahmed AMINI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: AMINI is or has been responsible for a serious human rights violation or abuse in Iran, namely through overseeing the violent enforcement of mandatory hijab in his role as police chief in Noor.
Date Designated: 02/02/2026
Last Updated: 02/02/2026
Designation Source: UK
Unique ID: IRN0260

4. **Name:** Ghanbari, Mohammad
Title: Brigadier General
Gender: Male
Nationality: Iran
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mohammad GHANBARI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHANBARI is or has been responsible for, engaging in, or providing support a serious human rights violation or abuse in Iran, namely torture, sexual violence and violent crackdowns against protesters.
Date Designated: 02/02/2026
Last Updated: 02/02/2026
Designation Source: UK
Unique ID: IRN0261
5. **Name:** Goftar, Ahmad Darvish
Title: Judge
Gender: Male
Nationality: Iran
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ahmad Darvish GOFTAR is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: GOFTAR is or has been responsible for, engaging in or providing support for a serious human rights violation or abuse in Iran, through his position as a judge at Branch 1 of the Revolutionary Court of Rasht.
Date Designated: 02/02/2026
Last Updated: 02/02/2026
Designation Source: UK
Unique ID: IRN0262
6. **Name:** Rasakhi, Mehdi
Title: Judge
Gender: Male
Nationality: Iran
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mehdi RASAKHI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: RASAKHI is or has been responsible for, engaging in or providing support for a serious human rights violation or abuse in Iran through his position as a judge at the Revolutionary Court of Rasht.
Date Designated: 02/02/2026
Last Updated: 02/02/2026
Designation Source: UK
Unique ID: IRN0263
7. **Name:** Zamani, Mohammad
Gender: Male
Nationality: Iran
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mohammed ZAMANI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: (1) ZAMANI is or has been responsible for, engaging in or providing support for a serious human rights violation or abuse in Iran, namely the murder of a protestor, in his position as a senior official in the Islamic Revolutionary Guard Corps (IRGC); (2) ZAMANI is a member of, or associated with, a person, namely the IRGC, that is or has been involved in the commission of a serious human rights violation or abuse in Iran.
Date Designated: 02/02/2026
Last Updated: 02/02/2026

Designation Source: UK
Unique ID: IRN0264

8. **Name:** Jafari, Seyed Majid Feiz

Name (non-Latin): سيد مجيد فيض جعفري

Gender: Male

Nationality: Iran

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Seyed Majid Feiz JAFARI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: JAFARI is or has been responsible for activity which amounts to a serious human rights violation or abuse in Iran, namely the right to freedom of expression and peaceful assembly.

Date Designated: 02/02/2026

Last Updated: 02/02/2026

Designation Source: UK

Unique ID: IRN0265

9. **Name:** Bouali, Yadollah

Primary Name Variations: (1) Booali, Yadollah (2) Bouali, Yadullah (3) Bou-Ali, Yadollah (4) Buali, Yadollah

Date of Birth: 07/09/1965

Gender: Male

Nationality: Iran

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Yadollah BOUALI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: BOUALI is or has been involved in the commission of serious human rights violations or abuses in Iran, specifically violating the right to freedom of expression and peaceful assembly, and the right to life.

Date Designated: 02/02/2026

Last Updated: 02/02/2026

Designation Source: UK

Unique ID: IRN0266

10. **Name:** Zanjani, Babak

Name (non-Latin): بابک زنجانی

Primary Name Variations: (1) Zanjani, Babak Morteza

Date of Birth: 12/03/1974, 12/03/1971

Place of Birth: Tehran, Iran

Gender: Male

Nationality: Iran

Passport Number: L18597666 **Passport Detail:** n/a

Passport Number: L95279398 **Passport Detail:** n/a

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Babak ZANJANI is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: ZANJANI is or has provided financial services, or made available funds or economic resources, to those responsible for the commission of serious human rights abuses in Iran.

Date Designated: 02/02/2026

Last Updated: 02/02/2026

Designation Source: UK

Unique ID: IRN0267

ENTITY

1. **Name:** Law Enforcement Forces of the Islamic Republic of Iran

Primary Name Variations: (1) FARAJA (2) Law Enforcement Command of the Islamic Republic of Iran (3) NAJA (4) Police Command of the Islamic Republic of Iran

Entity Type: n/a

Address: Iran

UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that the Law Enforcement Forces of the Islamic Republic of Iran is an involved person under The Iran (Sanctions) Regulations 2023 on the basis of the following ground: The Law Enforcement Forces of the Islamic Republic of Iran is or has been responsible for activity which amounts to a serious human rights violation or abuse in Iran, namely the right to freedom of expression and peaceful assembly. Specifically, during the January 2026 protests the Law Enforcement Forces engaged in, and provided support for, deadly crackdowns on protesters across Iran.

Date Designated: 02/02/2026

Last Updated: 02/02/2026

Designation Source: UK

Unique ID: IRN0259

REGIME: Russia

ENTITY

1. **Name:** LLC RUSNEFTEGAZ GROUP

A.K.A: RUSNEFTEGAZ LLC

Other Information (UK Sanctions List Ref): RUS3161 (UK Statement of Reasons): The Secretary of State has reasonable grounds to suspect that LLC RUSNEFTEGAZ GROUP is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia, through carrying on business in a sector of strategic significance, namely, the Russian energy sector. .

Listed On: 18/12/2025

Last Updated: 27/01/2026

Group ID: 17262

REGIME: Syria

INDIVIDUAL

1. **Names (Last):** JAZAI'IRI **(1):** HOUMAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Economy and Foreign Trade

A.K.A: (1) HUMAM AL JAZAERI (2) HAMMAM AL JAZAIRI (3) HUMMAM ALJAZAERI (4) HAMMAM AL-JAZAERI (5) HOUMAM AL-JAZAERI (6) HUMAM AL-JAZAERI (7) HAMMAM AL-JAZAIRI (8) HOUMAM AL-JAZAIRI (9) HUMAM AL-JAZAIRI (10) HAMMAM JAZAI'IRI (11) HUMAM JAZAI'IRI

Date of Birth: 1977

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): SYR0090 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 22/10/2014
Last Updated: 27/01/2026
Group ID: 13148