



01 June 2020

NOTICE

RE: Financial Sanctions Notice

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.

1. 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.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanction.pdf>.

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: Central African Republic

INDIVIDUAL

1. **Names (Last):** Koumtamadji **(1):** Martin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: President and commander-in-chief of the Front Democratique du Peuple Centrafricain (FDPC)

A.K.A: (1) Koumtamadji Martin Nadingar, (2) Madji Martin Koumta, (3) Miskine Abdoulaye, (4) Nkoumtamadji Martin, (5) Miskine Abdoullaye, (6) Mahamat Omar

Date of Birth: (1) 05/10/1965, (2) 03/03/1965

Place of Birth: (1) Ndinaba (2) Kobo (3) Kabo

Nationality: (1) Chad (2) Central African Republic (3) Congo

Passport Details: (1) 06FBO2262 (CAR diplomatic passport), issued on 22 Feb. 2007 (expired on 21 Feb. 2012) (2) SA0020249 (Congo service passport), issued on 22 Jan. 2019, expires on 21 Jan. 2022

Address: Am Dafock Vakaga prefecture Central African Republic

Other Information UN Ref: CFi.013. Koumtamadji founded the FDPC in 2005. He joined the Seleka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). Associate of Nourredine Adam (CFi.002). Address is last known location. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]

Listed On: 22/04/2020

Last Updated: 01/06/2020

Group ID: 13833

REGIME: Iran (nuclear proliferation)

INDIVIDUAL

1. **Names (Last):** Soleimani (1): Qasem (2): n/a (3): n/a (4): n/a (5): n/a

Title: Major General

Position: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods

A.K.A: (1) Soleimany Qasim, (2) Salimani Qasem, (3) Solaimani Qasem, (4) Solemani Qasem, (5) Soleymani Ghasem, (6) Soleymani Qasem, (7) Sulaimani Qasem, (8) Sulayman Qasem, (9) Sulemani Qasem, (10) Sulayman Qasmi

Date of Birth: 11/03/1957

Place of Birth: Qom

Nationality: Iranian (Iranian citizenship)

Passport Details: 008827 issued in Iran

Address: n/a

Other Information (Deceased). Both UK listing and EU listing under Terrorism and Terrorist Financing. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IRI.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani.

Listed On: 24/03/2007

Last Updated: 01/06/2020

Group ID: 9062

REGIME: Terrorism and Terrorist Financing

INDIVIDUAL

Names (Last): **Soleimani** (1): **Qasem** (2): n/a (3): n/a (4): n/a (5): n/a

Title: **Major General**

Position: **Commander of Iranian Revolutionary Guard Corps, IRGC - Qods**

A.K.A: **(1) Soleimany Qasim, (2) Salimani Qasem, (3) Solaimani Qasem, (4) Solemani Qasem, (5) Soleymani Ghasem, (6) Soleymani Qasem, (7) Sulaimani Qasem, (8) Sulayman Qasem, (9) Sulemani Qasem, (10) Sulayman Qasmi**

Date of Birth: **11/03/1957**

Place of Birth: **Qom**

Nationality: **Iranian (Iranian citizenship)**

Passport Details: **008827 issued in Iran**

Address: **n/a**

Other Information (Deceased). Both UK listing and EU listing under Terrorism and Terrorist Financing. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IRI.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani.

Listed On: **17/10/2011**

Last Updated: **01/06/2020**

Group ID: **9062**