



5 August 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/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).

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 (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: Former Commander of the 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 UN Ref IRi.039. (Deceased). Male. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. UK listing under the Terrorism and Terrorist Financing regime. UN listing under the Iran (nuclear proliferation) regime.

Listed On: 24/03/2007

Last Updated: 05/08/2020

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: **Former Commander of the 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 **UN Ref IRI.039. (Deceased). Male. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. UK listing under the Terrorism and Terrorist Financing regime. UN listing under the Iran (nuclear proliferation) regime.**

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

Last Updated: **05/08/2020**

Group ID: **9062**