



10 October 2022

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.

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 (Human Rights)

INDIVIDUAL

1. **Names (Last):** ASHTARI **(1):** HOSSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Brigadier General
Position: Commander in Chief of Iran's Police Forces
A.K.A: n/a
Date of Birth: 00/00/1959
Place of Birth: Isfahan
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IHR0089 (UK Statement of Reasons): Hossein ASHTARI is or has been involved in the commission of a serious human rights violation or abuse in Iran as Commander-in-Chief of Iran's Police Forces, involved in the violent repression of protests in Iran in November 2019..
Listed On: 10/10/2022
Last Updated: **10/10/2022**
Group ID: 15602
2. **Names (Last):** GACHI **(1):** MOHAMMAD **(2):** ROSTAMI **(3):** CHESHMEH **(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) 00/00/1966, (2) 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): IHR0084 (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: 10/10/2022

Group ID: 15597

3. **Names (Last):** KARAMI (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Commander FARAJA (formerly NAJA) (Police) Special Unit

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

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

Address: n/a

Other Information (UK Sanctions List Ref): IHR0087 (UK Statement of Reasons): There are reasonable grounds to suspect that Hassan KARAMI 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 through his role as Commander of the NAJA (Police) Special Unit..

Listed On: 10/10/2022

Last Updated: 10/10/2022

Group ID: 15600

4. **Names (Last):** MIRZAEI (1): HAJ (2): AHMAD (3): n/a (4): n/a (5): n/a

Name (non-Latin): حاج احمد ميرزا

Title: n/a

Position: Head of the Tehran division of Iran's Morality Police

A.K.A: (1) AHMED MIRZAEI (2) HAJAHMAD MIRZAEI (3) HAJJ AHMAD MIRZAYI

Date of Birth: 02/09/1957

Place of Birth: n/a

Nationality: Iran

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

Address: n/a

Other Information (UK Sanctions List Ref): IHR0091 (UK Statement of Reasons): Haj Ahmad Mirzaei as the Head of the Tehran division of Iran's Morality Police 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 Mirzaei 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: 10/10/2022

Group ID: 15596

5. **Names (Last):** SHAHVARPOUR (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Brigadier General

Position: Commander of the Islamic Revolutionary Guard Corps (IRGC) in Khuzestan Province and Deputy Head of the South-west Karbala Headquarters

A.K.A: n/a

Date of Birth: n/a

Place of Birth: Safi Abad, Dezful

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): IHR0088 (UK Statement of Reasons): Hassan Shahvarpour (SHAHVARPOUR) is commander of the Islamic Revolutionary Guard Corps (IRGC) in Khuzestan Province and Deputy of the South West Karbala Headquarters. In this role SHAHVARPOUR is or has been involved in the commission of a serious human rights violation or abuse in Iran through his role in the violent suppression of protests..

Listed On: 10/10/2022

Last Updated: 10/10/2022

Group ID: 15601

6. **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): IHR0086 (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: 10/10/2022

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: 00/00/1965

Place of Birth: n/a

Nationality: Iran

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

Address: n/a

Other Information (UK Sanctions List Ref): IHR0086 (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: 10/10/2022

Group ID: 15599

7. **Names (Last):** VASEGHI **(1):** LEILA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Governor of Shahr-e Qods (Quds)
A.K.A: LEYLA VASEGHI
Date of Birth: 00/00/1972
Place of Birth: Sari
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: Tehran, Iran.
Other Information (UK Sanctions List Ref): IHR0090 (UK Statement of Reasons): Leila Vaseghi is or has been involved in the commission of serious human rights violations in Iran, namely violations of the right to life and to freedom of assembly, through her role as the Governor of Shahr-e Qods during the November 2019 protests in Qods city..
Listed On: 10/10/2022
Last Updated: **10/10/2022**
Group ID: 15603

ENTITY

1. **Name:** MORALITY POLICE
A.K.A: (1) GUIDANCE PATROL (non-Latin: Gašt-e Eršād) (2) IRAN MORALITY POLICE (3) MORALITY SECURITY POLICE (non-Latin: پلیس امنیت اخلاقی)
Other Information (UK Sanctions List Ref): IHR0085 (UK Statement of Reasons): The Morality Police are or have been involved in the commission of serious human rights violations 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 their enforcement of mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant..
Listed On: 10/10/2022
Last Updated: **10/10/2022**
Group ID: 15598

REGIME: Mali

INDIVIDUAL

1. **Names (Last):** BEN DAHA **(1):** MAHRI **(2):** SIDI **(3):** AMAR **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao
A.K.A: (1) SIDI AMAR OULD DAHA (2) YORO OULD DAHA (3) YORO OULD DAYA (4) YORO
Date of Birth: 01/01/1978
Place of Birth: Djebock
Nationality: Mali
Passport Number: n/a **Passport Details:** n/a
Address: Golf Rue 708 Door 345, Gao, Mali.
Other Information (UK Sanctions List Ref): MAL0006 (UN Ref): MLi.006 Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Reportedly deceased in February 2020. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Listed On: 20/12/2019
Last Updated: 10/10/2022
Group ID: 13801

2. **Names (Last):** MAHRI (1): MOHAMED (2): BEN (3): AHMED (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) MOHAMED OULD MAHRI AHMED DAYA (2) MOHAMED OULD AHMED DEYA (3) MOHAMED ROUGGY (4) MOHAMMED ROUGI (5) MOHAMED ROUGIE (6) MOHAMED ROUJI
Date of Birth: 01/01/1979
Place of Birth: Tabankort
Nationality: Mali
Passport Number: (1) AA00272627 (2) AA0263957 (3) AA0344148 **Passport Details:** (1) - . (2) - . (3) issued on 21 March 2019 (date of expiration: 20 March 2024)
Address: Bamako, Mali.
Other Information (UK Sanctions List Ref): MAL0007 (UN Ref): MLi.007 Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.
Listed On: 20/12/2019
Last Updated: 10/10/2022
Group ID: 13802

3. **Names (Last):** MATALY (1): MOHAMED (2): OULD (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of Parliament
A.K.A: n/a
Date of Birth: 00/00/1958
Place of Birth: n/a
Nationality: Mali
Passport Number: (1) D9011156 (2) AA0260156 **Passport Details:** (1) - . (2) issued on 3 August 2018 (date of expiration: 2 August 2023)
Address: Golf Rue 708 Door 345, Gao, Mali.
Other Information (UK Sanctions List Ref): MAL0008 (UN Ref): MLi.008 Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.
Listed On: 20/12/2019
Last Updated: 10/10/2022
Group ID: 13803

Names (Last): MATALY (1): MOHAMED (2): OULD (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a

Title: n/a

Position: Member of Parliament

A.K.A: n/a

Date of Birth: 00/00/1958

Place of Birth: n/a

Nationality: Mali

Passport Number: (1) D9011156 (2) AA0260156 **Passport Details:** (1) - . (2) issued on 3 August 2018 (date of expiration: 2 August 2023)

Address: Almoustarat, Gao, Mali.

Other Information (UK Sanctions List Ref): MAL0008 (UN Ref): MLi.008 Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Listed On: 20/12/2019

Last Updated: **10/10/2022**

Group ID: 13803