



Financial Sanctions Notice

February 16, 2022

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 (Human Rights)

INDIVIDUAL

1. **Names (Last):** Mortazavi **(1):** Seyyed **(2):** Solat **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019 .Former mayor of Mashad.Former Deputy Interior Minister for Political Affairs.Head of the Iranian Election Committee for the parliamentary elections in 2012 an

A.K.A: n/a

Date of Birth: 00/00/1967

Place of Birth: Farsan Tchar Mahal-o-Bakhtiari (South)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020.

Position: (1) Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019 (2) Former mayor of Mashad. Former Deputy Interior Minister for Political Affairs (3) Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013 (4) Vice President for Executive Affairs

Listed On: 29/03/2012

Last Updated: 16/02/2022

Group ID: 12653

Names (Last): Mortazavi **(1):** Seyyed **(2):** Solat **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019 .Former mayor of Mashad.Former Deputy Interior Minister for Political Affairs.Head of the Iranian Election Committee for the

parliamentarian elections in 2012 an

A.K.A: n/a

Date of Birth: 00/00/1961

Place of Birth: Farsan Tchar Mahal-o-Bakhtiari (South)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020. Position: (1) Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019 (2) Former mayor of Mashad. Former Deputy Interior Minister for Political Affairs (3) Head of the Iranian Election Committee for the parliamentarian elections in 2012 and for the presidential elections in 2013 (4) Vice President for Executive Affairs

Listed On: 29/03/2012

Last Updated: 16/02/2022

Group ID: 12653

2. **Names (Last):** Taeb **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Head of IRGC Intelligence (2) Former Deputy IRGC Commander for Intelligence (3) Former Commander of the Basij until October 2009

A.K.A: (1) Taeb Hassan, (2) Taeb Hosein, (3) Taeb Hoseyn

Date of Birth: 01/04/1963

Place of Birth: Tehran

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Human Rights) and Syria sanctions regimes.

Listed On: 14/04/2011

Last Updated: 16/02/2022

Group ID: 11788

REGIME: Syria

INDIVIDUAL

1. **Names (Last):** Taeb **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Head of IRGC Intelligence (2) Former Deputy IRGC Commander for Intelligence (3) Former Commander of the Basij until October 2009

A.K.A: (1) Taeb Hassan, (2) Taeb Hosein, (3) Taeb Hoseyn

Date of Birth: 01/04/1963

Place of Birth: Tehran

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Human Rights) and Syria sanctions regimes.

Listed On: 24/06/2011

Last Updated: 16/02/2022

Group ID: 11788