



25 March 2021

## **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](mailto: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](mailto: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](mailto: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](mailto:FinancialSanctions@gov.ky)

## **REGIME: Global Human Rights**

### **ENTITY**

1. **Names (Last):** Myanmar Economic Holdings Public Company Ltd **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** (1) Myanmar Economic Holdings Limited, (2) MEHL  
**Other Information** Names of Director(s)/Management: Commander-in-Chief Senior General Min Aung, Deputy Commander-in-Chief U Soe Win, Lt General Hsan Oo, Lt General Mya Tun Oo, Admiral Tin Aung San, General Maung Maung Kyaw, Lt General (retired) Nyo Saw, Maj General Khin Maung Than, Maj General Moe Myint Htun, Read Admiral Moe Aung, Lt General Htun Aung, Lt General Min Naung, Lt General Aung Lin Dwe, Big General (Ret) Kyaw Htin, Major Ni Aung, Big General (Ret) Kyaw Myo Win, Maj (Retired) Ming Khine, Colonel Myint Swe, Lt General Aye Win, Ultimate beneficial owner(s): Myanmar senior military leadership, units and battalions.  
**Listed On:** 25/03/2021  
**Last Updated:** 25/03/2021  
**Group ID:** 14080

## **REGIME: Iran (Nuclear)**

### **ENTITY**

1. **Names (Last):** Iran Centrifuge Technology Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** (1) TESA, (2) TSA, (3) Sherkate Technology Centrifuge Iran, (4) Iran Centrifuge Technology Co., (5) Iran's Centrifuge Technology Company, (6) TABA, (7) TABA (Iran

Cutting Tools Manufacturing Company)

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

**Listed On:** 27/07/2010

**Last Updated:** 25/03/2021

**Group ID:** 11200

2. **Names (Last):** Ashtian Tablo **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** (1) Ashtian Tablo Co., (2) Ashtian Tablo (P.J.S), (3) Ashtian Tableau  
**Other Information** Date designated on UK Sanctions List: 31/12/2020  
**Listed On:** 24/05/2011  
**Last Updated:** 25/03/2021  
**Group ID:** 11548
  
3. **Names (Last):** Sun Middle East FZ Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a  
**(5):** n/a  
**A.K.A:** (1) Sun Middle East FZCO, (2) Sun Middle East, (3) Sun Middle East (F Z Co)  
**Other Information** Date designated on UK Sanctions List: 31/12/2020  
**Listed On:** 24/05/2011  
**Last Updated:** 25/03/2021  
**Group ID:** 11546

## **REGIME: Syria**

### **ENTITY**

1. **Names (Last):** Hamsho Trading **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** (1) Hamsho Trade And Construction, (2) Hamsho Trading Establishment, (3) Hamsho Trading EST., (4) Hamisho  
**Other Information** Date designated on UK Sanctions List: 31/12/2020  
**Listed On:** 09/03/2015  
**Last Updated:** 25/03/2021  
**Group ID:** 13237
  
2. **Names (Last):** Industrial Establishment of Defence **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a  
**(5):** n/a  
**A.K.A:** (1) Industrial Establishment of Defense, (2) Defence Factories Establishment, (3) Etablissements Industriels de la Defense (EID), (4) Industrial Establishment for Defence, (5) Coefficient Defense Foundation, (6) Etablissement Industriel de la Defense (ETINDE)  
**Other Information** Date designated on UK Sanctions List: 31/12/2020  
**Listed On:** 23/07/2014  
**Last Updated:** 25/03/2021  
**Group ID:** 13031

## **REGIME: Venezuela**

## **INDIVIDUAL**

Names (Last): **Rodriguez Gomez (1): Delcy (2): Eloina (3): n/a (4): n/a (5): n/a**

Title: **Vice-President**

Position: **Vice-President of Venezuela**

A.K.A: **n/a**

Date of Birth: **18/05/1969**

Place of Birth: **n/a**

Nationality: **n/a**

Passport Details: **n/a**

Address: **n/a**

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

Listed On: **26/06/2018**

Last Updated: **25/03/2021**

Group ID: **13687**