



27 March 2023

## 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: Iran (Human Rights)

*INDIVIDUAL*

1. **Names (Last):** BARATI **(1):** MORTEZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** مرتضی براتی  
**Title:** n/a  
**Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Isfahan  
**A.K.A:** QAZI BARATI  
**Date of Birth:** 00/00/0  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IHR0138 (UK Statement of Reasons): Morteza BARATI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Isfahan..  
**Listed On:** 20/02/2023  
**Last Updated:** **27/03/2023**  
**Group ID:** 15747
2. **Names (Last):** KARIMI **(1):** AHMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** احمد حسن کریمی  
**Title:** n/a  
**Position:** Board of Directors of IRGC Cooperative Foundation  
**A.K.A:** AHMAD HASAN KARIMI  
**Date of Birth:** 11/12/1962  
**Place of Birth:** Qom  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a

**Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran.

**Other Information** (UK Sanctions List Ref): IHR0150 (UK Statement of Reasons): Ahmad Karimi "KARIMI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran..

**Listed On:** 20/03/2023

**Last Updated:** 27/03/2023

**Group ID:** 15852

REGIME: Myanmar

*INDIVIDUAL*

- Names (Last):** KHIN PHYU WIN **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** KYAUK KYAR SHWE  
**Date of Birth:** 00/00/0  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** ME669316 **Passport Details:** n/a  
**Address:** ROOM NO.7/C, MYAYNIGONE PLAZA CONDOMINIUM, Myanmar.  
**Other Information** (UK Sanctions List Ref): MYA0067 (UK Statement of Reasons): Khin Phyu Win is an involved person under The Myanmar (Sanctions) Regulations 2021. In her role as current Director and shareholder of Shoon Energy Pte Limited, Khin Phyu Win has been profiting financially from activity which represses the civilian population in Myanmar, namely through the supply of aviation fuel..  
**Listed On:** 27/03/2023  
**Last Updated:** 27/03/2023  
**Group ID:** 15858
- Names (Last):** TUN MIN LATT **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 02/06/1969  
**Place of Birth:** n/a  
**Nationality:** Myanmar  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 201, TETKATHO YEIKMON CONDO-C, NEW UNIVERSITY AVENUE, BAHAN TOWNSHIP, Yangon, Myanmar.  
**Other Information** (UK Sanctions List Ref): MYA0068 (UK Statement of Reasons): Tun Min Latt is an involved person under The Myanmar (Sanctions) Regulations 2021 because he is and has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods or restricted technology, or of material related to such goods or technology. Specifically, through his role as director of Star Sapphire Trading Company Limited..  
**Listed On:** 27/03/2023  
**Last Updated:** 27/03/2023  
**Group ID:** 15857

*ENTITY*

1. **Name:** SHOON ENERGY PTE LIMITED

**A.K.A:** (1) ASIA SUN AVIATION PTE LIMITED (2) SHOON PTE LIMITED

**Other Information** (UK Sanctions List Ref): MYA0066 (UK Statement of Reasons): Shoon Energy Pte Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been profiting financially from activity which represses the civilian population in Myanmar, namely through the supply of aviation fuel.. Formerly The Asia Sun Aviation Pte Limited

**Listed On:** 27/03/2023

**Last Updated:** **27/03/2023**

**Group ID:** 15859