



26 September 2024

## NOTICE

### RE: Financial Sanctions

1. 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.
2. **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.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### Further Information.

4. 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).
5. Enquiries regarding this sanctions notice should be addressed to  
The Sanctions Coordinator  
Financial Reporting Authority  
P.O. Box 1054

**REGIME: Counter-Terrorism (Domestic)**  
**INDIVIDUAL**

- Names (Last):** AHMAD **(1):** NAZEM **(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:** (1) NAZEM ALI AHMAD (2) NAZEM SAEED AHMAD (3) NAZIM AHMAD (4) NAZIM SA'ID AHMAD (5) NIZAM SAED AHMAD (6) NAZEM SAID AHMED (7) NAZEM SAIED AHMED (8) KARIUMU MUHAMADI  
**Date of Birth:** 05/01/1965  
**Place of Birth:** n/a  
**Nationality:** (1) Lebanon (2) Belgium  
**Passport Number:** (1) EN800609 (2) B0873597 **Passport Details:** (1) Issuing Country: Belgium. Date of Expiry: 19/09/2023. (2) Issuing Country: Uganda. Date of Expiry: 13 June 2021. Issued under the name Kariumu MUHAMADI. Likely issued by the Ugandan Government in Kampala on 13 June 2011.  
**Address:** (1) Baconia S.A.R.L, Mahfouz Store Street, Pearl Building, GF, Baabda, Lebanon., (2) Mteferaa From Es SemrInd, Beirut, Lebanon.  
**Other Information** (UK Sanctions List Ref): CTD0002 (UK Statement of Reasons): We have reasonable grounds to suspect that Nazem AHMAD ("AHMAD") is an involved person under reg. 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) AHMAD has been associated with an involved person, namely Hizballah; and (2) AHMAD has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. We have reasonable grounds to suspect that at least the following entities are controlled by AHMAD, and are therefore also subject to the asset freeze on AHMAD: WHITE STAR DMCC (a UAE company), BEXLEY WAY GENERAL TRADING LLC (a UAE company), BEST DIAMOND HOUSE DMCC (a UAE company), SIERRA GEM DIAMONDS COMPANY NV (a Belgium company); PARK VENTURES SAL (a Lebanon company); and THE ARTUAL GALLERY (Beirut, Lebanon).. Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024.  
**Listed On:** 18/04/2023  
**Last Updated:** 29/08/2024  
**Group ID:** 15887
- Names (Last):** AYASH **(1):** MUSTAFA **(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:** MUSTAFA AYYASH  
**Date of Birth:** 18/09/1992  
**Place of Birth:** Gaza  
**Nationality:** Palestine  
**Passport Number:** K1332951 **Passport Details:** Austrian Passport  
**Address:** Winerstrasse 20, Linz, Austria.  
**Other Information** (UK Sanctions List Ref): CTD0004 (UK Statement of Reasons): We have reasonable grounds to suspect that Mustafa AYASH ("AYASH") is an involved person on the basis that AYASH: 1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to

suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and  
2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now. . Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024. We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH:

0x175d44451403Edf28469dF03A9280c1197ADb92c (2) BNB:  
0x175d44451403Edf28469dF03A9280c1197ADb92c (3) USDT:  
TGJvc32ig2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT:  
TXEsK1sEsKjZ1xtHitnyAAoqw3WLdYdRNW (5) USDT:  
TH96tFMn8KGiYSLiwcV3E2UiaJc8jmcbz3 (6) USDT:  
TTgcTTNbNuFdbhrhbjMZVrdU5KALyzDaPw (7) BNB:  
0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (8) ETH:  
0xE950DC316b836e4EeFb8308bf32Bf7C72a1358FF (9) ETH:  
0x21B8d56BDA776bbE68655A16895afd96F5534feD (10) BTC:  
3Q8H2ZWMtc4R1M3mkmhnTjCoYKTeCFigDP

**Listed On:** 27/03/2024

**Last Updated:** 29/08/2024

**Group ID:** 16459

**REGIME:** Iran

**INDIVIDUAL**

1. **Names (Last):** GHALANDARI **(1):** SEYED **(2):** HAMZEH **(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:** 16/07/1984

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** D10009455 **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0221 (UK Statement of Reasons): Seyed Hamzeh GHALANDARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHALANDARI is or has been involved in hostile activity by the Government of Iran by working as a director or equivalent of an entity which is or has been carrying on business in the Iranian defence sector..

**Listed On:** 10/09/2024

**Last Updated:** 10/09/2024

**Group ID:** 16561

2. **Names (Last):** JAFARABADI **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** علی جعفرآبادی

**Title:** n/a

**Position:** n/a

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

**Date of Birth:** 00/00/1975

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0222 (UK Statement of Reasons): Ali

JAFARABADI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) JAFARABADI is or has been involved in hostile activity by the Government of Iran by working as a director or equivalent of an entity which is or has been carrying on business in the Iranian defence sector; (2) JAFARABADI is or has been involved in hostile activity by the Government of Iran by facilitating or giving support or assistance to an activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely the development of ballistic missiles..

**Listed On:** 10/09/2024

**Last Updated:** 10/09/2024

**Group ID:** 16563

**Names (Last):** JAFARABADI **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** علی جعفرآبادی

**Title:** n/a

**Position:** n/a

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

**Date of Birth:** 00/00/1976

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0222 (UK Statement of Reasons): Ali JAFARABADI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) JAFARABADI is or has been involved in hostile activity by the Government of Iran by working as a director or equivalent of an entity which is or has been carrying on business in the Iranian defence sector; (2) JAFARABADI is or has been involved in hostile activity by the Government of Iran by facilitating or giving support or assistance to an activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely the development of ballistic missiles..

**Listed On:** 10/09/2024

**Last Updated:** 10/09/2024

**Group ID:** 16563

3. **Names (Last):** MOUSAVI **(1):** MAJID **(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:** 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): IRN0223 (UK Statement of Reasons): Majid MOUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MOUSAVI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel..

**Listed On:** 10/09/2024

**Last Updated:** 10/09/2024

**Group ID:** 16565

4. **Names (Last):** AHVAZIAN **(1):** ABDOLFATAH **(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:** ABDOLFATTAH AHVAZIAN  
**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): IRN0216 (UK Statement of Reasons): Abdolfatah Ahvazian is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 because Abdolfatah Ahvazian is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country including activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country. .

**Listed On:** 02/09/2024

**Last Updated:** 02/09/2024

**Group ID:** 16554

5. **Names (Last):** FAZELI **(1):** HAMID **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** Doctor

**Position:** Commander, IRGC Unit 340

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

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0220 (UK Statement of Reasons): Hamid FAZELI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FAZELI is or has been involved in hostile activity by the Government of Iran, namely giving support or assistance to armed groups threatening, planning or conducting activity intended to cause the destabilisation of Israel..

**Listed On:** 02/09/2024

**Last Updated:** 02/09/2024

**Group ID:** 16557

6. **Names (Last):** SHAHRIYARI **(1):** BEHNAM **(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:** (1) BENHAM SHARIARI (2) BAHANEM SHARIRI

**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): IRN0219 (UK Statement of Reasons): Behnam SHAHRIYARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SHAHRIYARI is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely though conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of Israel, Iraq, Yemen and Lebanon. .

**Listed On:** 02/09/2024  
**Last Updated:** 02/09/2024  
**Group ID:** 16556

## ENTITY

1. **Name:** BAHARESTAN KISH COMPANY  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): IRN0224 (UK Statement of Reasons): Baharestan Kish Company is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Baharestan Kish Company is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector, specifically the manufacture of components for unmanned aerial vehicles..  
**Listed On:** 10/09/2024  
**Last Updated:** 10/09/2024  
**Group ID:** 16566
2. **Name:** CHEKAD SANAT FARAZ ASIA  
**A.K.A:** (1) SANAT ASMARI COMPANY (2) SHAKAD SANAT ASMARI COMPANY  
**Other Information** (UK Sanctions List Ref): IRN0225 (UK Statement of Reasons): Chekad Sanat Faraz Asia is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Chekad Sanat Faraz Asia is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. .  
**Listed On:** 10/09/2024  
**Last Updated:** 10/09/2024  
**Group ID:** 16567
3. **Name:** SAAD SAZEH FARAZ SHARIF  
**A.K.A:** (1) DARIA FANAVAR BORHAN SHARIF (2) SAAD SAZEH FARAZ SHARIF (3) SADID SAZEH PARVAZ SHARIF  
**Other Information** (UK Sanctions List Ref): IRN0226 (UK Statement of Reasons): Saad Sazeh Faraz Sharif is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Saad Sazeh Faraz Sharif is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector, specifically the manufacture of components for unmanned aerial vehicles. .  
**Listed On:** 10/09/2024  
**Last Updated:** 10/09/2024  
**Group ID:** 16564
4. **Name:** THE ANZALI FREE TRADE INDUSTRIAL ZONE ORGANISATION  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): IRN0227 (UK Statement of Reasons): The Anzali Free Trade Industrial Zone Organisation (an Iranian company) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis that it is and has been involved in hostile activity by the Government of Iran by facilitating or providing support or assistance to the Iranian defence sector. .  
**Listed On:** 10/09/2024  
**Last Updated:** 10/09/2024  
**Group ID:** 16562
5. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 700  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): IRN0218 (UK Statement of Reasons): IRGC-

QF Unit 700 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. IRGC-QF Unit 700 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country. .

**Listed On:** 02/09/2024

**Last Updated:** 02/09/2024

**Group ID:** 16555

**REGIME: Russia**  
**ENTITY**

1. **Name:** 924TH STATE CENTER FOR UNMANNED AVIATION

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

**Other Information** (UK Sanctions List Ref): RUS2207 (UK Statement of Reasons): The 924th State Center for Unmanned Aviation is an involved person within the meaning of The Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) the 924th State Center for Unmanned Aviation is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) the 924th State Center for Unmanned Aviation is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 10/09/2024

**Last Updated:** 10/09/2024

**Group ID:** 16559

2. **Name:** COMMAND OF THE MILITARY TRANSPORT AVIATION

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

**Other Information** (UK Sanctions List Ref): RUS2208 (UK Statement of Reasons): The Command of the Military Transport Aviation is involved person within the meaning of The Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) the Command of the Military Transport Aviation is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; (2) Command of the Military Transport Aviation is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. .

**Listed On:** 10/09/2024

**Last Updated:** 10/09/2024

**Group ID:** 16558

3. **Name:** RUSSIAN AEROSPACE FORCES

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

**Other Information** (UK Sanctions List Ref): RUS2206 (UK Statement of Reasons): Russian Aerospace Forces (VKS) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) VKS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) VKS is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. .

**Listed On:** 10/09/2024

**Last Updated:** 10/09/2024

**Group ID:** 16560