

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

16/06/2022

Iran (Human Rights)

Introduction

1. The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (S.I. 2019/134) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in the commission of serious human rights violations or abuse in Iran.
2. On 16 June 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been amended and are still subject to an asset freeze:
 - Ali KHALILI (Group ID: 11782)
 - Ali-Akbar YASAGHI (Group ID: 11789)
 - Gholam-Hossein MOHSENI-EJEI (Group ID: 11797)

- Morteza TAMADDON (Group ID: 12195)
- Mostafa BOZORGNIA (Group ID: 11805)
- Moussa KHALILOLLAHI (Group ID: 12188)
- Toraj KAZEMI (Group ID: 12648)

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
 - 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 FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Iran (human rights) financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

11. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

12. For general information on financial sanctions please see our Financial Sanctions Guidance:

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

13. **Enquiries**

Enquiries regarding this Financial 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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

THE IRAN (SANCTIONS) (HUMAN RIGHTS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/134)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. KHALILI, Ali

Position: Chairman of the Technical Committee of Sarollah Base **Other Information:** (UK Sanctions List Ref):IHR0012 (UK Statement of Reasons):IRGC General, in a senior role within the Sarollah Base. He signed a letter sent to the Ministry of Health June 26, 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post-elections events. *(Gender): Male Listed on: 14/04/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~28/04/2022~~ 16/06/2022* **Group ID:** 11782.

2. YASAGHI, Ali-Akbar

Position: (1) Judge of the Supreme Court, head of the 44th section. (2) Deputy Chief Executive Officer of Setad-e Dieh Foundation **Other Information:** (UK Sanctions List Ref):IHR0017 (UK Statement of Reasons):Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011). Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse (up to 550 between summer 2009 and summer 2011), death sentences were issued without proper observance of fair hearing procedures. *(Gender): Male Listed on: 14/04/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 16/06/2022* **Group ID:** 11789.

3. MOHSENI-EJEI, Gholam-Hossein

DOB: --/--/1956. **POB:** Ejiyeh, Isfahan, Iran **Position:** (1) Former Prosecutor General of Iran (2) Deputy Head and spokesman of the Judiciary (3) Member of the Expediency Council (4) Former Minister of Intelligence (5) Chief Justice of Iran **Other Information:** (UK Sanctions List Ref):IHR0032 (UK Statement of Reasons): ~~Member of the Expediency Council. Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary.~~ *Former Prosecutor General of Iran and Deputy Head and spokesman of the Judiciary.* Former Intelligence minister during the 2009 elections. While he was Intelligence minister during the 2009 election, intelligence agents under his command were responsible for detention, torture and extraction of false confessions under pressure from hundreds of activists, journalists, dissidents, and reformist politicians. In addition, political figures were coerced into making false confessions under unbearable interrogations, which included torture, abuse, blackmail, and the threatening of family members. *(Gender): Male Listed on: 14/04/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~16/02/2022~~ 16/06/2022* **Group ID:** 11797.

4. TAMADDON, Morteza

DOB: --/--/1959. **POB:** Shahr Kord, Iran **a.k.a:** TAMADON, Morteza **Position:** (1) Board member at Khajeh Nasireddin Tusi University of Technology (2) Former Head of Tehran provincial Public Security Council (3) Former IRGC Governor-General of Tehran Province **Other Information:** (UK Sanctions List Ref):IHR0067 (UK Statement of Reasons):Former Head of Tehran Provincial Public Security Council. Former IRGC Governor-General of Tehran Province. In his capacity as governor and head of Tehran provincial Public Security Council, he bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran province, including cracking down on political protests since June 2009. Currently board member at Khajeh Nasireddin Tusi University of Technology. **(Gender): Male Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~28/01/2022~~ 16/06/2022 **Group ID:** 12195.

5. BOZORGNIA, Mostafa

Position: Head of Ward 350 of Evin Prison until at least 2010 **Other Information:** (UK Sanctions List Ref):IHR0069 (UK Statement of Reasons):Head of ward 350 of Evin Prison. He unleashed on a number of occasions disproportionate violence upon prisoners. **(Gender): Male Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~28/01/2022~~ 16/06/2022 **Group ID:** 11805.

6. KHALIOLLAHI, Moussa (1) KHALIL ELAHI, Mousa (2) KHALIL ELAHI, Mousa (3) KHALIL ELAHI, Musa (4) KHALIOLLAHI, Mousa (5) KHALIOLLAHI, Musa **Position:** (1) Chief Justice of East Azerbaijan province (2) Former Prosecutor of Tabriz (12 Apr 2010 - 25 Sep 2019) **Other Information:** (UK Sanctions List Ref):IHR0070 (UK Statement of Reasons):Prosecutor of Tabriz. He was involved in Sakineh Mohammadi-Ashtiani's case and is complicit in grave violations of the right to due process. **(Gender): Male Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~28/01/2022~~ 16/06/2022 **Group ID:** 12188.

7. KAZEMI, Toraj

Position: Chief of the Cyber Police **Other Information:** (UK Sanctions List Ref):IHR0083 (UK Statement of Reasons):Chief of the Cyber Police. In this capacity, he announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack 'dangerous' sites. **(Gender): Male Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~28/01/2022~~ 16/06/2022 **Group ID:** 12648.

Financial Reporting Authority

Portfolio of Legal Affairs

16/06/2022