

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**06/07/2023**

## 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 6 July 2023 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. 13 entries have been added to the consolidated list and are now subject to an asset freeze. Further information can be found in the Annex to this Notice.

## **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 and any entities owned or controlled by them;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or an exception applies;
  - iv. report any findings to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky), together with the information or other matter on which the knowledge or suspicion is based by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
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. The Compliance Reporting Form can be found here:  
[http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20\(21%20Jul%202021\).doc](http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20(21%20Jul%202021).doc)

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

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

13. 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>

14. **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](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

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

#### ADDITIONS

##### Individuals

1. **AGHAMIRI, Seyyed Mohammad Amin**

**Name (non-Latin script):** سيد محمد امين آقاميري

**DOB:** 21/09/1986. **a.k.a:** ALGHAMIRI, Seyed, Mohammad, Amin **Nationality:** Iran  
**Passport Number:** E54650560 **Address:** Iran. **Position:** Secretary, Supreme Council of Cyberspace **Other Information:** (UK Sanctions List Ref):IHR0163. (UK Statement of Reasons):Seyyed Mohammad Amin Aghamiri ("AGHAMIRI") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Secretary, Supreme Council of Cyberspace, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Supreme Council of Cyberspace, AGHAMIRI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15995.

2. **FATHI, Murad**

**Name (non-Latin script):** مراد فتحی

**DOB:** 20/05/1971. **POB:** Iran **a.k.a:** FATHI, Morad **Nationality:** Iran **National Identification Number:** 2971486151 **Address:** Kurdistan, Iran. **Position:** Director General of prisons in West Azerbaijan province **Other Information:** (UK Sanctions List Ref):IHR0159. (UK Statement of Reasons):Murad FATHI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the former Director General of prisons in Kurdistan province. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15983.

3. **KHOSRAVI, Mohammed Hossein**

**Name (non-Latin script):** محمد حسين خسروی

**DOB:** 23/09/1974. **POB:** Birjand, Iran **a.k.a:** KHOSRAVI, Mohammad, Hossein **Nationality:** Iran **National Identification Number:** 653027761 **Position:** Director-General of Sistan and Baluchestan Province Prisons **Other Information:** (UK Sanctions List Ref):IHR0160. (UK Statement of Reasons): Mohammed Hossein KHOSRAVI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Director-General of Sistan and Baluchestan Province Prisons and the former Warden of Zahedan Central Prison. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15984.

#### 4. MOEIN, Moslem

**Name (non-Latin script):** مسلم معين

**DOB:** 22/09/1885. **Nationality:** Iran **Address:** Iran. **Position:** Head, Basij Cyberspace Headquarters **Other Information:** (UK Sanctions List Ref):IHR0164. (UK Statement of Reasons):Moslem Moein ("MOEIN") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Chief, Basij Cyberspace Headquarters, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Basij Resistance Force, MOEIN is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15996.

#### 5. PANAHA, Abdol Hossein Khosrow

**Name (non-Latin script):** عبدالحسين خسروپناه

**DOB:** 21/03/1966. **POB:** Dezful, Iran **a.k.a:** (1) PANAHA, Abdol, Hossein, Khosro (2) PANAHA, Abdol, Hossein, Khosrou (3) PANAHA, Abdol, Hossein, Khosrow (4) PANAHA, Abdol, Hossein, Khosrow **Nationality:** Iran **Position:** Secretary of the Supreme Council of the Cultural Revolution **Other Information:** (UK Sanctions List Ref):IHR0169. (UK Statement of Reasons):Abdol Hossein Khosrow PANAHA is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for and promoting violations of the right to freedom of expression, through his role as Secretary of the Supreme Council of the Cultural Revolution. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 16001.

#### 6. PASANDIDEH, Heidar

**Name (non-Latin script):** حيدر مهديقلي

**DOB:** 16/07/1976. **POB:** Iran **a.k.a:** (1) MEHDIGOLI, Haider (2) PASANDIDEH, Haydar (3) PASANDIDEH, Heidar, Mehdiqholi (4) PASANDIDEH, Heidar **Nationality:** Iran **National Identification Number:** 2754291598 **Address:** Sanandaj, Iran. **Position:** Governor of Sanandaj Central Prison **Other Information:** (UK Sanctions List Ref):IHR0161. (UK Statement of Reasons):Heidar PASANDIDEH is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Governor of Sanandaj Central Prison. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15985.

#### 7. PIRI, Morteza

**Name (non-Latin script):** مرتضی پیری

**DOB:** 05/07/1977. **POB:** Zabol, Iran **Nationality:** Iran **National Identification Number:** 4072307122 **Address:** Zahedan, Iran. **Position:** Warden of Zahedan Central Prison **Other Information:** (UK Sanctions List Ref):IHR0162. (UK Statement of Reasons):Morteza PIRI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Warden of Zahedan Central Prison. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15986.

## 8. TAGHANAKI, Soghra Khodadadi

**Name (non-Latin script):** خدادادی صغری

**DOB:** 29/03/1971. **Passport Number:** B50799950 **Address:** Tehran, Iran. **Position:** Warden of Qarchak Women's Prison **Other Information:** (UK Sanctions List Ref):IHR0171. (UK Statement of Reasons):Soghra Khodadadi TAGHANAKI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because she is or has been involved in the commission of serious human rights violations or abuses in Iran through her position as the Warden of Qarchak Women's Prison. (Gender):Female **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 16003.

## Entities

### 1. CENTRE TO INVESTIGATE ORGANISED CRIMES (CIOC)

**Name (non-Latin script):** مرکز بررسی جرائم سازمان یافته سایبری

**Address:** Iran. **Other Information:** (UK Sanctions List Ref):IHR0166. (UK Statement of Reasons):The Centre to Investigate Organised Crimes (CIOC) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15998.

### 2. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) CYBER DEFENCE COMMAND

**Name (non-Latin script):** اسلامی انقلاب پاسداران سپاه سایبری امنیت فرماندهی

**a.k.a:** IRGC Cyber Security Command **Address:** Iran. **Other Information:** (UK Sanctions List Ref):IHR0165. (UK Statement of Reasons):The Islamic Revolutionary Guard Corps (IRGC) Cyber Defence Command is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15997.

### 3. RAVIN ACADEMY

**Address:** No. 105, Motahari St, Suleiman Khater St, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IHR0167. (UK Statement of Reasons):The Ravin Academy is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15999.

### 4. SUPREME COUNCIL OF CYBER SPACE

**Name (non-Latin script):** مرکز ملی فضای مجازی

**a.k.a:** (1) Iranian Cyberspace Supreme Council (2) Supreme Council for Cyberspace (3) Supreme Council of Virtual Space (4) Supreme Cyberspace Council **Address:** Iran. **Other Information:** (UK Sanctions List Ref):IHR0168. (UK Statement of Reasons):The Supreme Council of Cyber Space is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission

of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 16000.

#### 5. SUPREME COUNCIL OF THE CULTURAL REVOLUTION

**Name (non-Latin script):** شورای عالی انقلاب فرهنگی

**Address:** 309 Felestin Ave, Tehran, Iran, 14169-33795. **Other Information:** (UK Sanctions List Ref):IHR0170. (UK Statement of Reasons):The Supreme Council of the Cultural Revolution is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because it is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Phone number):+98-21-66468271 (Website):<https://sccr.ir/en> (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 16002.

Financial Reporting Authority

Portfolio of Legal Affairs

06/07/2023