

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

14/11/2022

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 14 November 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. 24 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;
 - 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. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. 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>
8. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
10. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
11. 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>

12. **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)

ADDITIONS

Individuals

1. ABDI, Abbas

Name (non-Latin script): عیدی عباس

Title: Colonel **Nationality:** Iran **Position:** Chief of Iran's Law Enforcement Forces (LEF) in Divandarreh city, Kurdistan province. **Other Information:** (UK Sanctions List Ref):IHR0097 (UK Statement of Reasons): Colonel Abbas Abdi 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the police chief in Divandarreh city, Kurdistan province and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15617.

2. AGHAEI, Morteza Mir

POB: Iran **Nationality:** Iran **Position:** Basij commander, Sanandaj city **Other Information:** (UK Sanctions List Ref):IHR0110 (UK Statement of Reasons): Morteza AGHAEI 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Basij commander of Sanandaj city and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15630.

3. AMANOLLAHI, Manouchehr

DOB: (1) --/--/1965. (2) --/--/1966. **POB:** Korramabad, Iran **Nationality:** Iran **Position:** Law Enforcement Force Commander in Charhmahal and Bakhtiari **Other Information:** (UK Sanctions List Ref):IHR0095 (UK Statement of Reasons): Manouchehr AMANOLLAHI 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the commander of the Law Enforcement Force (LEF) in Charhmahal and Bakhtiari and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15615.

4. ASL, Sardar Gholamhossein Mohammadi

Name (non-Latin script): سردار غلامحسین محمدی اصل

Nationality: Iran **Position:** IRGC Commander Ardabil Province **Other Information:** (UK Sanctions List Ref):IHR0111 (UK Statement of Reasons): Sardar Gholamhossein Mohammadi ASL 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guards Corps (IRGC) in Ardabil Province and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15631.

5. AZADI, Ali

Title: Brigadier-General **POB:** Iran **Nationality:** Iran **Position:** Law Enforcement Force Kurdistan provincial chief **Other Information:** (UK Sanctions List Ref):IHR0099 (UK Statement of Reasons): Ali AZADI 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the provincial chief of Kurdistan Governor and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15619.

6. HASSANZADEH, Hasan

Name (non-Latin script): حسن حسن زاده

Nationality: Iran **Position:** IRGC Commander in Tehran **Other Information:** (UK Sanctions List Ref):IHR0112 (UK Statement of Reasons): Hasan HASSANZADEH 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guard Corps (IRGC) in Tehran and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15632.

7. HOSSEINI, Sardar Seyed Sadegh

Name (non-Latin script): سردار سید صادق حسینی

Nationality: Iran **Position:** IRGC Commander Kurdistan Province **Other Information:** (UK Sanctions List Ref):IHR0108 (UK Statement of Reasons): Sardar Seyed Sadegh HOSSEINI 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guard Corps (IRGC) in Kurdistan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15628.

8. JAHANBAKHS, Rahim

POB: Iran **Nationality:** Iran **Position:** Law Enforcement Force Commander in West Azerbaijan province **Other Information:** (UK Sanctions List Ref):IHR0102 (UK Statement of Reasons): Rahim JAHANBAKHS 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) commander for West Azerbaijan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15622.

9. KHIABANI, Hossein Modarres

Nationality: Iran **Position:** Governor of Sistan-Baluchestan **Other Information:** (UK Sanctions List Ref):IHR0113 (UK Statement of Reasons): Hossein Modarres KHIABANI 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, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran through his role as Governor of Sistan-Baluchestan Province and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15633.

10. KOUSHA, Esmail Zarei

DOB: --/--/1978. **POB:** Ghorveh, Kurdistan, Iran a.k.a: KOSHA, Ismail **Nationality:** Iran **Position:** Governor of Kurdistan **Other Information:** (UK Sanctions List Ref):IHR0114 (UK Statement of Reasons): Esmail KOUSHA 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, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran in his role as Governor of Kurdistan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15634.

11. MAJID, Vahid Mohammad Naser

DOB: 15/08/1964. **POB:** Isfahan, Iran **Nationality:** Iran **National Identification Number:** 3874409929 **Position:** Head of the Iranian Cyber Police **Other Information:** (UK Sanctions List Ref):IHR0115 (UK Statement of Reasons): Vahid Mohammad Naser Majid 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, engaging in, providing support for and promoting serious violations with respect to the right to freedom of expression and peaceful assembly in Iran in his role as Head of the Cyber Police force and in the suppression of protests. **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15635.

12. MALEKI, Sardar Azizollah

POB: Iran a.k.a: MALIKI, Azizullah **Nationality:** Iran **Position:** Law Enforcement Force Gilan provincial commander **Other Information:** (UK Sanctions List Ref):IHR0104 (UK Statement of Reasons): Azizollah MALEKI 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 serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) provincial commander in Gilan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15624.

13. MAROUFI, Hossein

Name (non-Latin script): حسین مروفی

Position: Deputy Co-ordinator of Mobilization of the Islamic Revolutionary Guard Corps (IRGC) Sistan and Baluchistan Province **Other Information:** (UK Sanctions List Ref):IHR0106 (UK Statement of Reasons): Hossein MAROUFI 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as the Deputy Co-ordinator of Mobilization of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan Province and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15626.

14. MIRZAI, Morteza

Name (non-Latin script): مرتضی میرزایی

POB: Khorram Abad in Lorestan province, Iran **a.k.a:** MIRZAEI, Morteza **Nationality:** Iran **Position:** Commander in chief of the police in Mazandaran province: The Law Enforcement Force of Islamic Republic of Iran (LEF) **Other Information:** (UK Sanctions List Ref):IHR0101 (UK Statement of Reasons): Morteza MIRZAI 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, engaging in, providing support for and promoting serious violations with respect to, the right to freedom of expression and peaceful assembly, and the right to life in Iran through his role as Law Enforcement Force (LEF) Commander in chief of the police in Mazandaran province and in the suppression of protests. **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15621.

15. MOHAMMADIAN, Abbas Ali

Nationality: Iran **Position:** Law Enforcement Force Chief of Police in Alborz Province **Other Information:** (UK Sanctions List Ref):IHR0105 (UK Statement of Reasons): Abbas Ali MOHAMMADIAN 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly through his role as Law Enforcement Force (LEF) Chief of Police in Alborz Province and in the suppression of recent protests in Iran. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15625.

16. MORADI, Ali Reza

Name (non-Latin script): علیرضا مدری

POB: Iran **Nationality:** Iran **Position:** Police Chief of Sanandaj City, The Law Enforcement Force of Islamic Republic of Iran (LEF) **Other Information:** (UK Sanctions List Ref):IHR0100 (UK Statement of Reasons): Ali-Reza Moradi, 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 serious violations with respect to the right to life in Iran, and the right to freedom of expression and peaceful assembly through his role as Law Enforcement Force (LEF) Police Chief of Sanandaj City and in the suppression of recent protests. **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15620.

17. RAHIMI, Hossein

Title: Brigadier General **DOB:** --/--/1964. **POB:** Dodhak village, Mahalat, Central province, Iran **Nationality:** Iran **Position:** LEF Tehran Provincial Chief **Other Information:** (UK Sanctions List Ref):IHR0096 (UK Statement of Reasons): Hossein RAHIMI 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, engaging in, providing support for and promoting serious violations with respect to the right to life, and right to freedom of expression and peaceful assembly in Iran through his role as the provincial Chief of the Law Enforcement Forces in Tehran and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15616.

18. RAJABPOUR, Hossein Sereng

POB: Iran **Nationality:** Iran **Position:** Basij commander, Bijar city, Kurdistan **Other Information:** (UK Sanctions List Ref):IHR0109 (UK Statement of Reasons): Hossein RAJABPOUR 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, engaging in, providing support for and promoting serious violations with respect to the right to life in Iran through his role as Basij commander in Bijar city, Kurdistan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15629.

19. SAADATI, Mahmoud

POB: Zabol, Iran **Nationality:** Iran **Position:** (1) Former police commander of the Law Enforcement Force in Iran (LEF) in Sistan and Baluchestan Provinces (2) Former police commander of the Law Enforcement Force in Iran (LEF) in Zahedan **Other Information:** (UK Sanctions List Ref):IHR0094 (UK Statement of Reasons): Mahmoud SAADATI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the police commander of the Law Enforcement Force (LEF) in Sistan and Baluchestan province from 3 Oct 2017 to 21 Sep 2020 and in Zahedan from 21 Sep 2020 to 27 Oct 2022 and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15614.

20. SAFARI, Sayd Ali

Name (non-Latin script): صفری سید علی

a.k.a: SAFARI, Sayyed, Ali **Nationality:** Iran **Position:** Law Enforcement Force Police Chief of Saqqez **Other Information:** (UK Sanctions List Ref):IHR0098 (UK Statement of Reasons): Sayd Ali SAFARI 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, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) Police Chief of Saqqez and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15618.

21. SHAFABI, Ahmad

Name (non-Latin script): احمد شفاهی

Nationality: Iran **Position:** IRGC Commander Sistan and Baluchistan (Salman Corps) **Other Information:** (UK Sanctions List Ref):IHR0107 (UK Statement of Reasons): Ahmad SHAFABI 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as commander of the Islamic Revolutionary Guard Corps (IRGC) Salman Corps, the IRGC military unit in Sistan and Baluchistan Province and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15627.

22. SHEIKHNEJAD, Hassan

POB: Iran **Nationality:** Iran **Position:** Law Enforcement Force Urmia city chief **Other Information:** (UK Sanctions List Ref):IHR0103 (UK Statement of Reasons): Hassan SHEIKHNEJAD, 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, serious violations with respect to the right to freedom of expression and peaceful assembly and the right to life in Iran through his role as Law Enforcement Force (LEF) Urmia city chief and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15623.

23. TAHERI, Ahmad

Nationality: Iran **Position:** Former Police Commander of Sistan and Baluchestan **Other Information:** (UK Sanctions List Ref):IHR0093 (UK Statement of Reasons): General Ahmad TAHERI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as the former police chief in the province of Sistan and Baluchestan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15613.

24. ZAREPOUR, Issa

Name (non-Latin script): عیسی زارع پور

DOB: --/--/1980. **POB:** Iran **a.k.a:** ZAREPOUR, Eisa **Nationality:** Iran **Address:** Tehran, Iran. **Position:** Minister of Information and Communications Technology **Other**

Information: (UK Sanctions List Ref):IHR0092 (UK Statement of Reasons): Issa Zarepour is the Minister of Information and Communications Technology. In this role 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. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/11/2022 **Group ID:** 15612.

Financial Reporting Authority

Portfolio of Legal Affairs

14/11/2022