

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

28/01/2022

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 28 January 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. 48 entries have been amended on the consolidated list and are still subject to an asset freeze.

5. The following entries have been delisted and are no longer subject to an asset freeze:

- Ahmad ZARGAR (Group ID: 11803)
- Hassan HADDAD (Group ID: 11792)
- Mohammad HEJAZI (Group ID: 12182)
- Seyyed Hasan FIRUZABADI (Group ID: 12179)

What you must do

6. 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.

7. 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.

8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

9. Copies of recent notices, UK legislation and relevant guidance can be 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>

10. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
11. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
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/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)

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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

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

DELISTINGS

Individuals

1. ZARGAR, Ahmad

Position: (1) Head of the 'Organization for the Preservation of Morality' (2) Judge at the 2nd branch of the Special Economic Corruption Court **Other Information:** (UK Sanctions List Ref): IHR0007 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Head of the 'Organization for the Preservation of Morality'. Former judge, Tehran Appeals Court, branch 36. He confirmed long-term jail warrants and death warrants against protesters. (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/12/2022 **Group ID:** 11803.

2. HADDAD, Hassan

a.k.a: DEHNAVI, Hassan, Zareh **Position:** Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26 **Other Information:** (UK Sanctions List Ref): IHR0036 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Deputy Safety Officer of Tehran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of the detainee cases related to the post-election crises and regularly threatened families of detainees in order to silence them. He has been instrumental in issuing detention orders to the Kahrizak Detention Centre in 2009. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/12/2022 **Group ID:** 11792.

3. HEJAZI, Mohammad

DOB: --/--/1956. **POB:** Ispahan **Position:** IRGC General. **Other Information:** (UK Sanctions List Ref): IHR0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): IRGC-General, he has played a key role in intimidating and threatening Iran's 'enemies'. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces, he played a central role in the post-election crackdown of protesters in 2009. **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/12/2022 **Group ID:** 12182.

4. FIRUZABADI, Seyyed Hasan

Title: Maj-Gen **DOB:** (1) 03/02/1951. (2) 02/02/1951. **POB:** Mashad **a.k.a:** FIRUZABADI, Dr, Seyyed, Hassan **Nationality:** Iranian **Position:** Military advisor to the Supreme Leader, Member of the Expediency Council., Former Chief of Staff of Iran's Armed Forces (1989 to 2016) **Other Information:** (UK Sanctions List Ref): IHR0079 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. In 2009, forces under his formal chain of command brutally suppressed peaceful protestors and perpetrated mass detentions. Also member of the Supreme National Security Council (SNSC) and the Expediency Council. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/12/2022 **Group ID:** 12179.

AMENDMENTS

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

Individuals

1. JAFARI-DOLATABADI, Abbas

DOB: (1) --/--/1953. (2) --/10/1957. **POB:** Yazd, Isfahan (Mehr News Agency), Iran **a.k.a:** JA'FARI DOWLATABADI, Abbas **Nationality:** Iranian **Position:** Former prosecutor general of Tehran (~~Aug 2009-Apr 2019~~) **Other Information:** (UK Sanctions List Ref): IHR0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~Former~~ Prosecutor general of Tehran (~~Aug (August 2009-Apr until May 2019)~~). Dolatabadi's office indicted a large number of protesters, including individuals who took part in the December 2009 Ashura Day protests. He ordered the closure of Karroubi's office in September 2009 and the arrest of several reformist politicians, and he banned two reformist political parties in June 2010. His office charged protesters with the charge of Muharebeh, or enmity against God, which carries a death sentence, and denied due process to those facing the death sentence. His office also targeted and arrested reformists, human rights activists, and members of the media, as part of a broad crackdown on the political opposition. In October 2018 he announced to the media that four detained Iranian environmental activists were to be charged with "sowing corruption on earth", a charge which carries the death penalty. ~~In October 2018 he announced to the media that four detained Iranian environmental activists were to be charged with "sowing corruption on earth", a charge which carries the death penalty~~ (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 11795.

2. PIR-ABASSI, Abbas

a.k.a: (1) PIR ABASSI, Abbas (2) PIRABASSI, Abbas (3) PIR ABASSI, Abbas (4) PIRABBASI, Abbas (5) PIR-ABASSI, Yahya (6) PIRABASSI, Yahya (7) PIR ABASSI, Yahya (8) PIRABBASI, Yahya **Position:** Magistrate of a Criminal Chamber **Other Information:** (UK Sanctions List Ref): IHR0003 Date designated on UK Sanctions List: 31/12/2020 Former Judge, Tehran Revolutionary Court, branch 26. (UK Statement of Reasons): Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of post-election cases, he issued long prison sentences during unfair trials against human rights activists and issued several death sentences for protesters. (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 11799.

3. SALAVATI, Abdolghassem

a.k.a: (1) SALAVATI, Abloqasem (2) SALAVATI, Abolghasem (3) SALAVATI, Abolqasem (4) SALAVATI, Abulghasem (5) SALAVATI, Abu'l-Qasim (6) SALEVATI, Abdolghassem (7) SALEVATI, Abloqasem (8) SALEVATI, Abolghasem (9) SALEVATI, Abolqasem (10) SALEVATI, Abulghasem (11) SALEVATI, Abu'l-Qasim **DOB:** 16/07/1967. **POB:** Tuykersan, Iran **Nationality:** Iranian **Position:** Judge, Head of Tehran Revolutionary Court, branch ~~15~~ **Other Information:** (UK Sanctions List Ref): IHR0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Judge, Head of Tehran Revolutionary Court, Branch 15. Committing Judge in the Tehran Tribunal. In charge of the post-election cases, he was the judge presiding the 'show trials' in summer 2009. He condemned to death two monarchists that appeared in the show trials. He has

sentenced more than a hundred political prisoners, human rights activists and demonstrators to lengthy prison sentences. In 2018, reports showed that he continued to hand down similar sentences without proper observance of fair hearing procedures. (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 11801.

4. KHORAMABADI, Abdolsamad

a.k.a: ~~KHORRAMABADI, Abdolsamad~~ **Position:** (1) Head of 'Commission to Determine the Instances of Criminal Content' (2) Deputy Director for Judicial Oversight since 13 October 2013 **Other Information:** (UK Sanctions List Ref): IHR0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Abdolsamad Khoramabadi, is as Head of the 'Commission to Determine the Instances of Criminal Content', is or has been involved in a governmental organization in charge of online censorship and cyber crime. Under his leadership the Commission defined 'cybercrime' by a number of vague categories that criminalize creation and publication of content deemed inappropriate by the regime. He is responsible for repression and the blocking of numerous opposition sites, electronic newspapers, blogs, sites of human rights NGOs and of Google and Gmail since September 2012. He and the Commission actively contributed to the death in detention of the blogger Sattar Beheshti in November 2012. Thus the Commission ~~he is heading~~ is directly responsible for systemic violations of human rights, in particular by banning and filtering websites to the general public, and occasionally disabling Internet access altogether. (Gender): Male **Listed on:** 12/03/2013 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12865.

5. RADAN, Ahmad-Reza

DOB: --/--/1963. **POB:** Isfahan, Iran **Nationality:** Iranian **Position:** (1) Currently IRGC commander in charge of training Iraqi 'anti-terrorist' forces. (2) Head of the Centre Police for Strategic Studies Centre of the Iranian Law Enforcement Force. (3) Formerly in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force, Deputy Chief of Iran's National Police until June 2014. **Other Information:** (UK Sanctions List Ref): IHR0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~Formerly in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Head of the Police Strategic Studies Centre, Deputy Chief of Iran's National Police until June 2014. As Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces. Currently IRGC commander in charge of training Iraqi 'anti-terrorist' forces.~~ (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 11785.

6. AGHDAM, Ali Ashraf Rashidi

a.k.a: ~~(1) RASHIDI AGHDAM, Ali, Ashraf ROSTAMI AGHDAM, Ali, Ashraf~~ **Position:** (1) Deputy Director General for Health and Rehabilitation of the General Directorate of the Prisons of Tehran (2) Former Head of Evin Prison, appointed in mid-2012 **Other Information:** (UK Sanctions List Ref): IHR0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Head of Evin Prison, appointed in mid-2012. During his tenure, conditions in the prison deteriorated and reports referenced intensified ill-treatment of prisoners. In October 2012, nine female prisoners went on hunger strike in protest of the violation of their rights and violent treatment by prison guards. (Gender): Male **Listed on:** 12/03/2013 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12849.

7. FAZLI, Ali

Title: Brigadier-General **Position:** *(1) Deputy Coordinator of the IRGC (2) Chief, Imam Hossein Cadet College (3) Former Deputy Commander of the Basij (until 2018) (4) Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).* **Other Information:** (UK Sanctions List Ref): IHR0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~Deputy Commander of the Basij, Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).~~ The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role in brutal repression of protesters in 2009. (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 11780.

8. KHALILI, Ali

Position: ~~IRGC General~~ *Chairman of the Technical Committee of Sarollah Base* **Other Information:** (UK Sanctions List Ref): IHR0012 Date designated on UK Sanctions List: 31/12/2020 (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. **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 11782.

9. MIRHEJAZI, Ali

DOB: 08/09/1946. **POB:** Esfahan, Iran a.k.a: (1) HEJAZI, *Sayyed Ali Asghar* (2) HEJAZI, Ali, Asqar (3) HEJAZI, Asghar (4) HEJAZI, Asghar, Sadegh (5) MIR HEJAZI, Ali *Asghar* (6) MIR HEJAZI, Ali, Asqar (7) MIR HEJAZI, Asghar (8) MIR HEJAZI, Asghar, Sadegh (9) *MIR HEJAZI, Seyyed Ali Asghar* (10) MIR-HEJAZI RUHANI, Ali *Asqar* (11) MIR-HEJAZI RUHANI, Ali, Asqar (12) MIR-HEJAZI RUHANI, Asghar (13) MIR-HEJAZI RUHANI, Asghar, Sadegh (14) MIR-HEJAZI *RUHANI, Seyyed Ali Asghar* (15) MIR-HEJAZI, Ali, Asqar (16) MIR-HEJAZI, Ali, Asqar (17) ~~MIRHEJAZI, Asghar~~ MIR-HEJAZI, Asghar (18) MIR-HEJAZI, ~~Asghar, Sadegh~~ *Seyyed Ali Asghar* (19) MIR-HEJAZI, Asghar, Sadegh **Position:** Deputy Chief of the Supreme Leader's Office and Head of Security **Other Information:** (UK Sanctions List Ref): IHR0013 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Part of the Supreme Leader's inner circle, one of those responsible for planning the suppression of protests which has been implemented since 2009, and associated with those responsible for suppressing the protests. (Gender): Male **Listed on:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12650.

10. REZVANMA-NESH, ALI

a.k.a: *(1) REZVANMANESH, Ali (2) REZVANMA-NESH, Ali* **Position:** *(1) Deputy prosecutor, province of Karaj, region of Alborz* **Other Information:** (UK Sanctions List Ref): IHR0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): *As Deputy prosecutor province of Karaj, region of Alborz, he is responsible for grave violation of human rights, including involvement in the execution of a juvenile.* (Gender): Male **Listed on:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12658.

11. SAEEDI, Ali

a.k.a: (1) SAEEDI, Shahroudi, Ali ~~(2) SAIDI, Ali~~ *(1) SAIDI, Shahroudi, Ali* **Position:** *(1) Representative of the Guide for the Pasdaran since 1995 (2) Head of the Political and Ideological Office of the Supreme Leader* **Other Information:** (UK Sanctions List Ref): IHR0015 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Saeedi is more often referred to as the 'Representative of the Supreme Leader for the IRGC'. ('The Guide' is the Supreme Leader. The Pasdaran refers to the IRGC.) (UK Statement of Reasons): Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and

specifically in the Pasdaran intelligence service. This official role makes him the key figure in the transmission of orders emanating from the Office of the Guide to the Pasdaran's repression apparatus. (Gender): Male **Listed on:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12651.

12. AKBARSHAHI, Ali-Reza

Position: Former Head of the Railway Police ~~Former Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters).~~, ~~Former Commander of Tehran Police~~ **Other Information:** (UK Sanctions List Ref): IHR0018 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Director-General of Iran's Drug Control Headquarters (aka: Anti-Narcotics Headquarters). Former Commander of Tehran Police. Under his leadership, the police force was responsible for the use of extrajudicial force on suspects during arrest and pre-trial detention. The Tehran police were also implicated in raids on Tehran university dorms in June 2009, when according to an Iranian Majlis commission, more than 100 students were injured by the police and Basiji. Currently head of the railway police. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12175.

13. AVAEE, Ali-Reza Seyyed

DOB: 20/05/1956. **POB:** Dezful, Iran **a.k.a:** (1) AVAEE, Alireza (2) AVAEE, Seyyed, Alireza (3) AVAEE, Seyyed, Ali-Reza (4) AVAEI, Alireza (5) AVAEI, Ali-Reza, Seyyed (6) AVAEI, Seyyed, Alireza (7) AVAEI, Seyyed, Ali-Reza (8) AVAYI, Alireza (9) AVAYI, Ali-Reza, Seyyed (10) AVAYI, Seyyed, Alireza (11) AVAYI, Seyyed, Ali-Reza **Position:** Former Justice Minister (Aug 2017 – Aug 2021) ~~Minister of Justice, Director of the Presidential Inspection Office (appointed July 2016), Deputy Interior Minister (2015-2016), Supreme Court Judge (2014-2015), President of the Tehran Judiciary (2005-2014)~~ **Other Information:** (UK Sanctions List Ref): IHR0019 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary. As President of the Tehran Judiciary he has been responsible for human rights violations, arbitrary arrests, denials of prisoners' rights and a high number of executions. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12177.

14. JAFARI, Asadollah

a.k.a: (1) JAFARI, Assadollah (2) JAFAR, Asadollah **Position:** Prosecutor of Mazandaran Province **Other Information:** (UK Sanctions List Ref): IHR0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): As Prosecutor of Mazandaran Province, Jafari has recommended the imposition of the death penalty in cases he has prosecuted, which has resulted in many executions including public executions and in circumstances where the imposition of the death penalty is contrary to international human rights, including by being disproportionate and excessive punishment. Jafari has also been responsible for illegal arrests and violations of the rights of Baha'i detainees from initial arrest to keeping them in solitary confinement in the Intelligence Detention Centre. (Gender): Male **Listed on:** 12/03/2013 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12853.

15. HAJMOHAM-MADI, Aziz

DOB: --/--/1948. **POB:** Tehran, Iran **a.k.a:** (1) HAJ-MOHAMMADI, Aziz (2) HAJMOHAM-MADI, Noorullah, Aziz (3) HAJ-MOHAMMADI, Noorullah, Aziz (4) MOHAMMADI, Aziz (5) MOHAMMADI, Noorullah, Aziz (6) HAJ-MOHAMMADI, Noorullah Aziz **Position:** Judge

at the Tehran Provincial Criminal Court **Other Information:** (UK Sanctions List Ref): IHR0022 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Judge at the Tehran Provincial Criminal Court. He was involved in several trials of demonstrators, inter alia, that of Abdol-Reza Ghanbari, a teacher arrested in January 2010 and sentenced to death for his political activities. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12198.

16. MOTLAGH, Bahram Hosseini

a.k.a: MOTLAGH, Bahram Hosseini **Other Information:** (UK Sanctions List Ref): IHR0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. The Seyyed al-Shohada Corps played a key role in organising the repression of protests in 2009. (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 11783.

17. AHMADI-MOQADDAM, Esmail

DOB: --/--/1961. **POB:** Tehran, Iran **a.k.a:** (1) AHMADI-MOGHADAM, Esmail (2) AHMADI-MOGHADAM, Ismael (3) AHMADI-MOQADDAM, Ismael **Address:** Tehran. **Position:** (1) Head of Iran's Headquarters in support of the Yemeni People (2) Director of the University and the Higher National Defence Research Institute (3) Adviser to the Chief of Staff of the Armed Forces ~~Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's National Police from early 2005 until early 2015. Former Head of the Iranian Cyber~~ **Other Information:** (UK Sanctions List Ref): IHR0027 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on 15 June 2009. Currently head of Iran's Headquarters in support of the Yemeni People. (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 11583.

18. ZARGHAMI, Ezzatollah

DOB: 22/07/1959. **POB:** Dezful, Iran **Position:** (1) Minister of Cultural Heritage, Handicrafts and Tourism (2) Member of the Supreme Cyberspace Council and Cultural Revolution Council (3) Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014 **Other Information:** (UK Sanctions List Ref): IHR0028 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014. Under his tenure at IRIB, he was responsible for all programming decisions. IRIB has broadcast forced confessions of detainees and a series of 'show trials' in August 2009 and December 2011. These constitute a clear violation of international provisions on fair trial and the right to due process. (Gender): Male **Listed on:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12646.

19. RAMEZANI, Gholamhosein

a.k.a: RAMEZANI, Gholamhosein **Position:** (1) Chief of the Intelligence of the Ministry of Defence since 2011 (2) Former Commander of Intelligence of the Pasdaran Nov 2009 to Mar2011 (3) Former Deputy Commander of Intelligence of the Pasdaran Mar2008 to Nov 2009 (4) Former Head of Protection and Intelligence of the Pasdaran Apr 2006 to Mar 2008 **Other Information:** (UK Sanctions List Ref): IHR0030 Date designated on UK

Sanctions List: 31/12/2020 (UK Statement of Reasons): Since 2011 Chief of the Intelligence of the Ministry of Defence., ~~from November 2009 to March 2011: Commander of Intelligence of the Pasdaran, from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran, from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran~~ Ramezani has held a number of senior roles in Military Intelligence and security for IRGC including Commander and Deputy Commander of Intelligence of IRGC and Head of Protection and Intelligence. Involved in the suppression of freedom of expression, including by being associated with those responsible for the arrests of bloggers/journalists in 2004, and reported to have had a role in the suppression of the post-election protests in 2009. (Gender): Male **Listed on:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12659.

20. MOHSENI-EJEI, Gholam-Hossein

DOB: --/--/1956. **POB:** Ejiyeh **Position:** (1) Former Prosecutor General of Iran since ~~Sept 2009~~ (2) Deputy Head and spokesman of the Judiciary (3) Member of the Expediency Council (4) Former Minister of Intelligence minister during the 2009 elections. (5) Chief Justice of Iran **Other Information:** (UK Sanctions List Ref): IHR0032 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~Member of the Expediency Council.~~ Former Prosecutor General of Iran since ~~September 2009~~ 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. **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 11797.

21. MOSLEHI, Heydar

DOB: --/--/1956. **POB:** Isfahan, Iran a.k.a: (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar **Position:** (1) ~~Representative of the Ideological Political Bureau of the Commander in Chief of Iran's Armed Forces since 2018~~ (2) ~~Head of the organisation for publications on the role of the clergy at war~~ (1) Deputy Head of the Political and Ideological Office of the Supreme Leader (2) ~~Former Minister of Intelligence 2009-2013~~ **Other Information:** (UK Sanctions List Ref): IHR0037 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~Advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war.~~ Former Minister of Intelligence (2009-2013). Under his leadership, the Ministry of Intelligence continued the practices of widespread arbitrary detention and persecution of protesters and dissidents. The Ministry of Intelligence runs Ward 209 of Evin Prison, where many activists have been held on account of their peaceful activities in opposition to the government in power. Interrogators from the Ministry of Intelligence have subjected prisoners in Ward 209 to beatings and mental and sexual abuse. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12202.

22. TAEB, Hossein

~~Title: Hojjatoleslam~~ **DOB:** (1) ~~01/04/1963~~ (2) --/--/1963. **POB:** Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hoseyn **Position:** (1) Head of IRGC Intelligence since ~~October 2009~~ (2) Former Deputy IRGC Commander for Intelligence (3) Former Commander of the Basij until October 2009 **Other Information:** (UK Sanctions List Ref): IHR0041 and SYR0089 Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Human Rights) and Syria sanctions regimes. (UK Statement of Reasons): Head

of IRGC Intelligence since October 2009. Commander of the Basij until October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. ~~Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps involved in providing equipment and support to help the Syrian regime suppress protests in Syria.~~ (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 11788.

23. TALA, Hossein

DOB: ~~--/--/1969~~ **POB:** a.k.a: TALA, Hasseyn **Position:** (1) Former Mayor of Eslamshahr (2) Former Iranian MP (3) Former Governor-General ('Farmandar') of Tehran Province **Other Information:** (UK Sanctions List Ref): IHR0042 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ('Farmandar') of Tehran Province until September 2010, he was responsible for the intervention of police forces and therefore for the repression of demonstrations. He received a prize in December 2010 for his role in the post-election repression.~~ (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12194.

24. ABBASZADEH-MESHKINI, Mahmoud

POB: Meshginshahr, Iran **a.k.a:** ABBAS ZADEH MESHKINI, Mahmoud **Nationality:** Iranian **Address:** Meshginshahr, Iran. **Position:** (1) Adviser to Iran's High Council of Human Rights (2) Former Secretary of the High Council of Human Rights. Former Governor of Ilam Province (2012-2013). Former Interior Ministry's political director **Other Information:** (UK Sanctions List Ref): IHR0046 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Advisor to Iran's High Council for Human Rights. Former secretary of the High Council for Human Rights. Former governor of Ilam Province. Former Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties. In 2010, he suspended the activities of two reformist political parties linked to Mousavi — the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organisation. From 2009 onwards he has consistently and continuously prohibited all non-governmental gatherings, therefore denying a constitutional right to protest and leading to many arrests of peaceful demonstrators in contravention of the right to freedom of assembly. He also denied in 2009 the opposition a permit for a ceremony to mourn people killed in protests over the Presidential elections. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12174.

25. SALARKIA, Mahmoud

Position: (1) Former Head of the Petrol and Transport commission of the City of Tehran (2) Former Deputy to the Prosecutor General of Tehran during the crackdown of 2009 **Other Information:** (UK Sanctions List Ref): IHR0047 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~Former Head of the Petrol and Transport commission of the City of Tehran. Former Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. As Deputy to the Prosecutor-General of Tehran for Prison Affairs he was directly responsible, by virtue of his senior position, for many of the arrest warrants against innocent, peaceful protestors and activists. Many reports from human rights defenders show that virtually all those arrested were, on his instruction, held incommunicado without access to their lawyer or families, and without charge, for varying lengths of time. often in conditions amounting to enforced disappearance. Their families have often not been notified of the arrest. He was aware and complicit in allowing and promoting these human rights abuses and has made~~

statements supporting excessive punishments and detentions of individuals, which appear arbitrary. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12192.

26. JAZAYERI, Massoud

Title: Brigadier-General a.k.a: JAZAYERI, Seyyed Massoud **Position:** ~~Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ).~~ Advisor to the Chief of General Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref): IHR0049 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ). He actively collaborated in repression of 2009 protests as deputy chief of staff. He warned in a Kayhan interview that many protesters inside and outside Iran have been identified and will be dealt with at the right time.~~ Massoud Jazayeri, in his capacity as a senior figure within the Iranian armed forces, and his position as official spokesman, was responsible for supporting and promoting the repression of protests in 2009. He has openly called for repression of foreign mass media outlets, ~~and~~ Iranians working for such outlets and the political opposition, and issued threats against protestors, both inside and outside of Iran. In 2010, he asked the government to pass urged the passing of tougher laws against Iranians who cooperate with foreign media sources. He was responsible for the support and promotion of serious human rights violations in Iran, including the violation of freedom of expression and assembly. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12185.

27. SADEGHI, Mohamed

Title: Colonel **Position:** (1) Director of the Center to Investigate Organised Crime (2) Technical and Cyber Deputy of the Intelligence Office of the IRGC technical and cyber intelligence. **Other Information:** (UK Sanctions List Ref): IHR0051 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organized crime within the IRGC Pasdaran. Responsible for the arrests and torture of bloggers/journalists. (Gender): Male **Listed on:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12660.

28. HOSSEINI, Mohammad

Title: Dr **DOB:** --/--/1961. **POB:** Rafsanjan, Kerman, Iran **a.k.a:** (1) HOSSEINI, ~~Dr~~, Sayyed, Mohammad (2) HOSSEINI, Sayyid (3) HOSSEINI, Seyed (4) HOSSEINI, Seyyed (5) HOSSEYNI, ~~Dr~~, Sayyed, Mohammad (6) HOSSEYNI, Mohammad (7) HOSSEYNI, Sayyid (8) HOSSEYNI, Seyed (9) HOSSEYNI, Seyyed **Position:** (1) Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council (2) Spokesperson for YEKTA, a hardline political faction Vice President for Parliamentary Affairs **Other Information:** (UK Sanctions List Ref): IHR0054 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC, he was complicit in the repression of journalists. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12201.

29. NAQDI, Mohammad Reza

Title: Brigadier-General **DOB:** --/--/1952. **POB:** ~~Nadjaf, Iraq~~ **Position:** (1) Deputy Coordinator of the IRGC (2) Former Deputy Chief of the IRGC for cultural and social affairs (3) Former Commander of the Basij **Other Information:** (UK Sanctions List Ref):

IHR0057 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~Former~~ Coordinating Deputy to the IRGC Commander, formally Deputy Chief of the IRGC for cultural and social affairs. Also former Commander of the Basij. As commander of the IRGC's Basij Forces, Naqdi was responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the December 2009 Ashura Day protests, which resulted in up to 15 deaths and the arrests of hundreds of protesters. Prior to his appointment as commander of the Basij in October 2009, Naqdi was the head of the intelligence unit of the Basij responsible for interrogating those arrested during the post-election crackdown. (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 11784.

30. JOKAR, Mohammad Salah

a.k.a: JOKAR, Saleh **Position:** (1) Deputy for Parliamentary Affairs of the Islamic Revolutionary Guard Corps (IRGC) (2) Former Parliamentary deputy for Yazd Province (2011-16) (3) Member of the parliamentary Committee for National Security and Foreign Policy (4) Former Commander of Student Basij Force **Other Information:** (UK Sanctions List Ref): IHR0058 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces. In this role he was actively involved in suppressing protests and indoctrinating children and young people with a view to continuing suppression of free speech and dissent. As member of the Parliamentary Committee for National Security and Foreign Policy he publicly supported the suppression of opposition to the government. **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12186.

31. SARAFRAZ, Mohammad

Title: Dr **DOB:** (1) --/--/1963. (2) 07/04/1964. **POB:** Tehran, Iran a.k.a: SARAFRAZ, Haj-Agha **Nationality:** Iranian **Position:** (1) Former member of the Supreme Council of Cyber Space (2) Former president of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016) (3) Former Head of IRIB World Service and press TV, responsible for all programming decisions. **Other Information:** (UK Sanctions List Ref): IHR0059 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~In this role he was actively involved in suppressing protests and indoctrinating children and young people with a view to continuing suppression of free speech and dissent. As member of the Parliamentary Committee for National Security and Foreign Policy he publicly supported the suppression of opposition to the government.~~ Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB). Former Head of IRIB World Service and Press TV, responsible for all programming decisions. Closely associated with the state security apparatus. Under his direction Press TV, along with IRIB, has worked with the Iranian security services and prosecutors to broadcast forced confessions of detainees, including that of Iranian-Canadian journalist and film-maker Maziar Bahari, in the weekly programme 'Iran Today'. Independent broadcast regulator OFCOM fined Press TV in the UK GBP 100 000 for broadcasting Bahari's confession in 2011, which was filmed in prison whilst Bahari was under duress. Sarafraz therefore is associated with violating the right to due process and fair trial. (Gender): Male **Listed on:** 12/03/2013 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12852.

32. JAFARI, Mohammad Ali

Title: (1) General Commander (2) Major General (3) Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Ali (2) JAAFARI, Aziz (3) JAAFARI, Mohamed (4) JAAFARI, Mohammad, Ali (5) ~~JAAFARI, Mohammed, Ali~~ (6) JAAFARI, Muhammad (7) JAFARI, Ali (8) JA'FARI, Ali (9) JAFARI, Aziz (10) JA'FARI, Aziz (11) JAFARI, Mohamed (12) JA'FARI, Mohamed (13) ~~JAFARI, Mohammad, Ali~~ (14) JA'FARI, Mohammad, Ali (15) JAFARI, Mohammad-Ali (16) ~~JAFARI, Mohammed, Ali~~ (17) ~~JA'FARI, Mohammed, Ali~~ (18) JAFARI, Muhammad (19) JA'FARI, Muhammad (20) JAFARI-NAJA-FABADI, Ali (21) JAFARI-NAJA-FABADI, Aziz (22) JAFARI-NAJA-FABADI, Mohamed (23) JAFARI-NAJA-FABADI, Mohammad, Ali (24) ~~JAFARI-NAJA-FABADI, Mohammed, Ali~~ (25) JAFARI-NAJA-FABADI, Muhammad (26) JAAFARI, Mohammad-Ali (27) JA'FARI, Mohammad-Ali (28) JAFARI-NAJA-FABADI, Mohammad-Ali (29) JAAFARI, Mohammed (30) JA'FARI, Mohammed (31) JAFARI, Mohammed (32) JAFARI-NAJA-FABADI, Mohammed (33) JAAFARI, Mohamed-Ali (34) JA'FARI, Mohamed-Ali (35) JAFARI, Mohamed-Ali (36) JAFARI-NAJA-FABADI, Mohamed-Ali (37) JAAFARI, Muhammad-Ali (38) JA'FARI, Muhammad-Ali (39) JAFARI, Muhammad-Ali (40) JAFARI-NAJA-FABADI, Muhammad-Ali (41) JAAFARI, Mohammed-Ali (42) JA'FARI, Mohammed-Ali (43) JAFARI, Mohammed-Ali (44) JAFARI-NAJA-FABADI, Mohammed-Ali **Nationality:** Iranian **Position:** Former General Commander of Islamic Revolutionary Guards Corps **Other Information:** (UK Sanctions List Ref): IRN0011, IHR0061, SYR0161 Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes. (UK Statement of Reasons): ~~Head of the IRGC's Baghiatallah Cultural and Social Base and former Commander in Chief of the IRGC. Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.~~ (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 10638.

33. BAHRAMI, Mohammad-Kazem

Position: *Former* Head of the Administrative Justice Court **Other Information:** (UK Sanctions List Ref): IHR0064 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): *Former* head of the administrative justice court. He was complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12197.

34. MALEKI, Mojtaba

POB: Kuhdasht, Lorestan, Iran **Position:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. **Other Information:** (UK Sanctions List Ref): IHR0065 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah. Has played a role in the high number of death sentences being passed in Iran, including prosecuting the cases of seven prisoners convicted of drug trafficking who were hanged on the same day on 3 January 2010 in Kermanshah's central prison. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12190.

35. TAMADDON, Morteza

DOB: --/--/1959. **POB:** Shahr Kord-Iсфаهان, 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 Date designated on UK Sanctions List: 31/12/2020 (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. **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12195.

36. GANJI, Mostafa Barzegar

a.k.a: BARZEGAR-GANJI, Mostafa, Barzegar **Position:** (1) Head of the Directorate General for prisons ~~Prosecutor General of Qom (2008-17)~~ (2) Director General of Supervision of Courts and Officers of the Attorney General's Office (3) Assistant Prosecutor in Supreme Court **Other Information:** (UK Sanctions List Ref): IHR0068 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons. He was responsible for the arbitrary detention and maltreatment of dozens of offenders in Qom. He was complicit in a grave violation of the right to due process, contributing to the excessive and increasing use of the death penalty and a sharp increase in executions in 2009/2010. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12180.

37. BOZORGNIA, Mostafa

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

38. KHALILOLLAHI, Moussa

a.k.a: (1) KHALIL ELAHI, Mousa (2) KHALIL ELAHI, Moussa (3) KHALILOLLAHI, Mousa (3) KHALILOLLAHI, Musa (4) KHALIL ELAHI, 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 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Prosecutor of Tabriz (Apr 2010- Sept 2019). He was involved in Sakineh Mohammadi-Ashtiani's case and is complicit in grave violations of the right to due process. **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12188.

39. JAFARI, Reza

DOB: --/--/1967. **a.k.a:** JA'FARI, Reza **Position:** Retired. (1) Former Advisor to the Disciplinary Court for Judges ~~since 2012~~ (2) ~~Member of the 'Committee for Determining Criminal Web Content'~~ (3) Former Head of Special Prosecutors Office for prosecution of cyber-crime ~~(2007 and 2012)~~ **Other Information:** (UK Sanctions List Ref): IHR0072 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Senior figure in the Iranian judiciary, now retired. Was advisor to the Disciplinary Court for Judges ~~since 2012~~ ~~Member of the 'Committee for Determining Criminal Web Content', a body responsible for web sites and social media censorship.~~ and former Head of Special Prosecution of cyber crime between 2007 and 2012. He was responsible for the repression of freedom of expression, including through the arrest, detention and prosecution of bloggers and journalists, which in some cases then carried the death penalty. He promoted the violation of the right to life through his remarks, and failed

to prevent the mistreatment and arbitrary detention of persons arrested on suspicion of cyber-crime. were mistreated and the subject of an unfair judicial process. (Gender): Male **Listed on:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12661.

40. TAGHIPOUR, Reza

DOB: --/--/1957. **POB:** Maragheh, Iran **Position:** (1) Member of the Supreme Cyberspace Council (2) Member of Parliament for Tehran **Other Information:** (UK Sanctions List Ref): IHR0073 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Member of the Supreme Cyberspace Council. Member of the City Council of Teheran. Former Minister for Information and Communications (2009-2012). As Minister for Information, he was one of the top officials in charge of censorship and control of internet activities and also all types of communications (in particular mobile phones). During interrogations of political detainees, the interrogators make use of the detainees' personal data, mail and communications. On several occasions following the 2009 presidential election and during street demonstrations, mobile lines and text messaging were blocked, satellite TV channels were jammed and the internet locally suspended or at least slowed down. (Gender): Male **Listed on:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12647.

41. LARIJANI, Sadeq

DOB: (1) --/--/1960. (2) --/08/1961. (3) 12/03/1961. **POB:** Najaf, Iraq a.k.a: (1) LARIJANI, Amoli (2) LARIJANI, Sadegh (3) LARIJANI, Sadeq, Ardeshir **Position:** Head of the Judiciary (1) Chair of the Expediency Council (since Dec 2018) (2) Member of the Assembly of Experts (since 1999) **Other Information:** (UK Sanctions List Ref): IHR0074 Date designated on UK Sanctions List: 31/12/2020. Former Head of the Judiciary (2009 – 2019). (UK Statement of Reasons): Head of the Judiciary. The Head of the Judiciary is required to consent to and sign off every qisas (retribution), hodoud (crimes against God) and ta'zirat (crimes against the state) punishment. This includes sentences attracting the death penalty, floggings and amputations. In this regard, he has personally signed off numerous death penalty sentences, contravening international standards, including stoning, executions by suspension strangulation, execution of juveniles, and public executions such as those where prisoners have been hung from bridges in front of crowds of thousands. Therefore, he has contributed to a high number of executions. He has also permitted corporal punishment sentences such as amputations and the dripping of acid into the eyes of the convicted. Since Sadeq Larijani took office, arbitrary arrests of political prisoners, human rights defenders and minorities have increased markedly. Sadeq Larijani also bears responsibility for systemic failures in the Iranian judicial process to respect the right to a fair trial. (Gender): Male **Listed on:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12649.

42. MAHSOULI, Sadeq

DOB: (1) --/--/1959. (2) --/--/1960. **POB:** Oroumieh, Iran a.k.a: MAHSULI, Sadeq **Position:** (1) Advisor to Former President Mahmoud Ahmadinejad (2) ~~Deputy Chief~~ Secretary General of the Perseverance Front (3) Current member of the Expediency Council **Other Information:** (UK Sanctions List Ref): IHR0075 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August 2009.~~ As Interior Minister, Mahsouli had authority over all police forces, interior ministry security agents, and plainclothes agents. The forces under his direction were responsible for attacks on the dormitories of Tehran University on 14 June 2009 and the torture of students in the basement of the Ministry

(the notorious basement level 4). Other protestors were severely abused at the Kahrizak Detention Centre, which was operated by police under Mahsouli's control. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12189.

43. MORTAZAVI, Said

DOB: --/--/1967. **POB:** Meybod, Yazd, Iran **a.k.a:** MORTAZAVI, Saeed **Position:** ~~Former Prosecutor General of Tehran until August 2009 Former Head of Anti Smuggling Taskforce Former Head of Social Security Organisation Former Prosecutor General of Tehran 2003-2009~~ **Other Information:** (UK Sanctions List Ref): IHR0076 Date designated on UK Sanctions List: 31/12/2020. *(1) Former Head of Anti-Smuggling Taskforce (2) Former Head of Social Security Organisation (3) Former Prosecutor General of Tehran 2003-2009 (4) Former Prosecutor General of Tehran until August 2009.* (UK Statement of Reasons): Former Prosecutor General of Tehran until August 2009. As Tehran Prosecutor General, he issued a blanket order used for the detention of hundreds of activists, journalists and students. In January 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody. He was suspended from office in August 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. He was acquitted by an Iranian Court on 19 August 2015, on charges connected to the torture and deaths of three young men at the Kahrizak detention centre in 2009. (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 11798.

44. BAKHTIARI, Seyyed Morteza

DOB: --/--/1952. **POB:** Mashhad, Iran **Position:** ~~President of the Imam Khomeini Relief Foundation (since July 2019) Former Deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013, Former Deputy Prosecutor General (2014-2016), Mi~~ *(1) Deputy Custodian of Astan Quds Razavi (2) Head of the Imam Khomeini Relief Foundation* **Other Information:** (UK Sanctions List Ref): IHR0080 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~President of the Imam Khomeini Relief Foundation (Since July 2019) Former Deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013.~~ During his time as Minister of Justice, prison conditions within Iran fell well below accepted international standards, and there was widespread mistreatment of prisoners. In addition, he played a key role in threatening and harassing the Iranian diaspora by announcing the establishment of a special court to deal specifically with Iranians who live outside the country. He also oversaw a sharp increase in the number of executions in Iran, including secret executions not announced by the government, and executions for drug-related offences. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12200.

45. MUSAVI-TABAR, Seyyed Reza

DOB: --/--/1964 **Position:** Former head of the Revolutionary Prosecution of Shiraz. **Other Information:** (UK Sanctions List Ref): IHR0081 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former head of the Revolutionary Prosecution of Shiraz. Responsible for illegal arrests and ill treatment of political activists, journalists, human rights defenders, Baha'is and prisoners of conscience, who were harassed, tortured, interrogated and denied access to lawyers and due process. Musavi-Tabar signed judicial orders in the notorious No 100 Detention Centre (a male prison), including an order to detain female Baha'i prisoner Raha Sabet for three years

in solitary confinement. (Gender): Male **Listed on:** 12/03/2013 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12856.

46. MORTAZAVI, Seyyed Solat

DOB: (1) --/--/1967. (2) --/--/1961 **POB:** Farsan Tchar Mahal-o-Bakhtiari (South), Iran **Position:** (1) Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019 (2) Former mayor of Mashad. Former Deputy Interior Minister for Political Affairs (3) Head of the Iranian Election Committee for the parliamentary elections in 2012 and *for the presidential elections in 2013* (4) *Vice President for Executive Affairs* **Other Information:** (UK Sanctions List Ref): IHR0082 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former mayor of the second largest city of Iran, Mashad, where public executions regularly happen. Former Deputy Interior Minister for Political Affairs appointed in 2009. In this capacity, he was responsible for directing repression of persons who spoke up in defence of their legitimate rights, including freedom of expression. Later appointed as Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013. (Gender): Male **Listed on:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12653.

47. KAZEMI, Toraj

Position: Chief of the ~~Greater Theran division of the EU designated~~ Cyber Police **Other Information:** (UK Sanctions List Ref): IHR0083 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Chief of the ~~EU designated~~ 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. **Listed on:** 29/03/2012 **Last Updated:** ~~31/12/2020~~ 28/01/2022 **Group ID:** 12648.

Entity

1. CYBER POLICE

a.k.a: ~~(1) Center to Investigate Organised Crime~~ (1) CP (2) FATA`Iranian Cyber Police **Address:** Police Headquarter, Attar street, Vanak Sq, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): IHR0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which at the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for 'actions against national security on social networks and Facebook'. Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012 and is believed to have been tortured to death by the Cyber Police authorities. (Website): (1) <http://cyber.police.ir> (2) www.gerdab.ir. (Email address): webmaster@cyberpolice.ir.

(Organisation type): Enterprise - Police Agency Listed on: 12/03/2013 Last Updated:
~~31/12/2020~~ 28/01/2022 Group ID: 12864.

Financial Reporting Authority

Portfolio of Legal Affairs

28/01/2022

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

“You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;
- v. Advise the FRA at financialreportingauthority@gov.ky of the actions taken.

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