

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

**Financial Sanctions Notice**

**09/04/2020**

## Iran (Human Rights)

### Introduction

1. Council Regulation (EU) 359/2011 ("the Regulation") imposing financial sanctions against Iran has been amended.
2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

### Notice summary (Full details are provided in the Annex to this Notice)

3. 82 entries have been amended and are still subject to an asset freeze.

## **What you must do**

4. 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;
  - 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](mailto: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 that the FRA may request. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Legislative details**

7. On 8 April 2020 Council Implementing Regulation (EU) 2020/510 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 113, 8.4.2020, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 8 April 2020.

## **Further Information**

9. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:  
  
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R0510&from=EN>
10. Copies of recent Notices, certain EU Regulations and UK legislation 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>

11. Please note there are also import and export restrictions on Iran (Human Rights). Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

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

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

### **Enquiries**

13. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator  
Financial Reporting Authority  
P.O. BOX 1052  
Grand Cayman KY1-1102  
Cayman Islands  
[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS) COUNCIL IMPLEMENTING REGULATION (EU) 2020/510 AMENDING ANNEX I TO COUNCIL REGULATION (EU) 359/2011

#### AMENDMENTS

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

#### Individuals

1. **AHMADI-MOQADDAM, Esmail**  
**DOB:** --/--/1961. **POB:** Tehran, Iran **Other Information:** Gender: male. Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's National Police, *from 2005* until early 2015. *Former Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Currently head of Iran's Headquarters in support of the Yemeni People.* **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 11583.
2. **ALLAHKARAM, Hossein**  
**DOB:** --/--/1945. **POB:** Najafabad, Iran **Position:** Head of Ansar-e Hezbollah Coordination Council ~~Ansar-e Hezbollah Chief and Colonel in the IRGC~~ **Other Information:** Gender: male. Former IRGC general. Co-founded Ansar-e Hezbollah. **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2016~~ 09/04/2020 **Group ID:** 11778.
3. **ARAGHI, Abdollah**  
**Title:** Brigadier-General a.k.a: ERAGHI, Abdollah **Position:** (1) Brigadier-General in the IRGC (2) Head of the Security Department of the General Staff of the Armed Forces **Other Information:** Gender: male. Former Deputy Head of the IRGC's Ground Forces. **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 11779.
4. **FAZLI, Ali**  
**Title:** Brigadier-General **Position:** Chief of the Imam Hossein Cadet College since 2018 ~~Deputy Commander of the Basij~~ **Other Information:** Gender: male. Former Deputy Commander of the Basij (2009-18). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until Feb 2010). **Listed on:** 14/04/2011 **Last Updated:** ~~12/05/2011~~ 09/04/2020 **Group ID:** 11780.
5. **JAFARI, Mohammad Ali**  
**Title:** ~~Brigadier Commander~~ **DOB:** 01/09/1957. **POB:** Yazd, Iran a.k.a: (1) JAFARI, Aziz (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammed, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JA'FARI, Aziz (7) JAFARI, Mohamed, Ali (8) JA'FARI, Mohammad, Ali (9) JAFARI, Mohammed, Ali (10) JAFARI, Muhammad, Ali (11) JAFARI NAJA FABADI, Mohammad, Ali **Position:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. ~~General Commander of Iranian Revolutionary Guard Corps~~ **Other Information:** Gender: male. Former Commander of the IRGC (Sep 2007 – Apr

2019). EU listing under Iran (human rights), Iran (nuclear proliferation), ~~not UN-listed~~ and Syria regimes. Listed on: 14/04/2011 Last Updated: ~~31/05/2013~~ 09/04/2020 Group ID: 10638.

6. KHALILI, Ali

**Position:** IRGC General. Head of the Medical Unit of Sarollah Base **Other Information:** Gender: male. Holds a senior role within the Sarollah Base. Listed on: 14/04/2011 Last Updated: ~~12/05/2011~~ 09/04/2020 Group ID: 11782.

7. MOTLAGH, Bahram Hosseini

**Position:** Head of the Army Command and General Staff College (DAFOOS) **Other Information:** Gender: male. Former head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. Listed on: 14/04/2011 Last Updated: ~~13/04/2016~~ 09/04/2020 Group ID: 11783.

8. NAQDI, Mohammad-Reza

**Title:** IRGC Brigadier General **DOB:** ~~---/1953~~ ---/1952. **POB:** Najaf, Iraq **Position:** Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC) Deputy Commander of the IRGC for cultural and social affairs **Other Information:** Gender: male. Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-16) Resistance Force. Former head of a Basij intelligence unit. Responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the December 2009 Ashura Day protests. Listed under both Iran (human rights) and Iran (nuclear proliferation) regimes. DOB is approximate. Listed on: 14/04/2011 Last Updated: ~~07/06/2018~~ 09/04/2020 Group ID: 11784.

9. RADAN, Ahmad-Reza

**DOB:** ~~---/1963~~ ---/1963. **POB:** Isfahan, Iran **Position:** Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force IRGC commander in charge of training Iraqi 'anti-terrorist' forces **Other Information:** Gender: male. IRGC commander in charge of training Iraqi 'anti-terrorist' forces. Formerly in Charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force. Former Head of the Police Strategic Studies Centre, Former Deputy Chief of Iran's National Police, from 2008 to until June 2014. Listed on: 14/04/2011 Last Updated: ~~13/04/2018~~ 09/04/2020 Group ID: 11785.

10. RAJABZADEH, Azizollah

**Position:** Advisor to the mayor of Tehran. ~~Commander of the Law Enforcement Forces in Greater Tehran.~~ **Other Information:** Gender: male. Former Head of Tehran Disaster Mitigation Organisation (TDMO) (2010-13). Former Head of Tehran Police (until Jan 2010). Former Commander of the Law Enforcement Forces in Greater Tehran. The highest ranking accused in the case of abuses in Kahrizak Detention Centre in December 2009. Listed on: 14/04/2011 Last Updated: ~~13/04/2018~~ 09/04/2020 Group ID: 11786.

11. SAJEDI-NIA, Hossein

**Position:** Police Operations Deputy Commander **Other Information:** Gender: male. Former Head of Tehran Police. Former Deputy Chief of Iran's National Police responsible for Police Operations. In charge of coordinating, for the Ministry of Interior, repression operations in the Iranian capital. Listed on: 14/04/2011 Last Updated: ~~13/04/2018~~ 09/04/2020 Group ID: 11787.

12. TAEB, Hossein

**DOB:** --/--/1963. **POB:** Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TA'EB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn **Position:** Head of IRGC Intelligence *since October 2009* **Other Information:** *Gender: male. Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps. His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC's Intelligence Organisation. Commander of the Basij until Oct 2009.* EU listing under *the* Iran (human rights) and Syria *regimes*. **Listed on:** 14/04/2011 **Last Updated:** ~~04/07/2018~~ 09/04/2020 **Group ID:** 11788.

**13. SHARIATI, Seyed Hassan**

**Position:** Advisor and Member of the 28th Section of the Supreme Court **Other Information:** *Gender: male.* Former Head of Mashhad Judiciary until September 2014. **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2016~~ 09/04/2020 **Group ID:** 11793.

**14. DORRI-NADJA-FABADI, Ghorban-Ali**

**DOB:** --/--/1945. **POB:** Najafabad, Iran **Position:** Member of the Expediency Council and (1) *Head of the Supreme Administrative Court* (2) Representative of the Supreme Leader in Markazi ('Central') Province. **Other Information:** *Gender: male. Member of the Assembly of Experts.* Former Prosecutor General of Iran until Sept 2009. *(Former Intelligence minister under Khatami presidency). Ordered and supervised the show trials following the first post- election protests, where the accused were denied their rights, and an attorney.* **Listed on:** 14/04/2011 **Last Updated:** ~~14/04/2014~~ 09/04/2020 **Group ID:** 11791.

**15. HADDAD, Hassan**

a.k.a: ZAREH DEHNAVI, Hassan **Other Information:** *Gender: male.* Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26. *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.* **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 11792.

**16. SOLTANI, Hodjatoleslam Seyed Mohammad**

**Title:** Hodjatoleslam **Position:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi **Other Information:** *Gender: male.* Former Judge, Mashhad Revolutionary Court, *until 2013*. **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2016~~ 09/04/2020 **Group ID:** 11800.

**17. HEYDARIFAR, Ali-Akbar**

**Other Information:** *Gender: male.* Former Judge, Tehran Revolutionary Court. *Questioned by the judiciary about Kahrizak abuses. Instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre in 2009. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities.* **Listed on:** 14/04/2011 **Last Updated:** ~~09/04/2019~~ 09/04/2020 **Group ID:** 11794.

**18. JAFARI-DOLA-TABADI, Abbas**

**DOB:** --/--/1953. **POB:** ~~Yaxd,~~ Yazd, Iran **Position:** Prosecutor General of Tehran since Aug 2009 **Other Information:** *Gender: male. Former prosecutor general of Tehran (Aug 2009 – Apr 2019). Ordered the closure of Karroubi's office in Sep 2009 and the arrest of several reformist politicians. Banned two reformist political parties in Jun 2010.* **Listed on:** 14/04/2011 **Last Updated:** ~~09/04/2019~~ 09/04/2020 **Group ID:** 11795.

**19. MOGHISSEH, Mohammad**

**a.k.a:** NASSERIAN, ~~Mohammad~~ **Position:** Judge, Head of Tehran Revolutionary Court, branch 28 **Other Information:** Gender: male. Also referred to as Nasserian. **Listed on:** 14/04/2011 **Last Updated:** ~~09/04/2019~~ 09/04/2020 **Group ID:** 11796.

**20. MOHSENI-EJEI, Gholam-Hossein**

**DOB:** --/--/1956. **POB:** Ejiyeh, Iran **Position:** ~~Member of the Expediency Council.~~ (1) Prosecutor General of Iran since Sept 2009 and (2) Deputy Head and spokesman of the Judiciary **Other Information:** Gender: male. Member of the Expediency Council. Former Intelligence minister during the 2009 elections. DOB is approximate. **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 11797.

**21. MORTAZAVI, Said**

**DOB:** --/--/1967. **POB:** Meybod, Yazd, Iran **Other Information:** Gender: male. Former Prosecutor General of Tehran until Aug 2009. Suspended from office in Aug 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 Nov 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 19, 2015, on charges connected to the torture and deaths of three young men at the Kahrizak detention centre in 2009. **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2017~~ 09/04/2020 **Group ID:** 11798.

**22. PIR-ABASSI, Abbas**

**Position:** Magistrate of a Criminal Chamber **Other Information:** Gender: male. Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of post-election cases. **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2017~~ 09/04/2020 **Group ID:** 11799.

**23. MORTAZAVI, Amir**

**Position:** Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi **Other Information:** Gender: male. Former Deputy Prosecutor of Mashhad, until at least 2015. **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2016~~ 09/04/2020 **Group ID:** 11790.

**24. SALAVATI, Abdolghassem**

**Position:** Judge, Head of Tehran Revolutionary Court, branch 15 **Other Information:** Gender: male. Committing Judge in the Tehran Tribunal. In charge of the post-election cases, he was the Judge presiding the 'show trials' in summer 2009. **Listed on:** 14/04/2011 **Last Updated:** ~~12/05/2011~~ 09/04/2020 **Group ID:** 11801.

**25. SHARIFI, Malek Adjar**

**a.k.a:** SHARIFI, Malek, Ajdar **Position:** Judge at the Supreme Court, head of the 43<sup>rd</sup> section **Other Information:** Gender: male. Former Head of East Azerbaidjan Judiciary. Responsible for Sakineh Mohammadi-Ashtiani's trial **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2016~~ 09/04/2020 **Group ID:** 11802.

**26. ZARGAR, Ahmad**

**Position:** (1) Head of the 'Organisation for the Preservation of Morality'. (2) Judge at the 2nd Branch of the Special Economic Corruption Court. **Other Information:** Gender: male. Former Judge, Tehran Appeals Court, branch 36. **Listed on:** 14/04/2011 **Last Updated:** ~~14/04/2014~~ 09/04/2020 **Group ID:** 11803.

**27. YASAGHI, Ali-Akbar**

**Position:** (1) Judge of the Supreme Court, and head of the 44th section. (2) Deputy Chief Executive Officer of Setad-e Dieh Foundation **Other Information:** *Gender: male.* Former Chief Judge, Mashhad Revolutionary Court (2001-11). **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 11789.

**28. BOZORGNIA, Mostafa**

**Position:** Head of ward 350 of Evin Prison **Other Information:** *Gender: male.* **Listed on:** 14/04/2011 **Last Updated:** ~~12/05/2011~~ 09/04/2020 **Group ID:** 11805.

**29. ESMAILI, Gholam-Hossein**

**Position:** *Judiciary spokesman since April 2019.* Head of the Tehran Judiciary **Other Information:** *Gender: male. Former head of the Tehran judiciary.* Former Head of Iran's Prisons Organisation. **Listed on:** 14/04/2011 **Last Updated:** ~~09/04/2019~~ 09/04/2020 **Group ID:** 11806.

**30. SEDAQAT, Farajollah**

**a.k.a:** SEDAGHAT, Farajollah **Position:** Assistant Secretary of the General Prison Administration in Tehran **Other Information:** *Gender: male.* Former Head of Evin's prison, Tehran until Oct 2010 *during which time torture took place. He was warden and threatened and exerted pressure on prisoners numerous times.* **Listed on:** 14/04/2011 **Last Updated:** ~~12/05/2011~~ 09/04/2020 **Group ID:** 11807.

**31. ZANJIREI, Mohammad-Ali**

**Position:** Senior advisor to Head *and Deputy Head* of Iran's Prisons Organisation **Other Information:** *Gender: male.* Former Deputy Head of Iran's Prisons Organisation **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 11808.

**32. ABBASZADEH-MESHKINI, Mahmoud**

**Position:** Advisor to *Iran's High Council for the Human Rights Council* **Other Information:** *Gender: male.* Former Secretary of the *High Council for Human Rights Council.* 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.* **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 12174.

**33. AKBARSHAHI, Ali-Reza**

**Position:** Head of the Railway Police **Other Information:** *Gender: male.* Former Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters). Former Commander of Tehran Police **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 12175

**34. AKHARIAN, Hassan**

**Other Information:** *Gender: male.* Former keeper of Ward 1 of Radjaishahr prison, Karadj, *until July 2010.* **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2017~~ 09/04/2020 **Group ID:** 12176.

**35. AVAEE, Seyyed Ali-Reza**

**a.k.a:** AVAEE, Seyyed, Alireza **Position:** (1) Minister of Justice (2) *Advisor to the Disciplinary Court for Judges since April 2014* **Other Information:** *Gender: male.* 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 Tehran Judiciary. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 12177.

**36. BANESHI, Jaber**

**Position:** Head of Branch 22 of the Appeals Court of Shiraz since November 2011 **Other Information:** Gender: male. Former Prosecutor of Shiraz, until October 2011. Prosecutor during the Shiraz bombing case in 2008. **Listed on:** 12/10/2011 **Last Updated:** ~~09/04/2019~~ 09/04/2020 **Group ID:** 12178.

**37. FIROUZABADI, Seyyed Hasan**

**Title:** Maj-Gen Dr **DOB:** 03/02/1951. **POB:** Mashad a.k.a: (1) FIROUZABADI, Maj-Gen Dr, Seyed, Hassan (2) FIROUZABADI, Maj-Gen Dr, Seyed, Hasan (3) FIROUZABADI, Maj-Gen Dr, Seyed, Hassan **Position:** Military advisor to the Supreme Leader ~~Member of the Supreme National Security Council (SNSC) and the Expediency Council~~ **Other Information:** Gender: male. Member of the Supreme National Security Council (SNSC) and the Expediency Council. Former Chief of Staff of Iran's Armed Forces (1989-2016). **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2017~~ 09/04/2020 **Group ID:** 12179.

**38. GANJI, Mostafa Barzegar**

**Position:** Head of the Directorate General for Prisons **Other Information:** Gender: male. Former Prosecutor-General of Qom (2008-17). **Listed on:** 12/10/2011 **Last Updated:** ~~09/04/2019~~ 09/04/2020 **Group ID:** 12180.

**39. HABIBI, Mohammad Reza**

**Position:** Attorney General of Isfahan ~~Head of the Ministry of Justice Office in Yazd~~ **Other Information:** Gender: male. Former head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan. Complicit in proceedings denying defendants a fair trial – such as Abdollah Fathi, executed in May 2011. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 12181.

**40. HEJAZI, Mohammad**

**DOB:** --/--/1956. **POB:** Isfahan **Position:** IRGC General in Pasdaran **Other Information:** Gender: male. Former Head of the IRGC's Sarollah Corps in Tehran. Former Head of the Basij Forces. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2017~~ 09/04/2020 **Group ID:** 12182.

**41. JAVANI, Yadollah**

**DOB:** --/--/1956. **POB:** Isfahan **Position:** ~~Advisor to the Supreme Leader's representative to IRGC~~ Deputy Commander for Political Affairs **Other Information:** Gender: male. He regularly speaks out on media as a representative of the hard-line side of the regime. One of the first high-ranking officials to demand Moussavi, Karroubi and Khatami's arrest in 2009. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2016~~ 09/04/2020 **Group ID:** 12184.

**42. JAZAYERI, Massoud**

**Title:** Brigadier-General **Position:** ~~Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ)~~ **Other Information:** Gender: male. Within the joint military staff of Iran's Armed Forces, he was the deputy chief of staff for cultural and media affairs (a.k.a. State Defence Publicity HQ). Actively collaborated in the repression of 2009 protests. Has openly called for the suppression

*of foreign mass media outlets and the Iranian opposition.* Listed on: 12/10/2011 Last Updated: ~~12/10/2011~~ 09/04/2020 Group ID: 12185.

**43. JOKAR, Mohammad Saleh**

**Position:** Deputy for Parliamentary Affairs of the Revolutionary Guards **Other Information:** Gender: male. Former Parliamentary Deputy for Yazd Province (2011-16). Former 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. Listed on: 12/10/2011 Last Updated: ~~13/04/2018~~ 09/04/2020 Group ID: 12186.

**44. KAMALIAN, Behrouz**

**DOB:** --/--/1983. **POB:** Tehran, Iran **a.k.a:** (1) BEHROOZ ICE (2) HACKERS BRAIN **Position:** Head of the IRGC-linked 'Ashiyaneh' cyber group, linked with the Iranian regime **Other Information:** Gender: male. Also referred to as 'Hackers Brain' and 'Behrooz Ice'. Founder of 'Ashiyaneh' Digital Security. Listed on: 12/10/2011 Last Updated: ~~09/04/2019~~ 09/04/2020 Group ID: 12187.

**45. KHALILOLLAHI, Moussa**

**a.k.a:** (1) ELAHI, Mousa, Khalil (2) KHALILOLLAHI, Mousa **Position:** Prosecutor of Tabriz **Other Information:** Gender: male. Listed on: 12/10/2011 Last Updated: ~~12/10/2011~~ 09/04/2020 Group ID: 12188.

**46. MAHSOULI, Sadeq**

**DOB:** (1) --/--/1959. (2) --/--/1960. **POB:** Oroumieh, Iran **a.k.a:** MAHSULI, Sadeq **Position:** (1) Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and (2) Deputy Chief of the Perseverance Front. **Other Information:** Gender: male. Member of the Expediency Council. Former Minister of Interior until Aug 2009. Minister of Welfare and Social Security between 2009 and 2011. Listed on: 12/10/2011 Last Updated: ~~13/04/2018~~ 09/04/2020 Group ID: 12189.

**47. MALEKI, Mojtaba**

**Position:** Deputy head of the Ministry of Justice in the Khorasan Razavi province **Other Information:** Gender: male. Former Prosecutor of Kermanshah. Listed on: 12/10/2011 Last Updated: ~~13/04/2017~~ 09/04/2020 Group ID: 12190.

**48. OMIDI, Mehrdad**

**a.k.a:** (1) OMIDI, Reza (2) REZA **Position:** Head of section VI of the police, investigation department **Other Information:** Gender: male. Former Head of the Intelligence Services within the Iranian Police. Former Head of Computer Crimes Unit of the Iranian Police. Listed on: 12/10/2011 Last Updated: ~~13/04/2018~~ 09/04/2020 Group ID: 12191

**49. SALARKIA, Mahmoud**

**Other Information:** Gender: male. Former Head of the Petrol and Transport commission of the City of Tehran. Former Director of Tehran Football Club 'Persepolis'. Former Deputy to the Prosecutor General of Tehran for Prison Affairs during the crackdown of 2009. Currently working as a lawyer. Listed on: 12/10/2011 Last Updated: ~~13/04/2018~~ 09/04/2020 Group ID: 12192.

**50. KHODAEI SOURI, Hojatollah**

**DOB:** --/--/1964. **POB:** Selseleh, Iran **Position:** Parliamentary deputy for Lorestan Province. ~~Member of the Parliamentary Commission for Foreign and Security Policy.~~ **Other Information:** Gender: male. Member of the Parliamentary Commission for Foreign and Security Policy. Member of the National Security and Foreign policy Committee. Former Head of Evin prison, until 2012. Torture was a common practice in Evin prison while Souri was its head. **Listed on:** 12/10/2011 **Last Updated:** ~~09/04/2019~~ 09/04/2020 **Group ID:** 12193.

**51. TALA, Hossein**

**a.k.a:** TALA, Hosseyn **Position:** Mayor of Eslamshahr **Other Information:** Gender: male. Former Governor General ('Farmandar') of Tehran Province until Sept 2010. Responsible for the intervention of police forces and for the repression of demonstrations. He received a prize in December 2010 for his role in the post-election repression. Former Iranian MP. **Listed on:** ~~12/10/2011~~ **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 12194.

**52. TAMADDON, Morteza**

**DOB:** --/--/1959. **POB:** Shahr Kord-Isfahan **a.k.a:** TAMADON, Morteza **Position:** Board Member at Khajeh Nasireddin Tusi University of Technology **Other Information:** Gender: male. Former IRGC Governor-General of Tehran Province. Former Head of Tehran provincial Public Security Council. In these capacities, bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran province. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 12195.

**53. ZEBHI, Hossein**

**Position:** (1) First Deputy Advisor to the Judiciary (2) Judge of the Supreme Court **Other Information:** Gender: male. Former Deputy to the Prosecutor-General of Iran (2007-15). Responsible for judicial cases brought after the post-election protests in 2009. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 12196.

**54. BAHRAMI, Mohammad-Kazem**

**Position:** Head of the administrative justice court **Other Information:** Gender: male. Complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2017~~ 09/04/2020 **Group ID:** 12197.

**55. HAJMOHAM-MADI, Aziz**

**DOB:** --/--/1948. **POB:** Tehran, Iran **a.k.a:** (1) HAJMOHAMMADI, Aziz (2) AZIZMOHAMMADI, Noorollah **Position:** Judge at the Tehran Provincial Criminal Court **Other Information:** Gender: male. Former judge at the first chamber of the Evin Court. Has worked for the judiciary since 1971. **Listed on:** 12/10/2011 **Last Updated:** ~~09/04/2019~~ 09/04/2020 **Group ID:** 12198

**56. BAGHERI, Mohammad-Bagher**

**Position:** ~~Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention~~ Judge at the Supreme Court since December 2015. **Other Information:** Gender: male. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. **Listed on:** 12/10/2011 **Last Updated:** ~~12/10/2011~~ 09/04/2020 **Group ID:** 12199.

**57. BAKHTIARI, Seyyed Morteza**

**DOB:** --/--/1952. **POB:** Mashhad, Iran **Position:** President of the Imam Khomeini Relief Foundation (since July 2019) ~~Deputy custodian of the Imam Reza shrine~~ **Other Information:** Gender: male. Former deputy custodian of the Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013. 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. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 12200.

**58. HOSSEINI, Mohammad**

**Title:** Dr **DOB:** --/--/1961. **POB:** Rafsanjan, Kerman a.k.a: (1) HOSSEYNI, Dr, Sayyed, Mohammad (2) HOSSEYNI, Dr, Sayyid, Mohammad (3) HOSSEYNI, Dr, Seyed, Mohammad (4) HOSSEYNI, Dr, Seyed, Mohammad **Position:** (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKTA, a hardline political faction **Other Information:** Gender: male. Former Minister of Culture and Islamic Guidance (2009 – 2013). Ex-IRGC. Complicit in the repression of journalists. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 12201.

**59. 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) ~~Advisor of Supreme Jurisprudence in the IRGC~~ (2) Head of the organisation for publications on the role of the clergy at war. **Other Information:** Gender: male. Former advisor of Supreme Jurisprudence in the IRGC. Former Minister of Intelligence (2009-2013). In this capacity, continued the practices of widespread arbitrary detention and persecution of protesters and dissidents. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2016~~ 09/04/2020 **Group ID:** 12202.

**60. ZARGHAMI, Ezzatollah**

**DOB:** 22/07/1959. **POB:** Dezful, Iran **Position:** ~~Member of the Supreme Cyberspace Council and Cultural Revolution Council~~ **Other Information:** Gender: male. 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. **Listed on:** 29/03/2012 **Last Updated:** ~~13/04/2016~~ 09/04/2020 **Group ID:** 12646.

**61. TAGHIPOUR, Reza**

**DOB:** --/--/1957. **POB:** Maragheh, Iran **Position:** ~~Member of the Supreme Cyberspace Council. Member of the City Council of Tehran.~~ **Other Information:** Gender: male. Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012). In this capacity, one of the top officials in charge of censorship and control of internet activities and also all types of communications (in particular mobile phones). **Listed on:** 29/03/2012 **Last Updated:** ~~13/04/2016~~ 09/04/2020 **Group ID:** 12647.

**62. KAZEMI, Toraj**

**Position:** Chief of the Greater Theran division of the EU-designated Center to Investigate Organized Crime (aka: Cyber Crime Office or Cyber Police) **Other Information:** Gender: male. 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:** ~~13/04/2016~~ 09/04/2020 **Group ID:** 12648.

**63. LARIJANI, Sadeq**

**DOB:** (1) --/--/1960. (2) --/08/1961. **POB:** Najaf, Iraq **Position:** (1) Head of the Judiciary since 2009 and (2) Head of the Expediency Council since 29 Dec 2018 **Other Information:** Gender: male. Has personally signed off numerous death penalty sentences, contravening international standards. **Listed on:** 29/03/2012 **Last Updated:** ~~09/04/2019~~ 09/04/2020 **Group ID:** 12649.

**64. MIRHEJAZI, Ali**

**Position:** ~~Deputy Chief of the Supreme Leader's Office and Head of Security.~~ **Other Information:** Gender: male. 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. **Listed on:** 29/03/2012 **Last Updated:** ~~29/03/2012~~ 09/04/2020 **Group ID:** 12650.

**65. SAEEDI, Ali**

**Position:** Representative of the Guide for the Pasdaran since 1995. **Other Information:** Gender: male. Has spent whole career within the institution of the military, and specifically in the Pasdaran intelligence service. Key figure in the transmission of orders emanating from the Office of the Guide to the Pasdaran's repression apparatus. **Listed on:** 29/03/2012 **Last Updated:** ~~29/03/2012~~ 09/04/2020 **Group ID:** 12651.

**66. RAMIN, Mohammad-Ali**

**DOB:** --/--/1954. **POB:** Dezful, Iran **Position:** Secretary-General of the World Holocaust Foundation **Other Information:** Gender: male. Responsible for organising the International Conference to Review the Global Vision of the Holocaust in 2006, on behalf of the Iranian Government. Former Vice-Minister in charge of the Press up to December 2010. Directly responsible for the closure of many reforming newspapers, closure of the Independent Press Syndicate and the intimidation or arrest of journalists. **Listed on:** 29/03/2012 **Last Updated:** ~~29/03/2012~~ 09/04/2020 **Group ID:** 12652.

**67. MORTAZAVI, Seyyed Solat**

**DOB:** --/--/1967. **POB:** Farsan, Tchar Mahal-o-Bakhtiari (South), Iran **Other Information:** Gender: male. Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019. Former Mayor of the second largest city of Iran, Mashhad. Former Deputy Interior Minister for Political Affairs (appointed in 2009). In this capacity, responsible for directing repression of persons who spoke up in defence of their legitimate rights. Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013. **Listed on:** 29/03/2012 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 12653.

**68. FAHRADI, Ali**

**Position:** Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. **Other Information:** Gender: male. Former Prosecutor of Karaj. **Listed on:** 29/03/2012 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 12657.

**69. REZVANMA-NESH, Ali**

**Position:** Deputy Prosecutor, province of Karaj, region of Alborz **Other Information:** Gender: male. **Listed on:** 29/03/2012 **Last Updated:** ~~13/04/2017~~ 09/04/2020 **Group ID:** 12658.

**70. RAMEZANI, Gholamhossein**

**Position:** Chief of the Intelligence of the Ministry of Defence since 2011 **Other Information:** Gender: male. Former Commander of IRGC Intelligence of the Pasdaran from Nov 2009 to Mar 2011. Former Deputy Commander of Intelligence of the Pasdaran from Mar 2008 to Nov 2009. Former Head of Protection and Intelligence of the Pasdaran from Apr 2006 to Mar 2008. **Listed on:** 29/03/2012 **Last Updated:** ~~13/04/2018~~ 09/04/2020 **Group ID:** 12659.

**71. SADEGHI, Mohamed**

**Title:** Colonel **Position:** Deputy of IRGC technical and cyber intelligence. **Other Information:** Gender: male. In charge of the centre of analysis and fight against organised crime within the Pasdaran. **Listed on:** 29/03/2012 **Last Updated:** ~~29/03/2012~~ 09/04/2020 **Group ID:** 12660.

**72. JAFARI, Reza**

**DOB:** ~~--/--/1967~~. **Position:** ~~Head of special prosecution of cyber crime.~~ Advisor to the Disciplinary Court for Judges since 2012. **Other Information:** Gender: male. Member of the 'Committee for Determining Criminal Web Content'. Former Head of special prosecution of cyber-crime between 2007 and 2012. **Listed on:** 29/03/2012 **Last Updated:** ~~29/03/2012~~ 09/04/2020 **Group ID:** 12661.

**73. RESHTE-AHMADI, Bahram**

**Position:** ~~Deputy Prosecutor in Tehran~~ (1) Deputy Head of the Office of Prison Affairs of Tehran Province. (2) Judge of an ordinary court of northern Tehran. **Other Information:** Gender: male. Former Supervisor of the Public Prosecution Office in Tehran. Former deputy Prosecutor in Tehran until 2013. Runs Ran Evin prosecution centre. **Listed on:** 29/03/2012 **Last Updated:** ~~29/03/2012~~ 09/04/2020 **Group ID:** 12662.

**74. RASHIDI AGHDAM, Ali Ashraf**

a.k.a: ROSTAMI AGHDAM, Ali, Ashraf **Other Information:** Gender: male. 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. **Listed on:** 12/03/2013 **Last Updated:** ~~09/04/2019~~ 09/04/2020 **Group ID:** 12849.

**75. KIASATI, Morteza**

**Position:** Judge of the Ahwaz Revolutionary Court, Branch 4 **Other Information:** Gender: male. Imposed death sentences on four Arab political prisoners. **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 09/04/2020 **Group ID:** 12850.

**76. MOUSSAVI, Seyed Mohammad Bagher**

**Position:** Ahwaz Revolutionary Court judge, Branch 2 **Other Information:** Gender: male. Imposed death sentences on five Ahwazi Arabs, on 17 March 2012. The sentences were upheld by Iran's Supreme Court on 9 January 2013. **Listed on:** 12/03/2013 **Last Updated:** ~~12/03/2013~~ 09/04/2020 **Group ID:** 12851.

**77. SARAFRAZ, Mohammad**

**Title:** Dr **DOB:** ~~--/--/1963~~. **POB:** Tehran a.k.a: SARAFRAZ, Haj-agma **Address:** Tehran. **Other Information:** Gender: male. Former Member of the Supreme Cyberspace Council of Cyber Space. Former president of the Islamic Republic of Iran Broadcasting (IRIB) (2014-16). Former Head of IRIB World Service and Press TV, responsible for all programming decisions. Under his direction Press TV, along with IRIB, worked with the Iranian security services and prosecutors to broadcast forced confessions of detainees. Independent broadcast regulator OFCOM fined Press TV in the UK. **DOB** is approximate.

Place of work—IRIB and PressTV HQ, Tehran. Listed on: 12/03/2013 Last Updated: ~~13/04/2018~~ 09/04/2020 Group ID: 12852.

**78. JAFARI, Asadollah**

**Position:** Prosecutor of Mazandaran Province **Other Information:** Gender: male. 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. Listed on: 12/03/2013 Last Updated: ~~12/03/2013~~ 09/04/2020 Group ID: 12853.

**79. EMADI, Hamid Reza**

**DOB:** --/--/1973. **POB:** Hamedan a.k.a: EMADI, Hamidreza **Address:** Tehran. **Position:** Press TV Newsroom Director **Other Information:** Gender: male. Place of work: Press TV HQ, Tehran. Former Press TV Senior Producer. Responsible for producing and broadcasting the forced confessions of detainees, including journalists, political activists, persons belonging to Kurdish and Arab minorities, violating internationally recognised rights to a fair trial and due process. Independent broadcast regulator OFCOM fined Press TV in the UK. DOB is approximate. Listed on: 12/03/2013 Last Updated: ~~14/04/2014~~ 09/04/2020 Group ID: 12854.

**80. HAMLBAR, Rahim**

**Position:** Judge of Branch 1 of Tabriz Revolutionary Court **Other Information:** Gender: male. Responsible for heavy sentences against Azeri ethnic minority and workers' rights activists, accusing them of spying, acts against national security, propaganda against the Iranian regime and insulting the leader of Iran. Gave prison sentences to 20 volunteer earthquake relief workers (following an earthquake in Iran in 2012) for their attempts to assist earthquake victims. Listed on: 12/03/2013 Last Updated: ~~12/03/2013~~ 09/04/2020 Group ID: 12855.

**81. MUSAVI-TABAR, Seyyed Reza**

**Other Information:** Gender: male. 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. Signed judicial orders in the notorious No 100 Detention Centre (a male prison), including an order to detain a female Baha'i prisoner for three years in solitary confinement. Listed on: 12/03/2013 Last Updated: ~~13/04/2017~~ 09/04/2020 Group ID: 12856.

**82. KHORAMABADI, Abdolsamad**

**Position:** (1) Head of 'Commission to Determine the Instances of Criminal Content' (2) Deputy Director for Judicial Oversight, since 13 October 2018 **Other Information:** Former head of the 'Commission to Determine the Instances of Criminal Content', a governmental organisation in charge of online censorship and cyber crime. 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. The Commission to Determine the Instances of Criminal Content is a governmental organization in charge of online censorship and cyber crime. Listed on: 12/03/2013 Last Updated: ~~12/03/2013~~ 09/04/2020 Group ID: 12865.

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