



FINANCIAL SERVICES COMMISSION

27 June 2017

Financial Sanctions Notice

Iran (Nuclear Proliferation)

Introduction

1. Council Regulation (EU) 267/2012 ("the Regulation") imposing financial sanctions against Iran Nuclear Proliferation has been amended.
2. Identifying information for the 23 individuals and 14 entities listed in the Annex to this Notice has been amended.

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

3. 23 individuals and 14 entities have been amended on the consolidated list and are still subject to an asset freeze. See the Annex to this notice for details.
4. 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.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

6. On 24 June 2017 Council Implementing Regulation (EU) No 2017/1124 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L163/4, 24.06.2017) by the Council of the European Union.

7. The Amending Regulation amended Annex VIII to the Regulation with effect from 25 June 2017.

Further Information

8. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<http://eur-lex.europa.eu/legal-content/ENTXT/HTML/?uri=CELEX:32017R1124&from=EN>

9. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Iran (Nuclear Proliferation) financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

10. Further details on the UN measures in respect of Iran (Nuclear Proliferation) can be found on the relevant UN Sanctions Committee webpage:

<http://www.un.org/sc/committees>.

11. For more information please see our guide to financial sanctions:

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

Enquiries

12. Non-media enquiries, reports and licence applications should be addressed to:

Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR1110
Montserrat
Email: Tony.Bates@fco.gsi.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/1124

AMENDING ANNEX VIII TO COUNCIL REGULATION (EU) No 267/2012

AMENDMENTS

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

Individuals

1. **ABBASI-DAVANI, Fereidoun**
Position: Senior Ministry of Defence and Armed Forces Logistics scientist. **DOB:** (a) 1958 (b) 1959. **POB:** Abadan, Iran (Islamic Republic of.) **Other Information:** UN Ref ~~I.47.C.1.~~ IRi.001 Has links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi. **Listed on:** 24/03/2007 **Last Updated:** ~~15/05/2008~~ 27/06/2017 **Group ID:** 9049.
2. **AHMADIAN, Ali, Akbar**
Title: Vice-Admiral **Position:** Chief of Iranian Revolutionary Guard Corps Joint Staff **DOB:** **1961** **POB:** Kerman, Iran (Islamic Republic of.) **AKA:** Ahmedian, Ali, Akbar **Other Information:** UN Ref ~~I.47.D.2.~~ IR i.004 **Listed on:** 24/03/2007 **Last Updated:** ~~24/03/2007~~ 27/06/2017 **Group ID:** 9058.
3. **BAHMANYAR, Bahmanyar, Morteza**
Position: Head of Finance and Budget Department, AIO **DOB:** 31 December 1952 **Nationality:** Iran **Other Information:** UN Ref IRi.009 ~~I.37.D.4.~~ Passport no: (a) 10005159, issued in Iran (b) 10005159 issued in Iran **Listed on:** 09/02/2007 **Last Updated:** ~~09/02/2007~~ 27/06/2017 **Group ID:** 9005.
4. **DASTJERDI, Ahmad, Vahid**
Position: Head of the AIO **DOB:** 15 January 1954. **Other Information:** UN Ref IRi.012 ~~I.37.D.2.~~ Passport no: A0002987 issued in Iran. Served as Deputy Defence Minister **Listed on:** 09/02/2007 **Last Updated:** ~~09/02/2007~~ 27/06/2017 **Group ID:** 9003.
5. **DERAKHSHANDEH, Ahmad**
Position: Chairman and Managing Director of Bank Sepah **DOB:** 11 August 1956. **Address:** 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of.) **Other Information:** UN Ref IRi.013 ~~I.47.C.8.~~ **Listed on:** 24/03/2007 **Last Updated:** ~~24/03/2007~~ 27/06/2017 **Group ID:** 9056.
6. **ESLAMI, Mohammad**
Title: Dr **Position:** Head of Defence Industries Training and Research

Institute **AKA:** (a) ISLAMI, Mohammad, (b) ISLAMI, Mohamed, (c) ISLAMI, Mohammed **Other Information:** UN Ref IRi.014 I-03-I-6. Served as Deputy Defence Minister from 2012 to 2013 **Listed on:** 04/03/2008 **Last Updated:** 27/06/2017 04/03/2008 **Group ID:** 10438

7. ESMAELI, Reza-Gholi

Position: Head of Trade and International Affairs Department, AIO **DOB:** 3 April 1961 **AKA:** Reza-Gholi Ismaili **Other Information:** UN Ref IRi.015 I-37-D-3. Passport no: A0002302, issued in Iran (Islamic Republic of.) **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007-27/06/2017 **Group ID:** 9004.

8. FAKHRIZADEH-MAHABADI, Mohsen

Position: Senior Ministry of Defence and Armed Forces Logistics scientist **Other Information:** UN Ref IRi.016 I-47-G-2. Passport no: (a) A0009228 (unconfirmed (likely Iran)) (b) 4229533 (unconfirmed (likely Iran)). Former Head of the Physics Research Centre (PHRC). **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008-27/06/2017 **Group ID:** 9050.

9. HEJAZI, Mohammad

Title: Brigadier-General **Position:** Commander of Bassij resistance force **DOB:** 1959 **POB:** Isfahan, Iran (Islamic Republic of). **AKA:** HIJAZI, Mohammed **Other Information:** UN Ref IRi.017 I-47-D-5. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007-27/06/2017 **Group ID:** 9061

10. HOJATI, Mohsen

Position: Head of Fajr Industrial Group **DOB:** 28 September 1955. **Other Information:** UN Ref IRi.018 I-47-C-5.-Passport no: G4506013, issued in Iran (Islamic Republic of). **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007-27/06/2017 **Group ID:** 9053.

11. KETABACHI, Mehرداد, Akhlaghi

Position: Head of Shahid Bagheri Industrial Group **DOB:** 10 September 1958 **Other Information:** UN Ref IRi.020 I-47-C-6. Passport no: A0030940 issued in Iran (Islamic Republic of). **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007-27/06/2017 **Group ID:** 9054.

12. MALEKI, Naser

Position: Head of Shahid Hemmat Industrial Group **DOB:** 1960 **Other Information:** UN Ref IRi.022 I-47-C-7. Passport no: A0003039 issued in Iran (Islamic Republic of). National identification no: Iran (Islamic Republic of) 0035-11785, issued in Iran (Islamic Republic of). Also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008-27/06/2017 **Group ID:** 9055.

13. NAQDI, Mohammad, Reza

Title: Brigadier-General **Position:** Head of State Anti-Smuggling Headquarters **DOB:** (a) 11 February 1949 (b) 11 February 1952 (c) 11 February 1953 (d) 11 February 1961. **POB:** (a) Najaf, Iraq (b) Tehran, Iran (Islamic Republic of). **Other**

Information: UN Ref I.03.I.10. IRi.026 Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008-27/06/2017 **Group ID:** 10439.

14. NOURI, Mohammad, Mehdi, Nejad

Title: Lieutenant-General **Position:** Rector of Malek Ashtar University of Defence Technology **Other Information:** UN Ref I.37.G.7. IRi.027 Chemistry Dept, affiliated to MODALF. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007-27/06/2017 **Group ID:** 9001.

15. REZAIE, Morteza

Title: Brigadier-General **Position:** Deputy Commander of Iranian Revolutionary Guard Corps **DOB:** 1956 **AKA:** Mortaza REZAIE (b) Mortaza REZAI (c) Morteza REZAI **Other Information:** UN Ref I.47.D.4. IRi.033 **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007-27/06/2017 **Group ID:** 9057.

16. SAFARI, Morteza

Title: Rear Admiral **Position:** Commander of Iranian Revolutionary Guard Corps Navy **AKA:** (a) Mortaza SAFARI (b) Morteza SAFERI (c) Murtaza SAFERI (d) Murtaza SAFARI **Other Information:** UN Ref I.47.D.4. IRi.035 **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007-27/06/2017 **Group ID:** 9060.

17. SAFAVI, Yahya, Rahim

Title: Major-General **Position:** Commander, IRGC (Pasdaran) **DOB:** 1952 **POB:** Isfahan Iran (Islamic Republic of). **AKA:** Yahya, Raheem, SAFAVI **Other Information:** UN Ref IRi.036 I.37.E.1. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007-27/06/2017 **Group ID:** 9006.

18. SALIMI, Hosein

a.k.a: (1) SALIMI, Husain (2) SALIMI Hosain; (3) SALIMI Hussain (4) SALEEMI Hosein (5) SALEEMI Husain (6) SALEEMI, Hosain (7) SALEEMI, Hussain (8) SALIMI Hossein (9) SALEEMI Hossein **Title:** General **Position:** Commander of the Air Force, IRGC (Pasdaran) **Other Information:** UN Ref IRi.038 I.37.D.1. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 9002.

19. SOLEIMANI, Qasem

Title: Major-Brigadier General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 (Iran Diplomatic). Issued 1999 **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IRi.039 I.47.D.6. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9062.

20. ZAHEDI, Mohammad, Reza

a.k.a: (1) ZAHIDI, Mohammad Reza (2) ZAHEDI, Mohammad, Raza **Title:** Brigadier- General **Position:** Commander of Iranian Revolutionary Guard Corps Ground Forces **Other Information:** UN Ref I.47.D.3.IRi.042 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9059.

21. ZOLQADR, Mohammad, Bager

a.k.a: (1) ZOLQADR, Mohammad, Bakr (2) ZOLKADR, Mohammad, Bakr (3) ZOLQADIR, Mohammad, Bager (4) ZOLQADER, Mohammad, Bager **Title:** General **Position:** Iranian Revolutionary Guard Corps officer, Deputy Interior Minister for Security Affairs **Other Information:** UN Ref I.47.D.7.IRi.043 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9063.

22. AGHAJANI, Azim

a.k.a: ADHAJANI, Azim **Nationality:** Iran **Passport Details:** (1) 6620505 (2) 9003213 **Other Information:** UN Ref I.AC.50.18.04.12. ~~Previous EU listing.~~ IRi.003 Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) **Listed on:** 02/12/2011 **Last Updated:** 27/06/2017 **Group ID:** 12274.

23. TABATABAEI, Ali, Akbar

DOB: --/--/1967. **a.k.a:** (1) TAHMAESEBI, Sayed, Akbar (2) TAHMAESEBI, Syed, Akbar (3) TABATABAEI, Ali, Akber (4) TAHMAESBEBI, Ali, Akber **Nationality:** Iran **Passport Details:** (a) 9003213 issued in Iran/unknown (b) 6620505 issued in Iran/unknown **Other Information:** UN Ref I.AC.50.18.04.12. ~~Previous EU listing.~~ IRi.041 Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) **Listed on:** 02/12/2011 **Last Updated:** 27/06/2017 03/08/2012 **Group ID:** 12276.

Entities

1. AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

a.k.a: Ammunition Industries Group **Other Information:** UN Ref E.47.A.1.IRe.004 Controls 7th of TIR. Owned and controlled by the DIO. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9034.

2. CRUISE MISSILE INDUSTRY GROUP

a.k.a: Naval Defence Missile Industry Group **Other Information:** UN Ref E.47.A.7.IRe.010 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9041.

- 3. DEFENCE INDUSTRIES ORGANISATION (DIO)**
Other Information: UN Ref ~~E.37.A.6.~~ IRe.011 Overarching MODAFL-controlled entity. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8989.
- 4. FAJR INDUSTRIAL GROUP**
a.k.a: Instrumentation Factory Plant **Other Information:** UN Ref ~~E.37.B.3.~~ IRe.017 Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8994.
- 5. KALA-ELECTRIC**
a.k.a: Kalaye Electric **Other Information:** UN Ref ~~E.37.A.3.~~ IRe.032 Provider for PFEP - Natanz. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8986.
- 6. PARCHIN CHEMICAL INDUSTRIES**
Other Information: UN Ref ~~E.47.A.4.~~ IRe.050 Branch of DIO. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9038.
- 7. PARS AVIATION SERVICES COMPANY**
Other Information: UN Ref ~~E.47.B.2.~~ IRe.051 Maintains aircraft. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9047.
- 8. QODS AERONAUTICS INDUSTRIES**
Other Information: UN Ref ~~E.47.B.1.~~ IRe.055 **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9046.
- 9. SANAM INDUSTRIAL GROUP**
Other Information: UN Ref ~~E.47.A.9.~~ IRe.063 Subordinate to AIO. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9044.
- 10. 7TH OFTIR**
Other Information: UN Ref ~~E.37.A.7.~~ IRe.001 Subordinate of DIO. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8990.
- 11. SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)**
Other Information: UN Ref ~~E.37.B.2.~~ IRe.066 Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8993.
- 12. SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)**
Other Information: UN Ref ~~E.37.B.1.~~ IRe.067 Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 27/06/2017 **Group ID:** 8992.
- 13. SHO'A' AVIATION**
Other Information: UN Ref ~~E.47.B.3.~~ IRe.071 Produces microlights. **Listed on:** 24/03/2007 **Last Updated:** 27/06/2017 **Group ID:** 9048.

14. YA MAHDI INDUSTRIES GROUP

Other Information: UN Ref ~~E.47.A.10~~ /Re.076 Subordinate to AIO. **Listed on:**
24/03/2007 Last Updated: 27/06/2017 Group ID: 9045

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