



# FINANCIAL SERVICES COMMISSION

13 April 2018

## **Financial Sanctions Notice**

### **Iran (Human Rights)**

#### **Introduction**

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

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

3. The entries listed in the Annex to this Notice 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 Governor, 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 Governor may request. Information reported to the Governor 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 13 April 2018 Council Implementing Regulation (EU) No 2018/565 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 95, 13.4.2018, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 13 April 2018 Month.

### **Further Information**

9. 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/EN/TXT/PDF/?uri=CELEX:32018R0565&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 our guide to financial sanctions:

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

## Enquiries

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

His Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS) COUNCIL IMPLEMENTING REGULATION (EU) No 2018/565 AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 359/2011

#### AMENDMENTS

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

#### Individuals

- 1. ABBASZADEH-MESHKINI Mahmoud**  
**Position:** ~~Secretary of~~ *Advisor to* the Human Right Council **Other Information:** *Former Secretary of the Human Right Council.* Former Governor of Ilam Province. Former Interior Ministry's political director. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2017~~ 13/04/2018 **Group ID:** 12174.
- 2. AHMADI-MOQADDAM Esmail**  
**DOB:** ~~--/--/1961~~. **POB:** Tehran, Iran **Position:** ~~Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff~~ **Other Information:** *Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff* Former Chief of Iran's National Police until early 2015 **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2016~~ 13/04/2018 **Group ID:** 11583.
- 3. AKBARSHAHI Ali-Reza**  
**Position:** *Head of the Railway Police* ~~Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters)~~ **Other Information:** *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:** ~~13/04/2016~~ 13/04/2018 **Group ID:** 12175.
- 4. ARAGHI Abdollah**  
**a.k.a:** ERAGHI, Abdollah **Position:** ~~Deputy Head of the IRGC's Ground Forces~~ **Other Information:** *Former Deputy Head of the IRGC's Ground Forces* **Listed on:** 14/04/2011 **Last Updated:** ~~12/05/2011~~ 13/04/2018 **Group ID:** 11779.
- 5. AVAEE Seyyed Ali-Reza**  
**a.k.a:** AVAEE, Seyyed, Alireza **Position:** ~~Director of the special investigations office~~ *Minister of Justice* **Other Information:** *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:** ~~13/04/2017~~ 13/04/2018 **Group ID:** 12177.
- 6. BAKHTIARI Seyyed Morteza**  
**DOB:** ~~--/--/1952~~. **POB:** Mashad, Iran **Position:** ~~Official of the Special Clerical Tribunal~~ *Deputy custodian of Imam Reza shrine.* **Other Information:** *Former Official of the Special Clerical Tribunal.* Former Minister of Justice from 2009 to 2013 **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2016~~ 13/04/2018 **Group ID:** 12200.

7. **FAHRADI Ali**  
**Position:** Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Prosecutor of Karaj **Other Information:** Former Prosecutor of Karaj **Listed on:** 29/03/2012 **Last Updated:** 43/04/2017-13/04/2018 **Group ID:** 12657.
8. **HABIBI Mohammad Reza**  
**Position:** Head of the Ministry of Justice Office in Yazd **Other Information:** Former Deputy Prosecutor of Isfahan. Likely to be currently in a process of reassignment to another function. **Listed on:** 12/10/2011 **Last Updated:** 43/04/2017-13/04/2018 **Group ID:** 12181.
9. **HADDAD Hassan**  
**a.k.a:** ZAREH DEHNAVI, Hassan **Position:** Deputy Safety Officer of Teheran Revolutionary Court **Other Information:** Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26. **Listed on:** 14/04/2011 **Last Updated:** 43/04/2016-13/04/2018 **Group ID:** 11792.
10. **HOSSEINI Mohammad**  
**Title:** Dr **DOB:** --/--/1961. **POB:** Rafsanjan, Kerman **a.k.a:** (1) HOSSEYNI, Sayyed, Mohammad (2) HOSSEYNI, Sayyid, Mohammad (3) HOSSEYNI, Seyed, Mohammad (4) HOSSEYNI, Seyyed, Mohammad **Position:** Advisor to Former President Mahmoud Ahmadinejad **Other Information:** Former Minister of Culture and Islamic Guidance. Ex-IRGC. **Listed on:** 12/10/2011 **Last Updated:** 44/04/2014-13/04/2018 **Group ID:** 12201.
11. **JOKAR Mohammad Saleh**  
**Position:** Parliamentary Deputy for Yazd Province. Deputy for Parliamentary Affairs of the Revolutionary Guards. **Other Information:** Former Parliamentary Deputy for Yazd Province. Former Commander of Student Basij Forces **Listed on:** 12/10/2011 **Last Updated:** 44/04/2014-13/04/2018 **Group ID:** 12186.
12. **MAHSOULI Sadeq**  
**DOB:** (1) --/--/1959. (2) --/--/1960. **POB:** Oroumieh, Iran **a.k.a:** MAHSULI, Sadeq **Position:** Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front. **Other Information:** Former Minister of Interior until Aug 2009. Minister of Welfare and Social Security between 2009 and 2011. **Listed on:** 12/10/2011 **Last Updated:** 42/10/2011-13/04/2018 **Group ID:** 12189.
13. **MOHSENI-EJEI Gholam-Hossein**  
**DOB:** --/--/1956. **POB:** Ejiyeh, Iran **Position:** Member of the Expediency Council. Prosecutor General of Iran since Sept 2009 and Deputy Head and spokesman of the Judiciary **Other Information:** Former Intelligence minister during the 2009 elections. **Listed on:** 14/04/2011 **Last Updated:** 42/05/2011-13/04/2018 **Group ID:** 11797.
14. **MORTAZAVI Seyyed Solat**  
**DOB:** --/--/1967. **POB:** Farsan Tchar Mahal-o-Bakhtiari (South), Iran **Position:** Mayor of the second largest city of Iran, Mashad **Other Information:** Former Mayor of the second largest city of Iran, Mashad. Former Deputy Interior Minister for Political Affairs **Listed on:** 29/03/2012 **Last Updated:** 43/04/2016-13/04/2018 **Group ID:** 12653.
15. **NAQDI Mohammad-Reza**  
**DOB:** --/--/1952. **POB:** Najaf, Iraq **Position:** Commander of the Basij Deputy Chief of the IRGC for cultural and Social affairs. **Other Information:** Former Commander of the Basij. **Listed on:** 14/04/2011 **Last Updated:** 42/05/2011-13/04/2018 **Group ID:** 11784.

- 16. OMIDI Mehrdad**  
**a.k.a:** OMIDI Reza **Position:** Head of the Intelligence Services within the Iranian Police—Head of section VI of the police, investigation department. **Other Information:** 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:** ~~13/04/2016~~-13/04/2018 **Group ID:** 12191.
- 17. RADAN Ahmad-Reza**  
**DOB:** --/--/1963. **POB:** Isfahan, Iran **Position:** IRGC commander in charge of training Iraqi 'anti-terrorist' forces **In Charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force** **Other Information:** 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 until June 2014. **Listed on:** 14/04/2011 **Last Updated:** ~~13/04/2016~~-13/04/2018 **Group ID:** 11785.
- 18. RAJABZADEH Azizollah**  
**Position:** Commander of the Law Enforcement Forces in Greater Tehran. **Head of Tehran Disaster Mitigation Organisation (TDMO).** **Other Information:** Former Head of the Law Enforcement Forces in Greater Tehran. Former Head of Tehran Disaster Mitigation Organisation (TDMO). Former Head of Tehran Police (until Jan 2010). **Listed on:** 14/04/2011 **Last Updated:** ~~14/04/2014~~-13/04/2018 **Group ID:** 11786.
- 19. RAMEZANI Gholamhossein**  
**Position:** Commander of IRGC Intelligence Chief of the Intelligence of the Ministry of Defence since 2011. **Other Information:** Former Commander of IRGC Intelligence **Listed on:** 29/03/2012 **Last Updated:** ~~29/03/2012~~-13/04/2018 **Group ID:** 12659.
- 20. SAJEDI-NIA Hossein**  
**Position:** Head of Tehran Police—Police Operations Deputy Commander. **Other Information:** Former Head of Tehran Police. Former Deputy Chief of Iran's National Police responsible for Police Operations. **Listed on:** 14/04/2011 **Last Updated:** ~~12/05/2011~~-13/04/2018 **Group ID:** 11787.
- 21. SALARKIA Mahmoud**  
**Position:** Head of the Petrol and Transport commission of the City of Tehran **Other Information:** 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. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2017~~-13/04/2018 **Group ID:** 12192.
- 22. SARAFRAZ Mohammad**  
**Title:** Dr **DOB:** --/--/1963. **POB:** Tehran **a.k.a:** SARAFRAZ, Haj-  
 agha **Address:** Tehran. **Position:** Member of the Supreme Cyberspace Council **Other Information:** Former Member of the Supreme Cyberspace Council. Former president of the Islamic Republic of Iran Broadcasting (IRIB). Former Head of IRIB World Service and Press TV. **DOB is approximate.** Place of work – IRIB and Press TV HQ, Tehran. **Listed on:** 12/03/2013 **Last Updated:** ~~13/04/2017~~-13/04/2018 **Group ID:** 12852.
- 23. TAEB Hossein**  
**Title:** Hojjatoleslam **DOB:** --/--/1963. **POB:** Tehran, Iran **a.k.a:** (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hussayn (4) TA'EB, Hossein **Position:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps—Head of IRGC Intelligence **Other Information:** Former Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps. EU listing under Iran (human rights) and Syria. **Listed on:** 14/04/2011 **Last Updated:** ~~31/05/2013~~-13/04/2018 **Group ID:** 11788.

**24. TALA Hossein**

**a.k.a:** TALA, Hosseyn **Position:** Mayor of Eslamshahr. **Other Information:** Former Governor General ('Farmandar') of Tehran Province until Sept 2010. Former Iranian MP. **Listed on:** 12/10/2011 **Last Updated:** ~~13/04/2017~~ 13/04/2018 **Group ID:** 12194.

**25. 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:** Former IRGC Governor General of Tehran Province. Former Head of Tehran provincial Public Security Council. **Listed on:** 12/10/2011 **Last Updated:** ~~14/04/2014~~ 13/04/2018 **Group ID:** 12195.

**26. YASAGHI Ali-Akbar**

**Position:** ~~Judge, Mashhad Revolutionary Court~~ Judge of the Supreme Court and head of the 44<sup>th</sup> section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. **Other Information:** Former Chief Judge, Mashhad Revolutionary Court **Listed on:** 14/04/2011 **Last Updated:** ~~12/05/2014~~ 13/04/2018 **Group ID:** 11789.

**27. ZANJIREI Mohammad-Ali**

**Position:** Senior advisor to ~~Deputy~~ Head of Iran's Prisons Organisation **Other Information:** Former Deputy Head of Iran's Prisons Organisation **Listed on:** 14/04/2011 **Last Updated:** ~~12/05/2014~~ 13/04/2018 **Group ID:** 11808.

**28. ZEBHI Hossein**

**Position:** ~~Deputy to the Prosecutor General of Iran~~ Judge of the Supreme Court. **Other Information:** Former Deputy to the Prosecutor General of Iran. **Listed on:** 12/10/2011 **Last Updated:** ~~12/10/2014~~ 13/04/2018 **Group ID:** 12196.

**Entity**

**1. CENTER TO INVESTIGATE ORGANIZED CRIME CYBER POLICE**

**a.k.a:** (1) CYBER CRIME OFFICE (2) CYBER POLICE **Address:** Tehran, Iran. **Other Information:** The Iranian Cyber Police is a unit of the Islamic Republic of Iran Police, founded in January 2011, headed by Esmail Ahmadi-Moqaddam. Website: <http://www.cyberpolice.ir> **Listed on:** 12/03/2013 **Last Updated:** ~~12/03/2013~~ 13/04/2018 **Group ID:** 12864.