



FINANCIAL SERVICES COMMISSION

29 May 2019

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.

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

2. Identifying information for the individuals and entities listed in the Annex to this Notice has been amended.

What you must do

3. 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.

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 28 May 2019 Council Implementing Regulation (EU) 2019/855 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 140, 28.5.2019, p.1) by the Council of the European Union.
7. The Amending Regulation amended Annex IX to the Regulation with effect from 29 May 2019.

Further Information

8. 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:32019R0855&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. Please note there are also import and export restrictions on Iran. Further guidance on export and trade sanctions is available from the GOV.UK website:

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

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:

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Arkley@fco.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION) COUNCIL IMPLEMENTING REGULATION (EU) 2019/855 AMENDING ANNEX IX TO COUNCIL REGULATION (EU)

267/2012 AMENDMENTS

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

Individuals

1. **NADERI Mohammad**
Title: Brigadier-General **Position:** ~~Head of Aerospace Industries Organisation (AIO)~~
~~Head of Iran's Aviation Industries Organisation (IAIO).~~ **Other Information:** EU listing. Not UN. *Former Head of Aerospace Industries Organisation (AIO)* **Listed on:** 24/06/2008 **Last Updated:** ~~24/06/2008~~ 29/05/2019 **Group ID:** 10643.
2. **BORBORUDI Sayed Shamsuddin**
a.k.a. *BORBOROUDI, Seyed, Samseddin* **DOB:** 21/09/1969 **Position:** Deputy Head of Atomic Energy Organisation of Iran **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** ~~02/12/2011~~ 29/05/2019 **Group ID:** 12230.
3. **DANESHJOO Kamran**
a.k.a. DANESHJOU, Kamran **Position:** Minister of Science, Research and Technology **Other Information:** EU listing. Not UN. *Former Minister of Science, Research and Technology* **Listed on:** 02/12/2011 **Last Updated:** ~~02/12/2011~~ 29/05/2019 **Group ID:** 12232.
4. **FATAH Parviz**
DOB: --/--/1961. **Position:** Khatam al-Anbiya's no 2 **Other Information:** EU listing. Not UN. *Member of the IRGC. Former Minister of Energy.* **Listed on:** 27/07/2010 **Last Updated:** ~~27/10/2010~~ 29/05/2019 **Group ID:** 11233.
5. **FARAHİ Seyyed Mahdi**
Title: IRGC Brigadier-General **Position:** ~~Managing Director of the Defence Industries Organisation (DIO)~~ **Other Information:** EU listing. Not UN. *Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL).* **Listed on:** 24/06/2008 **Last Updated:** ~~24/06/2008~~ 29/05/2019 **Group ID:** 10635.
6. **HOSEYNITASH Ali**
Title: IRGC Brigadier-General **Position:** ~~Head of the General Department of the Supreme National Security Council~~ **Other Information:** EU listing. Not UN. ~~Involved in formulating policy on the nuclear issue~~ *Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.* **Listed on:** 24/06/2008 **Last Updated:** ~~24/06/2008~~ 29/05/2019 **Group ID:** 10637.

7. **SHAMSHIRI Ali**
Title: IRGC Brigadier-General **Position:** MODAFL Deputy for Counter-Intelligence
Other Information: EU listing. Not UN. Responsible for security of MODAFL personnel and Installations *Member of the IRGC. Has held senior roles in MODAFL.*
Listed on: 24/06/2008 **Last Updated:** ~~24/06/2008~~ 29/05/2019 **Group ID:** 10646.
8. **VAHIDI Ahmad**
Title: IRGC Brigadier-General **Position:** Minister of the MODAFL and former Deputy Head of MODAFL **Other Information:** EU listing. Not UN. *Former Minister of the MODAFL.* **Listed on:** 24/06/2008 **Last Updated:** ~~18/11/2009~~ 29/05/2019 **Group ID:** 10647.
9. **SHAMS Abolghassem Mozaffari**
Other Information: EU listing. Not UN. *Former* Head of Khatam Al-Anbia Construction Headquarters. **Listed on:** 02/12/2011 **Last Updated:** ~~02/12/2011~~ 29/05/2019 **Group ID:** 12275.

Entities

1. **ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)**
Other Information: EU listing. Not UN. Run by UN-designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL). SPND's head of security is Davoud Babaei *The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN-designated Mohsen Fakhrizadeh- Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.* **Listed on:** 24/12/2012 **Last Updated:** ~~24/12/2012~~ 29/05/2019 **Group ID:** 12821.
2. **BEHNAMEH SAHRIYARI TRADING COMPANY**
Address: Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran. **Other Information:** EU listing. Not UN. Sent two containers of various types of firearms from Iran to Syria in May 2007. *Involved in the shipment of arms on behalf of the IRGC.* **Listed on:** 24/01/2012 **Last Updated:** ~~24/01/2012~~ 29/05/2019 **Group ID:** 12499.

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