



FINANCIAL SERVICES COMMISSION

10 July 2019

General Notice of Renewal of Final Designations

Terrorism and Terrorist Financing

Introduction

1. Five designations have been renewed under the Terrorist Asset-Freezing etc. Act 2010 (TAFE).

The reason for this Notice

2. The Office of Financial Sanction Implementation (OFSI), part of HM Treasury, has renewed the final designation of the following persons with effect from Wednesday 10 July 2019:

- Qasem SOLEIMANI (Group ID: 9062)
- Hamed ABDOLLAHI (Group ID: 12205)
- Manssor ARBABSAR (Group ID: 12206)
- Ali Gholam SHAKURI (Group ID: 12207)
- Abdul Reza SHAHLAI (Group ID: 12208)

3. This means that the individuals listed above are therefore designated persons for the purposes of TAFE and continue to be subject to the financial sanctions imposed by it.

What you must do:

4. You must:
 - i. check whether you hold any accounts, funds or economic resources for, or provide financial services to, the persons set out in the Annex to this Notice;
 - ii. freeze such accounts or other funds;
 - iii. suspend the provision of any financial services to that person;
 - iv. refrain from dealing with such funds or making them available to such persons - unless licensed by the Governor

- v. report any findings to the Governor, together with any additional information that would facilitate compliance with TAFE.
 - vi. 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. If you have already reported details of accounts held frozen for designated persons, you are not required to report these details again.
 6. Failure to comply with financial sanctions legislation is a criminal offence.
 7. Some dealings with funds and economic resources that would otherwise contravene TAFE can be licensed by OFSI. You can find out about applying for a licence as well as information about General Licences in OFSI's Guide to Financial Sanctions:

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

Can I challenge a Designation?

8. If you are the designated person, you may appeal to the High Court or, in Scotland, the Court of Session, under section 26 of TAFE, any decision of OFSI to make or vary, or not to vary or revoke, an interim or final designation, or to renew a final designation.
9. If you are the designated person or a person affected by a decision of OFSI (other than decisions to which section 26 applies) you may apply to the High Court or, in Scotland, the Court of Session, for the decision to be set aside.
10. Please see OFSI's Guide to Financial sanctions for more information:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Other information

11. TAFE implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EC) No 2580/2001 in the UK.
12. OFSI's consolidated list of persons subject to financial sanctions in effect in the UK has been updated to reflect the renewal of the designation. The consolidated list can be found on the GOV.UK website:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

13. A copy of TFAA is available from [legislation.gov.uk](http://www.legislation.gov.uk):

<http://www.legislation.gov.uk/ukpga/2010/38/contents>

14. Copies of relevant Releases, UN Security Council Resolutions, EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing regime page on the Financial Sanctions pages of the GOV.UK website:

<https://www.gov.uk/government/publications/current-list-of-designated-persons-terrorism-and-terrorist-financing>

Enquiries / Contact details

15. 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

Financial Services Commission

10/07/2019

ANNEX TO NOTICE

FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING
DESIGNATION MADE UNDER SECTION 2 OF THE TERRORIST ASSET-
FREEZING ETC. ACT 2010

RENEWAL OF FINAL DESIGNATION

Date of Renewal of Final Designation
10/07/2019

Individuals

1. SOLEIMANI, Qasem
Title: Major 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 issued in Iran 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. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. Listed on: 17/10/2011 Last Updated: 10/07/2019 Group ID: 9062.
2. ABDOLLAHI, Hamed
DOB: 11/08/1960. POB: Iran a.k.a: ABDULLAHI, Mustafa Nationality: Iranian citizenship Passport Details: D9004878 Other Information: Both UK listing and EU listing. Male.
Listed on: 17/10/2011 Last Updated: 10/07/2019 Group ID: 12205.
3. ARBABSAR, Mansour
DOB: (1) 15/03/1955. (2) 06/03/1955. POB: Iran a.k.a: ARBABSAR, Mansour Nationality: Iranian national and US national/citizen Passport Details: (1) C2002515 (Iran) (2) 477845448 (USA) National Identification no: 07442833 (USA driving licence). Expiry date 15 Mar 2016. Address: United States of America. Other Information: Both UK listing and EU listing. Male. Listed on: 17/10/2011 Last Updated: 10/07/2019 Group ID: 12206.
4. SHAKURI, Ali Gholam
DOB: --/--/1965. Address: Tehran, Iran. Other Information: Both UK listing and EU listing. Male. Listed on: 17/10/2011 Last Updated: 10/07/2019 Group ID: 12207.
5. SHAHLAI, Abdul Reza
DOB: --/--/1957. POB: Iran a.k.a: (1) SHAHLAEE, Abdul-Reza (2) SHAHLA'I, Abdolreza (3) SHAHLAI, Abdorreza (4) SHALAI, Abd-al Reza (5) SHALA'I, Abdol, Reza Address: (1) Kermanshah, Iran.(2) Mehran Military Base, Ilam Province, Iran. Other Information: Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif. Listed on: 17/10/2011 Last Updated: 10/07/2019 Group ID: 12208.

