



# FINANCIAL SERVICES COMMISSION

8 October 2019

## **Financial Sanctions Notice**

### **Terrorism and Terrorist Financing**

#### **Introduction**

1. This Notice is to issue a correction relating to three listings under Council Regulation (EU) 2580/2001 ("the Regulation") imposing financial sanctions against Terrorism and Terrorist Financing.

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

2. On 9 January 2019, OFSI published a Notice which outlined that 2 individuals and 1 entity had been added to the consolidated list.
3. The update to the consolidated list on 8 October 2019 completes the additional information sections for these listings. Details of this correction can be found in the Annex to this Notice.
4. Assadollah Asadi, Saeid Hashemi Moghadam and the Directorate for Internal Security of the Iranian Ministry for Intelligence and Security are all still subject to an asset freeze.

#### **What you must do**

5. 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.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Legislative details**

8. On 9 January 2019 Council Implementing Regulation (EU) 2019/24 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 6, 9.1.2019, p.2) by the Council of the European Union.
9. The Amending Regulation amended the Annex to the Regulation with effect from 9 January 2019.

#### **Further Information**

10. 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:32019R0024&from=EN>

11. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing financial sanctions page on the GOV.UK website:

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

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: [David.Arkley@fco.gov.uk](mailto:David.Arkley@fco.gov.uk)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING  
COUNCIL IMPLEMENTING REGULATION (EU) 2019/24  
AMENDING THE ANNEX TO COUNCIL REGULATION (EC) 2580/2001**

**Correction**

**Individual**

**1. ASADI, Assadollah**

DOB: 22/12/1971. POB: Tehran, Iran Nationality: Iranian Passport Details: Iranian diplomatic passport number: D9016657 *Other Information: EU listing only* Listed on: 09/01/2019 Last Updated: ~~09/04/2019~~ 08/10/2019 Group ID: 13740.

**2. HASHEMI MOGHADAM, Saeid**

DOB: 06/08/1962. POB: Tehran, Iran Nationality: Iranian Passport Details: Passport number: D9016290, valid until 4.2.2019. *Other Information: EU listing only* Listed on: 09/01/2019 Last Updated: ~~09/04/2019~~ 08/10/2019 Group ID: 13741.

**Entity**

**1. DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY**

*Other Information: EU listing only* Listed on: 09/01/2019 Last Updated: ~~09/04/2019~~ 08/10/2019 Group ID: 13742.

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

*Financial Services Commission  
08/10/2019*