

FINANCIAL SERVICES COMMISSION

2 February 2022

Financial Sanction Notice

Iran(HumanRights)

Introduction

- The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (S.I. 2019/134)
 were made under the Sanctions and Anti-Money Laundering Act 2018 (the
 Sanctions Act) and provide for the freezing of funds and economic resources of
 certain persons, entities or bodies involved in the commission of serious human
 rights violations or abuse in Iran.
- This notice is to issue a correction to a listing in the Iran (Human Rights) regime.
 This amendment brings the new version of the Consolidated List entry into line with the UK Sanctions List.

Notice summary

- 3. The following entry was delisted on 28 January 2022 and was no longer subject to asset freeze from this date. The listing has been removed from the new version of the Consolidated List on 2 February 2022 to reflect this delisting.
 - Mohammad HEJAZI (Group ID: 12182)

Further Information

 Copies of recent notices, UK legislation and relevant guidance 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 The Consolidated List can be found here:
 https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets

 The UK Sanctions List can be found here: https://www.gov.uk/government/publications/the-uk-sanctions-list

 For more information please see our guide to financial sanctions: https://www.gov.uk/government/publications/uk-financial-sanctions-guidance

8. Further details on changes relating to the new format of the consolidated list can be found here:

https://www.gov.uk/government/publications/uk-sanctions-list-change-informat/uk-sanctions-list-change-to-the-lists-format

Enquiries

Non-media enquiries about the implementation of financial sanctions in the UK 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 (HUMAN RIGHTS)

THE IRAN (SANCTIONS) (HUMAN RIGHTS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/134)

DELISTING

<u>Individual</u>

1. HEJAZI, Mohammad

DOB: --/--/1956. POB: Ispahan Position: IRGC General. Other Information: (UK Sanctions List Ref): IHR0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): IRGC-General, he has played a key role in intimidating and threatening Iran's 'enemies'. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces, he played a central role in the post-election crackdown of protesters in 2009. Listed on: 12/10/2011 Last Updated: 31/12/2020-28/01/2022 Group ID: 12182.

Financial Services Commission 02/02/2022