



# FINANCIAL SERVICES COMMISSION

9 December 2022

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 10 entries have been added to the Iran (Human Rights) financial sanctions regime.

On 9 December 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

10 entries have been added to the Iran (Human Rights) financial sanctions regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org/> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



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Financial Sanction Notice

## **Iran (Human Rights)**

### **Introduction**

1. 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.
2. On 9 December 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### **Notice summary**

4. 10 entries have been added to the consolidated list and are now subject to an asset freeze. Further information can be found in the annex to this Notice.

### **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 and any funds which are owned or controlled by persons set out in the Annex to the Notice
  - 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 Regulations;
  - 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. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Further Information**

7. 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>
8. The Consolidated List can be found here: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here: <https://www.gov.uk/government/publications/the-uk-sanctions-list>
10. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

### **Enquiries**

11. Non-media enquiries about the implementation of financial sanctions in the UK

should be addressed to:

Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [david.vincent@fcdo.gov.uk](mailto:david.vincent@fcdo.gov.uk)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

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

#### ADDITIONS

##### Individuals

##### 1. AFSHARI, Iman

**Name (non-Latin script):** ایمان افشاری

**Nationality:** Iran **Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran. **Position:** Presiding Judge of Branch 26 of the Tehran Revolutionary Court **Other Information:** (UK Sanctions List Ref): IHR0118 (UK Statement of Reasons): Iman Afshari as the Presiding Judge of Branch 26 of the Tehran Revolutionary Court is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right to freedom of expression of political protestors. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15668.

##### 2. AL-QASI MEHR, Ali

**Name (non-Latin script):** علی القاصی مهر

**POB:** Chegini, Lorestan Province, Iran **a.k.a:** (1) ALGHASIMEHR, Ali (2) ALGHASI-MEHR, Ali (3) ALGHASSIMEHR, Ali **Nationality:** Iran **Address:** Office of the Prosecutor, Imam Khomeini Judicial Complex, 15 Khordad St., corner of Davar St, Tehran, Iran **Position:** Prosecutor General of Tehran **Other Information:** (UK Sanctions List Ref): IHR0123 (UK Statement of Reasons): Ali AL-QASI MEHR, in his previous roles as Public Prosecutor of the Revolutionary Court of Shiraz, and Chief Justice of Fars province is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment, including amputations. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15679.

##### 3. AMOUZAD, Mohammad-Reza

**Name (non-Latin script):** محمد رضا آموزاد

**POB:** Iran **Nationality:** Iran **Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran. **Position:** Presiding Judge of Branch 28 of the Tehran Revolutionary Court **Other Information:** (UK Sanctions List Ref): IHR0119 (UK Statement of Reasons): Mohammad-Reza AMOUZAD is the presiding judge of branch 28 of the Tehran Revolutionary Court is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right to freedom of expression of political protestors. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15669.

#### 4. AZIZI, Allah-Karam

**Name (non-Latin script):** ملا کرم عزیزى

**POB:** Iran **Nationality:** Iran **Address:** Rajai Shahr Prison, Moazzen Blvd, Gohardasht, Karaj City, Alborz Province, Iran. **Position:** Head/Warden of Rajaei Shahr Prison **Other Information:** (UK Sanctions List Ref): IHR0120 (UK Statement of Reasons): Allah-Karam Azizi is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is the head of Rajaei Shahr Prison in Iran. In this role he has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in violations of the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, and presided over mistreatment and torture of prisoners including blocking access to medical treatment of detainees. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15671.

#### 5. BABAEI, Hassan

**Name (non-Latin script):** حسن باباى

**a.k.a:** (1) BABAEE, Hassan (2) BABAYI, Hassan **Nationality:** Iran **Address:** Organisation for the Registration of Deeds and Property, Sangelaj Neighbourhood, Imam Khomeini Square, Fayyazbakhsh Street, Northeast Side of Park Shahr, District 12, Tehran, Iran. **Position:** (1) Head of the Organisation for the Registration of Deeds and Property (2) Former Deputy Minister of Planning and Information Technology of the Judiciary of Tehran **Other Information:** (UK Sanctions List Ref): IHR0126 (UK Statement of Reasons): As a senior figure in the Iranian judiciary, Hassan Babaei is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right of individuals not to be subject to torture or cruel, inhuman or degrading treatment or punishment. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15684.

#### 6. CHEHARMAHALI, Ali

**Name (non-Latin script):** على چهارمقالى

**a.k.a:** CHAHARMAHALI, Ali **Nationality:** Iran **Address:** General Directorate of Alborz Prisons, Alvand Building, Below Mader Square, Karaj – Mehravila, Iran. **Position:** (1) Director General of Prisons for Alborz Province (2) Former Director of Greater Tehran Penitentiary **Other Information:** (UK Sanctions List Ref): IHR0124 (UK Statement of Reasons): Ali Cheharmahali, is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because in his former positions as Director of Greater Tehran Penitentiary and Director of Evin Prison, he has been involved in the commission of serious human rights violations including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15682.

#### 7. GHAZANFARABADI, Mousa

**Name (non-Latin script):** موسى غضنفرآبادى

**DOB:** --/--/1966. **POB:** Gonbaki, Kerman, Iran **Nationality:** Iran **Address:** Majles Shoraye Eslami, Legal Affairs Committee, 1 Baharestan Square, Tehran, Iran, 1157613411. **Position:** (1) Former Head of Tehran Revolutionary Court (2) Representative of Bam at the 11th Majlis and Head of the Judicial and Legal Commission **Other Information:** (UK Sanctions List Ref): IHR0128 (UK Statement of

Reasons): GHAZANFARABADI as the former Head of the Revolutionary Court in Tehran is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15686.

#### 8. MAZLOUM, Seyed Ali

**Name (non-Latin script):** سید علی مظلوم

**POB:** Iran **Nationality:** Iran **Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran. **Position:** Presiding judge of Branch 29 of the Revolutionary Court in Tehran **Other Information:** (UK Sanctions List Ref): IHR0121 (UK Statement of Reasons): Seyed Ali Mazloum is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is the Presiding judge of Branch 29 of the Revolutionary Court in Tehran, Iran. In this role he has been involved in the commission of a serious human rights violation in Iran, namely being responsible for and supporting serious violations and in particular for violating the right to freedom of expression and the right to a fair trial. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15674.

#### 9. MOHEBI, Mustafa

**Name (non-Latin script):** مصطفی محبی

**a.k.a:** MOHEBBI, Mostafa **Nationality:** Iran **Position:** Former Director of State Prison Organisation in Tehran Province (Also known as the Director General of State Prison Organisation in Tehran Province) **Other Information:** (UK Sanctions List Ref): IHR0127 (UK Statement of Reasons): Mustafa MOHEBI, as Director of the Prisons Organisation in Tehran province from 2016-19, is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15685.

#### 10. ZIYAYI, Gholamreza

**Name (non-Latin script):** غلامرضا زیاپی

**a.k.a:** (1) ZIAEI, Gholamreza (2) ZIAYI, Gholamreza **Nationality:** Iran **Position:** Former Director of Evin Prison **Other Information:** (UK Sanctions List Ref): IHR0125 (UK Statement of Reasons): Gholamreza Ziyayi, in his former positions as Director of Evin Prison and Director of Raja'i Shahr prison is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15683.

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09/12/2022