



# **FINANCIAL SERVICES COMMISSION**

14 January 2023

## **Financial Sanction Notice**

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

Please be informed that 1 entry has been added to the Iran (Human Rights) financial sanctions regime.

On 14 January 2023 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.

1 entry has been added to the Iran (Human Rights) financial sanctions regime and is 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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14 January 2023

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 14 January 2023 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. The following entry has been added to the consolidated list and is now subject to an asset freeze.
  - Mohammad Jafar MONTAZERI (Group ID: 15705)

### 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)

#### ADDITION

#### Individual

1. **MONTAZERI, Mohammad Jafar**

**POB:** Qom, Iran **Nationality:** Iran **Address:** General Attorney Office Building, Khayyam St., Tehran, Iran. **Position:** Prosecutor General, Attorney General **Other Information:** (UK Sanctions List Ref):IHR0122 (UK Statement of Reasons):Mohammad Jafar MONTAZERI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran, in particular, the right to be free from torture and the right to a fair trial, in his role as Prosecutor General. (Gender):Male **Listed on:** 14/01/2023 **UK Sanctions List Date Designated:** 14/01/2023 **Last Updated:** 14/01/2023 **Group ID:** 15705.

Financial Services Commission

14/01/2023