



FINANCIAL SERVICES COMMISSION

20 February 2023

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 8 entries have been added to the Iran (Human Rights) financial sanctions regime.

On 20 February 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.

8 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> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

20 February 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 20 February 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 entries have been added to the consolidated list and are now subject to an asset freeze.
 - Parviz ABSALAN (Group ID:15749)
 - Musa Asif AL-HOSSEINI (Group ID: 15745)
 - Hassan ASGARI (Group ID: 15752)
 - Morteza BARATI (Group ID: 15747)
 - Amanollah GARSHASBI (Group ID: 15750)

- Mohammad KARAMI (Group ID: 15751)
- Hadi MANSOURI (Group ID:15746)
- Mohammad Taghi OSANLOO (Group ID:15748)

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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

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

ADDITIONS

Individuals

1. ABSALAN, Parviz

Name (non-Latin script): پرویز آبسالن

Nationality: Iran **Position:** IRGC Deputy Commander Sistan and Baluchistan (Salman Corps) **Other Information:** (UK Sanctions List Ref):IHR0140 (UK Statement of Reasons):Parviz ABSALAN is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Deputy Commander of Islamic Revolutionary Guard Corps (IRGC) Salman Corps in Sistan and Baluchistan province he is or has been responsible for, engaging in, and providing support for serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC ABSALAN is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Group ID:** 15749.

2. AL-HOSSEINI, Musa Asif

Name (non-Latin script): موسی آصف الحسنی

a.k.a: (1) AL-HOSSEINI, Asef (2) AL-HOSSEINI, Asif **Nationality:** Iran **Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Karaj **Other Information:** (UK Sanctions List Ref):IHR0136 (UK Statement of Reasons):Musa Asif AL-HOSSEINI 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, engaging in, providing support for and promoting serious violations with respect to the right to life, the right not to be tortured and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Karaj in Alborz Province. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Group ID:** 15745.

3. ASGARI, Hassan

Name (non-Latin script): حسن عسگری

POB: Bijar, Iran **a.k.a:** ASKARI, Hassan **Nationality:** Iran **Position:** Governor of Sanandaj **Other Information:** (UK Sanctions List Ref):IHR0143 (UK Statement of Reasons):Hassan ASGARI is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is reasonable to suspect that ASGARI, through his role as Governor of Sanandaj, is an individual providing support for or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Group ID:** 15752.

4. BARATI, Morteza

Name (non-Latin script): مرتضی برائی

DOB: 30/11/1962. Low quality **a.k.a:** BARATI, Qazi **Nationality:** Iran **Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Isfahan **Other Information:** (UK Sanctions List Ref):IHR0138 (UK Statement of Reasons):Morteza BARATI 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 and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Isfahan. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Group ID:** 15747.

5. GARSHASBI, Amanollah

Name (non-Latin script): امان هلا گرشاسبی

a.k.a: GASHTASEBI, Amonollah **Nationality:** Iran **Position:** Deputy Commander of the IRGC for Sistan and Baluchistan Province **Other Information:** (UK Sanctions List Ref):IHR0141 (UK Statement of Reasons):Amanolla GARSHASBI 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, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as deputy commander of the Islamic Revolutionary Guard Corps (IRGC) for the Sistan and Baluchistan Province and in the suppression of protests. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Group ID:** 15750.

6. KARAMI, Mohammad

Name (non-Latin script): محمد کرمی

DOB: 27/01/1966. **Nationality:** Iran **Position:** (1) Governor of Sistan and Baluchestan Province (2) Former IRGC Ground Forces Commander (Quds Operational Base) **Other Information:** (UK Sanctions List Ref):IHR0142 (UK Statement of Reasons):Mohammad KARAMI is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his former role as the Islamic Revolutionary Guard Corps (IRGC) Ground Forces Commander for the Quds Operational Base, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Group ID:** 15751.

7. MANSOURI, Hadi

Name (non-Latin script): هادی منصوروی

a.k.a: (1) MANSOORI, Hadi (2) MANSOURI, Seyed, Hadi **Nationality:** Iran **Position:** Presiding Judge of Branch 4 of the Revolutionary Courts of Mashhad **Other Information:** (UK Sanctions List Ref):IHR0137 (UK Statement of Reasons):Hadi MANSOURI 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 and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 4 of the Revolutionary Courts of Mashhad. (Gender):Male **Listed on:** 20/02/2023 **UK**

Sanctions List Date Designated: 20/02/2023 **Last Updated:** 20/02/2023 **Group ID:** 15746.

8. OSANLOO, Mohammad Taghi

Name (non-Latin script): محمدتقی اسانلو

Title: Brigadier General **DOB:** 30/11/1962. **a.k.a:** (1) ASANLOO, Mohammad, Taghi (2) OSANLOO, Mohammad, Taqi (3) OSANLOU, Mohammad, Taghi (4) OSANLOU, Mohammad, Taqi (5) OSANLU, Mohammad, Taghi (6) OSANLU, Mohammad, Taqi **Nationality:** Iran **Passport Number:** G10512747 **Position:** IRGC Ground Forces Commander (Hamzeh Sayyid al-Shohada headquarters in North-Western Iran) **Other Information:** (UK Sanctions List Ref):IHR0139 (UK Statement of Reasons):Mohammed Taghi OSANLOO is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as through his role as Ground Forces Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Hamzeh Sayyid al-Shohada headquarters in Northwestern Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC OSANLOO is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 20/02/2023 **Group ID:** 15748.

Financial Services Commission

20/02/2023