



# **FINANCIAL SERVICES COMMISSION**

19 October 2023

## **Financial Sanction Notice**

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

Please be informed that 6 entries have been removed from the Iran (Nuclear) financial sanctions regime.

On 19 October 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.

6 entries have been removed from the Iran (Nuclear) financial sanctions regime and are no longer 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.



# **FINANCIAL SERVICES COMMISSION**

19 October 2023

## **Financial Sanction Notice**

### **Iran (Nuclear)**

#### **Introduction**

1. The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461) were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, including the freezing of funds and economic resources of persons who are or have been involved in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system, in or for use in, Iran.
2. On 19 October 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 removed from the Consolidated List and are no longer subject to an asset freeze:
  - Mohsen FAKHRIZADEH-MAHABADI (Group ID: 9050)
  - Mohammad HEJAZI (Group ID: 9061)
  - Qasem SOLEIMANI (Group ID: 9062)

- BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES (Group ID: 10442)
- DOOSTAN INTERNATIONAL COMPANY (DICO) (Group ID: 11130)
- PEJMAN INDUSTRIAL SERVICES CORPORATION (Group ID: 11154)

## Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran (Nuclear) financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
6. Further details on the UN measures in respect of Iran can be found on the relevant UN Sanctions Committee webpage:  
<https://www.un.org/securitycouncil/sanctions/information>.
7. The UN Consolidated List can be found here:  
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.
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. The Compliance Reporting Form can be found here:  
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
11. For more information please see our financial sanctions guidance:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

## **Enquiries**

12. 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 (NUCLEAR)

#### THE IRAN (SANCTIONS) (NUCLEAR) (EU EXIT) REGULATIONS 2019 (S.I. 2019/461)

#### DELISTINGS

##### Individuals

##### 1. FAKHRIZADEH-MAHABADI, Mohsen

**Passport Number:** (1) 4229533 (2) A0009228 **Passport Details:** (1) (Unconfirmed (likely Iran)) (2) (Unconfirmed (likely Iran)) **Position:** Former head of the Physics Research Centre (PHRC) **Other Information:** (UK Sanctions List Ref):INU0207. (UN Ref):IRi.016. The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~10/02/2022~~ 19/10/2023 **Group ID:** 9050.

##### 2. HEJAZI, Mohammad

**DOB:** --/--/1959. **POB:** Isfahan, Iran **Good quality a.k.a:** HIJAZI, Mohammed **Position:** Brigadier General. Commander of Bassij resistance force **Other Information:** (UK Sanctions List Ref):INU0203. (UN Ref):IRi.017. [Old Reference # I.47.D.5] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~08/03/2022~~ 19/10/2023 **Group ID:** 9061.

##### 3. SOLEIMANI, Qasem

**DOB:** 11/03/1957. **POB:** Qom, Iran **Good quality a.k.a:** (1) SOLEIMANI, Kasim (2) SOLEIMANI, Qasim (3) SULAIMANI, Kasim (4) SULAIMANI, Qasem (5) SULAIMANI, Qasim (6) SULAYMANI, Kasim (7) SULAYMANI, Qasem (8) SULAYMANI, Qasim **Low quality a.k.a:** (1) QASEM, Haj (2) QASSEM, Haji (3) SOLEIMANI, Sardar **Passport Number:** 008827 **Passport Details:** Issued in Iran **Position:** (1) Brigadier General (2) Commander of Qods force **Other Information:** (UK Sanctions List Ref):INU0212. (UN Ref):IRi.039. Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~15/03/2021~~ 19/10/2023 **Group ID:** 9062.

##### Entities

##### 1. BARZAGANITEJARATTAVANMAD SACCAL COMPANIES

**Other Information:** (UK Sanctions List Ref):INU0136. (UN Ref):IRe.008. A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2] (Parent company):Saccal System companies **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 19/10/2023 **Group ID:** 10442.

##### 2. DOOSTAN INTERNATIONAL COMPANY (DICO)

**Other Information:** (UK Sanctions List Ref):INU0141. (UN Ref):IRe.013. Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4] **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 19/10/2023 **Group ID:** 11130.

**3. PEJMAN INDUSTRIAL SERVICES CORPORATION**

**Address:** P.O.Box 16785-195, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0169. (UNRef):IRe.053. Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14] (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 19/10/2023 **Group ID:** 11154.

Financial Services Commission

19/10/2023