



FINANCIAL SERVICES COMMISSION

18 April 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 13 entries have been added to the Iran financial sanctions regime.

On 18 April 2024, 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.

13 entries have been added to the Iran 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

18 April 2024

Financial Sanction Notice

Iran

Introduction

1. The Iran (Sanctions) Regulations 2023 (S.I. 2023/1314) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are or have been involved in the commission of a serious human rights violations or abuse in Iran; or hostile activity by the Government of Iran or an armed group backed by the Government of Iran.
2. On 18 April 2024 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. 13 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 and any entities owned or controlled by them;

- ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;
 - iv. report any findings to the Governor, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by the Governor may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
10. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
11. The Compliance Reporting Form can be found here:
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
12. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-fags>.

Enquiries

13. 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: lisa.walkden@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN

THE IRAN (SANCTIONS) REGULATIONS 2023 (S.I. 2023/1314)

ADDITIONS

Individuals

1. ASHTIANI, Mohammad Reza

Name (non-Latin script): محمد رضا قراي آشنه‌ا ي

DOB: --/--/1960. **POB:** Tehran, Iran **a.k.a:** ASHTIANI, Mohammad, Reza, Gharaei **Nationality:** Iran
Address: Iran. **Other Information:** (UK Sanctions List Ref):IRN0195. (UK Statement of Reasons): Mohammad Reza Ashtiani is an involved person under the Iran (Sanctions) Regulations 2023, as he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Gender): Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16466.

2. GHOLAMI, Mohammad

DOB: 26/12/1973. **POB:** Bojnord, Iran **Nationality:** Iran **National Identification Number:** 5249398618 **Other Information:** (UK Sanctions List Ref):IRN0204. (UK Statement of Reasons): Mohammad GHOLAMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHOLAMI is and has been involved in hostile activity by the Government of Iran by working as a manager or equivalent at both Aerospace Industries Organisation (AIO) and Shahid Hemmat Industries Group (SHIG), which carry on business in the Iranian defence sector. (Gender): Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16476.

3. MUSAVI, Sayyed Javad

DOB: 23/08/1972. **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):IRN0202. (UK Statement of Reasons): Sayyed Javad MUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MUSAVI is or has been involved in hostile activity by the Government of Iran by working as a director of Shahid Hemmat Industrial Group (SHIG), who are carrying on business in the Iranian defence sector. (Gender): Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16473.

4. NOOSHIN, Seid Mir Ahmad

DOB: 11/06/1966. **a.k.a:** NOOSHIN, Seyed, Mirahmad **Nationality:** Iran **Passport Number:** G9311208 **Passport Details:** Iranian **National Identification Number:** 59243228 **Position:** Director, Aerospace Industries Organisation **Other Information:** (UK Sanctions List Ref):IRN0201. (UK Statement of Reasons): Seid Mir Ahmad NOOSHIN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: NOOSHIN is and/or has been involved in hostile activity by the Government of Iran by working as a director of both Aerospace Industries Organisation and Shahid Hemmat Industrial Group, which carry on business in the Iranian defence sector. (Gender): Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16471.

5. **RADFAR, Amir**
DOB: 22/12/1971. **Nationality:** Iran **Position:** Director, Shahid Bagheri Industrial Group **Other Information:** (UK Sanctions List Ref):IRN0205. (UK Statement of Reasons):Amir RADFAR is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: RADFAR is or has been involved in hostile activity by the Government of Iran by working as a director of an entity, Shahid Bagheri Industrial Group (SBIG), which is carrying on business in the Iranian defence sector. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:**16472.

6. **RASHID, Gholamali**
Title: Major General **Nationality:** Iran **Position:** Commander - Khatam-al Anbiya Central Headquarters (KACHQ) **Other Information:** (UK Sanctions List Ref):IRN0198. (UK Statement of Reasons):Gholamali Rashid is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Rashid is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16469.

7. **SIAVASH, Nader Khoon**
DOB: 30/04/1963. **Nationality:** Iran **Passport Number:** 48894753 **Other Information:** (UK Sanctions List Ref):IRN0203. (UK Statement of Reasons):Nader Khoon SIAVASH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SIAVASH is and has been involved in hostile activity by the Government of Iran by working as a director of an entity, Aerospace Industries Organisation, which carries on business in the Iranian defence sector. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:**16474.

Entities

1. **ASEMAN PISHRANEH ENGINEERING SERVICES COMPANY**
a.k.a: APES **Address:** Shahid Babaei Highway, Iran. **Other Information:** (UK Sanctions List Ref):IRN0208. (UK Statement of Reasons):Aseman Pishraneh Engineering Services Company (hereafter "APES") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: APES is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Phone number):+98 9121713351 (Email address):asemanpishraneh@gmail.com **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16478.

2. **GENERAL STAFF OF THE ARMED FORCES OF THE ISLAMIC REPUBLIC OF IRAN**
Name (non-Latin script): ستاد کل نیروهای مسلح جمهوری اسلامی ایران
Address: Iran. **Other Information:** (UK Sanctions List Ref):IRN0196. (UK Statement of Reasons):The General Staff of the Armed Forces of the Islamic Republic of Iran is an involved person under the Iran (Sanctions) Regulations 2023, as it is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Type of entity):Military body **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16468.

3. **ISLAMIC REVOLUTIONARY GUARD CORPS NAVY (IRGCN)**

Address: Iran. **Other Information:** (UK Sanctions List Ref):IRN0197. (UK Statement of Reasons):The Islamic Revolutionary Guard Corps (IRGC) Navy is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks against ships including the detention and sabotage of ships; (2) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16467.

4. KHATAM-AL ANBIYA CENTRAL HEADQUARTERS (KACHQ)

a.k.a: Khatemolania Central Headquarters **Other Information:** (UK Sanctions List Ref):IRN0200. (UK Statement of Reasons):Khatam-al Anbiya Central Headquarters (KACHQ) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KACHQ is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16470.

5. MAHTABAL

Address: Shahrzaiba, end of Ahmed Kashani St., Hammet Sharq Highway, Pardis St., Pardis Building 1, 2nd Floor, Unit 21, Tehran, Iran, 1486946875. **Other Information:** (UK Sanctions List Ref):IRN0206. (UK Statement of Reasons):Mahtabal is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Mahtabal is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Website):<http://mahtabal.com/> (Email address):info@mahtabal.com **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16475.

6. SARMAD ELECTRONIC SEPAHAN COMPANY

a.k.a: Sarmad Electronics Co. **Address:** Second Floor, No. 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref):IRN0207. (UK Statement of Reasons):Sarmad Electronic Sepahan Company (hereafter "SARMAD") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SARMAD is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Phone number):(1) +98 913 119 2860 (2) +98 313 334 1434 (Website):www.sarmades.com (Email address):sarmadelectronic@yahoo.com **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16477.