Iran (Human Rights)

Introduction

1. The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (S.I. 2019/134) ("the Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for 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.

2. On 6 July 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. 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 Office of Financial Sanctions Implementation (OFSI) or if an exception applies;

iv. report any findings to OFSI, 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 OFSI 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 (Human Rights) financial sanctions page on the GOV.UK website:
   

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:
    

11. The Compliance Reporting Form can be found here:
    

12. For more information please see our financial sanctions guidance:
Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hm treasury.gov.uk.

14. Non-media enquiries about the sanctions measures themselves should be addressed to:
fcdo.correspondence@fcdo.gov.uk.

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.
ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

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

ADDITIONS

Individuals

1. AGHAMIRI, Seyyed Mohammad Amin
   Name (non-Latin script): سید محمد امین آقامیری
   DOB: 21/09/1986. a.k.a: ALGHAMIRI, Seyed, Mohammad, Amin Nationality: Iran
   Passport Number: E54650560 Address: Iran. Position: Secretary, Supreme Council of Cyberspace
   Other Information: (UK Sanctions List Ref):IHR0163. (UK Statement of Reasons):Seyyed Mohammad Amin Aghamiri (“AGHAMIRI”) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Secretary, Supreme Council of Cyberspace, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Supreme Council of Cyberspace, AGHAMIRI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male Listed on: 06/07/2023 UK Sanctions List Date Designated: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15995.

2. FATHI, Murad
   Name (non-Latin script): مراد فتحی
   DOB: 20/05/1971. POB: Iran a.k.a: FATHI, Morad Nationality: Iran National Identification Number: 2971486151 Address: Kurdistan, Iran. Position: Director General of prisons in West Azerbaijan province
   Other Information: (UK Sanctions List Ref):IHR0159. (UK Statement of Reasons):Murad FATHI is an “involved person” under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the former Director General of prisons in Kurdistan province. (Gender):Male Listed on: 06/07/2023 UK Sanctions List Date Designated: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15983.

3. KHOSRAVI, Mohammed Hossein
   Name (non-Latin script): محمد حسین خسروی
   Other Information: (UK Sanctions List Ref):IHR0160. (UK Statement of Reasons):Mohammed Hossein KHOSRAVI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the former Director-General of Sistan and Baluchestan Province Prisons and the former Warden of Zahedan Central Prison. (Gender):Male Listed on: 06/07/2023 UK Sanctions List Date Designated: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15984.
4. MOEIN, Moslem  
Name (non-Latin script): مسلم معین  
DOB: 22/09/1885. Nationality: Iran  
Address: Iran.  
Position: Head, Basij Cyberspace Headquarters  
Other Information: (UK Sanctions List Ref):IHR0164. (UK Statement of Reasons):Moslem Moein ("MOEIN") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Chief, Basij Cyberspace Headquarters, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Basij Resistance Force, MOEIN is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male  
Listed on: 06/07/2023 UK Sanctions List Date Designated: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15996.

5. PANAH, Abdol Hossein Khorosrow  
Name (non-Latin script): عبدالحسین خسروپناه  
DOB: 21/03/1966. POB: Dezful, Iran  
a.k.a: (1) PANAH, Abdol, Hossein, Khorosrow (2) PANAH, Abdul, Hossein, Khorosrow (4) PANAH, Abdol, Hossein, Khosrow  
Nationality: Iran  
Position: Secretary of the Supreme Council of the Cultural Revolution  
Other Information: (UK Sanctions List Ref):IHR0161. (UK Statement of Reasons):Abdol Hossein Khorosrow PANAH is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Governor of Sanandaj Central Prison. (Gender):Male  
Listed on: 06/07/2023 UK Sanctions List Date Designated: 06/07/2023 Last Updated: 06/07/2023 Group ID: 16001.

6. PASANDIDEH, Heidar  
Name (non-Latin script): حیدر مهدیقلی  
DOB: 16/07/1976. POB: Iran  
a.k.a: (1) MEHDIGOLI, Haider (2) PASANDIDEH, Haydar (3) PASANDIDEH, Heidar, Mehdigholi (4) PASANDIDEH, Heider  
National Identification Number: 2754291598  
Address: Sanandaj, Iran.  
Position: Governor of Sanandaj Central Prison  
Other Information: (UK Sanctions List Ref):IHR0161. (UK Statement of Reasons):Heidar PASANDIDEH is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Governor of Sanandaj Central Prison. (Gender):Male  
Listed on: 06/07/2023 UK Sanctions List Date Designated: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15985.

7. PIRI, Morteza  
Name (non-Latin script): مرتضی پیری  
DOB: 05/07/1977. POB: Zabol, Iran  
Nationality: Iran  
National Identification Number: 4072307122  
Address: Zahedan, Iran.  
Position: Warden of Zahedan Central Prison  
Other Information: (UK Sanctions List Ref):IHR0162. (UK Statement of Reasons):Morteza PIRI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Warden of Zahedan Central Prison. (Gender):Male  
Listed on: 06/07/2023 UK Sanctions List Date Designated: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15986.
8. TAGHANAKI, Soghra Khodadadi  
Name (non-Latin script): خدادادی صغری  
DOB: 29/03/1971. Passport Number: B50799950 Address: Tehran, Iran. Position: Warden of Qarchak Women's Prison Other Information: (UK Sanctions List Ref):IHR0171. (UK Statement of Reasons):Soghra Khodadadi TAGHANAKI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because she is or has been involved in the commission of serious human rights violations or abuses in Iran through her position as the Warden of Qarchak Women's Prison. (Gender):Female Listed on: 06/07/2023 UK Sanctions List Date Designated: 06/07/2023 Last Updated: 06/07/2023 Group ID: 16003.

Entities

1. CENTRE TO INVESTIGATE ORGANISED CRIMES (CIOC)  
Name (non-Latin script): مرکز بررسی جرائم سازمان یافته سایبری  
Address: Iran. Other Information: (UK Sanctions List Ref):IHR0166. (UK Statement of Reasons):The Centre to Investigate Organised Crimes (CIOC) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity Listed on: 06/07/2023 UK Sanctions List Date Designated: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15998.

2. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) CYBER DEFENCE COMMAND  
Name (non-Latin script): اسلامی انقلاب پاسداران سپاه سایبری امنیت فضایی  
a.k.a: IRGC Cyber Security Command Address: Iran. Other Information: (UK Sanctions List Ref):IHR0165. (UK Statement of Reasons):The Islamic Revolutionary Guard Corps (IRGC) Cyber Defence Command is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity Listed on: 06/07/2023 UK Sanctions List Date Designated: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15997.

3. RAVIN ACADEMY  
Address: No. 105, Motahari St, Suleiman Khater St, Tehran, Iran. Other Information: (UK Sanctions List Ref):IHR0167. (UK Statement of Reasons):The Ravin Academy is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Listed on: 06/07/2023 UK Sanctions List Date Designated: 06/07/2023 Last Updated: 06/07/2023 Group ID: 15999.

4. SUPREME COUNCIL OF CYBER SPACE  
Name (non-Latin script): مرکز ملی فضای مجازی  
a.k.a: (1) Iranian Cyberspace Supreme Council (2) Supreme Council for Cyberspace (3) Supreme Council of Virtual Space (4) Supreme Cyberspace Council Address: Iran. Other Information: (UK Sanctions List Ref):IHR0168. (UK Statement of Reasons):The Supreme Council of Cyber Space is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission
of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly.

(Type of entity): State entity  
Listed on: 06/07/2023  
UK Sanctions List Date Designated: 06/07/2023  
Last Updated: 06/07/2023  
Group ID: 16000.

5. SUPREME COUNCIL OF THE CULTURAL REVOLUTION  
Name (non-Latin script): شورای عالی انقلاب فرهنگی  
Address: 309 Felestin Ave, Tehran, Iran, 14169-33795.  
Other Information: (UK Sanctions List Ref): IHR0170.  
(UK Statement of Reasons): The Supreme Council of the Cultural Revolution is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because it is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant.  
(Phone number): +98-21-66468271  
(Website): https://sccr.ir/en  
(Type of entity): State entity  
Listed on: 06/07/2023  
UK Sanctions List Date Designated: 06/07/2023  
Last Updated: 06/07/2023  
Group ID: 16002.

Office of Financial Sanctions Implementation

HM Treasury

06/07/2023