Iran (Human Rights)

Introduction

1. Council Regulation (EU) 359/2011 ("the Regulation") imposing financial sanctions with regard to Iran (Human Rights) has been amended so that an asset freeze no longer applies to one person listed in the Annex to this Notice.

2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

3. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.

   • HAMEDANI, Hossein (Group ID: 11781)

4. Identifying information for 20 individuals listed in the Annex to this Notice has been amended.

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 assets;
iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);

iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;

v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details


Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:


11. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Iran (Human Rights) financial sanctions page on the GOV.UK website:

12. For more information please see our guide to financial sanctions:


Enquiries
13. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: ofsi@hmtreasury.gsi.gov.uk

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

15. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.
ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)
COUNCIL IMPLEMENTING REGULATION (EU) No 2016/556
AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 359/2011

DELISTING

Individual

1. HAMEDANI, Hossein
   Position: Head of the IRGC's Rassoulollah Corps in charge of Greater Tehran since Nov 2009

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ALLAHKARAM, Hossein

2. AHMADI-MOQADDAM, Esmail

3. AKBARSHAHI, Ali-reza

4. BAKHTIARI, Seyyed Morteza

5. HABIBI, Mohammad Reza
6. HADDAD, Hassan
   a.k.a.: ZAREH DEHNAVI, Hassan  
   **Position:** Deputy Safety Officer of Teheran Revolutionary Court, Judge, Tehran Revolutionary Court, branch 26  
   **Other Information:** Former Judge, Tehran Revolutionary Court, branch 26.  
   **Listed on:** 14/04/2011  
   **Last Updated:** 13/04/2016  
   **Group ID:** 11792.

7. JAVANI, Yadollah  
   **DOB:** 1956  
   **POB:** Isfahan  
   **Position:** Advisor to the Supreme Leader's representative to the IRGC. He regularly speaks out on media as a representative of the hard-line side of the regime. IRGC Political Bureau Chief  
   **Listed on:** 12/10/2011  
   **Last Updated:** 13/04/2016  
   **Group ID:** 12184.

8. KAZEMI, Toraj  
   **Position:** Chief of the EU-designated Center to Investigate Organized Crime (aka: Cyber Crime Office or Cyber Police). Colonel of the technology and communications police  
   **Listed on:** 29/03/2012  
   **Last Updated:** 13/04/2016  
   **Group ID:** 12648.

9. MORTAZAVI, Amir  
   **Position:** Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad  
   **Other Information:** Former Deputy Prosecutor of Mashhad  
   **Listed on:** 14/04/2011  
   **Last Updated:** 13/04/2016  
   **Group ID:** 11790.

10. MORTAZAVI, Seyyed Solat  
    **DOB:** 1967  
    **POB:** Farsan Tchar Mahal-o-Bakhtiari (South), Iran  
    **Position:** Mayor of the second largest city of Iran, Mashad. Deputy Interior Minister for Political Affairs  
    **Other Information:** Former Deputy Interior Minister for Political Affairs  
    **Listed on:** 29/03/2012  
    **Last Updated:** 13/04/2016  
    **Group ID:** 12653.

11. MOSLEHIL, Heydar  
    **DOB:** 1956  
    **POB:** Isfahan, Iran  
    a.k.a.: (1) MOSLEHI, Haidar  
    **Position:** Advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war  
    **Other Information:** Former Minister of Intelligence (2009-2013)  
    **Listed on:** 12/10/2011  
    **Last Updated:** 13/04/2014  
    **Group ID:** 12202.

12. MOTLAGH, Bahram, Hosseini  
    **Position:** Head of the Army Command and General Staff College (DAFOOS). Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province  
    **Other Information:** Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province  
    **Listed on:** 14/04/2011  
    **Last Updated:** 13/04/2016  
    **Group ID:** 11783.

13. OMIDI, Mehrdad  
    **Position:** Head of the Intelligence Services within the Iranian Police. Head of Computer Crimes Unit of the Iranian Police  
    **Other Information:** Former Head of Computer Crimes Unit of the Iranian Police  
    **Listed on:** 12/10/2011  
    **Last Updated:** 13/04/2016  
    **Group ID:** 12191.

14. PIR-ABASSI, Abbas  
    **Position:** Judge, Tehran Revolutionary Court, branches 26 and 28  
    **Other Information:** Former Judge, Tehran Revolutionary Court, branch 26. Likely to be currently in a process of reassignment to another function. He was in charge of post-election cases.  
    **Listed on:** 14/04/2011  
    **Last Updated:** 13/04/2016  
    **Group ID:** 11799.

15. RADAN, Ahmad-Reza  
    **DOB:** 1963  
    **POB:** Isfahan, Iran  
    **Position:** In Charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force. Deputy Chief of Iran's National Police
Other Information: Former Head of the Police Strategic Studies Centre, Former Deputy Chief of Iran's National Police until June 2014 Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11785.

16. SHARIATI, Seyed Hassan  
Position: Advisor and Member of the 28th Section of the Supreme Court, Head of Mashhad Judiciary  
Other Information: Former Head of Mashhad Judiciary until September 2014  
Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11793.

17. SHARIFI, Malek Adjar  
Position: Judge at the Supreme Court, Head of East Azerbaijan Judiciary  
Other Information: Former Head of East Azerbaijan Judiciary  

18. SOLTANI, Hodjatoleslam, Seyed, Mohammad  
Position: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi, Judge, Mashhad Revolutionary Court  
Other Information: Former Judge, Mashhad Revolutionary Court  

19. TAGHIPOUR, Reza  
DOB: --/--/1957. POB: Maragheh, Iran  
Position: Member of the Supreme Cyberspace Council, Member of the City Council of Tehran  
Other Information: Former Minister for Information and Communications (2009-2012).  
Listed on: 29/03/2012 Last Updated: 13/04/2016 Group ID: 12647.

20. ZARGHAMI, Ezzatollah  
DOB: 22/07/1959. POB: Dezful, Iran  
Position: Member of the Supreme Cyberspace Council and Cultural Revolution Council, Head of Islamic Republic of Iran Broadcasting (IRIB)  
Other Information: Former Head of Islamic Republic of Iran Broadcasting (IRIB Until November 2014)  
Listed on: 29/03/2012 Last Updated: 13/04/2016 Group ID: 12646.

Office of Financial Sanctions Implementation

HM Treasury

14/04/2016