



Iran (Human Rights)

Introduction

1. Council Regulation (EU) 359/2011 (“the Regulation”) imposing financial sanctions against Iran (Human Rights) has been amended.
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. Identifying information for 19 individuals listed in the Annex to this Notice has been amended.

What you must do

4. 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.
- 5. 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.
- 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

- 7. On 12 April 2017 Council Implementing Regulation (EU) No 2017/685 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 99, 12.4.2017, p.10) by the Council of the European Union.
- 8. The Amending Regulation amended Annex I to the Regulation with effect from 13 April 2017.

Further Information

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

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32017R0685&from=EN>

- 10. 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:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

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

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

Enquiries

- 12. 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
ofsi@hmtreasury.gsi.gov.uk

13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
14. 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 2017/685

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 359/2011

AMENDMENTS

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

Individuals

1. **ABBASZADEH-MESHKINI, Mahmoud**
Position: ~~Governor of Ilam Province~~ *Secretary of the Human Right Council* **Other Information:** *Former Governor of Ilam Province.* Former Interior Ministry's political director. **Listed on:** 12/10/2011 **Last Updated:** ~~14/04/2014~~ 13/04/2017 **Group ID:** 12174.
2. **AKHARIAN, Hassan**
Position: ~~Keeper of Ward 1 of Radjaishahr prison, Karadj~~ **Other Information:** *Former keeper of Ward 1 of Radjaishahr prison, Karadj.* **Listed on:** 12/10/2011 **Last Updated:** ~~12/10/2011~~ 13/04/2017 **Group ID:** 12176.
3. **AVAAE, Seyyed Ali-Reza**
a.k.a: AVAAE, Seyyed, Alireza **Position:** ~~President of Tehran Judiciary~~ *Director of the special investigations office.* **Other Information:** *Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.* **Listed on:** 12/10/2011 **Last Updated:** ~~12/10/2011~~ 13/04/2017 **Group ID:** 12177.
4. **BAHRAMI, Mohammad-Kazem**
Position: ~~Head of the judiciary branch of the armed forces~~ *Head of the administrative justice court* **Listed on:** 12/10/2011 **Last Updated:** ~~12/10/2011~~ 13/04/2017 **Group ID:** 12197.
5. **FAHRADI, Ali**
Position: *Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran.* Prosecutor of Karaj **Listed on:** 29/03/2012 **Last Updated:** ~~29/03/2012~~ 13/04/2017 **Group ID:** 12657.
6. **FIRUZABADI, Seyyed Hasan**
Title: Maj-Gen Dr **DOB:** 03/02/1951. **POB:** Mashad a.k.a: (1) FIROUZABADI, Seyed, Hassan (2) FIROUZABADI, Seyyed, Hasan (3) FIRUZABADI, Seyed, Hassan **Position:** ~~Chief of Staff of Iran's Armed Forces~~ *Member of the Supreme National Security Council (SNSC) and the Expediency Council* **Other Information:** *Former Chief of Staff of Iran's Armed Forces.* **Listed on:** 12/10/2011 **Last Updated:** ~~14/04/2014~~ 13/04/2017 **Group ID:** 12179.

7. **GANJI, Mostafa Barzegar**
Position: Prosecutor General of Qom **Other Information:** Former Prosecutor-General of Qom. Likely to be currently in a process of reassignment to another function. Listed on: 12/10/2011 Last Updated: ~~12/10/2011~~ 13/04/2017 Group ID: 12180.
8. **HABIBI, Mohammad Reza**
Position: Head of the Ministry of Justice Office in Yazd **Other Information:** Former Deputy Prosecutor of Isfahan. Likely to be currently in a process of reassignment to another function. Listed on: 12/10/2011 Last Updated: ~~13/04/2016~~ 13/04/2017 Group ID: 12181.
9. **HEJAZI, Mohammad**
DOB: --/--/1956. **POB:** Isfahan Isfahan **Position:** Head of the IRGC's Sarollah Corps in Tehran General in Pasdaran **Other Information:** Former Head of the IRGC's Sarollah Corps in Tehran. Former Head of the Basij Forces. Listed on: 12/10/2011 Last Updated: ~~12/10/2011~~ 13/04/2017 Group ID: 12182.
10. **KAMALIAN, Behrouz**
DOB: --/--/1983. **POB:** Tehran **Position:** Head of the IRGC-linked 'Ashiyaneh' cyber group **Other Information:** Also referred to as 'Hackers Brain'. Listed on: 12/10/2011 Last Updated: ~~12/10/2011~~ 13/04/2017 Group ID: 12187.
11. **MALEKI, Mojtaba**
Position: Prosecutor of Kermanshah Deputy head of the Ministry of Justice in the Khorasan Razavi province **Other Information:** Former Prosecutor of Kermanshah. Listed on: 12/10/2011 Last Updated: ~~12/10/2011~~ 13/04/2017 Group ID: 12190.
12. **MORTAZAVI, Said**
DOB: --/--/1967. **POB:** Meybod, Yazd, Iran **Other Information:** Former Head of Iran's Anti-smuggling Task Force. Former Prosecutor General of Tehran until Aug 2009. He was acquitted by an Iranian Court on August 19, 2015, on charges connected to the torture and deaths of three young men at the Kahrizak detention centre in 2009. Listed on: 14/04/2011 Last Updated: ~~14/04/2014~~ 13/04/2017 Group ID: 11798.
13. **MUSAVI-TABAR, Seyyed Reza**
Position: Head of the Revolutionary Prosecution of Shiraz **Other Information:** Former Head of the Revolutionary Prosecution of Shiraz. Listed on: 12/03/2013 Last Updated: ~~12/03/2013~~ 13/04/2017 Group ID: 12856.
14. **PIR-ABASSI, Abbas**
Position: Magistrate of a Criminal Chamber **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~~ 13/04/2017 Group ID: 11799.
15. **RASHIDI AGHDAM, Ali Ashraf**
Position: Head of Evin Prison **Other Information:** Appointed Former Head of Evin Prison, around June/July appointed in mid-2012. Listed on: 12/03/2013 Last Updated: ~~12/03/2013~~ 13/04/2017 Group ID: 12849.
16. **REZVANMANESH REZVANMA-NESH, Ali**
Position: Deputy Prosecutor, province of Karaj, region of Alborz Listed on: 29/03/2012 Last Updated: ~~29/03/2012~~ 13/04/2017 Group ID: 12658.

17. SALARKIA, Mahmoud

Position: Head of the Petrol and Transport commission of the City of Tehran
~~Director of Tehran Football Club 'Persepolis'~~ **Other Information:** Former Director of Tehran Football Club 'Persepolis'. Former Deputy to the Prosecutor General of Tehran for Prison Affairs. **Listed on:** 12/10/2011 **Last Updated:** ~~14/04/2014~~ 13/04/2017 **Group ID:** 12192.

18. SARAFRAZ, Mohammad

Title: Dr **DOB:** --/--/1963. **POB:** Tehran a.k.a: SARAFRAZ, Haj-
agha **Address:** Tehran. **Position:** ~~Head of IRIB World Service and Press TV~~
Member of the Supreme Cyberspace Council. **Other Information:** ~~Place of work:~~
IRIB and Press TV HQ, Tehran. Responsible for all programming decisions. Closely
associated with the state security apparatus. Under his direction Press TV, along
with IRIB, has worked with the Iranian security services and prosecutors to
broadcast forced confessions of detainees, including that of Iranian-Canadian
journalist and film-maker Maziar Bahari, in the weekly programme "Iran Today".
Independent broadcast regulator OFCOM fined Press TV in the UK £100,000 for
broadcasting Bahari's confession in 2011, which was filmed in prison whilst Bahari
was under duress. Former president of the Islamic Republic of Iran Broadcasting
(IRIB). Former Head of IRIB World Service and Press TV. DOB is approximate. **Listed**
on: 12/03/2013 **Last Updated:** ~~12/03/2013~~ 13/04/2017 **Group ID:** 12852.

19. TALA, Hossein

a.k.a: TALA, Hosseyn **Position:** Head of the Iranian Tobacco Company. **Other**
Information: ~~Deputy~~ Former Governor General ('Farmandar') of Tehran Province
until Sept 2010. Former Iranian MP. **Listed on:** 12/10/2011 **Last Updated:**
~~12/10/2011~~ 13/04/2017 **Group ID:** 12194.

Office of Financial Sanctions Implementation

HM Treasury

13/04/2017