Financial Sanctions Notice

27/06/2017

Iran (Nuclear Proliferation)

Introduction

1. Council Regulation (EU) 267/2012 ("the Regulation") imposing financial sanctions against Iran Nuclear Proliferation has been amended.

2. Identifying information for the 23 individuals and 14 entities listed in the Annex to this Notice has been amended.

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

3. 23 individuals and 14 entities have been amended on the consolidated list and are still subject to an asset freeze. See the Annex to this notice for details.

4. 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.

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

Legislative details


Further Information

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


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


10. Further details on the UN measures in respect of Iran (Nuclear Proliferation) can be found on the relevant UN Sanctions Committee webpage:

http://www.un.org/sc/committees

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


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 (NUCLEAR PROLIFERATION)

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/1124

AMENDING ANNEX VIII TO COUNCIL REGULATION (EU) No 267/2012

AMENDMENTS

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

Individuals

1. ABBASI-DAVANI, Fereidoun
   Position: Senior Ministry of Defence and Armed Forces Logistics scientist. **DOB:** (a) 1958 (b) 1959. **POB:** Abadan, Iran (Islamic Republic of.) **Other Information:** UN Ref I.47.C.4. IRi.001 Has links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi. Listed on: 24/03/2007 Last Updated: 15/05/2008 27/06/2017 Group ID: 9049.

2. AHMADIAN, Ali, Akbar

3. BAHMANYAR, Bahmanyar, Morteza
   Position: Head of Finance and Budget Department, AIO. **DOB:** 31 December 1952. **Nationality:** Iran. **Other Information:** UN Ref IRi.009 I.47.D.4. Passport no: (a) 10005159, issued in Iran (b) I0005159 issued in Iran Listed on: 09/02/2007 Last Updated: 09/02/2007 27/06/2017 Group ID: 9005.

4. DASTJERDI, Ahmad, Vahid

5. DERAKHSHANDEH, Ahmad
   Position: Chairman and Managing Director of Bank Sepah. **DOB:** 11 August 1956. **Address:** 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of.) **Other Information:** UN Ref IRi.013 I.47.C.8. Listed on: 24/03/2007 Last Updated: 24/03/2007 27/06/2017 Group ID: 9056.

6. ESLAMI, Mohammad
   Title: Dr. Position: Head of Defence Industries Training and Research
Institute: AKA: (a) ISLAMI, Mohammad, (b) ISLAMI, Mohamed, (c) ISLAMI, Mohammed
Other Information: UN Ref IRI.014 I-03-I-6. Served as Deputy Defence Minister from 2012 to 2013. Listed on: 04/03/2008 Last Updated: 27/06/2017. 04/03/2008 Group ID: 10438

7. ESMAELI, Reza-Gholi

8. FAKHRIZADEH-MAHABADI, Mohsen
Position: Senior Ministry of Defence and Armed Forces Logistics scientist. Other Information: UN Ref IRI.016 I-47-C-2. Passport no: (a) A0009228 (unconfirmed (likely Iran)) (b) 4229533 (unconfirmed (likely Iran)). Former Head of the Physics Research Centre (PHRC). Listed on: 24/03/2007 Last Updated: 15/05/2008. 27/06/2017 Group ID: 9050.

9. HEJAZI, Mohammad

10. HOJATI, Mohsen

11. KETABACHI, Mehrdada, Akhlaghi

12. MALEKI, Naser

13. NAQDI, Mohammad, Reza
Title: Brigadier-General. Position: Head of State Anti-Smuggling Headquarters. DOB: (a) 11 February 1949 (b) 11 February 1952 (c) 11 February 1953 (d) 11 February 1961. POB: (a) Najaf, Iraq (b) Tehran, Iran (Islamic Republic of).
14. NOURI, Mohammad, Mehdi, Nejad
   **Title:** Lieutenant-General  **Position:** Rector of Malek Ashtar University of Defence Technology  **Other Information:** UN Ref I.37.C.7.  _IRi.026_  Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research.  **Listed on:** 04/03/2008  **Last Updated:** 27/06/2017  **Group ID:** 10439.

15. REZAI, Morteza
   **Title:** Brigadier-General  **Position:** Deputy Commander of Iranian Revolutionary Guard Corps  **DOB:** 1956  **AKA:** Mortaza REZAI (b) Mortaza REZAI (c) Morteza REZAI  **Other Information:** UN Ref I.37.D.4.  _IRi.033_  Listed on: 24/03/2007  **Last Updated:** 27/06/2017  **Group ID:** 9057.

16. SAFARI, Morteza
   **Title:** Rear Admiral  **Position:** Commander of Iranian Revolutionary Guard Corps Navy  **AKA:** (a) Mortaza SAFARI (b) Morteza SAFERI (c) Murtaza SAFERI (d) Murtaza SAFARI  **Other Information:** UN Ref I.37.D.4.  _IRi.035_  Listed on: 24/03/2007  **Last Updated:** 27/06/2017  **Group ID:** 9060.

17. SAFAVI, Yahya, Rahim
   **Title:** Major-General  **Position:** Commander, IRGC (Pasdaran)  **DOB:** 1952  **POB:** Isfahan Iran (Islamic Republic of).  **AKA:** Yahya, Raheem, SAFAVI  **Other Information:** UN Ref I.37.E.1.  Listed on: 09/02/2007  **Last Updated:** 27/06/2017  **Group ID:** 9006.

18. SALIMI, Hosein
   **a.k.a.:** (1) SALIMI, Husain (2) SALIMI Hosain; (3) SALIMI Hussain (4) SALEEMI Hosein (5) SALEEMI Husain (6) SALEEMI, Hosain (7) SALEEMI, Hussain (8) SALIMI Hossein (9) SALEEMI Hossein  **Title:** General  **Position:** Commander of the Air Force, IRGC (Pasdar)  **Other Information:** UN Ref I.37.D.1.  Listed on: 09/02/2007  **Last Updated:** 27/06/2017  **Group ID:** 9002.

19. SOLEIMANI, Qasem
   **Title:** Major Brigadier General  **DOB:** 11/03/1957.  **POB:** Qom, Iran  **a.k.a.:** (1) SALIMANI, Qasem (2) SOLEIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasme (10) SULEMANI, Qasem  **Nationality:** Iranian (Iranian citizenship)  **Passport Details:** 008827 (Iran Diplomatic). Issued 1999  **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods  **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria.  _Promoted to Major General, retaining his position as Commander of Qods Force._  **UN listing under Iran (nuc prol). Male.** UN Ref I.47.D.6.  Listed on: 24/03/2007  **Last Updated:** 27/06/2017  **Group ID:** 9062.
20. ZAHEDI, Mohammad, Reza  
   a.k.a: (1) ZAHIDI, Mohammad Reza (2) ZAHEDI, Mohammad, Raza  
   Title: Brigadier-General  
   Position: Commander of Iranian Revolutionary Guard Corps Ground Forces  
   Other Information: UN Ref I.47.D.3. [IRi.042] Listed on: 24/03/2007  
   Last Updated: 27/06/2017  
   Group ID: 9059.

21. ZOLQADR, Mohammad, Baqer  
   a.k.a: (1) ZOLQADR, Mohammad, Bakr (2) ZOLKADR, Mohammad, Bakr (3)  
   ZOLQADR, Mohammad, Bager (4) ZOLQADER, Mohammad, Bager  
   Title: General  
   Position: Iranian Revolutionary Guard Corps officer, Deputy Interior  
   Minister for Security Affairs  
   Other Information: UN Ref I.47.D.7. [IRi.043]  
   Listed on: 24/03/2007  
   Last Updated: 27/06/2017  
   Group ID: 9063.

22. AGHAJANI, Azim  
   a.k.a: ADHAJANI, Azim  
   Nationality: Iran  
   Passport Details: (1) 6620505 (2) 9003213  
   Other Information: UN Ref I.AC.50.18.04.12. Previous EU listing. [IRi.003]  
   Member of the IRGC-Qods Force operating under the direction of Qods Force  
   Commander Major General Qasem Soleimani. Facilitated a breach of para 5  
   of UNSCR 1747(2007)  
   Listed on: 02/12/2011  
   Last Updated: 27/06/2017  
   Group ID: 12274.

23. TABATABAEI, Ali, Akbar  
   DOB:  --/--/1967. a.k.a: (1) TAHMAESEBI, Sayed, Akbar (2) TAHMAESEBI, Syed, Akbar (3) TABATABAEI, Ali, Akber (4) TAHMAESEBEBI, Ali, Akber  
   Nationality: Iran  
   Passport Details: (a) 9003213 issued in Iran/unknown (b) 6620505 issued in  
   Iran/unknown  
   Other Information: UN Ref I.AC.50.18.04.12. Previous EU listing. [IRi.041]  
   Member of the IRGC-Qods Force operating under the direction of Qods Force  
   Commander Major General Qasem Soleimani. Facilitated a breach of para 5  
   of UNSCR 1747(2007)  
   Listed on: 02/12/2011  
   Last Updated: 27/06/2017  
   03/08/2012  
   Group ID: 12276.

Entities

1. AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)  
   a.k.a: Ammunition Industries Group  
   Other Information: UN Ref E.47.A.7. [IRRe.004]  
   Controls 7th of TIR. Owned and controlled by the DIO.  
   Listed on: 24/03/2007  
   Last Updated: 27/06/2017  
   Group ID: 9034.

2. CRUISE MISSILE INDUSTRY GROUP  
   a.k.a: Naval Defence Missile Industry Group  
   Other Information: UN Ref E.47.A.7. [IRRe.010]  
   Listed on: 24/03/2007  
   Last Updated: 27/06/2017  
   Group ID: 9041.
3. DEFENCE INDUSTRIES ORGANISATION (DIO)
   Other Information: UN Ref E.37.A.6. IRe.011. Overarching MODAFL-controlled
   entity. Listed on: 09/02/2007 Last Updated: 27/06/2017 Group ID: 8989.

4. FAJR INDUSTRIAL GROUP
   a.k.a: Instrumentation Factory Plant Other Information: UN Ref E.37.B.3. IRe.017
   Subordinate entity of AIO. Listed on: 09/02/2007 Last Updated: 27/06/2017
   Group ID: 8994.

5. KALA-ELECTRIC
   a.k.a: Kalaye Electric Other Information: UN Ref E.37.A.3. IRe.032 Provider for

6. PARCHIN CHEMICAL INDUSTRIES
   Other Information: UN Ref E.47.A.4. IRe.050 Branch of DIO. Listed on:
   24/03/2007 Last Updated: 27/06/2017 Group ID: 9038.

7. PARS AVIATION SERVICES COMPANY
   Other Information: UN Ref E.47.B.2. IRe.051 Maintains aircraft. Listed on:
   24/03/2007 Last Updated: 27/06/2017 Group ID: 9047.

8. QODS AERONAUTICS INDUSTRIES
   Other Information: UN Ref E.47.B.1. IRe.055 Listed on: 24/03/2007 Last
   Updated: 27/06/2017 Group ID: 9046.

9. SANAM INDUSTRIAL GROUP
   Other Information: UN Ref E.47.A.9. IRe.063 Subordinate to AIO. Listed on:
   24/03/2007 Last Updated: 27/06/2017 Group ID: 9044.

10. 7TH OF TIR
    Other Information: UN Ref E.37.A.7. IRe.001 Subordinate of DIO. Listed on:
    09/02/2007 Last Updated: 27/06/2017 Group ID: 8990.

11. SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
    Other Information: UN Ref E.37.B.2. IRe.066 Subordinate entity of AIO. Listed on:
    09/02/2007 Last Updated: 27/06/2017 Group ID: 8993.

12. SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
    Other Information: UN Ref E.37.B.1. IRe.067 Subordinate entity of AIO. Listed on:
    09/02/2007 Last Updated: 27/06/2017 Group ID: 8992.

13. SHO'A' AVIATION
    Other Information: UN Ref E.47.B.3. IRe.071 Produces microlights. Listed on:
    24/03/2007 Last Updated: 27/06/2017 Group ID: 9048.
14. YA MAHDI INDUSTRIES GROUP

Other Information: UN Ref E.47.A.10. IRe.076 Subordinate to AlO. Listed on:
24/03/2007 Last Updated: 27/06/2017 Group ID: 9045

Office of Financial Sanctions Implementation

HM Treasury

27/06/2017