



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 13/04/2018

Status: Asset Freeze Targets

REGIME: Iran (human rights)

INDIVIDUALS

- Name 6:** ABBASZADEH-MESHKINI **1:** MAHMOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Advisor to the Human Right Council **Other Information:** Former Secretary of the Human Right Council. Former Governor of Ilam Province. Former Interior Ministry's political director. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12174.
- Name 6:** AHMADI-MOQADDAM **1:** ESMAIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Tehran, Iran **Other Information:** Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's National Police until early 2015 **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11583.
- Name 6:** AKBARSHAHI **1:** ALI-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the Railway Police **Other Information:** Former Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters). Former Commander of Tehran Police **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12175.
- Name 6:** AKHARIAN **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Former keeper of Ward 1 of Radjaishahr prison, Karadj. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2017 **Group ID:** 12176.
- Name 6:** ALLAHKARAM **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1945. **POB:** Najafabad, Iran **Position:** Ansar-e Hezbollah Chief and Colonel in the IRGC **Other Information:** Co-founded Ansar-e Hezbollah. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11778.
- Name 6:** ARAGHI **1:** ABDOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: ERAGHI, Abdollah **Other Information:** Former Deputy Head of the IRGC's Ground Forces **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11779.
- Name 6:** AVAEE **1:** SEYYED **2:** ALI-REZA **3:** n/a **4:** n/a **5:** n/a.
a.k.a: AVAEE, Seyyed, Alireza **Position:** Minister of Justice **Other Information:** Former Director of the special investigations office. 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 Tehran Judiciary. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12177.
- Name 6:** BAGHERI **1:** MOHAMMAD-BAGHER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12199.
- Name 6:** BAHRAMI **1:** MOHAMMAD-KAZEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the administrative justice court **Listed on:** 12/10/2011 **Last Updated:** 13/04/2017 **Group ID:** 12197.
- Name 6:** BAKHTIARI **1:** SEYYED **2:** MORTEZA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1952. **POB:** Mashad, Iran **Position:** Deputy custodian of the Imam Reza shrine **Other Information:** Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013 **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12200.
- Name 6:** BANESHI **1:** JABER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Prosecutor of Shiraz **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12178.
- Name 6:** BOZORGNIA **1:** MOSTAFA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of ward 350 of Evin Prison **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11805.
- Name 6:** DORRI-NADJAFABADI **1:** GHORBAN-ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1945. **POB:** Najafabad, Iran **Position:** Member of the Expediency Council and representative of the Supreme Leader in Markazi ('Central') Province. **Other Information:** Former Prosecutor General of Iran until Sept 2009 (former Intelligence minister under Khatami presidency). **Listed on:** 14/04/2011 **Last Updated:** 14/04/2014 **Group ID:** 11791.

14. **Name 6:** EMADI 1: HAMID 2: REZA 3: n/a 4: n/a 5: n/a.
DOB: --/--/1973. **POB:** Hamedan **a.k.a:** EMADI, Hamidreza **Address:** Tehran. **Position:** Press TV Newsroom Director **Other Information:** Place of work: Press TV HQ, Tehran. Former Press TV Senior Producer. DOB is approximate. **Listed on:** 12/03/2013 **Last Updated:** 14/04/2014 **Group ID:** 12854.
15. **Name 6:** ESMAILI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of Iran's Prisons Organisation **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11806.
16. **Name 6:** FAHRADI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. **Other Information:** Former Prosecutor of Karaj. **Listed on:** 29/03/2012 **Last Updated:** 13/04/2018 **Group ID:** 12657.
17. **Name 6:** FAZLI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Commander of the Basij **Other Information:** Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until Feb 2010). **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11780.
18. **Name 6:** FIRUZABADI 1: SEYYED 2: HASAN 3: n/a 4: n/a 5: n/a.
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:** 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:** 13/04/2017 **Group ID:** 12179.
19. **Name 6:** GANJI 1: MOSTAFA 2: BARZEGAR 3: n/a 4: n/a 5: n/a.
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:** 13/04/2017 **Group ID:** 12180.
20. **Name 6:** HABIBI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
Position: Head of the Ministry of Justice Office in Yazd **Other Information:** Former Deputy Prosecutor of Isfahan. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12181.
21. **Name 6:** HADDAD 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: ZAREH DEHNAVI, Hassan **Other Information:** Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11792.
22. **Name 6:** HAJMOHAMMADI 1: AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Judge at branch 71 of the Tehran Provincial Criminal Court **Other Information:** Former judge at the first chamber of the Evin Court. **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12198.
23. **Name 6:** HAMLBAR 1: RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Judge of Branch 1 of Tabriz Revolutionary Court **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 **Group ID:** 12855.
24. **Name 6:** HEJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Ispahan **Position:** 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:** 13/04/2017 **Group ID:** 12182.
25. **Name 6:** HEYDARIFAR 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Judge, Tehran Revolutionary Court **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11794.
26. **Name 6:** HOSSEINI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1961. **POB:** Rafsanjan, Kerman **a.k.a:** (1) HOSSEYNI, Sayyed, Mohammad (2) HOSSEYNI, Sayyid, Mohammad (3) HOSSEYNI, Seyed, Mohammad (4) HOSSEYNI, Seyyed, Mohammad **Position:** Advisor to Former President Mahmoud Ahmadinejad **Other Information:** Former Minister of Culture and Islamic Guidance. Ex-IRGC. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12201.
27. **Name 6:** JAFARI 1: ASADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Prosecutor of Mazandaran Province **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 **Group ID:** 12853.
28. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Title: Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammed, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JAFARI, Mohamed, Ali (7) JAFARI, Mohammed, Ali (8) JAFARI, Muhammad, Ali (9) JA'FARI, Aziz (10) JA'FARI, Mohammad, Ali (11) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. **Listed on:** 14/04/2011 **Last Updated:** 31/05/2013 **Group ID:** 10638.
29. **Name 6:** JAFARI 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of special prosecution of cyber crime. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12661.
30. **Name 6:** JAFARI-DOLATABADI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Prosecutor General of Tehran since Aug 2009 **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11795.

31. **Name 6:** JAVANI **1:** YADOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Isfahan **Position:** Advisor to the Supreme Leader's representative to the IRGC **Other Information:** He regularly speaks out on media as a representative of the hard-line side of the regime. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2016 **Group ID:** 12184.
32. **Name 6:** JAZAYERI **1:** MASSOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ) **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12185.
33. **Name 6:** JOKAR **1:** MOHAMMAD **2:** SALEH **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy for Parliamentary Affairs of the Revolutionary Guards **Other Information:** Former Parliamentary Deputy for Yazd Province. Former Commander of Student Basij Forces **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12186.
34. **Name 6:** KAMALIAN **1:** BEHROUZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
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:** 13/04/2017 **Group ID:** 12187.
35. **Name 6:** KAZEMI **1:** TORAJ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Chief of the EU-designated Center to Investigate Organized Crime (aka: Cyber Crime Office or Cyber Police) **Listed on:** 29/03/2012 **Last Updated:** 13/04/2016 **Group ID:** 12648.
36. **Name 6:** KHALILI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: IRGC General. Head of the Medical Unit of Sarollah Base **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11782.
37. **Name 6:** KHALILOLLAHI **1:** MOUSSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: KHALILOLLAHI, Mousa **Position:** Prosecutor of Tabriz **Listed on:** 12/10/2011 **Last Updated:** 12/10/2011 **Group ID:** 12188.
38. **Name 6:** KHORAMABADI **1:** ABDOLSAMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of Commission to Determine the Instances of Criminal Content **Other Information:** The Commission to Determine the Instances of Criminal Content is a governmental organization in charge of online censorship and cyber crime. **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 **Group ID:** 12865.
39. **Name 6:** KIASATI **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Judge of the Ahwaz Revolutionary Court, Branch 4 **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 **Group ID:** 12850.
40. **Name 6:** LARIJANI **1:** SADEQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1960. (2) --/08/1961. **POB:** Najaf, Iraq **Position:** Head of the Judiciary **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12649.
41. **Name 6:** MAHSOULI **1:** SADEQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1959. (2) --/--/1960. **POB:** Oroumieh, Iran **a.k.a:** MAHSULI, Sadeq **Position:** Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front. **Other Information:** Former Minister of Interior until Aug 2009. Minister of Welfare and Social Security between 2009 and 2011. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12189.
42. **Name 6:** MALEKI **1:** MOJTABA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: 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:** 13/04/2017 **Group ID:** 12190.
43. **Name 6:** MIRHEJAZI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy Chief of the Supreme Leader's Office and Head of Security. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12650.
44. **Name 6:** MOGHISSEH **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Judge, Head of Tehran Revolutionary Court, branch 28 **Other Information:** Also referred to as Nasserian. **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11796.
45. **Name 6:** MOHSENI-EJEI **1:** GHOLAM-HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Ejiyeh, Iran **Position:** Member of the Expediency Council. Prosecutor General of Iran since Sept 2009 and Deputy Head and spokesman of the Judiciary **Other Information:** Former Intelligence minister during the 2009 elections. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11797.
46. **Name 6:** MORTAZAVI **1:** AMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi **Other Information:** Former Deputy Prosecutor of Mashhad **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11790.
47. **Name 6:** MORTAZAVI **1:** SAID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1967. **POB:** Meybod, Yazd, Iran **Other Information:** 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:** 13/04/2017 **Group ID:** 11798.
48. **Name 6:** MORTAZAVI **1:** SEYYED **2:** SOLAT **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1967. **POB:** Farsan Tchar Mahal-o-Bakhtiari (South), Iran **Other Information:** Former Mayor of the

second largest city of Iran, Mashad. Former Deputy Interior Minister for Political Affairs **Listed on:** 29/03/2012
Last Updated: 13/04/2018 **Group ID:** 12653.

49. **Name 6:** MOSLEHI **1:** HEYDAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Isfahan, Iran **a.k.a:** (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar **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:** 13/04/2016 **Group ID:** 12202.
50. **Name 6:** MOTLAGH **1:** BAHRAM **2:** HOSSEINI **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the Army Command and General Staff College (DAFOOS) **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.
51. **Name 6:** MOUSSAVI **1:** SEYED **2:** MOHAMMAD **3:** BAGHER **4:** n/a **5:** n/a.
Position: Ahwaz Revolutionary Court judge, Branch 2 **Listed on:** 12/03/2013 **Last Updated:** 12/03/2013 **Group ID:** 12851.
52. **Name 6:** MUSAVI-TABAR **1:** SEYYED **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
Other Information: Former Head of the Revolutionary Prosecution of Shiraz. **Listed on:** 12/03/2013 **Last Updated:** 13/04/2017 **Group ID:** 12856.
53. **Name 6:** NAQDI **1:** MOHAMMAD-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1952. **POB:** Najaf, Iraq **Position:** Deputy Chief of the IRGC for cultural and Social affairs **Other Information:** Former Commander of the Basij. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11784.
54. **Name 6:** OMIDI **1:** MEHRDAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of section VI of the police, investigation department **Other Information:** Former Head of the Intelligence Services within the Iranian Police. Former Head of Computer Crimes Unit of the Iranian Police **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12191.
55. **Name 6:** PIR-ABASSI **1:** ABBAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Magistrate of a Criminal Chamber **Other Information:** Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of post-election cases. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2017 **Group ID:** 11799.
56. **Name 6:** RADAN **1:** AHMAD-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Isfahan, Iran **Position:** IRGC commander in charge of training Iraqi 'anti-terrorist' forces **Other Information:** Formerly in Charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force. 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:** 13/04/2018 **Group ID:** 11785.
57. **Name 6:** RAJABZADEH **1:** AZIZOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Commander of the Law Enforcement Forces in Greater Tehran. **Other Information:** Former Head of Tehran Disaster Mitigation Organisation (TDMO). Former Head of Tehran Police (until Jan 2010). **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11786.
58. **Name 6:** RAMEZANI **1:** GHOLAMHOSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Chief of the Intelligence of the Ministry of Defence since 2011 **Other Information:** Former Commander of IRGC Intelligence. **Listed on:** 29/03/2012 **Last Updated:** 13/04/2018 **Group ID:** 12659.
59. **Name 6:** RAMIN **1:** MOHAMMAD-ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1954. **POB:** Dezful, Iran **Other Information:** Former Vice-Minister in charge of the Press up to December 2010. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12652.
60. **Name 6:** RASHIDI AGHDAM **1:** ALI **2:** ASHRAF **3:** n/a **4:** n/a **5:** n/a.
Other Information: Former Head of Evin Prison, appointed in mid-2012. **Listed on:** 12/03/2013 **Last Updated:** 13/04/2017 **Group ID:** 12849.
61. **Name 6:** RESHTE-AHMADI **1:** BAHRAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy Prosecutor in Tehran **Other Information:** Runs Evin prosecution centre. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12662.
62. **Name 6:** REZVANMA-NESH **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy Prosecutor, province of Karaj, region of Alborz **Listed on:** 29/03/2012 **Last Updated:** 13/04/2017 **Group ID:** 12658.
63. **Name 6:** SADEGHI **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **Position:** Deputy of IRGC technical and cyber intelligence. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12660.
64. **Name 6:** SAEEDI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Representative of the Guide for the Pasdaran. **Listed on:** 29/03/2012 **Last Updated:** 29/03/2012 **Group ID:** 12651.
65. **Name 6:** SAJEDI-NIA **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Police Operations Deputy Commander **Other Information:** Former Head of Tehran Police. Former Deputy Chief of Iran's National Police responsible for Police Operations. **Listed on:** 14/04/2011 **Last Updated:**

13/04/2018 **Group ID:** 11787.

66. **Name 6:** SALARKIA **1:** MAHMOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Former Head of the Petrol and Transport commission of the City of Tehran. 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:** 13/04/2018 **Group ID:** 12192.
67. **Name 6:** SALAVATI **1:** ABDOLGHASSEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Judge, Head of Tehran Revolutionary Court, branch 15 **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11801.
68. **Name 6:** SARAFRAZ **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1963. **POB:** Tehran **a.k.a:** SARAFRAZ, Haj-agma **Address:** Tehran. **Other Information:** Former Member of the Supreme Cyberspace Council. Former president of the Islamic Republic of Iran Broadcasting (IRIB). Former Head of IRIB World Service and Press TV. DOB is approximate. Place of work – IRIB and PressTV HQ, Tehran. **Listed on:** 12/03/2013 **Last Updated:** 13/04/2018 **Group ID:** 12852.
69. **Name 6:** SEDAQAT **1:** FARAJOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Assistant Secretary of the General Prison Administration in Tehran **Other Information:** Former Head of Evin's prison, Tehran until Oct 2010. **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11807.
70. **Name 6:** SHARIATI **1:** SEYEED **2:** HASSAN **3:** n/a **4:** n/a **5:** n/a.
Position: Advisor and Member of the 28th Section of the Supreme Court **Other Information:** Former Head of Mashhad Judiciary until September 2014 **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11793.
71. **Name 6:** SHARIFI **1:** MALEK **2:** ADJAR **3:** n/a **4:** n/a **5:** n/a.
Position: Judge at the Supreme Court **Other Information:** Former Head of East Azerbaidjan Judiciary. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11802.
72. **Name 6:** SOLTANI **1:** SEYED **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
Title: Hodjatoleslam **Position:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi **Other Information:** Former Judge, Mashhad Revolutionary Court. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11800.
73. **Name 6:** SOURI **1:** HOJATOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. **Other Information:** Formr Head of Evin prison **Listed on:** 12/10/2011 **Last Updated:** 14/04/2014 **Group ID:** 12193.
74. **Name 6:** TAEB **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Hojjatoleslam **DOB:** --/--/1963. **POB:** Tehran, Iran **a.k.a:** (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hussayn (4) TA'EB, Hossein **Position:** Head of IRGC Intelligence **Other Information:** Former Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps. EU listing under Iran (human rights) and Syria. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11788.
75. **Name 6:** TAGHIPOUR **1:** REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
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.
76. **Name 6:** TALA **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: TALA, Hosseyn **Position:** Mayor of Eslamshahr **Other Information:** Former Governor General ('Farmandar') of Tehran Province until Sept 2010. Former Iranian MP. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12194.
77. **Name 6:** TAMADDON **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1959. **POB:** Shahr Kord-Isfahan **a.k.a:** TAMADON, Morteza **Position:** Board Member at Khajeh Nasireddin Tusi University of Technology **Other Information:** Former IRGC Governor General of Tehran Province. Former Head of Tehran provincial Public Security Council. **Listed on:** 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12195.
78. **Name 6:** YASAGHI **1:** ALI-AKBAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Judge of the Supreme Court and head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation **Other Information:** Former Chief Judge, Mashhad Revolutionary Court **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11789.
79. **Name 6:** ZANJIREI **1:** MOHAMMAD-ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Senior advisor to Head of Iran's Prisons Organisation **Other Information:** Former Deputy Head of Iran's Prisons Organisation **Listed on:** 14/04/2011 **Last Updated:** 13/04/2018 **Group ID:** 11808.
80. **Name 6:** ZARGAR **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the 'Organisation for the Preservation of Morality. **Other Information:** Former Judge, Tehran Appeals Court, branch 36 **Listed on:** 14/04/2011 **Last Updated:** 14/04/2014 **Group ID:** 11803.
81. **Name 6:** ZARGHAMI **1:** EZZATOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/07/1959. **POB:** Dezful, Iran **Position:** Member of the Supreme Cyberspace Council and Cultural Revolution Council **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.

82. **Name 6:** ZEBHI **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

Position: Judge of the Supreme Court **Other Information:** Former Deputy to the Prosecutor General of Iran.
Listed on: 12/10/2011 **Last Updated:** 13/04/2018 **Group ID:** 12196.

ENTITIES

1. **Organisation Name:** CYBER POLICE

Address: Tehran, Iran. **Other Information:** The Iranian Cyber Police is a unit of the Islamic Republic of Iran Police, founded in January 2011, headed by Esmail Ahmadi-Moqaddam. Website: <http://www.cyberpolice.ir> **Listed on:** 12/03/2013 **Last Updated:** 13/04/2018 **Group ID:** 12864.