



Office of Financial  
Sanctions Implementation  
HM Treasury

General Notice of Renewal of Final Designations

16/07/2018

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## Terrorism and Terrorist Financing

### Introduction

1. Five designations have been renewed under the Terrorist Asset-Freezing etc. Act 2010 (TAFA).

### The reason for this Notice

2. The Office of Financial Sanctions Implementation (OFSI), part of HM Treasury, has renewed the final designations of the following persons with effect from Monday 16 July 2018:

- Qasem Soleimani (Group ID: 9062)
- Ali Gholam Shakuri (Group ID: 12207)
- Abdul Reza Shahlai (Group ID: 12208)
- Manssor Arbabsiar (Group ID: 12206)
- Hamed Abdollahi (Group ID: 12205)

3. This means that the persons listed above are therefore designated persons for the purposes of TAFA and continue to be subject to the financial sanctions imposed by it.

### What you must do:

4. You must
  - i. check whether you hold any accounts, funds or economic resources for, or provide financial services to, the persons set out in the Annex to this Notice;
  - ii. freeze such accounts or other funds;

- iii. suspend the provision of any financial services to those persons;
  - iv. refrain from dealing with such funds or making them available to such persons - unless licensed by OFSI;
  - v. report any findings to OFSI, together with any additional information that would facilitate compliance with TAFE;
  - vi. 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. If you have already reported details of accounts held frozen for designated persons, you are not required to report these details again.
6. Failure to comply with financial sanctions legislation is a criminal offence.
7. Some dealings with funds and economic resources that would otherwise contravene TAFE can be licensed by OFSI. You can find out about applying for a licence as well as information about General Licences in OFSI's Guide to Financial Sanctions:

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

### **Can I challenge a Designation?**

8. If you are the designated person, you may appeal to the High Court or, in Scotland, the Court of Session, under section 26 of TAFE, any decision of OFSI to make or vary, or not to vary or revoke, an interim or final designation, or to renew a final designation.
9. If you are the designated person or a person affected by a decision of OFSI (other than decisions to which section 26 applies) you may apply to the High Court or, in Scotland, the Court of Session, for the decision to be set aside.
10. Please see OFSI's Guide to Financial Sanctions for more information:

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

11. The address for the service of legal correspondence for OFSI is:

Government Legal Department  
London  
WC2B 4TS  
DX number: 123242  
Kingsway 6

12. Should you have any queries relating to how to serve proceedings, please contact the litigation enquiries line 020 7210 4700 - option 2.

### **Other information**

13. TAFE implements the terrorist asset freezing requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EC) No 2580/2001 in the UK.

14. OFSI's consolidated list of persons subject to financial sanctions in effect in the UK has been updated to reflect the renewal of the designation. The consolidated list can be found on the GOV.UK website:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

15. A copy of TAFE is available from legislation.gov.uk:

<http://www.legislation.gov.uk/ukpga/2010/38/contents>

16. Copies of relevant Releases, UN Security Council Resolutions, EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing regime page on the Financial Sanctions pages of the GOV.UK website:

<https://www.gov.uk/government/publications/current-list-of-designated-persons-terrorism-and-terrorist-financing>

### **Enquiries / Contact details**

17. 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

Tel: 020 7270 5454

Email: [OFSI@hmtreasury.gsi.gov.uk](mailto:OFSI@hmtreasury.gsi.gov.uk)

18. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

*Office of Financial Sanctions Implementation*

*HM Treasury*

*16/07/2018*

## ANNEX TO GENERAL NOTICE

### FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING DESIGNATIONS MADE UNDER SECTION 2 OF THE TERRORIST ASSET-FREEZING ETC. ACT 2010

#### RENEWAL OF FINAL DESIGNATIONS

Date of Renewal of Final Designations  
16/07/2018

#### Individuals

##### 1. SOLEIMANI, Qasem

**DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 issued in Iran **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 IRI.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. **Listed on:** 17/10/2011 **Last Updated:** ~~04/07/2018~~ 16/07/2018 **Group ID:** 9062.

##### 2. SHAKURI, Ali Gholam

**DOB:** (1) --/--/1964. (2) --/--/1965. (3) --/--/1966. **a.k.a:** SHAKURI, Gholam **Address:** Tehran, Iran. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** ~~19/07/2017~~ 16/07/2018 **Group ID:** 12207

##### 3. SHAHLAI, Abdul Reza

**DOB:** --/--/1957. **POB:** Iran **a.k.a:** (1) SHAHLAEE, Abdul-Reza (2) SHAHLAI, Abdol Reza (3) SHAHLAI, 'Abdorrezza (4) SHAHLA'I, Abdolreza (5) SHALAI, 'Abd-al Reza (6) SHALA'I, Abdol, Reza (7) SHALA'I, Abdul Reza **Address:** (1) Kermanshah, Iran. (2) Mehran Military Base, Ilam Province, Iran. **Other Information:** Both UK listing and EU listing. Male. Also referred to as Yusuf Abu-al-Karkh, Hajji Yasir, Hajj Yusef, Haji Yusif and Hajji Yusif. **Listed on:** 17/10/2011 **Last Updated:** ~~19/07/2017~~ 16/07/2018 **Group ID:** 12208.

4. ARBABSIAR, Manssor

**DOB:** (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran **a.k.a:** ARBABSIAR, Mansour **Nationality:** Iranian national and US national/citizen **Passport Details:** (1) C2002515 (Iran) (2) 477845448 (USA) **National Identification no:** 07442833 (USA driving licence). Expiry date 15 Mar 2016. **Address:** United States of America. **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** ~~19/07/2017~~ 16/07/2018 **Group ID:** 12206.

5. ABDOLLAHI, Hamed

**DOB:** 11/08/1960. **POB:** Iran **a.k.a:** ABDOLLAHI, Mustafa **Nationality:** Iranian citizenship **Passport Details:** D9004878 **Other Information:** Both UK listing and EU listing. Male. **Listed on:** 17/10/2011 **Last Updated:** ~~19/07/2017~~ 16/07/2018 **Group ID:** 12205.

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