CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 09/04/2019

Status: Asset Freeze Targets

REGIME: Iran (human rights)

INDIVIDUALS

1. Name 6: ABBASZADEH-MESHKINI 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.  

2. Name 6: AHMADI-MOQADDAM 1: ESMAIL 2: n/a 3: n/a 4: n/a 5: n/a.  

3. Name 6: AKBARSHAHI 1: ALI-REZA 2: n/a 3: n/a 4: n/a 5: n/a.  

4. Name 6: AKHARIAN 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  

5. Name 6: ALLAHKARAM 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  

6. Name 6: ARAGHI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  


8. Name 6: BAGHERI 1: MOHAMMAD-BAGHER 2: n/a 3: n/a 4: n/a 5: n/a.  


11. Name 6: BANESHI 1: JABER 2: n/a 3: n/a 4: n/a 5: n/a.  

12. Name 6: BOZORGNIA 1: MOSTafa 2: n/a 3: n/a 4: n/a 5: n/a. 
    Other Information: Former Director of the special investigations office.
13. Name 6: DORRI-NADJAABADI 1: GHORBAN-ALI 2: n/a 3: n/a 4: n/a 5: n/a. 


15. Name 6: ESMAILI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. 

16. Name 6: FAHRADEI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. 

17. Name 6: FAZLI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. 

Title: Maj-Gen Dr DOB: 03/02/1951. POB: Mashad a.k.a: (1) FIRUZABADI, Seyyed, Hassan (2) FIRUZABADI, Seyyed, Hassan (3) FIRUZABADI, Seyyed, 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.


20. Name 6: HABIBI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a. 

21. Name 6: HADDAD 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a. 

22. Name 6: HAJMOHAM-MADI 1: AZIZ 2: n/a 3: n/a 4: n/a 5: n/a. 

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. 

25. Name 6: HEYDARIFAR 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a. 
Other Information: Former Judge, Tehran Revolutionary Court Listed on: 14/04/2011 Last Updated: 09/04/2019 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, Seyed, 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: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a. 

28. 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.

29. 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.

30. Name 6: JAFARI-DOLATABADI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
31. Name 6: JAVANI 1: YADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.

32. Name 6: JAZAYERI 1: MASSOUD 2: n/a 3: n/a 4: n/a 5: n/a.

33. Name 6: JOKAR 1: MOHAMMAD 2: SALEH 3: n/a 4: n/a 5: n/a.

34. Name 6: KAMALIAN 1: BEHROUZ 2: n/a 3: n/a 4: n/a 5: n/a.

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: KHALILO 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

37. Name 6: KHALILULLAHI 1: MOUSSA 2: n/a 3: n/a 4: n/a 5: n/a.

38. Name 6: KHODAEI SOURI 1: HOJATOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.

39. 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.

40. 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.

41. Name 6: LARIJANI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.

42. Name 6: MAHSOULI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.

43. Name 6: MALEKI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.

44. 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.

45. Name 6: MOGHISSEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: NASSERIAN, Mohammad Position: Judge, Head of Tehran Revolutionary Court, branch 28 Other Information: Also referred to as Nasserian. Listed on: 14/04/2011 Last Updated: 09/04/2019 Group ID: 11796.

46. Name 6: MOHSEN-EJEI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

47. 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.
48. Name 6: MORTAZAVI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.  

49. Name 6: MORTAZAVI 1: SEYYED 2: SOLAT 3: n/a 4: n/a 5: n/a.  
DOB: ---/---/1967. POB: Farzan Tehran Mahal-o-Bakhhtiari (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.

50. Name 6: MOSLEH1: HEYDAR 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: ---/---/1956. POB: Isfahan, Iran a.k.a: (1) MOSLEH1, Heydar (2) MOSLEH1, Heyedar 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.

51. Name 6: MOTLAGH 1: BAHARAM 2: HOSSEINI 3: n/a 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.

Other Information: Former Head of the Revolutionary Prosecution of Shiraz. Listed on: 12/03/2013 Last Updated: 13/04/2017 Group ID: 12856.

54. Name 6: NAQDI 1: MOHAMMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.  

55. Name 6: OMIDI 1: MEHRDAD 2: n/a 3: n/a 4: n/a 5: n/a.  
a.k.a: OMIDI, Reza 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.

56. 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.

57. Name 6: RADAN 1: AHMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.  

58. Name 6: RAJABZADEH 1: AZIZULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  

59. Name 6: RAMEZANI 1: GHOLAMHOSSEIN 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.

60. Name 6: RAMEZANI 1: GHOLAMHOSSEIN 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.

61. Name 6: RASHIDI AGHDAM 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a.  

62. Name 6: REHTE-AHMADI 1: BAHARAM 2: n/a 3: n/a 4: n/a 5: n/a.  

63. Name 6: REZYVANMA-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.

64. 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.

65. Name 6: SAEEDI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
66. Name: SAJEDI-NIA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. 

67. Name: SALARKIA 1: MAHMOUND 2: n/a 3: n/a 4: n/a 5: n/a. 

68. Name: SALAVATI 1: ABDOLGHASSEIM 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.

69. Name: SARAFRAZ 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. 

70. Name: SEDAQT 1: FARAJOLLAH 2: n/a 3: n/a 4: n/a 5: n/a. 

71. Name: 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.

72. Name: SHARIFI 1: MALEK 2: ADJIAR 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.

73. Name: SOLTANI 1: SEYED 2: MOHAMMAD 3: n/a 4: n/a 5: n/a. 
   Title: Hodjatolsalam Position: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi Other Information: Former Judge, Mashhad Revolutionary Court. Listed on: 13/04/2016 Group ID: 11800.

74. Name: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: --/--/1963. POB: Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TAEB, Hojjatolsslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn Position: Head of IRGC Intelligence Other Information: Deputy Commander for Intelligence of Iran Revolutionary Guard Corps. EU listing under Iran (human rights) and Syria. Listed on: 14/04/2011 Last Updated: 04/07/2018 Group ID: 11788.

75. Name: TAGHIPOUR 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a. 

76. Name: TALA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. 

77. Name: TAMADDON 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a. 

78. Name: 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 Dibeh Foundation Other Information: Former Chief Judge, Mashhad Revolutionary Court Listed on: 14/04/2011 Last Updated: 13/04/2018 Group ID: 11789.

79. Name: 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: ZARGAR 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a. 

81. Name: ZARGHAM 1: EZZATOLLAH 2: n/a 3: n/a 4: n/a 5: n/a. 

82. Name: 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 Esmaeil Ahmadi-Moqaddam. Website: http://www.cyberpolice.ir  
   **Listed on:** 12/03/2013  
   **Last Updated:** 13/04/2018  
   **Group ID:** 12864.