



## Financial Sanctions Notice

02/07/2019

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# Iran (Nuclear Proliferation)

## Introduction

1. This Notice is to issue a correction relating to a listing under the Iran (Nuclear Proliferation) regime.

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

2. On 29 May 2019, OFSI published a Notice which provided inaccurate identifying information for Sayed Shamsuddin Borborudi (Group ID: 12230).
3. The update to the consolidated list on 2 July 2019 corrected this error. Details of this correction can be found in the Annex to this Notice.
4. Mr Borborudi is still subject to an asset freeze.

## What you must do

5. 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 economic resources;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) 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.
- 6. 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.
- 7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

- 8. On 28 May 2019 Council Implementing Regulation (EU) 2019/855 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 140, 28.5.2019. p.1) by the European Council of the European Union.
- 9. The Amending Regulation amended Annex IX to Council Regulation (EU) 267/2012 with effect from 29 May 2019.

### **Further Information**

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

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R0855&from=EN%20>

- 11. 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:

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

- 12. Please note there are also import and export restrictions on Iran. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

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

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

### **Enquiries**

14. 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.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. 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) 2019/855

AMENDING ANNEX IX TO COUNCIL REGULATION (EU) 267/2012

### Correction

#### Individual

1. **BORBORUDI, Sayed Shamsuddin**

a.k.a. BORBOROUDI, Seyed, ~~Samseddin~~ *Shamseddin* DOB: 21/09/1969 Position: Deputy Head of Atomic Energy Organisation of Iran Other Information: EU listing. Not UN. Listed on: 02/12/2011 Last Updated: ~~29/05/2019~~ 02/07/2019 Group ID: 12230.

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

Office of Financial Sanctions Implementation

HM Treasury

02/07/2019