Financial Sanctions Notice

Terrorism and Terrorist Financing

Introduction

1. Council Regulation (EU) 2580/2001 ("the Regulation") imposing financial sanctions against Terrorist and Terrorism Financing has been amended.

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

2. The following entry has been amended and is still subject to an asset freeze:

   • Qasem SOLEIMANI (Group ID: 9062)

What you must do

3. 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.

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 Terrorism and Terrorist Financing financial sanctions page on the GOV.UK website:


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


Enquiries

11. Non-media enquiries, reports and licence applications should be addressed to:
12. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

13. 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: TERRORISM AND TERRORIST FINANCING
COUNCIL IMPLEMENTING REGULATION (EU) 2020/19
AMENDING THE ANNEX TO COUNCIL REGULATION (EC) 2580/2001

AMENDMENTS

Individual

1. SOLEIMANI, Qasem
   Title: Major General 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: (Deceased). 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 Haji Qasem, Haji Qassem and Sarder Soleimani. Listed on: 17/10/2011 Last Updated: 10/07/2019 20/01/2020 Group ID: 9062.

Office of Financial Sanctions Implementation

HM Treasury

22/01/2020