Iran (nuclear proliferation)

Introduction

1. Council Regulation (EU) 267/2012 ("the Regulation") imposing financial sanctions against Iran (nuclear proliferation) has been amended.

2. Identifying information for the individuals and entities listed in the Annex to this Notice has been amended.

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

3. 10 entries have been amended and are still subject to an asset freeze.

What you must do

4. 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.

5. 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.

6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details


Further Information

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


10. 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:


11. 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.
12. For more information please see our guide to financial sanctions:

Enquiries

13. 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

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

15. 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) 2020/847
AMENDING ANNEX IX TO COUNCIL REGULATION (EU) 2012

AMENDMENTS

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

Individuals

1. MAHMUDZADEH, Ebrahim
   Position: Managing Director of Iran Electronic Industries Director General of the Armed Forces Social Security Organization Other Information: EU listing. Not UN. Former Managing Director of Iran Electronic Industries. Listed on: 24/06/2008 Last Updated: 24/06/2008 Group ID: 10640.

2. MOVASAGHNIA, Mohammad Reza

3. BORBORUDI, Sayed Shamsuddin
   DOB: 21/09/1969. a.k.a: BORBOROUDI, Seyed, Shamseddin Position: Deputy Head of Atomic Energy Organisation of Iran Other Information: EU listing. Not UN. Former Deputy Head of the Atomic Energy Organisation of Iran, where he was subordinate to Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme. Listed on: 02/12/2011 Last Updated: 02/07/2019 Group ID: 12230.

4. JAFARI, Mohammad Ali
(human rights), Iran (nuclear proliferation) and Syria regimes. Listed on: 24/06/2008 Last Updated: 04/06/2020 22/06/2020 Group ID: 10638.

5. NAJJAR, Mostafa Mohammad
Title: IRGC Brigadier-General Position: Minister for the Interior and former Minister of MODAFL Senior advisor to the Chief of General Staff of the Armed Forces Other Information: EU listing. Not UN. Former Minister for the Interior. Former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Listed on: 24/06/2008 Last Updated: 18/11/2009 22/06/2020 Group ID: 10644.

6. NAQDI, Mohammad Reza

7. SALAMI, Hossein

8. VAHIDI, Ahmad
Title: IRGC Brigadier-General Position: President of the Supreme National Defense University Other Information: EU listing. Not UN. Former Minister of the MODAFL. Listed on: 24/06/2008 Last Updated: 29/05/2019 22/06/2020 Group ID: 10647.

Entities

1. KHALA AFARIN PARS
   a.k.a: Pishro Khala Afarin Company Address: Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Teheran. Other Information: EU listing. Not UN. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. Listed on: 02/12/2011 Last Updated: 02/12/2011 22/06/2020 Group ID: 12258.

2. SHARIF UNIVERSITY OF TECHNOLOGY
   Address: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran. Other Information: EU listing. Not UN. Telephone: +98 21 66 161. Fax 98-2166036005. Website www.sharif.ir. Email: info@sharif.ir. Has a number of cooperation agreements with Iranian Government organisations which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes an agreement with the Aerospace Industries Organisation for the production of satellites, cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions, and a broader agreement with the IRGC Air Force which covers developing and strengthening the University’s relations, organisational and strategic cooperation. Part of a 6-university agreement which supports the Government of Iran through defence-related research. Listed on: 24/12/2012 Last Updated: 12/11/2014 22/06/2020 Group ID: 12816.