Office of Financial Sanctions Implementation
HM Treasury

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated:21/08/2025

Status: Asset Freeze Targets

REGIME: Iran

INDIVIDUALS

1. **Name 6:** ABBASZADEH-MESHKINI **1:** MAHMOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Meshginshahr, Iran **a.k.a:** ABBAS ZADEH MESHKINI, Mahmoud **Nationality:** Iran **Address:** Meshginshahr, Iran.**Position:** (1) Adviser to Iran's High Council of Human Rights (2) Former Governor of Ilam Province (2012-2013) (3) Spokesman of the National Security and Foreign Policy Committee **Other Information:** (UK Sanctions List Ref):IRN0044. (UK Statement of Reasons):Advisor to Iran's High Council for Human Rights. Former secretary of the High Council for Human Rights. Former governor of Ilam Province. Former Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties. In 2010, he suspended the activities of two reformist political parties linked to Mousavi — the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organisation. From 2009 onwards he has consistently and continuously prohibited all non-governmental gatherings, therefore denying a constitutional right to protest and leading to many arrests of peaceful demonstrators in contravention of the right to freedom of assembly. He also denied in 2009 the opposition a permit for a ceremony to mourn people killed in protests over the Presidential elections. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12174.

2. **Name 6:** ABDI **1:** ABBAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبدی عباس
Title: Colonel **POB:** Iran **Nationality:** Iran **Position:** Chief of Iran’s Law Enforcement Forces (LEF) in Divandarreh city, Kurdistan province. **Other Information:** (UK Sanctions List Ref):IRN0093. (UK Statement of Reasons):Colonel Abbas Abdi is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the police chief in Divandarreh city, Kurdistan province and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15617.

3. **Name 6:** ABNOUSH **1:** SALAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): سالار آبنوش
DOB: 02/05/1962. **POB:** Hamedan, Iran **a.k.a:** (1) ABANUSH, Salar (2) VELAYATMADAR, Salar (non-Latin script: سالار ولایتمدار) **Nationality:** Iran **Position:** Vice Commander of the Basij **Other Information:** (UK Sanctions List Ref):IRN0129. (UK Statement of Reasons):Salar ABNOUSH is an involved person under the Iran (Sanctions) Regulations 2023 because as Vice Commander of the Basij he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran including violations of the right to life and the right to freedom of expression through the violent repression of protests. In this role in the Basij he is also a member of an organisation that is involved in the commission of serious human rights violations. (Gender):Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15713.

4. **Name 6:** ABSALAN **1:** PARVIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): پرویز آبسالان
Nationality: Iran **Position:** IRGC Deputy Commander Sistan and Baluchistan (Salman Corps) **Other Information:** (UK Sanctions List Ref):IRN0134. (UK Statement of Reasons):Parviz ABSALAN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as in his role as Deputy Commander of Islamic Revolutionary Guard Corps (IRGC) Salman Corps in Sistan and Baluchestan province he is or has been responsible for, engaging in, and providing support for serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC ABSALAN is also a member of an organisation that is responsible for the commission of serious human rights

violations in Iran. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15749.

5. **Name 6:** ABU SHARIF **1:** NASSER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/01/1966. **POB:** Tulkarm, West Bank **a.k.a:** (1) SAID, Abdal, Nasser, Sharif, Mohammed (2) SHARIF, Abd-al-Nasr **Nationality:** Palestinian **Position:** Palestinian Islamic Jihad (PIJ) Representative to Iran **Other Information:** (UK Sanctions List Ref):IRN0181. (UK Statement of Reasons):Nasser ABU SHARIF is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ABU SHARIF is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. . (Gender):Male **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16336.

6. **Name 6:** ADYANI **1:** ALIREZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **a.k.a:** ADIANI, Alireza, Hojjat, al-Islam, Seyyed **Nationality:** Iran **Position:** Head of the LEF ideological-political office **Other Information:** (UK Sanctions List Ref):IRN0172. (UK Statement of Reasons):Alireza ADYANI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of international human rights law by failing to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through defining and implementing police rules of engagement. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16315.

7. **Name 6:** AFSHARI **1:** IMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ایمان افشاری
Nationality: Iran **Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran.**Position:** Presiding Judge of Branch 26 of the Tehran Revolutionary Court **Other Information:** (UK Sanctions List Ref):IRN0112. (UK Statement of Reasons):Iman Afshari as the Presiding Judge of Branch 26 of the Tehran Revolutionary Court is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right to freedom of expression of political protestors. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15668.

8. **Name 6:** AGHAEI **1:** MORTEZA **2:** MIR **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **Nationality:** Iran **Position:** Basij commander, Sanandaj city **Other Information:** (UK Sanctions List Ref):IRN0106. (UK Statement of Reasons):Morteza AGHAEI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Basij commander of Sanandaj city and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15630.

9. **Name 6:** AGHAMIRI **1:** SEYYED **2:** MOHAMMAD **3:** AMIN **4:** n/a **5:** n/a.
Name (non-Latin script): سید محمد امین آقامیری
DOB: 21/09/1986. **a.k.a:** ALGHAMIRI, Seyed, Mohammad, Amin **Nationality:** Iran **Passport Number:** E54650560 **Address:** Iran.**Position:** Secretary, Supreme Council of Cyberspace **Other Information:** (UK Sanctions List Ref):IRN0155. (UK Statement of Reasons):Seyyed Mohammad Amin Aghamiri ("AGHAMIRI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as in his role as Secretary, Supreme Council of Cyberspace, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Supreme Council of Cyberspace, AGHAMIRI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15995.

10. **Name 6:** AHMADI-MOQADDAM **1:** ESMAIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): اسماعیل احمدیمقدم
DOB: --/--/1961. **a.k.a:** (1) AHMADI-MOGHADAM, Esmail (2) AHMADI-MOGHADAM, Ismael (3) AHMADI-MOQADDAM, Ismael **Address:** Tehran, Iran.**Position:** (1) Adviser to the Chief of Staff of the Armed Forces (2) Director of the University and the Higher National Defence Research Institute (3) Former Chief of Iran's National Police from early 2005 until early 2015 (4) Former Head of the Iranian Cyber Police (listed) from January 2011 until early 2015 (5) Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff (6) Head of Iran's Headquarters in support of the Yemeni People **Other Information:** (UK Sanctions List Ref):IRN0026. (UK Statement of Reasons):Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on 15 June 2009 (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11583.

11. **Name 6:** AHVAZIAN **1:** ABDOLFATAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: AHVAZIAN, Abdolfattah **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):IRN0216. (UK Statement of Reasons):Abdolfatah Ahvazian is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 because Abdolfatah Ahvazian is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country including activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country. **Listed on:** 02/09/2024 **UK Sanctions List**

Date Designated: 02/09/2024 **Last Updated:** 02/09/2024 **Group ID:** 16554.

12. **Name 6:** AKBARSHAHI **1:** ALI-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: (1) Former Commander of Tehran Police (2) Former Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters) (3) Former Head of the Railway Police **Other Information:** (UK Sanctions List Ref):IRN0017. (UK Statement of Reasons):Former Director-General of Iran's Drug Control Headquarters (aka: Anti-Narcotics Headquarters). Former Commander of Tehran Police. Under his leadership, the police force was responsible for the use of extrajudicial force on suspects during arrest and pre-trial detention. The Tehran police were also implicated in raids on Tehran university dorms in June 2009, when according to an Iranian Majlis commission, more than 100 students were injured by the police and Basiji. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12175.

13. **Name 6:** AKHARIAN **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: AKHARIAN, Hossein **Position:** Former keeper of Ward 1 of Radjaishahr prison (aka Rajai/Rajaei Shahr prison, aka Gohardasht prison), Karadj until 2010 **Other Information:** (UK Sanctions List Ref):IRN0034. (UK Statement of Reasons):Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010. Several former detainees have denounced the use of torture by him, as well as orders he gave to prevent inmates receiving medical assistance. According to a transcript of one reported detainee in the Radjaishahr prison, wardens all beat him severely, with Akharian's full knowledge. There is also at least one reported case of ill treatment and the death of a detainee, Mohsen Beikvand, under Akharian's wardenship. Beikvand died in September 2010. Other prisoners claim credibly that he was killed by the instructions of Hassan Akharian. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12176.

14. **Name 6:** ALA'ODDINI **1:** YAHYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): يحيى الدينى
DOB: 21/03/1965. **POB:** Tehran, Iran **a.k.a:** (1) ALAA AL DINI, Yahya (2) ALAEDDINI, Yahya (non-Latin script: يحيى علاالدينى) **Nationality:** Iran **Passport Number:** K47201906 **National Identification Number:** 36732958 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Qom, Iran, 3739144673.**Position:** Director of the Board of Directors of the IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IRN0144. (UK Statement of Reasons):Yahya Ala'oddini ("ALA'ODDINI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15854.

15. **Name 6:** AL-HOSSEINI **1:** MUSA **2:** ASIF **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): موسى آصف الحسينى
a.k.a: (1) AL-HOSSEINI, Asef (2) AL-HOSSEINI, Asif **Nationality:** Iran **Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Karaj **Other Information:** (UK Sanctions List Ref):IRN0130. (UK Statement of Reasons):Musa Asif AL-HOSSEINI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life, the right not to be tortured and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Karaj in Alborz Province. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15745.

16. **Name 6:** AL-JAMAL **1:** SA'ID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1979. **POB:** Yemen **a.k.a:** (1) ABU-ALI (2) AHMAD, Rami, Abu (3) AL GAMAL, Saeed, Ahmed, Mohammed (4) AL-JAMAL, Saeed (5) AL-JAMAL, Sa'id, Ahmad, Muhammad **Nationality:** Yemen **Passport Number:** 4716186 **Other Information:** (UK Sanctions List Ref):IRN0194. (UK Statement of Reasons):Sa'id AL-JAMAL is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: AL-JAMAL is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or intends to facilitate) or gives support or assistance to: the threatening, planning or conducting attacks against ships, including the detention and sabotage of ships in the Red Sea; the threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country. (Gender):Male **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **Group ID:** 16372.

17. **Name 6:** ALLAHKARAM **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1945. **POB:** Najafabad, Iran **a.k.a:** (1) ALLAH KARAM, Hossein (2) ALLAH KARAM, Hussein (3) ALLAHKARAM, Hussein **Position:** Head of Ansar-e Hezbollah Coordination Council. **Other Information:** (UK Sanctions List Ref):IRN0037. (UK Statement of Reasons):Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah. This paramilitary force was responsible for extreme violence during crackdown against students and universities in 1999, 2002 and 2009. He maintains his senior role in an organisation which is ready to commit human rights violations against the public, including promoting aggression against women for their choice of clothing. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11778.

18. **Name 6:** AL-MAHDI **1:** SAEED **2:** MONTAZER **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **Nationality:** Iran **Position:** Iranian Police Spokesman **Other Information:** (UK Sanctions List Ref):IRN0164. (UK Statement of Reasons):Saeed Montazer AL-MAHDI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for

women. (Gender):Male **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 14/12/2023 **Group ID:** 16086.

19. **Name 6:** AL-QASI MEHR **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علی القاصی مهر
POB: Chegini, Lorestan, Iran **a.k.a:** (1) ALGHASIMEHR, Ali (2) ALGHASI-MEHR, Ali (3) ALGHASSIMEHR, Ali **Nationality:** Iran **Address:** Office of the Prosecutor, Imam Khomeini Judicial Complex, 15 Khordad St., corner of Davar St, Tehran, Iran.**Position:** Prosecutor General of Tehran **Other Information:** (UK Sanctions List Ref):IRN0117. (UK Statement of Reasons):Ali AL-QASI MEHR, in his previous roles as Public Prosecutor of the Revolutionary Court of Shiraz, and Chief Justice of Fars province is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment, including amputations. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15679.

20. **Name 6:** AMANOLLAHI **1:** MANOUCHEHR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1965. (2) --/--/1966. **POB:** Korramabad , Iran **Nationality:** Iran **Position:** Law Enforcement Force Commander in Charhmahal and Bakhtiari **Other Information:** (UK Sanctions List Ref):IRN0091. (UK Statement of Reasons):Manouchehr AMANOLLAHI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the commander of the Law Enforcement Force (LEF) in Charhmahal and Bakhtiari and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15615.

21. **Name 6:** AMOUZAD **1:** MOHAMMAD-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد رضا عموزاد
POB: Iran **Nationality:** Iran **Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran.**Position:** Presiding Judge of Branch 28 of the Tehran Revolutionary Court **Other Information:** (UK Sanctions List Ref):IRN0113. (UK Statement of Reasons):Mohammad-Reza AMOUZAD is the presiding judge of branch 28 of the Tehran Revolutionary Court is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right to freedom of expression of political protestors. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15669.

22. **Name 6:** ANSARI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/11/1975. **a.k.a:** (1) ANSARI, BARKIRSAGHI, Mohammadreza (2) ANSARI, Mohammadreza (3) NASERI, Mostafa **Nationality:** Iran **Address:** Iran.**Position:** Commander of IRGC-QF Unit 840 **Other Information:** (UK Sanctions List Ref):IRN0187. (UK Statement of Reasons):Mohammed Reza ANSARI "ANSARI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ANSARI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK. (Gender):Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16351.

23. **Name 6:** ARAGHI **1:** ABDOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبدالله عراقی
Title: Brigadier General **DOB:** --/--/1945. **a.k.a:** (1) ARAGHI, Abdullah (2) ARAQI, Abdollah (3) ARAQI, Abdullah (4) ERAGHI, Abdollah (5) ERAGHI, Abdullah (6) ERAQI, Abdollah (7) ERAQI, Abdullah **Nationality:** Iran **Position:** Former Deputy Head of IRGC's Ground Forces **Other Information:** (UK Sanctions List Ref):IRN0005. (UK Statement of Reasons):Former Deputy Head of IRGC's Ground Forces. He had a direct and personal responsibility in the crackdown of protests all through the summer of 2009. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11779.

24. **Name 6:** ASGARI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حسن عسگری
POB: Bijar, Iran **a.k.a:** ASKARI, Hassan **Nationality:** Iran **Position:** Governor of Sanandaj **Other Information:** (UK Sanctions List Ref):IRN0137. (UK Statement of Reasons):Hassan ASGARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is reasonable to suspect that ASGARI, through his role as Governor of Sanandaj, is an individual providing support for or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15752.

25. **Name 6:** ASHTARI **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** --/--/1959. **POB:** Isfahan, Iran **Nationality:** Iran **Position:** Commander in Chief of Iran's Police Forces **Other Information:** (UK Sanctions List Ref):IRN0085. (UK Statement of Reasons):Hossein ASHTARI is or has been involved in the commission of a serious human rights violation or abuse in Iran as Commander-in-Chief of Iran's Police Forces, involved in the violent repression of protests in Iran in November 2019. (Gender):Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 14/12/2023 **Group ID:** 15602.

26. **Name 6:** ASHTIANI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمدرضا قرایی آشتیانی
DOB: --/--/1960. **POB:** Tehran, Iran **a.k.a:** ASHTIANI, Mohammad, Reza, Gharaei **Nationality:** Iran **Address:** Iran.**Other**

Information: (UK Sanctions List Ref):IRN0195. (UK Statement of Reasons):Mohammad Reza Ashtiani is an involved person under the Iran (Sanctions) Regulations 2023, as he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16466.

27. **Name 6:** ASJERD **1:** ABBAS **2:** ABDI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عباس عبدی اسجرد
Nationality: Iran **National Identification Number:** 45607362 **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0211. (UK Statement of Reasons):Abbas Abdi ASJERD is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ASJERD is or has been involved in hostile activity by the Government of Iran by working as a director of an entity which is or has been carrying on business in the Iranian defence sector. (Gender):Male **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **Group ID:** 16483.

28. **Name 6:** ASL **1:** SARDAR **2:** GHOLAMHOSSEIN **3:** MOHAMMADI **4:** n/a **5:** n/a.
Name (non-Latin script): سردار غلامحسین محمدی اصل
Nationality: Iran **Position:** IRGC Commander Ardabil Province **Other Information:** (UK Sanctions List Ref):IRN0107. (UK Statement of Reasons):Sardar Gholamhossein Mohammadi ASL is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guards Corps (IRGC) in Ardabil Province and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15631.

29. **Name 6:** AVAEE **1:** ALI-REZA **2:** SEYYED **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): سید علیرضا آوایی
DOB: 20/05/1956. **POB:** Dezful, Iran **a.k.a:** (1) AVAEE, Alireza (2) AVAEE, Seyyed, Alireza (3) AVAEE, Seyyed, Ali-Reza (4) AVAEI, Alireza (5) AVAEI, Ali-Reza, Seyyed (6) AVAEI, Seyyed, Alireza (7) AVAEI, Seyyed, Ali-Reza (8) AVAYI, Alireza (9) AVAYI, Ali-Reza, Seyyed (10) AVAYI, Seyyed, Alireza (11) AVAYI, Seyyed, Ali-Reza **Position:** (1) Deputy Interior Minister (2015-2016) (2) Director of the Presidential Inspection Office (appointed July 2016) (3) Minister of Justice (4) President of the Tehran Judiciary (2005-2014) (5) Supreme Court Judge (2014-2015) **Other Information:** (UK Sanctions List Ref):IRN0018. (UK Statement of Reasons):Former Minister of Justice. Former Director of the special investigations office. Until July 2016 Deputy Minister of Interior and head of the public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary. As President of the Tehran Judiciary he has been responsible for human rights violations, arbitrary arrests, denials of prisoners' rights and a high number of executions. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12177.

30. **Name 6:** AZADI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **POB:** Iran **Nationality:** Iran **Position:** Law Enforcement Force Kurdistan provincial chief **Other Information:** (UK Sanctions List Ref):IRN0095. (UK Statement of Reasons):Ali AZADI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the provincial chief of Kurdistan Governor and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15619.

31. **Name 6:** AZIMI **1:** MOHAMMAD **2:** NAZAR **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد نظر عظیمی
DOB: 21/03/1960. **Nationality:** Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) commander of the IRGC's Najaf Ashraf West Headquarters **Other Information:** (UK Sanctions List Ref):IRN0147. (UK Statement of Reasons):Mohammad Nazar AZIMI ("AZIMI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Najaf Ashraf West Headquarters, responsible for the western provinces of Kermanshah, Hamadan and Ilam, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran and violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, AZIMI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 14/12/2023 **Group ID:** 15891.

32. **Name 6:** AZIZI **1:** ALLAH-KARAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): الله کرم عزیزی
Nationality: Iran **Address:** Rajai Shahr Prison, Moazzen Blvd, Gohardasht, Karaj City, Alborz Province, Iran.**Position:** Head/Warden of Rajaei Shahr Prison **Other Information:** (UK Sanctions List Ref):IRN0114. (UK Statement of Reasons):Allah-Karam Azizi is an involved person under the Iran (Sanctions) Regulations 2023 because he is the head of Rajaei Shahr Prison in Iran. In this role he has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in violations of the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, and presided over mistreatment and torture of prisoners including blocking access to medical treatment of detainees. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15671.

33. **Name 6:** BABAEI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حسن بابایی

a.k.a: (1) BABAEE, Hassan (2) BABAYI, Hassan **Nationality:** Iran **Address:** Organisation for the Registration of Deeds and Property, Sangelaj Neighbourhood, Imam Khomeini Square, Fayyazbakhsh Street, Northeast Side of Park Shahr, District 12, Tehran, Iran.**Position:** (1) Head of the Organisation for the Registration of Deeds and Property (2) Former Deputy Minister of Planning and Information Technology of the Judiciary of Tehran **Other Information:** (UK Sanctions List Ref):IRN0120. (UK Statement of Reasons):As a senior figure in the Iranian judiciary, Hassan Babaei is an involved person under the Iran (Sanctions) Regulations 2023 because he has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right of individuals not to be subject to torture or cruel, inhuman or degrading treatment or punishment. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15684.

34. **Name 6:** BABAMORADI **1:** JAMAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): جاما بابامرادی
DOB: 24/03/1960. **POB:** Tehran, Iran **a.k.a:** BABAMORADI, Jamal, Ali (non-Latin script: جمال علی بابامرادی) **Nationality:** Iran **National Identification Number:** 36824240 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Qom, Iran, 3739144673.**Position:** Board of Directors of IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IRN0143. (UK Statement of Reasons):Jamal Babamoradi "BABAMORADI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15853.

35. **Name 6:** BAGHERI **1:** MOHAMMAD-BAGHER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. **Other Information:** (UK Sanctions List Ref):IRN0060. Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. In addition to his acknowledging, in June 2011, 140 executions for capital offences between March 2010 and March 2011, about 100 other executions are reported to have taken place in the same period and in the same province of South Khorasan without either the families or the lawyers being notified. He was, therefore, complicit in a grave violation of the right to due process, contributing to a high number of death sentences. (UK Statement of Reasons):EMPTY (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12199.

36. **Name 6:** BAHRAMI **1:** MOHAMMAD-KAZEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Former Head of the Administrative Justice Court **Other Information:** (UK Sanctions List Ref):IRN0061. Head of the administrative justice court. He was complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces. (UK Statement of Reasons):Former head of the administrative justice court. He was complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12197.

37. **Name 6:** BAKHTIARI **1:** SEYYED **2:** MORTEZA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1952. **POB:** Mashhad, Iran **Position:** (1) Head of Khorasan Justice Dept (2004-2005) (2) Director of State Prisons (1999-2004) (3) Former Minister of Justice from 2009 to 2013 (4) Former Official of the Special Clerical Tribunal (5) Former: Deputy Prosecutor General (2014-2016) (6) Governor of Isfahan (2005-2009) (7) Head of the Imam Khomeini Relief Foundation (since July 2019) (8) Former Deputy custodian of Imam Reza shrine (9) Minister of Justice (2009-2013) **Other Information:** (UK Sanctions List Ref):IRN0076. (UK Statement of Reasons):Deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013. During his time as Minister of Justice, prison conditions within Iran fell well below accepted international standards, and there was widespread mistreatment of prisoners. In addition, he played a key role in threatening and harassing the Iranian diaspora by announcing the establishment of a special court to deal specifically with Iranians who live outside the country. He also oversaw a sharp increase in the number of executions in Iran, including secret executions not announced by the government, and executions for drug-related offences. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12200.

38. **Name 6:** BANESHI **1:** JABER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): جابر بانشی
Position: Head of Branch 22 of the Appeals Court of Shiraz since November 2011 **Other Information:** (UK Sanctions List Ref):IRN0042. (UK Statement of Reasons):Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Former Prosecutor of Shiraz until October 2011. Prosecutor during the Shiraz bombing case in 2008, which was used by the regime to sentence to death other unconnected persons. He has pursued capital charges and other severe penalties against minorities, such as to constitute, inter alia, a violation of their human rights to fair trial and freedom from arbitrary detention. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12178.

39. **Name 6:** BARATI **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مرتضی براتی
a.k.a: BARATI, Qazi **Nationality:** Iran **Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Isfahan **Other Information:** (UK Sanctions List Ref):IRN0132. (UK Statement of Reasons):Morteza BARATI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Isfahan. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15747.

40. **Name 6:** BOZORGNIA **1:** MOSTAFA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of Ward 350 of Evin Prison until at least 2010 **Other Information:** (UK Sanctions List Ref):IRN0066. (UK Statement of Reasons):Head of ward 350 of Evin Prison. He unleashed on a number of occasions disproportionate violence upon prisoners. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11805.

41. **Name 6:** CHEHARMAHALI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علی چهارمحالی
a.k.a: CHAHARMAHALI, Ali **Nationality:** Iran **Address:** General Directorate of Alborz Prisons, Alvand Building, Below Mader Square, Karaj – Mehravila, Iran.**Position:** (1) Director General of Prisons for Alborz Province (2) Former Director of Greater Tehran Penitentiary **Other Information:** (UK Sanctions List Ref):IRN0118. (UK Statement of Reasons):Ali Cheharmahali, is an involved person under the Iran (Sanctions) Regulations 2023 because in his former positions as Director of Greater Tehran Penitentiary and Director of Evin Prison, he has been involved in the commission of serious human rights violations including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15682.

42. **Name 6:** DADRAS **1:** MOHAMMAD HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمدحسین دادرس
Title: Brigadier General **POB:** Iran **a.k.a:** DADRAS, Mohammad-Hossein **Nationality:** Iran **Address:** Iran.**Position:** Brigadier General **Other Information:** (UK Sanctions List Ref):IRN0232. (UK Statement of Reasons):Mohammad Hossein Dadras is an involved person under the Iran (Sanctions) Regulations 2023, as he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Gender):Male **Listed on:** 14/10/2024 **UK Sanctions List Date Designated:** 14/10/2024 **Last Updated:** 14/10/2024 **Group ID:** 16603.

43. **Name 6:** DOROSTI **1:** MASOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) DARSHTI, Masood (2) DOROSTI, Masood **Nationality:** Iran **Position:** Chief Executive, Tehran and Suburbs Metro Operations Company **Other Information:** (UK Sanctions List Ref):IRN0170. (UK Statement of Reasons):Masoud DOROSTI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes providing support for and/or promoting violations of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16313.

44. **Name 6:** DORRI-NADJAFABADI **1:** GHORBAN-ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 03/12/1950. (2) --/--/1945. **POB:** Najafabad, Iran **a.k.a:** DORRI-NADJA-FABADI, Ghorban-Ali **Nationality:** Iran **Position:** (1) Member of the Assembly of Experts and representative of the Supreme Leader in Markazi ('Central') Province (2) Former Prosecutor General of Iran until Sept 2009 (3) Former Intelligence minister under Khatami presidency **Other Information:** (UK Sanctions List Ref):IRN0032. (UK Statement of Reasons):Member of the Assembly of Experts and representative of the Supreme Leader in Markazi, Central Province, and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence minister under Khatami presidency. As Prosecutor General of Iran, he ordered and supervised the show trials following the first post-election protests, where the accused were denied their rights, and an attorney. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11791.

45. **Name 6:** EMADI **1:** HAMID **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1973. **POB:** Hamedan, Iran **a.k.a:** EMADI, Hamidreza **Nationality:** Iran **Address:** Tehran, Iran.**Position:** Director Press TV Newsroom **Other Information:** (UK Sanctions List Ref):IRN0033. (UK Statement of Reasons):Press TV Newsroom Director. Former Press TV Senior Producer. Responsible for producing and broadcasting the forced confessions of detainees, including journalists, political activists, persons belonging to Kurdish and Arab minorities, violating internationally recognised rights to a fair trial and due process. Independent broadcast regulator OFCOM fined Press TV in the UK GBP 100 000 for broadcasting the forced confession of Iranian-Canadian journalist and film-maker Maziar Bahari in 2011, which was filmed in prison whilst Bahari was under duress. NGOs have reported further instances of forced televised confessions by Press TV. Emadi is therefore associated with violating the right to due process and fair trial. (Gender):Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12854.

46. **Name 6:** ESFANJANI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علی اسفنجانی
Nationality: Iran **Other Information:** (UK Sanctions List Ref):IRN0182. (UK Statement of Reasons):Ali ESFANJANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ESFANJANI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran. (Gender):Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16352.

47. **Name 6:** ESMAILI **1:** GHOLAM-HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: (1) Former Head of Iran's Prisons Organisation (2) Judiciary spokesman since 2019 **Other Information:** (UK Sanctions List Ref):IRN0030. (UK Statement of Reasons):Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation. In this capacity, he was complicit to the massive detention of political protesters and covering up abuses performed in the jailing system. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11806.

48. **Name 6:** ESMAILI **1:** MOHAMMAD **2:** MEHDI **3:** n/a **4:** n/a **5:** n/a.

DOB: --/--/1975. **POB:** Iran **a.k.a:** (1) ESMAEILI, Mohammad, Mehdi (2) ESMAEILI, Mohammed, Mehdi (3) ESMAILI, Mohammed, Mehdi **Nationality:** Iran **Position:** Minister of Culture and Islamic Guidance **Other Information:** (UK Sanctions List Ref):IRN0166. (UK Statement of Reasons):Mohammad Mehdi ESMAILI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender):Male **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 14/12/2023 **Group ID:** 16088.

49. **Name 6:** FAHRADI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Mashhad, Iran **a.k.a:** FARHADI, Ali **Nationality:** Iran **Position:** Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. **Other Information:** (UK Sanctions List Ref):IRN0009. (UK Statement of Reasons):Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj. Responsible for grave violations of human rights, including prosecuting trials in which the death penalty was passed. There were a high number of executions in Karaj region during his time as prosecutor. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12657.

50. **Name 6:** FALLAHZADEH **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1962. **POB:** Iran **a.k.a:** ABU BAQER **Position:** Deputy Commander, Islamic Revolutionary Guard Corps (IRGC) Quds Force **Other Information:** (UK Sanctions List Ref):IRN0193. (UK Statement of Reasons):Mohammed Reza FALLAHZADEH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FALLAHZADEH is or has been involved in hostile activity by an armed group backed by the Government of Iran namely threatening, planning or conducting activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **Group ID:** 16371.

51. **Name 6:** FATHI **1:** MURAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مراد فتحی
DOB: 20/05/1971. **POB:** Iran **a.k.a:** FATHI, Morad **Nationality:** Iran **National Identification Number:** 2971486151 **Address:** Kurdistan, Iran.**Position:** Director General of prisons in West Azerbaijan province **Other Information:** (UK Sanctions List Ref):IRN0151. (UK Statement of Reasons):Murad FATHI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the former Director General of prisons in Kurdistan province. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15983.

52. **Name 6:** FAZELI **1:** HAMID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Doctor **Position:** Commander, IRGC Unit 340 **Other Information:** (UK Sanctions List Ref):IRN0220. (UK Statement of Reasons):Hamid FAZELI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FAZELI is or has been involved in hostile activity by the Government of Iran, namely giving support or assistance to armed groups threatening, planning or conducting activity intended to cause the destabilisation of Israel. **Listed on:** 02/09/2024 **UK Sanctions List Date Designated:** 02/09/2024 **Last Updated:** 02/09/2024 **Group ID:** 16557.

53. **Name 6:** FAZELIAN **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): احمد فاضلیان
POB: Hamedan, Iran **Nationality:** Iran **Address:** General Attorney Office Building, Khayyam St. , Tehran, Iran.**Position:** Deputy Prosecutor General for Public Law Affairs **Other Information:** (UK Sanctions List Ref):IRN0125. (UK Statement of Reasons):Ahmad FAZELIAN in his current capacity as Deputy Prosecutor General for public law affairs, and in managerial roles in the judiciary over 20 years, is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran, in particular, the right to be free from torture and the right to a fair trial. (Gender):Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15709.

54. **Name 6:** FAZLI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **Position:** (1) Chief, Imam Hossein Cadet College (2) Deputy Coordinator of the IRGC (3) Former Deputy Commander of the Basij (4) Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010). **Other Information:** (UK Sanctions List Ref):IRN0010. (UK Statement of Reasons):Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role in brutal repression of protesters in 2009. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11780.

55. **Name 6:** GACHI **1:** MOHAMMAD **2:** ROSTAMI **3:** CHESMEH **4:** n/a **5:** n/a.
Name (non-Latin script): محمد رستمی چشمه گچی
DOB: (1) --/--/1967. (2) --/--/1966. **a.k.a:** GACHI, Mohammad (non-Latin script: محمد رستمی) **Nationality:** Iran **Position:** Head of the Morality Police **Other Information:** (UK Sanctions List Ref):IRN0080. (UK Statement of Reasons):Mohammad Rostami Cheshmeh Gachi as Head of the Morality Police in Iran is or has been involved in the commission of serious human rights violations or abuse in Iran. The Morality Police enforce Iran's Islamic dress requirements and are known to use unreasonable force against individuals they deem to be non-compliant. In this role Gachi is responsible for and promotes violations of the right to liberty and security and the right to freedom of expression. (Gender):Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 18/12/2023 **Group ID:** 15597.

56. **Name 6:** GANJI **1:** MOSTAFA **2:** BARZEGAR **3:** n/a **4:** n/a **5:** n/a.

a.k.a: BARZEGAR-GANJI, Mostafa **Position:** (1) Director General of Supervision of Courts and Officers of the Attorney General's Office (2) Assistant Prosecutor in Supreme Court (3) Head of the Directorate General for prisons Prosecutor-General of Qom (2008-17) **Other Information:** (UK Sanctions List Ref):IRN0065. (UK Statement of Reasons):Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons. He was responsible for the arbitrary detention and maltreatment of dozens of offenders in Qom. He was complicit in a grave violation of the right to due process, contributing to the excessive and increasing use of the death penalty and a sharp increase in executions in 2009/2010. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12180.

57. **Name 6:** GARSHASBI **1:** AMANOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): امان الله گشتاسبی
a.k.a: GASHTASEBI, Amonollah **Nationality:** Iran **Position:** Deputy Commander of the IRGC for Sistan and Baluchistan Province **Other Information:** (UK Sanctions List Ref):IRN0135. (UK Statement of Reasons):Amanolla GARSHASBI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as deputy commander of the Islamic Revolutionary Guard Corps (IRGC) for the Sistan and Baluchistan Province and in the suppression of protests. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15750.

58. **Name 6:** GHALANDARI **1:** SEYED **2:** HAMZEH **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/07/1984. **Nationality:** Iran **Passport Number:** D10009455 **Other Information:** (UK Sanctions List Ref):IRN0221. (UK Statement of Reasons):Seyed Hamzeh GHALANDARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHALANDARI is or has been involved in hostile activity by the Government of Iran by working as a director or equivalent of an entity which is or has been carrying on business in the Iranian defence sector. (Gender):Male **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16561.

59. **Name 6:** GHAZANFARABADI **1:** MOUSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): موسی غضنفرآبادی
DOB: --/--/1966. **POB:** Gonbaki, Kerman, Iran **Nationality:** Iran **Address:** Majles Shoraye Eslami, Legal Affairs Committee, 1 Baharestan Square, Tehran, Iran, 1157613411.**Position:** (1) Former Head of Tehran Revolutionary Court (2) Representative of Bam at the 11th Majlis (3) Head of the Judicial and Legal Commission **Other Information:** (UK Sanctions List Ref):IRN0122. (UK Statement of Reasons):GHAZANFARABADI as the former Head of the Revolutionary Court in Tehran is an involved person under the Iran (Sanctions) Regulations 2023 because he has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15686.

60. **Name 6:** GHOLAMI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/12/1973. **POB:** Bojnord, Iran **Nationality:** Iran **National Identification Number:** 5249398618 **Other Information:** (UK Sanctions List Ref):IRN0204. (UK Statement of Reasons):Mohammad GHOLAMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHOLAMI is and has been involved in hostile activity by the Government of Iran by working as a manager or equivalent at both Aerospace Industries Organisation (AIO) and Shahid Hemmat Industries Group (SHIG), which carry on business in the Iranian defence sector. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16476.

61. **Name 6:** GOLPAYEGANI **1:** SEYYED **2:** MOHAMED **3:** SALEH **4:** HASHEMI **5:** n/a.
Name (non-Latin script): سید محمد صالح هاشمی گلپایگانی
DOB: --/--/1967. **POB:** Iran **a.k.a:** (1) GOLPAYEGANI, Mohamed, Saleh, Hashemi (2) GOLPAYEGANI, Saed, Mohamed, Saleh, Hashemi **Nationality:** Iran **Position:** Head of the Headquarters for Enjoining Right and Forbidding Evil **Other Information:** (UK Sanctions List Ref):IRN0138. (UK Statement of Reasons):Seyyed Mohammed Saleh Hashemi GOLPAYEGANI is an "involved person" under the Iran (Sanctions) Regulations 2023 (the "Iran Sanctions Regulations") on the following ground: GOLPAYEGANI, as head of the Headquarters for Enjoining Right and Forbidding Evil, is or has been involved in the commission of serious human rights violations or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Gender):Male **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 18/12/2023 **Group ID:** 15848.

62. **Name 6:** HABIBI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
Position: (1) Attorney General of Isfahan (2) Former Deputy Prosecutor of Isfahan **Other Information:** (UK Sanctions List Ref):IRN0053. (UK Statement of Reasons):Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan. Complicit in proceedings denying defendants a fair trial — such as Abdollah Fathi, executed in May 2011 after his right to be heard and mental health issues were ignored by Habibi during his trial in March 2010. He was, therefore, complicit in a grave violation of the right to due process, contributing to a sharp increase in executions in 2011. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12181.

63. **Name 6:** HAJMOHAM-MADI **1:** AZIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1948. **a.k.a:** (1) HAJ-MOHAMMADI, Aziz (2) HAJMOHAM-MADI, Noorullah, Aziz (3) HAJ-MOHAMMADI, Noorullah, Aziz (4) MOHAMMADI, Aziz (5) MOHAMMADI, Noorullah, Aziz **Position:** Judge at the Tehran Provincial Criminal Court **Other Information:** (UK Sanctions List Ref):IRN0021. (UK Statement of Reasons):Judge at the Tehran Provincial Criminal Court. He was involved in several trials of demonstrators, inter alia, that of Abdol-Reza Ghanbari, a teacher arrested in January 2010 and

sentenced to death for his political activities. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12198.

64. **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 **Other Information:** (UK Sanctions List Ref):IRN0068. (UK Statement of Reasons):Judge of Branch 1 of Tabriz Revolutionary Court. Responsible for heavy sentences against Azeri ethnic minority and workers' rights activists, accusing them of spying, acts against national security, propaganda against the Iranian regime and insulting the leader of Iran. A high profile case involved 20 volunteer earthquake relief workers (following an earthquake in Iran in August 2012) to whom he gave prison sentences for their attempts to assist earthquake victims. The court found the workers guilty of 'collaboration in assembly and collusion to commit crimes against national security.' (Gender):Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12855.

65. **Name 6:** HASHEMI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **Nationality:** Iran **Position:** Deputy Minister of Culture and Islamic Guidance **Other Information:** (UK Sanctions List Ref):IRN0167. (UK Statement of Reasons):Mohammad HASHEMI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender):Male **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 14/12/2023 **Group ID:** 16089.

66. **Name 6:** HASSANZADEH **1:** HASAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حسن حسن زاده
Nationality: Iran **Position:** IRGC Commander in Tehran **Other Information:** (UK Sanctions List Ref):IRN0108. (UK Statement of Reasons):Hasan HASSANZADEH is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guard Corps (IRGC) in Tehran and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15632.

67. **Name 6:** HEIDARI **1:** KIYUMARS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): کیومرث حیدری
Title: Brigadier General **DOB:** --/--/1964. **POB:** Kermanshah, Iran **a.k.a:** (1) HEIDARI, Kiomars (2) HEYDARI, Kiumars (3) HEYDARI, Kiyomarth (4) HEYDARI, Kyomarth **Nationality:** Iran **Position:** Iranian Army Ground Forces Commander **Other Information:** (UK Sanctions List Ref):IRN0127. (UK Statement of Reasons):Kiyumars HEIDARI is an involved person under the Iran (Sanctions) Regulations 2023 as in his role as Commander of the Islamic Republic of Iran's Ground Forces he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran through the repression of protests. In this role he is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15711.

68. **Name 6:** HEYDARIFAR **1:** ALI-AKBAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Former Judge, Tehran Revolutionary Court. **Other Information:** (UK Sanctions List Ref):IRN0015. (UK Statement of Reasons):Former Judge, Tehran Revolutionary Court. He participated in protesters trials. He was questioned by the Judiciary about Kahrizak abuses. He was instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre in 2009. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11794.

69. **Name 6:** HEYDARNIA **1:** ALIREZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علیرضا حیدرنیا
a.k.a: HEJDARNIA, Alireza **Nationality:** Iran **Position:** Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province **Other Information:** (UK Sanctions List Ref):IRN0146. (UK Statement of Reasons):Alireza HEYDARNIA is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province and in the suppression of protests. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15856.

70. **Name 6:** HOSSEINI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Doctor **DOB:** --/--/1961. **POB:** Rafsanjan, Kerman, Iran **a.k.a:** (1) HOSSEINI, Sayyed, Mohammad (2) HOSSEINI, Sayyid (3) HOSSEINI, Seyed (4) HOSSEINI, Seyyed (5) HOSSEYNI, Sayyed, Mohammad (6) HOSSEYNI, Sayyid (7) HOSSEYNI, Seyed (8) HOSSEYNI, Seyyed **Position:** (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKTA, a hardline political faction (3) Vice President for Parliamentary Affairs **Other Information:** (UK Sanctions List Ref):IRN0051. (UK Statement of Reasons):Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC, he was complicit in the repression of journalists. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12201.

71. **Name 6:** HOSSEINI **1:** SARDAR **2:** SEYED **3:** SADEGH **4:** n/a **5:** n/a.
Name (non-Latin script): سردار سید صادق حسینی
Nationality: Iran **Position:** IRGC Commander Kurdistan Province **Other Information:** (UK Sanctions List Ref):IRN0104. (UK

Statement of Reasons):Sardar Seyed Sadegh HOSSEINI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guard Corps (IRGC) in Kurdistan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15628.

72. **Name 6:** IZADI **1:** MOHAMMED **2:** SAEED **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **a.k.a:** IZADI, Mohammad Sa'id, Ramazan **Nationality:** Iran **Passport Number:** 9002446 **Address:** Iran.**Position:** (1) Head, Palestinian Office of the Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) in Lebanon (2) Head, Abu Jihad Foreign Operations Unit **Other Information:** (UK Sanctions List Ref):IRN0176. (UK Statement of Reasons):Mohammed Saeed IZADI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16331.

73. **Name 6:** JAFARABADI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علی جعفرآبادی
DOB: (1) --/--/1975. (2) --/--/1976. **Other Information:** (UK Sanctions List Ref):IRN0222. (UK Statement of Reasons):Ali JAFARABADI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) JAFARABADI is or has been involved in hostile activity by the Government of Iran by working as a director or equivalent of an entity which is or has been carrying on business in the Iranian defence sector; (2) JAFARABADI is or has been involved in hostile activity by the Government of Iran by facilitating or giving support or assistance to an activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely the development of ballistic missiles. (Gender):Male **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16563.

74. **Name 6:** JAFARI **1:** MOHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): جعفری محمدعلی
DOB: 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Ali (2) JAAFARI, Aziz (3) JAAFARI, Mohamed (4) JAAFARI, Mohamed-Ali (5) JAAFARI, Mohammad-Ali (6) JAAFARI, Mohammed (7) JAAFARI, Mohammed-Ali (8) JAAFARI, Muhammad (9) JAAFARI, Muhammad-Ali (10) JAFARI, Ali (11) JA'FARI, Ali (12) JA'FARI, Aziz (13) JAFARI, Aziz (non-Latin script: محمدعلی
14) (جعفری) JAFARI, Mohamed (15) JA'FARI, Mohamed (16) JAFARI, Mohamed-Ali (17) JA'FARI, Mohamed-Ali (18) JAFARI, Mohammad-Ali (19) JA'FARI, Mohammad-Ali (20) JAFARI, Mohammed (21) JA'FARI, Mohammed (22) JAFARI, Mohammed-Ali (23) JA'FARI, Mohammed-Ali (24) JAFARI, Muhammad (25) JA'FARI, Muhammad (26) JAFARI, Muhammad-Ali (27) JA'FARI, Muhammad-Ali (28) JAFARI-NAJA-FABADI, Ali (29) JAFARI-NAJA-FABADI, Aziz (30) JAFARI-NAJA-FABADI, Mohamed (31) JAFARI-NAJA-FABADI, Mohamed-Ali (32) JAFARI-NAJA-FABADI, Mohammad-Ali (33) JAFARI-NAJA-FABADI, Mohammed (34) JAFARI-NAJA-FABADI, Mohammed-Ali (35) JAFARI-NAJA-FABADI, Muhammad (36) JAFARI-NAJA-FABADI, Muhammad-Ali **Nationality:** Iran **Position:** Former General Commander of Islamic Revolutionary Guards Corps **Other Information:** (UK Sanctions List Ref):IRN0058. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 10638.

75. **Name 6:** JAFARI **1:** REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1967. **a.k.a:** JA'FARI, Reza **Position:** (1) Retired (2) Formerly advisor to the Disciplinary Court for Judges and Head of the Special Prosecutors Office for Cyber-crime **Other Information:** (UK Sanctions List Ref):IRN0069. (UK Statement of Reasons):Senior figure in the Iranian judiciary, now retired. Was previously Aadvisor to the Disciplinary Court for Judges, and former Head of Special Prosecution Office of Cyber-crime between 2007 and 2012. He was responsible for the repression of freedom of expression, including through the arrest, arbitrary detention and prosecution of bloggers and journalists, which in some cases then carried the death penalty. He promoted the violation of the right to life through his remarks, and failed to prevent the mistreatment and arbitrary detention of persons arrested on suspicion of cyber-crime. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12661.

76. **Name 6:** JAFARI **1:** ASADOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: JAFARI, Assadollah **Position:** (1) Head of Judicial Administration in North Khorasan province (2) Prosecutor of Mazandaran Province **Other Information:** (UK Sanctions List Ref):IRN0020. (UK Statement of Reasons):As Prosecutor of Mazandaran Province, Jafari has recommended the imposition of the death penalty in cases he has prosecuted, which has resulted in many executions including public executions and in circumstances where the imposition of the death penalty is contrary to international human rights, including by being disproportionate and excessive punishment. As Head of Judicial Administration in North Khorasan province, Jafari has also participated in the suppression of protesters and violated their rights including to a fair trial, freedom of assembly, and freedom of expression. Jafari has also been responsible for illegal arrests and violations of the rights of Baha'i detainees from initial arrest to keeping them in solitary confinement in the Intelligence Detention Centre. (Gender):Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12853.

77. **Name 6:** JAFARI-DOLATABADI **1:** ABBAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/10/1957. (2) --/--/1953. **POB:** Isfahan. Yazd, Iran **a.k.a:** JA'FARI DOWLATABADI, Abbas **Nationality:** Iran **Position:** Former prosecutor general of Tehran (Aug 2009-Apr 2019) **Other Information:** (UK Sanctions List Ref):IRN0002. (UK

Statement of Reasons):Prosecutor General of Tehran from August 2009 until May 2019. Dolatabadi's office indicted a large number of protesters, including individuals who took part in the December 2009 Ashura Day protests. He ordered the closure of Karroubi's office in September 2009 and the arrest of several reformist politicians, and he banned two reformist political parties in June 2010. His office charged protesters with the charge of Muharebeh, or enmity against God, which carries a death sentence, and denied due process to those facing the death sentence. His office also targeted and arrested reformists, human rights activists, and members of the media, as part of a broad crackdown on the political opposition. In October 2018 he announced to the media that four detained Iranian environmental activists were to be charged with "sowing corruption on earth", a charge which carries the death penalty. In October 2018 he announced to the media that four detained Iranian environmental activists were to be charged with "sowing corruption on earth", a charge which carries the death penalty (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11795.

78. **Name 6:** JAHANBAKHSH **1:** RAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **Nationality:** Iran **Position:** Law Enforcement Force Commander in West Azerbaijan province **Other Information:** (UK Sanctions List Ref):IRN0098. (UK Statement of Reasons):Rahim JAHANBAKHSH is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) commander for West Azerbaijan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15622.

79. **Name 6:** JAVANI **1:** YADOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Isfahan **Position:** IRGC Deputy Commander For Political Affairs **Other Information:** (UK Sanctions List Ref):IRN0043. (UK Statement of Reasons):Political Head of the IRGC. Has made numerous attempts to suppress free speech and free discourse through his public statements supporting the arrest and punishment of protesters and dissenters. One of the first high-ranking officials to demand in 2009 Moussavi, Karroubi and Khatami's arrest. Has supported the use of techniques that breach rights to a fair trial including public confessions and he has released the contents of interrogations before trial. Evidence also indicates that he has condoned the use of violence against protesters and as an integral member of the IRGC he is highly likely to have been aware of the use of harsh interrogation techniques to force confessions. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12184.

80. **Name 6:** JAVIDAN **1:** ALI **2:** AKBAR **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/04/1967. **Nationality:** Iran **Position:** LEF Commander for Kermanshah Province **Other Information:** (UK Sanctions List Ref):IRN0171. (UK Statement of Reasons):Ali Akbar JAVIDAN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. JAVIDAN is or has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to life, the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16314.

81. **Name 6:** JAZAYERI **1:** MASSOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: JAZAYERI, Seyyed, Massoud **Position:** Advisor to the Chief of General Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref):IRN0047. (UK Statement of Reasons):Massoud Jazayeri, in his capacity as a senior figure within the Iranian armed forces, and his position as official spokesman, was responsible for supporting and promoting the repression of protests in 2009. He has openly called for repression of foreign mass media outlets, Iranians working for such outlets and the political opposition, and issued threats against protestors, both inside and outside of Iran. In 2010, he urged the passing of tougher laws against Iranians who cooperate with foreign media sources. He was responsible for the support and promotion of serious human rights violations in Iran, including the violation of freedom of expression and assembly. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12185.

82. **Name 6:** JOKAR **1:** MOHAMMAD **2:** SALAH **3:** n/a **4:** n/a **5:** n/a.
a.k.a: JOKAR, Mohammad, Saleh **Position:** (1) Deputy for Parliamentary Affairs of the Islamic Revolutionary Guard Corps (IRGC) (2) Former Commander of Student Basij Forces (3) Former Parliamentary deputy for Yazd Province (2011-16) (4) Head of the Council and Internal Affairs Commission of the Iranian Parliament (5) Member of the Parliamentary Committee for National Security and Foreign Policy **Other Information:** (UK Sanctions List Ref):IRN0055. (UK Statement of Reasons):Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces. In this role he was actively involved in suppressing protests and indoctrinating children and young people with a view to continuing suppression of free speech and dissent. As member of the Parliamentary Committee for National Security and Foreign Policy he publicly supported the suppression of opposition to the government. **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12186.

83. **Name 6:** KADEM **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): احمد کدام
a.k.a: KHADIM, Ahmed (non-Latin script: احمد خادم) **Nationality:** Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Operational Base Karbala (Regional Headquarters) **Other Information:** (UK Sanctions List Ref):IRN0148. (UK Statement of Reasons):Ahmad KADEM ("KADEM") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Operational Base Karbala (Regional Headquarters), responsible for the provinces of Khuzestan, Lorestan and Kohgiluyeh and Boyer-Ahmad, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading

treatment or punishment in Iran and violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, KADEM is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 14/12/2023 **Group ID:** 15892.

84. **Name 6:** KAMALIAN **1:** BEHROUZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1983. **POB:** Tehran, Iran **Position:** Head of the 'Ashiyaneh' cyber group, linked with the Iranian regime **Other Information:** (UK Sanctions List Ref):IRN0025. The "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on domestic opponents and reformists and foreign institutions. (UK Statement of Reasons):Head of the "Ashiyaneh" cyber group linked with the Iranian regime. The "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on domestic opponents and reformists and foreign institutions. Kamalian's Ashiyane organisation's work has assisted the regime's crackdown against the opposition which has involved numerous serious human rights violations. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12187.

85. **Name 6:** KANAFANI **1:** MUHAMMED **2:** ABD **3:** AL-RAZEK **4:** n/a **5:** n/a.
POB: Iran **Nationality:** Iran **Position:** IRGC-QF Unit 840 Organiser **Other Information:** (UK Sanctions List Ref):IRN0188. (UK Statement of Reasons):Muhammed Abd al-Razek KANAFANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: KANAFANI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK. (Gender):Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16353.

86. **Name 6:** KARAMI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** Commander FARAJA (formerly NAJA) (Police) Special Unit **Other Information:** (UK Sanctions List Ref):IRN0083. (UK Statement of Reasons):There are reasonable grounds to suspect that Hassan KARAMI has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and providing support for the violent suppression of protests through his role as Commander of the NAJA (Police) Special Unit. (Gender):Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 14/12/2023 **Group ID:** 15600.

87. **Name 6:** KARAMI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد کرمی
DOB: 27/01/1966. **Nationality:** Iran **Position:** (1) Former IRGC Ground Forces Commander (Quds Operational Base) (2) Governor of Sistan and Baluchestan Province **Other Information:** (UK Sanctions List Ref):IRN0136. (UK Statement of Reasons):Mohammad KARAMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as in his former role as the Islamic Revolutionary Guard Corps (IRGC) Ground Forces Commander for the Quds Operational Base, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15751.

88. **Name 6:** KARIMI **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/12/1962. **POB:** Qom, Iran **a.k.a:** KARIMI, Ahmad, Hasan (non-Latin script: احمد حسن کریمی) **Nationality:** Iran **National Identification Number:** 382947983 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Qom, Iran, 3739144673.**Position:** Board of Directors of IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IRN0142. (UK Statement of Reasons):Ahmad Karimi "KARIMI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15852.

89. **Name 6:** KARIMI **1:** MOHSEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محسن کریمی
Nationality: Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Ruhollah Corps, Markazi Province. **Other Information:** (UK Sanctions List Ref):IRN0149. (UK Statement of Reasons):Mohsen Karimi ("KARIMI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Ruhollah Corps, Markazi Province, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran, violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, KARIMI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 14/12/2023 **Group ID:** 15893.

90. **Name 6:** KAZEMI **1:** TORAJ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Chief of the Cyber Police **Other Information:** (UK Sanctions List Ref):IRN0079. (UK Statement of Reasons):Chief of the Cyber Police. In this capacity, he announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack 'dangerous' sites. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12648.

91. **Name 6:** KAZEMI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد کاظمي

DOB: 11/07/1961. **Nationality:** Iran **Position:** Head of the Islamic Revolutionary Guard Corps (IRGC) Intelligence Organisation **Other Information:** (UK Sanctions List Ref):IRN0234. (UK Statement of Reasons):Mohammad KAZEMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: 1) KAZEMI, through his role as head of the Islamic Revolutionary Guard Corps (IRGC) Intelligence Organisation, is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the integrity, prosperity or security of Israel; 2) KAZEMI, through his role as head of the IRGC Intelligence Organisation is or has been involved in hostile activity by the Government of Iran by threatening, planning or conducting attacks against Israeli nationals, including assassinations and kidnap. (Gender):Male **Listed on:** 14/10/2024 **UK Sanctions List Date Designated:** 14/10/2024 **Last Updated:** 14/10/2024 **Group ID:** 16605.

92. **Name 6:** KHALILI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: (1) Chairman of the Technical Committee of Sarollah Base (2) IRGC General **Other Information:** (UK Sanctions List Ref):IRN0011. (UK Statement of Reasons):IRGC General, in a senior role within the Sarollah Base. He signed a letter sent to the Ministry of Health June 26, 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post-elections events. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11782.

93. **Name 6:** KHALILOLLAHI **1:** MOUSSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) KHALIL ELAHI, Mousa (2) KHALIL ELAHI, Moussa (3) KHALIL ELAHI, Musa (4) KHALILOLLAHI, Mousa (5) KHALILOLLAHI, Musa **Position:** (1) Chief Justice of East Azerbaijan province (2) Former Prosecutor of Tabriz (12 Apr 2010 - 25 Sep 2019) **Other Information:** (UK Sanctions List Ref):IRN0067. (UK Statement of Reasons):Prosecutor of Tabriz (Apr 2010- Sept 2019). He was involved in Sakineh Mohammadi-Ashtiani's case and is complicit in grave violations of the right to due process. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12188.

94. **Name 6:** KHANI **1:** MOSTAFA **2:** MAJID **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Address:** Iran.**Position:** Member of IRGC-QF Palestine Branch **Other Information:** (UK Sanctions List Ref):IRN0179. (UK Statement of Reasons):Mostafa Majid KHANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16334.

95. **Name 6:** KHIABANI **1:** HOSSEIN **2:** MODARRES **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** Governor of Sistan-Baluchestan **Other Information:** (UK Sanctions List Ref):IRN0109. (UK Statement of Reasons):Hossein Modarres KHIABANI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran through his role as Governor of Sistan-Baluchestan Province and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15633.

96. **Name 6:** KHORAMABADI **1:** ABDOLSAMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: KHORRAMABADI **Position:** (1) Head of 'Commission to Determine the Instances of Criminal Content'. (2) Deputy Director for Judicial Oversight since 13 October 2013 **Other Information:** (UK Sanctions List Ref):IRN0006. (UK Statement of Reasons):Abdolsamad Khoramabadi, as Head of the 'Commission to Determine the Instances of Criminal Content', is or has been involved in a governmental organization in charge of online censorship and cyber crime. Under his leadership the Commission defined 'cybercrime' by a number of vague categories that criminalize creation and publication of content deemed inappropriate by the regime. He is responsible for repression and the blocking of numerous opposition sites, electronic newspapers, blogs, sites of human rights NGOs and of Google and Gmail since September 2012. He and the Commission actively contributed to the death in detention of the blogger Sattar Beheshti in November 2012. Thus the Commission is directly responsible for systemic violations of human rights, in particular by banning and filtering websites to the general public, and occasionally disabling Internet access altogether. (Gender):Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12865.

97. **Name 6:** KHOSRAVI **1:** MOHAMMED **2:** HOSSEIN **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد حسین خسروی
DOB: 23/09/1974. **POB:** Birjand, Iran **a.k.a:** KHOSRAVI, Mohammad, Hossein **National Identification Number:** 653027761 **Position:** Director-General of Sistan and Baluchestan Province Prisons **Other Information:** (UK Sanctions List Ref):IRN0152. (UK Statement of Reasons):Mohammed Hossein KHOSRAVI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Director-General of Sistan and Baluchestan Province Prisons and the former Warden of Zahedan Central Prison. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15984.

98. **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 **Other Information:** (UK Sanctions List Ref):IRN0063. (UK Statement of Reasons):Judge of the Ahwaz Revolutionary Court, Branch 4, imposed death sentences on four Arab political prisoners, Taha Heidarian, Abbas Heidarian, Abd al-Rahman Heidarian (three brothers) and Ali Sharifi. They were arrested, tortured and hanged without due process. These cases and the lack of due process were referenced in a report dated 13 September 2012 by the UN Special Rapporteur on human rights in Iran, the UN Secretary General's report on Iran of 22 August 2012. **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12850.

99. **Name 6:** KOCAK **1:** ABDULVAHAP **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Abdulvahap Koçak
a.k.a: KUCHAK, Abdolvahab **Nationality:** Turkey **Other Information:** (UK Sanctions List Ref):IRN0183. (UK Statement of Reasons):Abdulvahap KOCAK is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KOCAK is or has been involved in hostile activity by the Government of Iran, in that he has been responsible for threatening, planning or conducting attacks, including assassinations and threats to life, against persons in countries other than Iran. (Gender):Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16355.

100. **Name 6:** KOCAK **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ali Koçak
a.k.a: (1) KOCHAK, Ali (2) KUCHAK, Ali **Nationality:** Turkey **Other Information:** (UK Sanctions List Ref):IRN0184. (UK Statement of Reasons):Ali KOÇAK is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KOÇAK is or has been involved in hostile activity by an armed group backed by the Government of Iran, in that he has been responsible for threatening, planning or conducting attacks, including assassinations and threats to life, against persons in countries other than Iran. (Gender):Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 31/01/2024 **Group ID:** 16356.

101. **Name 6:** KOUSHA **1:** ESMAEIL **2:** ZAREI **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1978. **POB:** Ghorveh, Kurdistan , Iran **a.k.a:** KOSHA, Ismail **Nationality:** Iran **Position:** Governor of Kurdistan **Other Information:** (UK Sanctions List Ref):IRN0110. (UK Statement of Reasons):Esmaeil KOUSHA is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran in his role as Governor of Kurdistan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15634.

102. **Name 6:** LARIJANI **1:** SADEQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): صادق اردشیر لاریجانی
DOB: (1) 12/03/1961. (2) --/08/1961. (3) --/--/1960. **POB:** Najaf, Iraq **a.k.a:** (1) LARIJANI, Amoli (2) LARIJANI, Sadegh (3) LARIJANI, Sadeq, Ardeshir **Position:** (1) Chair of the Expediency Council (since Dec 2018) (2) Member of the Assembly of Experts (since 1999) **Other Information:** (UK Sanctions List Ref):IRN0071. Former Head of the Judiciary (2009 – 2019) (UK Statement of Reasons):Former Head of the Judiciary. The Head of the Judiciary is required to consent to and sign off every qisas (retribution), hodoud (crimes against God) and ta'zirat (crimes against the state) punishment. This includes sentences attracting the death penalty, floggings and amputations. In this regard, he has personally signed off numerous death penalty sentences, contravening international standards, including stoning, executions by suspension strangulation, execution of juveniles, and public executions such as those where prisoners have been hung from bridges in front of crowds of thousands. Therefore, he has contributed to a high number of executions. He has also permitted corporal punishment sentences such as amputations and the dripping of acid into the eyes of the convicted. Since Sadeq Larijani took office, arbitrary arrests of political prisoners, human rights defenders and minorities have increased markedly. Sadeq Larijani also bears responsibility for systemic failures in the Iranian judicial process to respect the right to a fair trial. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12649.

103. **Name 6:** MAHSOULI **1:** SADEQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1959. (2) --/--/1960. **POB:** Oroumieh, Iran **a.k.a:** MAHSULI, Sadeq **Position:** (1) Advisor to Former President Mahmoud Ahmadinejad (2) Current member of the Expediency Council and Secretary General of the Perseverance Front (3) Deputy Chief of the Perseverance Front **Other Information:** (UK Sanctions List Ref):IRN0072. (UK Statement of Reasons):Minister of the Interior until August 2009. As Interior Minister, Mahsouli had authority over all police forces, interior ministry security agents, and plainclothes agents. The forces under his direction were responsible for attacks on the dormitories of Tehran University on 14 June 2009 and the torture of students in the basement of the Ministry (the notorious basement level 4). Other protestors were severely abused at the Kahrizak Detention Centre, which was operated by police under Mahsouli's control. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12189.

104. **Name 6:** MAJID **1:** VAHID **2:** MOHAMMAD **3:** NASER **4:** n/a **5:** n/a.
DOB: 15/08/1964. **POB:** Isfahan , Iran **Nationality:** Iran **National Identification Number:** 3874409929 **Position:** Head of the Iranian Cyber Police **Other Information:** (UK Sanctions List Ref):IRN0111. (UK Statement of Reasons):Vahid Mohammad Naser Majid is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to freedom of expression and peaceful assembly in Iran in his role as Head of the Cyber Police force and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15635.

105. **Name 6:** MAJID **1:** RAWA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/07/1986. **Nationality:** (1) Iraq (2) Sweden **Other Information:** (UK Sanctions List Ref):IRN0243. (UK Statement of Reasons):Rawa MAJID is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MAJID is or has been involved in hostile activity by the Government of Iran namely threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country including activity which aids or facilitates serious organised crime in the United Kingdom or any other country. (Gender):Male **Listed on:** 14/04/2025 **UK Sanctions List Date Designated:** 14/04/2025 **Last Updated:** 14/04/2025 **Group ID:** 16857.

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

POB: Kuhdasht, Lorestan, Iran **Position:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. **Other Information:** (UK Sanctions List Ref):IRN0062. (UK Statement of Reasons):Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah. Has played a role in the high number of death sentences being passed in Iran, including prosecuting the cases of seven prisoners convicted of drug trafficking who were hanged on the same day on 3 January 2010 in Kermanshah's central prison. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12190.

107. **Name 6:** MALEKI **1:** SARDAR **2:** AZIZOLLAH **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **a.k.a:** MALIKI, Azizullah **Nationality:** Iran **Position:** Law Enforcement Force Gilan provincial commander **Other Information:** (UK Sanctions List Ref):IRN0100. (UK Statement of Reasons):Azizollah MALEKI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) provincial commander in Gilan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15624.

108. **Name 6:** MANSOURI **1:** HADI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): هادی منصوری
a.k.a: (1) MANSOORI, Hadi (2) MANSOURI, Seyed, Hadi **Nationality:** Iran **Position:** Presiding Judge of Branch 4 of the Revolutionary Courts of Mashhad **Other Information:** (UK Sanctions List Ref):IRN0131. (UK Statement of Reasons):Hadi MANSOURI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 4 of the Revolutionary Courts of Mashhad. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15746.

109. **Name 6:** MAROUFI **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حسین مروفی
Position: Deputy Co-ordinator of Mobilization of the Islamic Revolutionary Guard Corps (IRGC) Sistan and Baluchistan Province **Other Information:** (UK Sanctions List Ref):IRN0102. (UK Statement of Reasons):Hossein MAROUFI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as the Deputy Co-ordinator of Mobilization of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan Province and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15626.

110. **Name 6:** MAZLOUM **1:** SEYED **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): سید علی مظلوم
POB: Iran **Nationality:** Iran **Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran.**Position:** Presiding judge of Branch 29 of the Revolutionary Court in Tehran **Other Information:** (UK Sanctions List Ref):IRN0115. (UK Statement of Reasons):Seyed Ali Mazloum is an involved person under the Iran (Sanctions) Regulations 2023 because he is the Presiding judge of Branch 29 of the Revolutionary Court in Tehran, Iran. In this role he has been involved in the commission of a serious human rights violation in Iran, namely being responsible for and supporting serious violations and in particular for violating the right to freedom of expression and the right to a fair trial. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15674.

111. **Name 6:** MIRHEJAZI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/09/1946. **POB:** Esfahan, Iran **a.k.a:** (1) HEJAZI, Ali, Asghar (2) HEJAZI, Asghar (3) HEJAZI, Asghar, Sadegh (4) HEJAZI, Sayyed, Ali, Asqar (5) MIR HEJAZI, Ali, Asqar (6) MIR HEJAZI, Asghar (7) MIR HEJAZI, Asghar, Sadegh (8) MIR HEJAZI, Seyyed, Ali, Asghar (9) MIR-HEJAZI RUHANI, Ali, Asgar (10) MIR-HEJAZI RUHANI, Ali, Asqar (11) MIR-HEJAZI RUHANI, Asghar (12) MIR-HEJAZI RUHANI, Asghar, Sadegh (13) MIR-HEJAZI RUHANI, Seyyed, Ali, Asgar (14) MIR-HEJAZI, Ali, Asgar (15) MIR-HEJAZI, Ali, Asqar (16) MIR-HEJAZI, Asghar (17) MIR-HEJAZI, Asghar, Sadegh **Position:** Deputy Chief of the Supreme Leader's Office and Head of Security **Other Information:** (UK Sanctions List Ref):IRN0012. (UK Statement of Reasons):Part of the Supreme Leader's inner circle, one of those responsible for planning the suppression of protests which has been implemented since 2009, and associated with those responsible for suppressing the protests. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12650.

112. **Name 6:** MIRZAEI **1:** HAJ **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حاج احمد میرزا
DOB: 02/09/1957. **a.k.a:** (1) MIRZAEI, Ahmed (2) MIRZAEI, Hajahmad (3) MIRZAYI, Hajj, Ahmad **Nationality:** Iran **Position:** Head of the Tehran division of Iran's Morality Police **Other Information:** (UK Sanctions List Ref):IRN0087. (UK Statement of Reasons):Haj Ahmad Mirzaei as the Head of the Tehran division of Iran's Morality Police is or has been involved in the commission of serious human rights violations or abuse in Iran. The Morality Police enforce Iran's Islamic dress requirements and are known to use unreasonable force against individuals they deem to be non-compliant. In this role Mirzaei is responsible for and promotes violations of the right to liberty and security and the right to freedom of expression. (Gender):Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 14/12/2023 **Group ID:** 15596.

113. **Name 6:** MIRZAI **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مرتضی میرزایی
POB: Khorram Abad in Lorestan province , Iran **a.k.a:** MIRZAEI, Morteza **Nationality:** Iran **Position:** Commander in chief of the

police in Mazandaran province: The Law Enforcement Force of Islamic Republic of Iran (LEF) **Other Information:** (UK Sanctions List Ref):IRN0097. (UK Statement of Reasons):Morteza MIRZAI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to, the right to freedom of expression and peaceful assembly, and the right to life in Iran through his role as Law Enforcement Force (LEF) Commander in chief of the police in Mazandaran province and in the suppression of protests. **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15621.

114. **Name 6:** MOEIN **1:** MOSLEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مسلم معین
DOB: 22/09/1985. **Nationality:** Iran **Address:** Iran.**Position:** Head, Basij Cyberspace Headquarters **Other Information:** (UK Sanctions List Ref):IRN0156. (UK Statement of Reasons):Moslem Moein ("MOEIN") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as in his role as Chief, Basij Cyberspace Headquarters, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Basij Resistance Force, MOEIN is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15996.

115. **Name 6:** MOGHADAM **1:** SEYED **2:** MOHSEN **3:** VAHABZADEH **4:** n/a **5:** n/a.
Name (non-Latin script): سید محسن وهاب زاده مقدم
Nationality: Iran **National Identification Number:** 42587662 **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0209. (UK Statement of Reasons):Seyed Mohsen Vahabzadeh MOGHADAM is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MOGHADAM is or has been involved in hostile activity by the Government of Iran by working as a director of an entity which is or has been carrying on business in the Iranian defence sector. (Gender):Male **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **Group ID:** 16480.

116. **Name 6:** MOGHISSEH **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) MOGHISEH, Mohammad (2) NASSERIAN, Mohammad **Position:** Judge, Head of Tehran Revolutionary Court, branch 28 **Other Information:** (UK Sanctions List Ref):IRN0052. (UK Statement of Reasons):Judge, Head of Tehran Revolutionary Court, branch 28. Also considered responsible for condemnations of members of the Baha'i community. He has dealt with post-election cases. He issued long prison sentences during unfair trials for social, political activists and journalists and several death sentences for protesters and social and political activists. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11796.

117. **Name 6:** MOHAMMADIAN **1:** ABBAS **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** Law Enforcement Force Chief of Police in Alborz Province **Other Information:** (UK Sanctions List Ref):IRN0101. (UK Statement of Reasons):Abbas Ali MOHAMMADIAN is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly through his role as Law Enforcement Force (LEF) Chief of Police in Alborz Province and in the suppression of recent protests in Iran. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15625.

118. **Name 6:** MOHEBI **1:** MUSTAFA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مصطفی محبی
a.k.a: MOHEBBI, Mostafa **Nationality:** Iran **Position:** Former Director of State Prison Organisation in Tehran Province (Also known as the Director General of State Prison Organisation in Tehran Province) **Other Information:** (UK Sanctions List Ref):IRN0121. (UK Statement of Reasons):Mustafa MOHEBI, as Director of the Prisons Organisation in Tehran province from 2016-19, is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15685.

119. **Name 6:** MOHSENI-EJEI **1:** GHOLAM-HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Ejiyeh, Isfahan, Iran **Position:** (1) Chief Justice of Iran (2) Former Deputy Head and spokesman of the Judiciary (3) Former Minister of Intelligence (4) Former Prosecutor General of Iran (5) Member of the Expediency Council **Other Information:** (UK Sanctions List Ref):IRN0031. (UK Statement of Reasons):Former Prosecutor General of Iran and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections. While he was Intelligence minister during the 2009 election, intelligence agents under his command were responsible for detention, torture and extraction of false confessions under pressure from hundreds of activists, journalists, dissidents, and reformist politicians. In addition, political figures were coerced into making false confessions under unbearable interrogations, which included torture, abuse, blackmail, and the threatening of family members. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11797.

120. **Name 6:** MONTAZERI **1:** MOHAMMAD **2:** JAFAR **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد جعفر منتظری
POB: Qom, Iran **Nationality:** Iran **Address:** General Attorney Office Building, Khayyam St., Tehran, Iran.**Position:** (1) Prosecutor General (2) Attorney General **Other Information:** (UK Sanctions List Ref):IRN0116. (UK Statement of Reasons):Mohammad Jafar MONTAZERI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran, in particular, the right to be free from torture and the right to a

fair trial, in his role as Prosecutor General. (Gender):Male **Listed on:** 14/01/2023 **UK Sanctions List Date Designated:** 14/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15705.

121. **Name 6:** MORADI **1:** ALI **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علیرضا مدری
POB: Iran **Nationality:** Iran **Position:** Police Chief of Sanandaj City, The Law Enforcement Force of Islamic Republic of Iran (LEF) **Other Information:** (UK Sanctions List Ref):IRN0096. (UK Statement of Reasons):Ali-Reza Moradi, is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to life in Iran, and the right to freedom of expression and peaceful assembly through his role as Law Enforcement Force (LEF) Police Chief of Sanandaj City and in the suppression of recent protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15620.

122. **Name 6:** MORTAZAVI **1:** AMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) MORTAZAVI, Seyyed, Amir (2) MORTAZAVI, Syed, Amir **Position:** (1) Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi (2) Former Deputy Prosecutor of Mashhad **Other Information:** (UK Sanctions List Ref):IRN0019. (UK Statement of Reasons):Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015. Trials under his prosecution have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11790.

123. **Name 6:** MORTAZAVI **1:** SAID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1967. **POB:** Meybod, Yazd, Iran **a.k.a:** MORTAZAVI, Saeed **Position:** (1) Former Head of Anti-Smuggling Taskforce (2) Former Head of Social Security Organisation (3) Former Prosecutor General of Tehran 2003-2009 (4) Former Prosecutor General of Tehran until August 2009 **Other Information:** (UK Sanctions List Ref):IRN0073. (UK Statement of Reasons):Former Prosecutor General of Tehran until August 2009. As Tehran Prosecutor General, he issued a blanket order used for the detention of hundreds of activists, journalists and students. In January 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody. He was suspended from office in August 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. He was acquitted by an Iranian Court on 19 August 2015, on charges connected to the torture and deaths of three young men at the Kahrizak detention centre in 2009. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11798.

124. **Name 6:** MORTAZAVI **1:** SEYYED **2:** SOLAT **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1961. (2) --/--/1967. **POB:** Farsan Tchar Mahal-o-Bakhtiari (South), Iran **Position:** (1) Vice President for Executive Affairs (2) Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019 (3) Former Deputy Interior Minister for Political Affairs (4) Former mayor of Mashad (5) Head of the Iranian Election Committee for the parliamentarian elections in 2012 and for the presidential elections in 2013 **Other Information:** (UK Sanctions List Ref):IRN0078. Previous d.o.b dd/mm/1967 (UK Statement of Reasons):Former mayor of the second largest city of Iran, Mashad, where public executions regularly happen. Former Deputy Interior Minister for Political Affairs, appointed in 2009. In this capacity, he was responsible for directing repression of persons who spoke up in defence of their legitimate rights, including freedom of expression. Later appointed as Head of the Iranian Election Committee for the parliamentarian elections in 2012 and for the presidential elections in 2013. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12653.

125. **Name 6:** MOSLEHI **1:** HEYDAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Isfahan, Iran **a.k.a:** (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar **Position:** (1) Deputy Head of the Political and Ideological Office of the Supreme Leader (2) Former Minister of Intelligence (2009-2013) (3) Head of the organisation for publications on the role of the clergy at war (4) Representative of the Ideological -Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018) **Other Information:** (UK Sanctions List Ref):IRN0035. (UK Statement of Reasons):Former Minister of Intelligence (2009-2013). Under his leadership, the Ministry of Intelligence continued the practices of widespread arbitrary detention and persecution of protesters and dissidents. The Ministry of Intelligence runs Ward 209 of Evin Prison, where many activists have been held on account of their peaceful activities in opposition to the government in power. Interrogators from the Ministry of Intelligence have subjected prisoners in Ward 209 to beatings and mental and sexual abuse. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12202.

126. **Name 6:** MOTLAGH **1:** BAHRAM **2:** HOSSEINI **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the Security and Disciplinary Planning and Operations Department of the General Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref):IRN0023. (UK Statement of Reasons):Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. The Seyyed al-Shohada Corps played a key role in organising the repression of protests in 2009. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11783.

127. **Name 6:** MOUSAVI **1:** MAJID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Other Information:** (UK Sanctions List Ref):IRN0223. (UK Statement of Reasons):Majid MOUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MOUSAVI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16565.

128. **Name 6:** MOUSAVI **1:** SAYYED **2:** ABDOLRAHIM **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبدالرحیم موسوی
DOB: (1) --/--/1959. (2) --/--/1960. **POB:** Qom, Iran **a.k.a:** MOUSAVI, Seyed, Abdolrahim **Nationality:** Iran **Position:** Major General and Commander of the Army of the Islamic Republic of Iran **Other Information:** (UK Sanctions List Ref):IRN0229. (UK Statement of Reasons):Abdolrahim Mousavi is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 because he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Gender):Male **Listed on:** 14/10/2024 **UK Sanctions List Date Designated:** 14/10/2024 **Last Updated:** 14/10/2024 **Group ID:** 16602.

129. **Name 6:** MOUSSAVI **1:** SEYED **2:** MOHAMMAD **3:** BAGHER **4:** n/a **5:** n/a.
Position: Ahwaz Revolutionary Court judge, Branch 2 **Other Information:** (UK Sanctions List Ref):IRN0074. (UK Statement of Reasons):Ahwaz Revolutionary Court judge, Branch 2, imposed death sentences on five Ahwazi Arabs, Mohammad Ali Amouri, Hashem Sha'bani Amouri, Hadi Rashedi, Sayed Jaber Alboshoka, Sayed Mokhtar Alboshoka, on 17 March 2012 for 'activities against national security' and 'enmity against God'. The sentences were upheld by Iran's Supreme Court on 9 January 2013. The five were arrested without charge for over a year, tortured and sentenced without due process. (Gender):Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12851.

130. **Name 6:** MUSAVI **1:** SAYYED **2:** JAVAD **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/08/1972. **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):IRN0202. (UK Statement of Reasons):Sayyed Javad MUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MUSAVI is or has been involved in hostile activity by the Government of Iran by working as a director of Shahid Hemmat Industrial Group (SHIG), who are carrying on business in the Iranian defence sector. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16473.

131. **Name 6:** MUSAVI-TABAR **1:** SEYYED **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **Position:** Former head of the Revolutionary Prosecution of Shiraz. **Other Information:** (UK Sanctions List Ref):IRN0077. (UK Statement of Reasons):Former head of the Revolutionary Prosecution of Shiraz. Responsible for illegal arrests and ill treatment of political activists, journalists, human rights defenders, Baha'is and prisoners of conscience, who were harassed, tortured, interrogated and denied access to lawyers and due process. Musavi-Tabar signed judicial orders in the notorious No 100 Detention Centre (a male prison), including an order to detain female Baha'i prisoner Raha Sabet for three years in solitary confinement. (Gender):Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12856.

132. **Name 6:** NAINI **1:** ALI-MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علی محمد نائینی
Title: Brigadier General **a.k.a:** NAEINI, Ali, Mohammad **Nationality:** Iran **Position:** Spokesman for the Islamic Revolutionary Guard Corps **Other Information:** (UK Sanctions List Ref):IRN0236. (UK Statement of Reasons): Brigadier General Ali-Mohammad NAINI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Spokesman for the Islamic Revolutionary Guard Corps he is or has been involved in hostile activity by the Government of Iran, namely threatening attacks on Israel with the intention of undermining the integrity, prosperity or security of Israel. **Listed on:** 14/10/2024 **UK Sanctions List Date Designated:** 14/10/2024 **Last Updated:** 14/10/2024 **Group ID:** 16607.

133. **Name 6:** NAQDI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1952. **Position:** (1) Former Deputy Chief of the IRGC for cultural and social affairs (2) Former Commander of the Basij (3) Deputy Coordinator of the IRGC **Other Information:** (UK Sanctions List Ref):IRN0054. (UK Statement of Reasons):Coordinating Deputy to the IRGC Commander, formally Deputy Chief of the IRGC for cultural and social affairs. Also former Commander of the Basij. As commander of the IRGC's Basij Forces, Naqdi was responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the December 2009 Ashura Day protests, which resulted in up to 15 deaths and the arrests of hundreds of protesters. Prior to his appointment as commander of the Basij in October 2009, Naqdi was the head of the intelligence unit of the Basij responsible for interrogating those arrested during the post-election crackdown. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11784.

134. **Name 6:** NASERZADEH **1:** MOHAMMED **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):IRN0189. (UK Statement of Reasons):Mohammad Reza NASERZADEH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: NASERZADEH is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran. (Gender):Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16354.

135. **Name 6:** NEJAT **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حسین نجات
DOB: (1) --/--/1955. (2) --/--/1956. **POB:** Shiraz, Iran **a.k.a:** (1) NEJAD, Mohammed, Hossein, Zibaee (2) ZIBAYINEJAD, Mohammed, Hossein (non-Latin script: محمد حسین زیبایی نژاد) **Nationality:** Iran **Position:** Deputy Commander-in-Chief of the IRGC at Sarallah HQ **Other Information:** (UK Sanctions List Ref):IRN0126. (UK Statement of Reasons):Hossein NEJAT is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is reasonable to suspect that NEJAT through his role as Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) of Sarallah HQ, is an individual responsible for, engaging in, providing support for, or promoting serious human rights violations or in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC NEJAT is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15710.

136. **Name 6:** NOOSHIN **1:** SEID **2:** MIR **3:** AHMAD **4:** n/a **5:** n/a.
DOB: 11/06/1966. **a.k.a:** NOOSHIN, Seyed, Mirahmad **Nationality:** Iran **Passport Number:** G9311208 **Passport Details:** Iranian **National Identification Number:** 59243228 **Position:** Director, Aerospace Industries Organisation **Other Information:** (UK Sanctions List Ref):IRN0201. (UK Statement of Reasons):Seid Mir Ahmad NOOSHIN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: NOOSHIN is and/or has been involved in hostile activity by the Government of Iran by working as a director of both Aerospace Industries Organisation and Shahid Hemmat Industrial Group, which carry on business in the Iranian defence sector. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16471.

137. **Name 6:** NOUROUZI **1:** ALI **2:** ASGHAR **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علی اصغر نوروزی
DOB: 11/11/1962. **POB:** Dashtestan, Bushehr Province, Iran **a.k.a:** NOROUZI, Ali, Asghar **Nationality:** Iran **Passport Number:** Y53914915 **Passport Details:** Expires 11/05/2026 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Qom, Iran, 3739144673.**Position:** Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IRN0140. (UK Statement of Reasons):Ali Asghar Nourouzi "NOUROUZI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15851.

138. **Name 6:** OMIDI **1:** MEHRDAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) OMIDI, Reza (2) REZA **Position:** Head of section VI of the police, investigation department. **Other Information:** (UK Sanctions List Ref):IRN0048. (UK Statement of Reasons):Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police. He was responsible for thousands of investigations and indictments of reformists and political opponents using the Internet. He was thus responsible for grave human rights violations in the repression of persons who speak out in defence of their legitimate rights, including freedom of expression during and after the 2009 Green Movement. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12191.

139. **Name 6:** OSANLOO **1:** MOHAMMAD **2:** TAGHI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمدتقی اسانلو
Title: Brigadier General **DOB:** 30/11/1962. **a.k.a:** (1) ASANLOO, Mohammad, Taghi (2) OSANLOO, Mohammad, Taqi (3) OSANLOU, Mohammad, Taghi (4) OSANLOU, Mohammad, Taqi (5) OSANLU, Mohammad, Taghi (6) OSANLU, Mohammad, Taqi **Nationality:** Iran **Passport Number:** G10512747 **Position:** IRGC Ground Forces Commander (Hamzeh Sayyid al-Shohada headquarters in North-Western Iran) **Other Information:** (UK Sanctions List Ref):IRN0133. (UK Statement of Reasons):Mohammed Taghi OSANLOO is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Ground Forces Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Hamzeh Sayyid al-Shohada headquarters in Northwestern Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC OSANLOO is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15748.

140. **Name 6:** PANAH **1:** ABDOL **2:** HOSSEIN **3:** KHOSROW **4:** n/a **5:** n/a.
Name (non-Latin script): عبدالحسین خسروپناه
DOB: 21/03/1966. **POB:** Dezful, Iran **a.k.a:** (1) PANAH, Abdol, Hossein, Khosro (2) PANAH, Abdol, Hossein, Khosrou (3) PANAH, Abdol, Hossein, Khosrow (4) PANAH, Abdul, Hossein, Khosrow **Nationality:** Iran **Position:** Secretary of the Supreme Council of the Cultural Revolution **Other Information:** (UK Sanctions List Ref):IRN0161. (UK Statement of Reasons):Abdol Hossein Khosrow PANAH is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for and promoting violations of the right to freedom of expression, through his role as Secretary of the Supreme Council of the Cultural Revolution. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 16001.

141. **Name 6:** PASANDIDEH **1:** HEIDAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حیدر مهدیقلی
DOB: 16/07/1976. **POB:** Iran **a.k.a:** (1) MEHDIGOLI, Haider (2) PASANDIDEH, Haydar (3) PASANDIDEH, Heidar, Mehdigholi (4) PASANDIDEH, Heider **Nationality:** Iran **National Identification Number:** 2754291598 **Address:** Sanandaj, Iran.**Position:** Governor of Sanandaj Central Prison **Other Information:** (UK Sanctions List Ref):IRN0153. (UK Statement of Reasons):Heidar PASANDIDEH is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Governor of Sanandaj Central Prison. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15985.

142. **Name 6:** PIR-ABASSI **1:** ABBAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) PIR ABASSI, Abbas (2) PIR ABASSI, Yahya (3) PIR-ABASSI, Yahya (4) PIRABBASI, Abbas (5) PIRABBASI, Yahya **Position:** Magistrate of a Criminal Chamber **Other Information:** (UK Sanctions List Ref):IRN0003. Former Judge, Tehran Revolutionary Court, branch 26. (UK Statement of Reasons):Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary

Court, branch 26. He was in charge of post-election cases, he issued long prison sentences during unfair trials against human rights activists and issued several death sentences for protesters. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11799.

143. **Name 6:** PIRI **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مرتضی پیری
DOB: 05/07/1977. **POB:** Zabol, Iran **Nationality:** Iran **National Identification Number:** 4072307122 **Address:** Zahedan, Iran.**Position:** Warden of Zahedan Central Prison **Other Information:** (UK Sanctions List Ref):IRN0154. (UK Statement of Reasons):Morteza PIRI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Warden of Zahedan Central Prison. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15986.

144. **Name 6:** POURFARZANEH **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: FARZANEH, Hossein, Pour **Address:** Gilan Science & Technology Park, Nezampezeshki Valley, Entezam Square, Rasht, Iran.**Other Information:** (UK Sanctions List Ref):IRN0238. (UK Statement of Reasons):Hossein Pourfarzaneh is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Hossein Pourfarzaneh is or has been involved in hostile activity by the Government of Iran, namely by working as a manager of an entity carrying on business in the Iranian defence sector, in his role as Chief Engineer of Farzanegan Propulsion Systems Design Bureau (FPSDB). **Listed on:** 14/10/2024 **UK Sanctions List Date Designated:** 14/10/2024 **Last Updated:** 14/10/2024 **Group ID:** 16609.

145. **Name 6:** QAANI **1:** ESMAIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): اسماعیل قاآنی
DOB: 08/08/1957. **a.k.a:** (1) AKBARNEJAD, Esmaeil, Ghaani (2) GHAANI, Esmail (3) NEZHAD, Ismail, Akbar (4) QAANI, Esmaeil (5) QA'ANI, Esma'il (6) QAANI, Ismail (7) QANI, Esmail **Nationality:** Iran **Address:** Iran.**Position:** Head, IRGC-Quds Force **Other Information:** (UK Sanctions List Ref):IRN0174. (UK Statement of Reasons):Esmail Qaani is an involved person under the Iran (Sanctions) Regulations 2023 because Esmail Qaani is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country. (Gender):Male **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16329.

146. **Name 6:** QADDOUMI **1:** KHALED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/10/1970. **POB:** Jordan **a.k.a:** (1) AL-QADDUMI, Khaled (2) AL-QADDUMI, Khalid (3) KADDOUMI, Khaled (4) QADOMI, Khaled **Nationality:** Jordan **Position:** Hamas Representative to Iran **Other Information:** (UK Sanctions List Ref):IRN0180. (UK Statement of Reasons):Khaled QADDOUMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: QADDOUMI is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. (Gender):Male **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16335.

147. **Name 6:** RADAN **1:** AHMAD-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Isfahan, Iran **Nationality:** Iran **Position:** (1) Deputy Chief of Iran's National Police (2) Former Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force (3) Head of the Centre for Strategic Studies Centre of the Iranian Law Enforcement Force (4) IRGC commander **Other Information:** (UK Sanctions List Ref):IRN0007. (UK Statement of Reasons):Formerly Deputy Chief of Iran's National Police until June 2014. As Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11785.

148. **Name 6:** RADFAR **1:** AMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/12/1971. **Nationality:** Iran **Position:** Director, Shahid Bagheri Industrial Group **Other Information:** (UK Sanctions List Ref):IRN0205. (UK Statement of Reasons):Amir RADFAR is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: RADFAR is or has been involved in hostile activity by the Government of Iran by working as a director of an entity, Shahid Bagheri Industrial Group (SBIG), which is carrying on business in the Iranian defence sector. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16472.

149. **Name 6:** RAHIMI **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** --/--/1964. **POB:** Dodhak village, Mahalat, Central province , Iran **Nationality:** Iran **Position:** LEF Tehran Provincial Chief **Other Information:** (UK Sanctions List Ref):IRN0092. (UK Statement of Reasons):Hossein RAHIMI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life, and right to freedom of expression and peaceful assembly in Iran through his role as the provincial Chief of the Law Enforcement Forces in Tehran and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15616.

150. **Name 6:** RAJABPOUR **1:** HOSSEIN **2:** SERENG **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **Nationality:** Iran **Position:** Basij commander, Bijar city, Kurdistan **Other Information:** (UK Sanctions List Ref):IRN0105. (UK Statement of Reasons):Hossein RAJABPOUR is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life in Iran through his role as Basij commander in Bijar city, Kurdistan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:**

14/12/2023 **Group ID:** 15629.

151. **Name 6:** RAJABZADEH **1:** AZIZOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: (1) Advisor to the Mayor of Tehran (2) Former Head of Tehran Disaster Mitigation Organisation (TDMO) (3) Former Head of Tehran Police **Other Information:** (UK Sanctions List Ref):IRN0022. (UK Statement of Reasons):Former Head of Tehran Disaster Mitigation Organisation (TDMO). As Head of Tehran Police until January 2010, he was responsible for violent police attacks on protesters and students. As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh was the highest ranking accused in the case of abuses in Kahrizak Detention Centre in December 2009. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11786.

152. **Name 6:** RAMEZANI **1:** GHOLAMHOSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: (1) Chief of the Intelligence of the Ministry of Defence since 2011 (2) Former Commander of Intelligence of the Pasdaran Nov 2009 to Mar2011 (3) Former Deputy Commander of Intelligence of the Pasdaran Mar 2008 to Nov 2009) (4) Former Head of Protection and Intelligence of the Pasdaran Apr 2006 to Mar 2008 **Other Information:** (UK Sanctions List Ref):IRN0029. (UK Statement of Reasons):Since 2011 Chief of the Intelligence of the Ministry of Defence. Ramezani has held a number of senior roles in Military Intelligence and security for IRGC including Commander and Deputy Commander of Intelligence of IRGC and Head of Protection and Intelligence. Involved in the suppression of freedom of expression, including by being associated with those responsible for the arrests of bloggers/journalists in 2004, and reported to have had a role in the suppression of the post-election protests in 2009. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12659.

153. **Name 6:** RAMIN **1:** MOHAMMAD-ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 04/02/1954. (2) --/--/1954. **POB:** Dezful, Iran **Position:** (1) Secretary-General of the World Holocaust Foundation (2) Former Vice Minister of Culture and Islamic Guidance in charge of the press (Nov 2009 – Dec 2010) **Other Information:** (UK Sanctions List Ref):IRN0059. Vice-Minister in charge of the Press up to December 2013. Former Vice Minister of Culture and Islamic Guidance in charge of the press (Nov 2009 – Dec 2010) (UK Statement of Reasons):Secretary-general of the World Holocaust Foundation, established at the International Conference to Review the Global Vision of the Holocaust in 2006, which Ramin was responsible for organising on behalf of the Iranian Government. Main figure responsible for censorship as Vice-Minister in charge of the Press up to December 2013, being directly responsible for the closure of many reforming newspapers (Etemad, Etemad-e Melli, Shargh, etc.), closure of the Independent Press Syndicate and the intimidation or arrest of journalists. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12652.

154. **Name 6:** RASHID **1:** GHOLAMALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **Nationality:** Iran **Position:** Commander - Khatam-al Anbiya Central Headquarters (KACHQ) **Other Information:** (UK Sanctions List Ref):IRN0198. (UK Statement of Reasons):Gholamali Rashid is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Rashid is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16469.

155. **Name 6:** RASHIDI AGHDAM **1:** ALI **2:** ASHRAF **3:** n/a **4:** n/a **5:** n/a.
a.k.a: ROSTAMI AGHDAM, Ali, Ashraf **Position:** Deputy Director General for Health and Rehabilitation of the General Directorate of the Prisons of Tehran **Other Information:** (UK Sanctions List Ref):IRN0008. Former Head of Evin Prison, appointed in mid-2012 (UK Statement of Reasons):Former Head of Evin Prison, appointed in mid-2012. During his tenure, conditions in the prison deteriorated and reports referenced intensified ill-treatment of prisoners. In October 2012, nine female prisoners went on hunger strike in protest of the violation of their rights and violent treatment by prison guards. (Gender):Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12849.

156. **Name 6:** RESHTE-AHMADI **1:** BAHRAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: (1) Judge of an ordinary court of northern Tehran (2) Former Chief of Iran's National Police (2005-2015) (3) Deputy Head of the Office of Prison Affairs of Tehran Province (4) Former Deputy Prosecutor in Tehran (5) Former Supervisor of Public Prosecution Office in Tehran **Other Information:** (UK Sanctions List Ref):IRN0024. (UK Statement of Reasons):Judge of an ordinary court of northern Tehran. Former Supervisor of Public Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran until 2013. He ran Evin prosecution centre. Was responsible for the denial of rights, including visits and other prisoner's rights, to human rights defenders and political prisoners. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12662.

157. **Name 6:** REZAEI **1:** QASEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): قاسم رضایی
DOB: 27/09/1961. **POB:** Abhar City, Zanjan Province, Iran **a.k.a:** REZAEI, Qasim **Nationality:** Iran **Passport Number:** D10005996 **Position:** Deputy Commander of Iran's Law Enforcement Forces (LEF) **Other Information:** (UK Sanctions List Ref):IRN0128. (UK Statement of Reasons):Qasem REZAEI is an involved person under the Iran (Sanctions) Regulations 2023 as, in his role as Deputy Commander of Iran's Law Enforcement Forces (LEF), he has been responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran. (Gender):Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15712.

158. **Name 6:** REZVANMA-NESH **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: REZVANMANESH, Ali **Position:** Deputy prosecutor, province of Karaj, region of Alborz **Other Information:** (UK Sanctions List Ref):IRN0013. (UK Statement of Reasons):As Deputy Prosecutor for the province of Karaj, in the region of Alborz, he is responsible for grave violations of human rights, including involvement in the execution of a juvenile. (Gender):Male **Listed on:** 29/03/2012 **UK**

Sanctions List Date Designated: 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12658.

159. **Name 6:** SAADATI **1:** MAHMOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Zabol, Iran **Nationality:** Iran **Position:** (1) Former police commander of the Law Enforcement Force in Iran (LEF) in Sistan and Baluchestan Provinces (2) Former police commander of the Law Enforcement Force in Iran (LEF) in Zahedan **Other Information:** (UK Sanctions List Ref):IRN0090. (UK Statement of Reasons):Mahmoud SAADATI is an involved person under the Iran (Sanctions) Regulations 2023 because: he has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the police commander of the Law Enforcement Force (LEF) in Sistan and Baluchestan province from 3 Oct 2017 to 21 Sep 2020 and in Zahedan from 21 Sep 2020 to 27 Oct 2022 and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15614.

160. **Name 6:** SADEGHI **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: (1) Director of the Center to Investigate Organised Crime (2) Technical and Cyber Deputy of the Intelligence Office of the IRGC **Other Information:** (UK Sanctions List Ref):IRN0049. (UK Statement of Reasons):Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organized crime within the IRGC. Responsible for the arrests and torture of bloggers/journalists. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12660.

161. **Name 6:** SAEEDI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) SAEEDI, Shahroudi, Ali (2) SAIDI, Shahroudi, Ali **Position:** (1) Head of the Political and Ideological Office of the Supreme Leader (2) Representative of the Guide for the Pasdaran since 1995 **Other Information:** (UK Sanctions List Ref):IRN0014. Saeedi is more often referred to as the 'Representative of the Supreme Leader for the IRGC'. ('The Guide' is the Supreme Leader. The Pasdaran refers to the IRGC.) (UK Statement of Reasons):Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service. This official role makes him the key figure in the transmission of orders emanating from the Office of the Guide to the Pasdaran's repression apparatus. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12651.

162. **Name 6:** SAFARI **1:** SAYD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): صفری سید علی
a.k.a: SAFARI, Sayyed, Ali **Nationality:** Iran **Position:** Law Enforcement Force Police Chief of Saqqez **Other Information:** (UK Sanctions List Ref):IRN0094. (UK Statement of Reasons):Sayd Ali SAFARI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) Police Chief of Saqqez and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15618.

163. **Name 6:** SAJEDI-NIA **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Police Operations Deputy Commander. **Other Information:** (UK Sanctions List Ref):IRN0038. (UK Statement of Reasons):Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations. He is in charge of coordinating, for the Ministry of Interior, repression operations in the Iranian capital. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11787.

164. **Name 6:** SALARKIA **1:** MAHMOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Former Head of the Petrol and Transport commission of the City of Tehran **Other Information:** (UK Sanctions List Ref):IRN0045. (UK Statement of Reasons):Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. As Deputy to the Prosecutor-General of Tehran for Prison Affairs he was responsible, by virtue of his senior position, for many of the arrest warrants against innocent, peaceful protesters and activists. Reports show that virtually all those arrested were held incommunicado without access to their lawyer or families, and without charge, for varying lengths of time. He was aware and complicit in allowing and promoting these human rights abuses and has made statements supporting excessive punishments and detentions of individuals, which appear arbitrary. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12192.

165. **Name 6:** SALAVATI **1:** ABDOLGHASSEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ابوالقاسم صلواتی
DOB: 16/07/1967. **POB:** Tuykersan, Iran **a.k.a:** (1) SALAVATI, Abloqasem (2) SALAVATI, Abolghasem (3) SALAVATI, Abolghassem (non-Latin script: 4) (ابوالقاسم صلواتی) SALAVATI, Abolqasem (5) SALAVATI, Abulghasem (6) SALAVATI, Abu'l-Qasim (7) SALEVATI, Abughasem **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):IRN0004. (UK Statement of Reasons):Judge, Head of Tehran Revolutionary Court, Branch 15. Committing Judge in the Tehran Tribunal. In charge of the post-election cases, he was the judge presiding the 'show trials' in summer 2009. He condemned to death two monarchists that appeared in the show trials. He has sentenced more than a hundred political prisoners, human rights activists and demonstrators to lengthy prison sentences. In 2018, reports showed that he continued to hand down similar sentences without proper observance of fair hearing procedures. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11801.

166. **Name 6:** SALEHI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علی صالحی
POB: Basht, Kohgiluyeh and Boyer-Ahmad Province, Iran **Nationality:** Iran **Position:** Public Prosecutor **Other Information:** (UK

Sanctions List Ref):IRN0169. (UK Statement of Reasons):Ali SALEHI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, the right to a fair trial as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16312.

167. **Name 6:** SARAFRAZ **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد سرافراز
DOB: (1) 07/04/1964. (2) --/--/1963. **POB:** Tehran, Iran **a.k.a:** SARAFRAZ, Haj-agha **Nationality:** Iran **Position:** (1) Former member of the Supreme Council of Cyber Space (2) Former president of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016) (3) Former Head of IRIB World Service and press TV, responsible for all programming decisions. **Other Information:** (UK Sanctions List Ref):IRN0056. (UK Statement of Reasons):Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB). Former Head of IRIB World Service and Press TV, responsible for all programming decisions. Closely associated with the state security apparatus. Under his direction Press TV, along with IRIB, has worked with the Iranian security services and prosecutors to broadcast forced confessions of detainees, including that of Iranian-Canadian journalist and film- maker Maziar Bahari, in the weekly programme 'Iran Today'. Independent broadcast regulator OFCOM fined Press TV in the UK GBP 100 000 for broadcasting Bahari's confession in 2011, which was filmed in prison whilst Bahari was under duress. Sarafraz therefore is associated with violating the right to due process and fair trial (Gender):Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12852.

168. **Name 6:** SAYYARI **1:** HABIBOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حبیب‌الله سیاری
Title: Rear Admiral **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):IRN0235. (UK Statement of Reasons):Habibollah SAYYARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his roles as Head of the Joint Staff of the Iranian Army and is Deputy Chief of the Iranian Army for Coordination, SAYYARI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the integrity, prosperity or security of Israel. **Listed on:** 14/10/2024 **UK Sanctions List Date Designated:** 14/10/2024 **Last Updated:** 14/10/2024 **Group ID:** 16606.

169. **Name 6:** SEDAQAT **1:** FARAJOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: (1) Assistant Secretary of the General Prison Administration in Tehran (2) Former Head of Evin's prison, Tehran until October 2010 **Other Information:** (UK Sanctions List Ref):IRN0028. (UK Statement of Reasons):Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until Oct 2010 during which time torture took place. He was warden and threatened and exerted pressure on prisoners numerous times. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11807.

170. **Name 6:** SHAFAHI **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): احمد شفاهی
Nationality: Iran **Position:** IRGC Commander Sistan and Baluchistan (Salman Corps) **Other Information:** (UK Sanctions List Ref):IRN0103. (UK Statement of Reasons):Ahmad SHAFAHI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as commander of the Islamic Revolutionary Guard Corps (IRGC) Salman Corps, the IRGC military unit in Sistan and Baluchistan Province and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15627.

171. **Name 6:** SHAHRESTRANI **1:** HASSAN **2:** MOFKHAMI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حسن مفخمی شهرستانی
DOB: 28/08/1976. **POB:** Iran **a.k.a:** (1) MAFKHAMI, Hassan (2) SHAHRASHTANI, Hassan, Mofakhmi (3) SHAHRESHTANI, Hasan (4) SHAHRESTANI, Hasan **Nationality:** Iran **Position:** Law Enforcement Forces (LEF) Commander, Mazandaran Province **Other Information:** (UK Sanctions List Ref):IRN0173. (UK Statement of Reasons):Hassan SHAHRESTANI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16316.

172. **Name 6:** SHAHRIYARI **1:** BEHNAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) SHARIARI, Benham (2) SHARIRI, Bahanem **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):IRN0219. (UK Statement of Reasons):Behnam SHAHRIYARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SHAHRIYARI is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely though conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of Israel, Iraq, Yemen and Lebanon. **Listed on:** 02/09/2024 **UK Sanctions List Date Designated:** 02/09/2024 **Last Updated:** 02/09/2024 **Group ID:** 16556.

173. **Name 6:** SHAHSAVARI **1:** HABIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حبیب شاهسواری
a.k.a: (1) SHAHESVARI, Habib (2) SHAHSAWARI, Habib (non-Latin script: حبیب شهسواری) **Nationality:** Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Shohada Provincial Corps in West Azerbaijan, Iran. **Other Information:** (UK

Sanctions List Ref):IRN0150. (UK Statement of Reasons):Habib SHAHSAVARI ("SHAHSAVARI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Shohada Provincial Corps in West Azerbaijan, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran, violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, SHAHSAVARI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 14/12/2023 **Group ID:** 15894.

174. **Name 6:** SHAHVARPOUR **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **POB:** Safi Abad, Dezful, Iran **Position:** (1) Commander of the Islamic Revolutionary Guard Corps (IRGC) in Khuzestan Province (2) Deputy Head of the South-west Karbala Headquarters **Other Information:** (UK Sanctions List Ref):IRN0084. (UK Statement of Reasons):Hassan Shahvarpour (SHAHVARPOUR) is commander of the Islamic Revolutionary Guard Corps (IRGC) in Khuzestan Province and Deputy of the South West Karbala Headquarters. In this role SHAHVARPOUR is or has been involved in the commission of a serious human rights violation or abuse in Iran through his role in the violent suppression of protests. (Gender):Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 14/12/2023 **Group ID:** 15601.

175. **Name 6:** SHAMKHANI **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): شمخانی حسین
DOB: (1) --/--/1984. (2) --/--/1985. **POB:** Tehran, Iran **a.k.a:** SHAMKHANI, Hector **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):IRN0249. (UK Statement of Reasons):Hossein SHAMKHANI is an involved person under the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SHAMKHANI has facilitated and provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country including Israel and Ukraine. (Gender):Male **Listed on:** 21/08/2025 **UK Sanctions List Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **Group ID:** 17041.

176. **Name 6:** 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:** (UK Sanctions List Ref):IRN0075. (UK Statement of Reasons):Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014. Trials under his supervision have been conducted summarily and inside closed sessions, without adherence to basic rights of the accused, and with reliance on confessions extracted under pressure and torture. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11793.

177. **Name 6:** SHARIFI **1:** MALEK **2:** ADJAR **3:** n/a **4:** n/a **5:** n/a.
Position: Judge at the Supreme Court, head of the 43rd section **Other Information:** (UK Sanctions List Ref):IRN0046. (UK Statement of Reasons):Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaidjan Judiciary. He was responsible for Sakineh Mohammadi-Ashtiani's trial. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11802.

178. **Name 6:** SHEIKHNEJAD **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **Nationality:** Iran **Position:** Law Enforcement Force Urmia city chief **Other Information:** (UK Sanctions List Ref):IRN0099. (UK Statement of Reasons):Hassan SHEIKHNEJAD, is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, serious violations with respect to the right to freedom of expression and peaceful assembly and the right to life in Iran through his role as Law Enforcement Force (LEF) Urmia city chief and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15623.

179. **Name 6:** SHIRAZI **1:** ALI **2:** MARSHAD **3:** n/a **4:** n/a **5:** n/a.
a.k.a: ABU JAVAD **Nationality:** Iran **Address:** Iran.**Position:** Member of IRGC-QF Palestine Branch **Other Information:** (UK Sanctions List Ref):IRN0177. (UK Statement of Reasons):Ali Marshad SHIRAZI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16332.

180. **Name 6:** SIAVASH **1:** NADER **2:** KHOON **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/04/1963. **Nationality:** Iran **Passport Number:** 48894753 **Other Information:** (UK Sanctions List Ref):IRN0203. (UK Statement of Reasons):Nader Khoon SIAVASH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SIAVASH is and has been involved in hostile activity by the Government of Iran by working as a director of an entity, Aerospace Industries Organisation, which carries on business in the Iranian defence sector. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16474.

181. **Name 6:** SOLEIMANI **1:** GHOLAMREZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** (1) --/--/1965. (2) --/--/1964. **Nationality:** Iran **Position:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps **Other Information:** (UK Sanctions List Ref):IRN0082. (UK Statement of Reasons):There are reasonable grounds to suspect that Gholamreza SOLEIMANI has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and providing support for the violent suppression of protests in Iran through his role as Head of the

"Volunteer Forces" (Basij Organisation) and through participating in decisions relating to the conduct of Iranian security forces during the 2019 protests via his position in the National Security Council. (Gender):Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 18/12/2023 **Group ID:** 15599.

182. **Name 6:** SOLTANI **1:** SEYED **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** (1) Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi (2) Former Judge, of Mashhad Revolutionary Court, until 2013. **Other Information:** (UK Sanctions List Ref):IRN0057. (UK Statement of Reasons):Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013. Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11800.

183. **Name 6:** SOURI **1:** HOJATOLLAH **2:** KHODAEI **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **POB:** Selseleh, Iran **a.k.a:** SOURI, Hojatollah **Position:** (1) Parliamentary deputy for Lorestan Province (2) Member of the Parliamentary Commission for Foreign and Security Policy (3) Former Head of Evin prison until 2012. **Other Information:** (UK Sanctions List Ref):IRN0036. (UK Statement of Reasons):Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012. Torture was a common practice in Evin prison while Souri was its head. In Ward 209, many activists were held for their peaceful activities in opposition to the ruling government. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12193.

184. **Name 6:** TABATABAI **1:** SEYYED **2:** AMINOLLAH **3:** EMAMI **4:** n/a **5:** n/a.
Name (non-Latin script): سید امین الله امامی طباطبایی
DOB: 26/08/1963. **POB:** Meybod, Iran **a.k.a:** (1) TABATBAYI, Aminallah (2) TABATBAYI, Aminallah, Imami **Nationality:** Iran **National Identification Number:** 4489260229 **Address:** Unit 29 5th Floor, Talaieh Block -B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Qom, Iran, 3739144673.**Position:** Vice Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IRN0141. (UK Statement of Reasons):Seyyed Aminollah Emami Tabatabai. "TABATABAI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as Vice-Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15753.

185. **Name 6:** TAEB **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Tehran, Iran **Position:** (1) Former Commander of the Basij until October 2009 (2) Former Deputy IRGC commander for intelligence (3) Head of IRGC Intelligence **Other Information:** (UK Sanctions List Ref):IRN0039. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11788.

186. **Name 6:** TAGHANAKI **1:** SOGHRA **2:** KHODADADI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): خدادادی صغری
DOB: 29/03/1971. **Passport Number:** B50799950 **Address:** Tehran, Iran.**Position:** Warden of Qarchak Women's Prison **Other Information:** (UK Sanctions List Ref):IRN0163. (UK Statement of Reasons):Soghra Khodadadi TAGHANAKI is an "involved person" under the Iran (Sanctions) Regulations 2023 because she is or has been involved in the commission of serious human rights violations or abuses in Iran through her position as the Warden of Qarchak Women's Prison. (Gender):Female **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 16003.

187. **Name 6:** TAGHIPOUR **1:** REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1957. **POB:** Maragheh, Iran **Position:** (1) Member of the Supreme Cyberspace Council (2) Member of Parliament for Tehran **Other Information:** (UK Sanctions List Ref):IRN0070. (UK Statement of Reasons):Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012). As Minister for Information, he was one of the top officials in charge of censorship and control of internet activities and also all types of communications (in particular mobile phones). During interrogations of political detainees, the interrogators make use of the detainees' personal data, mail and communications. On several occasions following the 2009 presidential election and during street demonstrations, mobile lines and text messaging were blocked, satellite TV channels were jammed and the internet locally suspended or at least slowed down. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12647.

188. **Name 6:** TAHERI **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** Former Police Commander of Sistan and Baluchestan **Other Information:** (UK Sanctions List Ref):IRN0089. (UK Statement of Reasons):General Ahmad TAHERI is an involved person under the Iran (Sanctions) Regulations 2023 because: he has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as the former police chief in the province of Sistan and Baluchestan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15613.

189. **Name 6:** TALA **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

DOB: --/--/1969. **POB:** Tehran, Iran **Position:** (1) Former Mayor (2) Former Mayor of Eslamshahr (3) Former Iranian MP (4) Former Governor-General ('Farmandar') of Tehran Province **Other Information:** (UK Sanctions List Ref):IRN0040. (UK Statement of Reasons):Former Governor-General ('Farmandar') of Tehran Province until September 2010, he was responsible for the intervention of police forces and therefore for the repression of demonstrations. He received a prize in December 2010 for his role in the post-election repression. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12194.

190. **Name 6:** TAMADDON **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1959. **POB:** Shahr Kord, Iran **a.k.a:** TAMADON, Morteza **Position:** (1) Board member at Khajeh Nasireddin Tusi University of Technology (2) Former Head of Tehran provincial Public Security Council. (3) Former IRGC Governor-General of Tehran Province. **Other Information:** (UK Sanctions List Ref):IRN0064. (UK Statement of Reasons):Former Head of Tehran Provincial Public Security Council. Former IRGC Governor-General of Tehran Province. In his capacity as governor and head of Tehran provincial Public Security Council, he bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran province, including cracking down on political protests since June 2009. Currently board member at Khajeh Nasireddin Tusi University of Technology. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12195.

191. **Name 6:** VAHEDI **1:** HAMID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حمید واحدی
Nationality: Iran **Position:** Commander of the Islamic Republic of Iran Air Force (IRIAF) **Other Information:** (UK Sanctions List Ref):IRN0233. (UK Statement of Reasons):Brigadier General Hamid VAHEDI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Commander of the Islamic Republic of Iran Air Force (IRIAF) he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the integrity, prosperity or security of Israel. (Gender):Male **Listed on:** 14/10/2024 **UK Sanctions List Date Designated:** 14/10/2024 **Last Updated:** 14/10/2024 **Group ID:** 16604.

192. **Name 6:** VASEGHI **1:** LEILA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1972. **POB:** Sari, Iran **a.k.a:** VASEGHI, Leyla **Nationality:** Iran **Address:** Tehran, Iran.**Position:** Former Governor of Shahr-e Qods (Quds) **Other Information:** (UK Sanctions List Ref):IRN0086. (UK Statement of Reasons):Leila Vaseghi is or has been involved in the commission of serious human rights violations in Iran, namely violations of the right to life and to freedom of assembly, through her role as the Governor of Shahr-e Qods during the November 2019 protests in Qods city. (Gender):Female **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 14/12/2023 **Group ID:** 15603.

193. **Name 6:** YASAGHI **1:** ALI-AKBAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: (1) Deputy Chief Executive Officer of Setad-e Dieh Foundation (2) Judge of the Supreme Court, head of the 44th section. **Other Information:** (UK Sanctions List Ref):IRN0016. (UK Statement of Reasons):Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011). Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse (up to 550 between summer 2009 and summer 2011), death sentences were issued without proper observance of fair hearing procedures. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11789.

194. **Name 6:** ZAKANI **1:** ALIREZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علیرضا زاکانی
DOB: --/--/1966. **POB:** Iran **Nationality:** Iran **Position:** Mayor of Tehran **Other Information:** (UK Sanctions List Ref):IRN0168. (UK Statement of Reasons):Alireza ZAKANI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender):Male **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 14/12/2023 **Group ID:** 16090.

195. **Name 6:** ZANJIREI **1:** MOHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Position: Senior advisor to Head and Deputy Head of Iran's Prisons Organisation **Other Information:** (UK Sanctions List Ref):IRN0050. (UK Statement of Reasons):As Senior Advisor to Head, and Deputy Head of Iran's Prisons Organisation, responsible for serious human rights violations against prisoners. Administered a system in which prisoners suffered abuse, torture and inhuman/degrading treatment and were accommodated in very poor living conditions. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11808.

196. **Name 6:** ZAREE **1:** MAJID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: ABU RUQAYYAH **Nationality:** Iran **Address:** Iran.**Position:** Member of IRGC-QF Palestine Branch **Other Information:** (UK Sanctions List Ref):IRN0178. (UK Statement of Reasons):Majid ZAREE is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16333.

197. **Name 6:** ZAREPOUR **1:** ISSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عیسی زارع پور
DOB: --/--/1980. **POB:** Iran **a.k.a:** ZAREPOUR, Eisa **Nationality:** Iran **Address:** Tehran, Iran.**Position:** Minister of Information and

Communications Technology **Other Information:** (UK Sanctions List Ref):IRN0088. (UK Statement of Reasons):Issa Zarepour is the Minister of Information and Communications Technology. In this role he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15612.

198. **Name 6:** ZARGHAMI **1:** EZZATOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/07/1959. **POB:** Dezful, Iran **Position:** (1) Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014 (2) Member of the Supreme Cyberspace Council and Cultural Revolution Council (3) Minister of Cultural Heritage, Handicrafts and Tourism **Other Information:** (UK Sanctions List Ref):IRN0027. (UK Statement of Reasons):Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014. Under his tenure at IRIB, he was responsible for all programming decisions. IRIB has broadcast forced confessions of detainees and a series of 'show trials' in August 2009 and December 2011. These constitute a clear violation of international provisions on fair trial and the right to due process. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12646.

199. **Name 6:** ZEBHI **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: First Deputy Advisor to the Judiciary **Other Information:** (UK Sanctions List Ref):IRN0041. (UK Statement of Reasons):First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015). In this role he was responsible for judicial cases brought after the post-election protests in 2009 which were conducted in contravention of human rights. Also in this role he has condoned excessive punishments for drug offences. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12196.

200. **Name 6:** ZINDASHTI **1:** NAJI **2:** SHARIFI **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):IRN0185. (UK Statement of Reasons):Naji Sharifi ZINDASHTI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ZINDASHTI is or has been involved in hostile activity by the Government of Iran namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran. (Gender):Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16357.

201. **Name 6:** ZIYAYI **1:** GHOLAMREZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): غلامرضا ضیایی
a.k.a: (1) ZIAEI, Gholamreza (2) ZIAYI, Gholamreza **Nationality:** Iran **Position:** Former Director of Evin Prison **Other Information:** (UK Sanctions List Ref):IRN0119. (UK Statement of Reasons):Gholamreza Ziyayi, in his former positions as Director of Evin Prison and Director of Raja'i Shahr prison is an involved person under the Iran (Sanctions) Regulations 2023 because he has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15683.

202. **Name 6:** ZULQADR **1:** AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): احمد ذوالقدر
a.k.a: ZOLGHADR, Ahmad (non-Latin script: احمد ذوالقدر) **Nationality:** Iran **Position:** (1) Islamic Revolutionary Guards Corps (IRGC) Commander (Seyyed al-Shohada provincial corps in Tehran province) (2) Deputy Commander of IRGC corps in Tehran City **Other Information:** (UK Sanctions List Ref):IRN0145. (UK Statement of Reasons):Ahmed Zulqadr ("ZULQADR") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as commander of the Islamic Revolutionary Guards Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province and the Deputy Commander of IRGC corps in Tehran City. In this role he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC, ZULQADR is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15855.

ENTITIES

1. **Organisation Name:** ADMIRAL SHIPPING GROUP
a.k.a: ADMIRAL GROUP SHIPPING COMPANY **Other Information:** (UK Sanctions List Ref):IRN0253. (UK Statement of Reasons):Admiral Group is an involved person under the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Admiral Group has provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country. **Listed on:** 21/08/2025 **UK Sanctions List Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **Group ID:** 17045.

2. **Organisation Name:** ALVAND MOTORBUILDING INDUSTRIES COMPANY
Name (non-Latin script): شرکت صنایح موتر سازی الوند
Address: No. 27, 1st floor, Shahid Mohammad Bakhshi Moraghar Alley, Ghaboosnameh, Bagh Saba-Sohrevardi Street, District 15, Tehran, Iran, 1588856641.**Other Information:** (UK Sanctions List Ref):IRN0214. (UK Statement of Reasons):Alvand Motorbuilding Industries Company (AMIC) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: AMIC is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector.

(Business Reg No):606989 **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **Group ID:** 16482.

3. **Organisation Name:** ARVAN CLOUD
a.k.a: Abr Arvan **Address:** Zafar St, Africa Blvd, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0165. (UK Statement of Reasons):Arvan Cloud is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations or abuses in Iran, including providing support for any serious human rights violation or abuse in Iran and being involved in the supply of technology to Iran which could contribute to any serious human rights violation or abuse in Iran. **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 14/12/2023 **Group ID:** 16087.

4. **Organisation Name:** ASEMAN PISHRANEH ENGINEERING SERVICES COMPANY
a.k.a: APES **Address:** Shahid Babaei Highway, Iran.**Other Information:** (UK Sanctions List Ref):IRN0208. (UK Statement of Reasons):Aseman Pishraneh Engineering Services Company (hereafter "APES") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: APES is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Phone number):+98 9121713351 (Email address):asemanpishraneh@gmail.com **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16478.

5. **Organisation Name:** BAHARESTAN KISH COMPANY
Name (non-Latin script): شرکت بهارستان کیش
Address: Unit 17, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0224. (UK Statement of Reasons):Baharestan Kish Company is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Baharestan Kish Company is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector, specifically the manufacture of components for unmanned aerial vehicles. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16566.

6. **Organisation Name:** BASIJ COOPERATIVE FOUNDATION
Name (non-Latin script): بنیاد تعاون بسیج
a.k.a: Bonyad Taavon Basij **Other Information:** (UK Sanctions List Ref):IRN0124. (UK Statement of Reasons):There are reasonable grounds to suspect that the Basij Cooperative Foundation is an involved person under the Iran (Sanctions) Regulations 2023 as it has been involved in serious human rights violations in Iran, including providing financial services, or making available funds or economic resources that have contributed to serious human rights violations in Iran. The Basij Cooperative Foundation is associated with the Basij Resistance Force, an organisation that is involved in the commission of serious human rights violations. **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15708.

7. **Organisation Name:** BASIJ RESISTANCE FORCE
Name (non-Latin script): نیروی مقاومت بسیج
a.k.a: (1) Basij-e Mostaz'afin (non-Latin script: 2) (سازمان بسیج مستضعفین) Nirouye Moqavemate Basij **Other Information:** (UK Sanctions List Ref):IRN0123. (UK Statement of Reasons):There are reasonable grounds to suspect that the Basij Resistance Force is an involved person under the Iran (Sanctions) Regulations 2023 as it has been involved in serious human rights violations in Iran, including being responsible for, engaging in and providing support for violations of the right to life and right to freedom of expression and peaceful assembly through the violent repression of protests in Iran. (Type of entity):Paramilitary **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15707.

8. **Organisation Name:** BONYAN DANESH SHARGH PRIVATE COMPANY
Name (non-Latin script): شرکت بنیان دانش شرق
Address: No. 27, 2nd floor, Shahid Mohammad Bakhshi Moraghar Alley, Ghabousnameh, Bagh Saba-Sohrevardi Street, District 15, Tehran, Iran, 1588856643.**Other Information:** (UK Sanctions List Ref):IRN0210. (UK Statement of Reasons):Bonyan Danesh Shargh Private Company (BDS) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: BDS is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Business Reg No):103805 **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **Group ID:** 16481.

9. **Organisation Name:** CENTRE TO INVESTIGATE ORGANISED CRIMES (CIOC)
Name (non-Latin script): مرکز بررسی جرائم سازمان‌یافته سایبری
Address: Iran.**Other Information:** (UK Sanctions List Ref):IRN0158. (UK Statement of Reasons):The Centre to Investigate Organised Crimes (CIOC) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15998.

10. **Organisation Name:** CHEKAD SANAT FARAZ ASIA
Name (non-Latin script): چکاد صنعت فراز
a.k.a: (1) Sanat Asmari Company (2) Shakad Sanat Asmari Company **Address:** Afshar Nou Alley, Fadaiyan Islam street, No 841 First Floor, Tehran Province, District 18, Tehran, Iran, 1851617167T.**Other Information:** (UK Sanctions List Ref):IRN0225. (UK Statement of Reasons):Chekad Sanat Faraz Asia is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Chekad Sanat Faraz Asia is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16567.

11. **Organisation Name:** CYBER POLICE
Name (non-Latin script): مرکز به جرایم سازمان یافته – دفتر جرم و جنایت سایبر را مورد تحقیق قرار دهید
a.k.a: (1) CP (2) FATA'Iranian Cyber Police **Address:** Police Headquarters, Attar street, Vanak Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0001. (UK Statement of Reasons):The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which at the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for 'actions against national security on social networks and Facebook'. Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities. (Website):(1) http://cyber.police.ir/ (2) www.gerdab.ir (Email address):webmaster@cyberpolice.ir (Type of entity):Enterprise - Police Agency **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12864.

12. **Organisation Name:** FARZANEGAN PROPULSION SYSTEMS DESIGN BUREAU (FPSDB)
Name (non-Latin script): دفتر طراحی سامانه های قوای محرکه فرزانگان
Address: Gilan Science & Technology Park, Nezampezeshki Valley, Rasht, Iran.**Other Information:** (UK Sanctions List Ref):IRN0237. (UK Statement of Reasons):Farzanegan Propulsion Systems Design Bureau (FPSDB) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FPSDB is or has been involved in hostile activity by the Government of Iran, namely carrying on business in the Iranian defence sector. (Phone number):(1) +981333882959 (2) +989913212482 (Website):farzaneganpb.com (Email address):info@farzaneganpb.ir **Listed on:** 14/10/2024 **UK Sanctions List Date Designated:** 14/10/2024 **Last Updated:** 14/10/2024 **Group ID:** 16608.

13. **Organisation Name:** FOXTROT NETWORK
Other Information: (UK Sanctions List Ref):IRN0242. (UK Statement of Reasons):The Foxtrot Network is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: The Foxtrot Network is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely activity which aids or facilitates serious organised crime in the United Kingdom or any other country. **Listed on:** 14/04/2025 **UK Sanctions List Date Designated:** 14/04/2025 **Last Updated:** 14/04/2025 **Group ID:** 16856.

14. **Organisation Name:** GENERAL STAFF OF THE ARMED FORCES OF THE ISLAMIC REPUBLIC OF IRAN
Name (non-Latin script): ستاد کل نیروهای مسلح جمهوری اسلامی ایران
Address: Iran.**Other Information:** (UK Sanctions List Ref):IRN0196. (UK Statement of Reasons):The General Staff of the Armed Forces of the Islamic Republic of Iran is an involved person under the Iran (Sanctions) Regulations 2023, as it is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Type of entity):Military body **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16468.

15. **Organisation Name:** IRANIAN SPACE AGENCY
Name (non-Latin script): سافا) سازمان فضایی ایران)
a.k.a: Iranian Space Organisation **Address:** No. 34, Soltani st., Tehran, Iran, 1967734114.**Other Information:** (UK Sanctions List Ref):IRN0239. (UK Statement of Reasons):The Iranian Space Agency is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in hostile activity by the Government of Iran, namely facilitating or providing support for conducting activity which is intended to undermine the integrity, prosperity or security of Israel. **Listed on:** 14/10/2024 **UK Sanctions List Date Designated:** 14/10/2024 **Last Updated:** 14/10/2024 **Group ID:** 16610.

16. **Organisation Name:** ISLAMIC REPUBLIC OF IRAN AIRLINES
a.k.a: (1) HAVAPEYMAYI MELLI IRAN (2) Iran Air (3) IRAN AIR PJSC (4) IRANAIR CARGO (5) The Airline of the Islamic Republic of Iran **Address:** Iran Air Building, Mehrabad Airport, Tehran, Iran, P.O. Box 13185-775.**Other Information:** (UK Sanctions List Ref):IRN0240. (UK Statement of Reasons):The Islamic Republic of Iran Airlines is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) The Islamic Republic of Iran Airlines is owned or controlled, by a person, namely the Government of Iran, which is or has been involved in hostile activity by the Government of Iran; (2) The Islamic Republic of Iran Airlines is or has been involved in hostile activity by the Government of Iran by facilitating or giving support or assistance to the Iranian defence sector. (Website):www.iranair.com **Listed on:** 18/11/2024 **UK Sanctions List Date Designated:** 18/11/2024 **Last Updated:** 18/11/2024 **Group ID:** 16611.

17. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) CYBER DEFENCE COMMAND
Name (non-Latin script): اسلمی انقلب پاسداران سپاه سایبری امنیت فرماندهی
a.k.a: IRGC Cyber Security Command **Address:** Iran.**Other Information:** (UK Sanctions List Ref):IRN0157. (UK Statement of Reasons):The Islamic Revolutionary Guard Corps (IRGC) Cyber Defence Command is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15997.

18. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS NAVY (IRGCN)
Address: Iran.**Other Information:** (UK Sanctions List Ref):IRN0197. (UK Statement of Reasons):The Islamic Revolutionary Guard

Corps (IRGC) Navy is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks against ships including the detention and sabotage of ships; (2) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16467.

19. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) PALESTINE BRANCH **Other Information:** (UK Sanctions List Ref):IRN0175. (UK Statement of Reasons):The Islamic Revolutionary Guard Corp Quds Force (IRGC-QF) Palestine Branch is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) The IRGC-QF Palestine Branch is and/or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) The IRGC-QF Palestine Branch is and/or has been involved in hostile activity by the Government of Iran, as it has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16330.

20. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 190 **Other Information:** (UK Sanctions List Ref):IRN0190. (UK Statement of Reasons):IRGC-QF Unit 190 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. IRGC-QF Unit 190 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely though conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **Group ID:** 16368.

21. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 340 **Other Information:** (UK Sanctions List Ref):IRN0192. (UK Statement of Reasons):IRGC-QF Unit 340 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: IRGC-QF Unit 340 is or has been involved in hostile activity by an armed group backed by the Government of Iran through conduct which facilitates (or is intended to facilitate) or gives support or assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely through its production and provision of weapons systems and technical support to proxies, which are then used to threaten and conduct attacks in the region. IRGC-QF Unit 340 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives support or assistance to the threatening, planning or conducting attacks against ships in the Red Sea. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **Group ID:** 16370.

22. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 6000 **Other Information:** (UK Sanctions List Ref):IRN0191. (UK Statement of Reasons):IRGC-QF Unit 6000 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: IRGC-QF Unit 6000 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country; IRGC-QF Unit 6000 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely planning attacks against ships in the Red Sea. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **Group ID:** 16369.

23. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 700 **Other Information:** (UK Sanctions List Ref):IRN0218. (UK Statement of Reasons):IRGC-QF Unit 700 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. IRGC-QF Unit 700 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country. **Listed on:** 02/09/2024 **UK Sanctions List Date Designated:** 02/09/2024 **Last Updated:** 02/09/2024 **Group ID:** 16555.

24. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 840 **Other Information:** (UK Sanctions List Ref):IRN0186. (UK Statement of Reasons):IRGC-QF Unit 840 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: IRGC-QF Unit 840 is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK. (Type of entity):Military organisation **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16350.

25. **Organisation Name:** KHATAM-AL ANBIYA CENTRAL HEADQUARTERS (KACHQ) **a.k.a:** Khatemolanbia Central Headquarters **Other Information:** (UK Sanctions List Ref):IRN0200. (UK Statement of Reasons):Khatam-al Anbiya Central Headquarters (KACHQ) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KACHQ is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16470.

26. **Organisation Name:** MAHTABAL **Address:** Shahrzaiba, end of Ahmed Kashani St., Hammet Sharq Highway, Pardis St., Pardis Building 1, 2nd Floor, Unit 21, Tehran, Iran, 1486946875.**Other Information:** (UK Sanctions List Ref):IRN0206. (UK Statement of Reasons):Mahtabal is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Mahtabal is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Website):http://mahtabal.com/ (Email address):info@mahtabal.com **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16475.

27. **Organisation Name:** MILAVOUS GROUP
Other Information: (UK Sanctions List Ref):IRN0252. (UK Statement of Reasons):Milavous Group is acting on behalf of or at the direction of a person who has been involved in hostile activity by the Government of Iran, namely Hossein Shamkhani. Shamkhani has facilitated and provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country including Israel and Ukraine. **Listed on:** 21/08/2025 **UK Sanctions List Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **Group ID:** 17044.

28. **Organisation Name:** MOJ GOSTAR ASEMAN PARVAZ COMPANY
Address: Iran.**Other Information:** (UK Sanctions List Ref):IRN0213. (UK Statement of Reasons):Moj Gostar Aseman Parvaz Company is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MGAS is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **Group ID:** 16479.

29. **Organisation Name:** MORALITY POLICE
a.k.a: (1) Guidance Patrol (non-Latin script: Gasht-e Ershad) (2) Guidance Patrol (non-Latin script: Gast-e Ersad) (3) Guidance Patrol (non-Latin script: 4) (گشت ارشاد) Iran Morality Police (5) Morality Police (non-Latin script: Gašt-e Eršād) (6) Morality Security Police (non-Latin script: Polīs-e Amnīyat-e Akhlāqī) (7) Morality Security Police (non-Latin script: پلیس امنیت اخلاقی) **Address:** Vozara Street, corner of 25th Street, District 6, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0081. (UK Statement of Reasons):The Morality Police are or have been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through their enforcement of mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Type of entity):State Religious Police Force **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 14/12/2023 **Group ID:** 15598.

30. **Organisation Name:** OCEAN LEONID INVESTMENTS
Address: Office 304, Tower 1 Al Fattan Currency House DIFC, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):IRN0251. (UK Statement of Reasons):Ocean Leonid Investments (Ocean Leonid) is acting on behalf of or at the direction of a person who has been involved in hostile activity by the Government of Iran, namely Hossein Shamkhani. Shamkhani has facilitated and provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country including Israel and Ukraine. **Listed on:** 21/08/2025 **UK Sanctions List Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **Group ID:** 17043.

31. **Organisation Name:** PETROCHEMICAL COMMERCIAL COMPANY
a.k.a: PCC **Other Information:** (UK Sanctions List Ref):IRN0250. (UK Statement of Reasons):Petrochemical Commercial Company is an involved person under the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Petrochemical Commercial Company has provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country. **Listed on:** 21/08/2025 **UK Sanctions List Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **Group ID:** 17042.

32. **Organisation Name:** PISHRO SANAT ASEMAN SHARIF COMPANY
Name (non-Latin script): شرکت پیشرو صعنت آسمان شریف
Address: (1) No 59, Floor 4, Pezeshkan Trita Building, Kavoosh Alley, Kamyab Street, Shahrak Rah Ahan, Central Sector, Eslamshahr, Iran, 1498711318.(2) Unit 1, 1st Floor, Block A1, Milad Building, No. 24, Second Alley, Shahid Shokralah Mohseni Alley, North Persian Gulf Neighbourhood, Central Sector, Tehran, Iran, 1379616818.**Other Information:** (UK Sanctions List Ref):IRN0215. (UK Statement of Reasons):Pishro Sanat Aseman Sharif Company (PSAS) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: PSAS is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Business Reg No):599557 **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **Group ID:** 16484.

33. **Organisation Name:** RAVIN ACADEMY
Address: No. 105, Motahari St, Suleiman Khater St, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0159. (UK Statement of Reasons):The Ravin Academy is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15999.

34. **Organisation Name:** SAAD SAZEH FARAZ SHARIF
a.k.a: (1) Daria Fanavar Borhan Sharif (2) Sadid Sazeh Parvaz Sharif **Address:** Ground Floor, Plate 0, Chogan Street 9, Tehran Karaj Highway, Shahrak Ansar Neighborhood, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0226. (UK Statement of Reasons):Saad Sazeh Faraz Sharif is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Saad Sazeh Faraz Sharif is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector, specifically the manufacture of components for unmanned aerial vehicles. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16564.

35. **Organisation Name:** SARMAD ELECTRONIC SEPAHAN COMPANY
a.k.a: Sarmad Electronics Co. **Address:** Second Floor, No. 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street, Isfahan, Iran.**Other Information:** (UK Sanctions List Ref):IRN0207. (UK Statement of Reasons):Sarmad Electronic Sepahan Company (hereafter "SARMAD") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SARMAD is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Phone number):(1) +98 913 119 2860 (2) +98 313 334 1434 (Website):www.sarmades.com (Email address):sarmadelectronic@yahoo.com

Listed on: 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16477.

36. **Organisation Name:** SUPREME COUNCIL OF CYBER SPACE
Name (non-Latin script): مرکز ملی فضای مجازی
a.k.a: (1) Iranian Cyberspace Supreme Council (2) Supreme Council for Cyberspace (3) Supreme Council of Virtual Space (4) Supreme Cyberspace Council **Address:** Iran.**Other Information:** (UK Sanctions List Ref):IRN0160. (UK Statement of Reasons):The Supreme Council of Cyber Space is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 16000.

37. **Organisation Name:** SUPREME COUNCIL OF THE CULTURAL REVOLUTION
Name (non-Latin script): شورای عالی انقلاب فرهنگی
Address: 309 Felestin Ave, Tehran , Iran, 14169-33795.**Other Information:** (UK Sanctions List Ref):IRN0162. (UK Statement of Reasons):The Supreme Council of the Cultural Revolution is an "involved person" under the Iran (Sanctions) Regulations 2023 because it is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Phone number):+98-21-66468271 (Website):https://sccr.ir/en (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 16002.

38. **Organisation Name:** THE ANZALI FREE TRADE INDUSTRIAL ZONE ORGANISATION
Name (non-Latin script): بندرانزلی
Address: Bandar Anzali, Sefid River, Iran.**Other Information:** (UK Sanctions List Ref):IRN0227. (UK Statement of Reasons):The Anzali Free Trade Industrial Zone Organisation (an Iranian company) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis that it is and has been involved in hostile activity by the Government of Iran by facilitating or providing support or assistance to the Iranian defence sector. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16562.

39. **Organisation Name:** THE HEADQUARTERS FOR ENJOINING RIGHT AND FORBIDDING EVIL
Name (non-Latin script): ستاد امر به معروف و نهی از منکر
a.k.a: Office or Headquarters for the Promotion of Virtue and Prevention of Vice **Address:** Iran.**Other Information:** (UK Sanctions List Ref):IRN0139. (UK Statement of Reasons):The Headquarters for Enjoining Right and Forbidding Evil is an "involved person" under the Iran (Sanctions) Regulations 2023 (the "Iran Sanctions Regulations") on the following ground: The Headquarters for Enjoining Right and Forbidding Evil is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Type of entity):Government Institution **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15849.

40. **Organisation Name:** THE ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (IRISL)
Address: Iran.**Other Information:** (UK Sanctions List Ref):IRN0241. (UK Statement of Reasons):The Islamic Republic of Iran Shipping Lines (IRISL) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) IRISL is or has been involved in hostile activity by the Government of Iran by facilitating or giving support or assistance to entities carrying on business in the Iranian defence sector; (2) IRISL is owned or controlled by a person, namely the Government of Iran, which is or has been involved in hostile activity by the Government of Iran. **Listed on:** 18/11/2024 **UK Sanctions List Date Designated:** 18/11/2024 **Last Updated:** 18/11/2024 **Group ID:** 16693.