



14 December 2023

## **NOTICE**

### **RE: Financial Sanctions**

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
  - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
    - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
    - ii. Freeze any such accounts and other funds or economic resources.
    - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
    - iv. Report any findings to the Financial Reporting Authority ("FRA") at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) together with any additional information that would facilitate compliance with the relevant legislative requirements.
    - v. Provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
  - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
    - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
    - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
    - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
  - v. Advise the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Further Information.**

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.  
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
5. Enquiries regarding this sanctions notice should be addressed to  
The Sanctions Coordinator  
Financial Reporting Authority  
P.O. Box 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[FinancialSanctions@gov.ky](mailto:FinancialSanctions@gov.ky)

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## **REGIME: Iran**

### **INDIVIDUAL**

1. **Names (Last):** ABNOUSH **(1):** SALAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** سالار آبنوش  
**Title:** n/a  
**Position:** Vice Commander of the Basij  
**A.K.A:** (1) SALAR ABANUSH (2) SALAR VELAYATMADAR (non-Latin: سالار ولايتمدار)  
**Date of Birth:** 02/05/1962  
**Place of Birth:** Hamedan  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 23/01/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 15713

2. **Names (Last):** ABBASZADEH-MESHKINI **(1):** MAHMOUD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**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  
**A.K.A:** MAHMOUD ABBAS ZADEH MESHKINI  
**Date of Birth:** n/a  
**Place of Birth:** Meshginshahr  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Meshginshahr, Iran.  
**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..  
**Listed On:** 12/10/2011  
**Last Updated:** 14/12/2023  
**Group ID:** 12174
3. **Names (Last):** ABDI **(1):** ABBAS **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** عبدی عباس  
**Title:** Colonel  
**Position:** Chief of Iran's Law Enforcement Forces (LEF) in Divandarreh city, Kurdistan province.  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15617

4. **Names (Last):** ABSALAN **(1):** PARVIZ **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** پرویز آبسالان

**Title:** n/a

**Position:** IRGC Deputy Commander Sistan and Baluchistan (Salman Corps)

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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 Baluchistan 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..

**Listed On:** 20/02/2023

**Last Updated:** 14/12/2023

**Group ID:** 15749

5. **Names (Last):** SHIRAZI **(1):** ALI **(2):** MARSHAD **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Member of IRGC-QF Palestine Branch

**A.K.A:** ABU JAVAD

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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

**Last Updated:** 14/12/2023

**Group ID:** 16332

6. **Names (Last):** ZAREE **(1):** MAJID **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Member of IRGC-QF Palestine Branch

**A.K.A:** ABU RUQAYYAH

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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

**Last Updated:** 14/12/2023

**Group ID:** 16333

7. **Names (Last):** ABU SHARIF **(1):** NASSER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Palestinian Islamic Jihad (PIJ) Representative to Iran

**A.K.A:** (1) ABDAL NASSER SHARIF MOHAMMED SAID (2) ABD-AL-NASR SHARIF

**Date of Birth:** 14/01/1966

**Place of Birth:** Tulkarm, West Bank

**Nationality:** Palestinian

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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. . .

**Listed On:** 14/12/2023

**Last Updated:** 14/12/2023

**Group ID:** 16336

8. **Names (Last):** ADYANI **(1):** ALIREZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Head of the LEF ideological-political office  
**A.K.A:** ALIREZA HOJJAT AL-ISLAM SEYYED ADIANI  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 08/12/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 16315
9. **Names (Last):** AFSHARI **(1):** IMAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ایمان افشاری  
**Title:** n/a  
**Position:** Presiding Judge of Branch 26 of the Tehran Revolutionary Court  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran.  
**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..  
**Listed On:** 09/12/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15668

10. **Names (Last):** AGHAEI **(1):** MORTEZA **(2):** MIR **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Basij commander, Sanandaj city  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/11/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15630

11. **Names (Last):** AGHAMIRI **(1):** SEYYED **(2):** MOHAMMAD **(3):** AMIN **(4):**  
n/a **(5):** n/a  
**Name (non-Latin):** سيد محمد امين آقاميري  
**Title:** n/a  
**Position:** Secretary, Supreme Council of Cyberspace  
**A.K.A:** SEYED MOHAMMAD AMIN ALGHAMIRI  
**Date of Birth:** 21/09/1986  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** E54650560 **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 06/07/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 15995

12. **Names (Last):** AHMADI-MOQADDAM **(1):** ESMAIL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** اسماعيل احمدىمقدم

**Title:** n/a

**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

**A.K.A:** (1) ESMAIL AHMADI-MOGHADAM (2) ISMAEL AHMADI-MOGHADAM (3) ISMAEL AHMADI-MOQADDAM

**Date of Birth:** 1961

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Tehran, Iran.

**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.

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11583

13. **Names (Last):** QAANI **(1):** ESMAIL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** اسماعيل قاننى

**Title:** n/a

**Position:** Head, IRGC-Quds Force

**A.K.A:** (1) ESMAEIL GHAANI AKBARNEJAD (2) ESMAIL GHAANI (3) ISMAIL AKBAR NEZHAD (4) ESMAEIL QAANI (5) ISMAIL QAANI (6) ESMA'IL QA'ANI (7) ESMAIL QANI

**Date of Birth:** 08/08/1957

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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. .

**Listed On:** 14/12/2023



**Last Updated:** 14/12/2023

**Group ID:** 16329

14. **Names (Last):** AKBARSHAHI (1): ALI-REZA (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a

**Title:** 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

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12175

15. **Names (Last):** AKHARIAN (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Former keeper of Ward 1 of Radjaishahr prison (aka Rajai/Rajaei Shahr prison, aka Gohardasht prison), Karadj until 2010

**A.K.A:** HOSSEIN AKHARIAN

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12176

16. **Names (Last):** ALA'ODDINI **(1):** YAHYA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** يحيى الدينى

**Title:** n/a

**Position:** Director of the Board of Directors of the IRGC Cooperative Foundation

**A.K.A:** (1) YAHYA ALAA AL DINI (2) YAHYA ALAEDDINI (non-Latin: يحيى علاالدينى)

**Date of Birth:** 21/03/1965

**Place of Birth:** Tehran

**Nationality:** Iran

**Passport Number:** K47201906 **Passport Details:** n/a

**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.

**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..

**Listed On:** 20/03/2023

**Last Updated:** 14/12/2023

**Group ID:** 15854

17. **Names (Last):** AL-QASI MEHR **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** على القاصى مهر

**Title:** n/a

**Position:** Prosecutor General of Tehran

**A.K.A:** (1) ALI ALGHASIMEHR (2) ALI ALGHASI-MEHR (3) ALI ALGHASSIMEHR

**Date of Birth:** n/a

**Place of Birth:** Chegini, Lorestan

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Office of the Prosecutor, Imam Khomeini Judicial Complex, 15 Khordad St., corner of Davar St, Tehran, Iran.

**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..

**Listed On:** 09/12/2022

**Last Updated:** 14/12/2023

**Group ID:** 15679

18. **Names (Last):** AL-HOSSEINI **(1):** MUSA **(2):** ASIF **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** موسى آصف الحسيني

**Title:** n/a

**Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Karaj

**A.K.A:** (1) ASEF AL-HOSSEINI (2) ASIF AL-HOSSEINI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 20/02/2023

**Last Updated:** 14/12/2023

**Group ID:** 15745

19. **Names (Last):** ALLAHKARAM **(1):** HOSSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Head of Ansar-e Hezbollah Coordination Council.

**A.K.A:** (1) HOSSEIN ALLAH KARAM (2) HUSSEIN ALLAH KARAM (3) HUSSEIN ALLAHKARAM

**Date of Birth:** 1945

**Place of Birth:** Najafabad

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11778

20. **Names (Last):** AL-MAHDI **(1):** SAEED **(2):** MONTAZER **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Iranian Police Spokesman

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 15/09/2023

**Last Updated:** 14/12/2023

**Group ID:** 16086

21. **Names (Last):** QADDOUMI **(1):** KHALED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Hamas Representative to Iran

**A.K.A:** (1) KHALED AL-QADDUMI (2) KHALID AL-QADDUMI (3) KHALED KADDOUMI (4) KHALED QADOMI

**Date of Birth:** 08/10/1970

**Place of Birth:** n/a

**Nationality:** Jordan

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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. .

**Listed On:** 14/12/2023

**Last Updated:** 14/12/2023

**Group ID:** 16335

22. **Names (Last):** AMANOLLAHI (1): MANOUCHEHR (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Law Enforcement Force Commander in Charhmahal and Bakhtiari

**A.K.A:** n/a

**Date of Birth:** 1965

**Place of Birth:** Korramabad

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15615

**Names (Last):** AMANOLLAHI (1): MANOUCHEHR (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Law Enforcement Force Commander in Charhmahal and Bakhtiari

**A.K.A:** n/a

**Date of Birth:** 1966

**Place of Birth:** Korramabad

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15615

23. **Names (Last):** AMOUZAD **(1):** MOHAMMAD-REZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** محمد رضا عموزاد  
**Title:** n/a  
**Position:** Presiding Judge of Branch 28 of the Tehran Revolutionary Court  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran.  
**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..  
**Listed On:** 09/12/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15669
24. **Names (Last):** ARAGHI **(1):** ABDOLLAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** عبدالله عراقی  
**Title:** Brigadier General  
**Position:** Former Deputy Head of IRGC's Ground Forces  
**A.K.A:** (1) ABDULLAH ARAGHI (2) ABDOLLAH ARAQI (3) ABDULLAH ARAQI (4) ABDOLLAH ERAGHI (5) ABDULLAH ERAGHI (6) ABDOLLAH ERAQI (7) ABDULLAH ERAQI  
**Date of Birth:** 1945  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/04/2011  
**Last Updated:** 14/12/2023  
**Group ID:** 11779
25. **Names (Last):** OSANLOO **(1):** MOHAMMAD **(2):** TAGHI **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** محمدتقی اسانلو

**Title:** Brigadier General

**Position:** IRGC Ground Forces Commander (Hamzeh Sayyid al-Shohada headquarters in North-Western Iran)

**A.K.A:** (1) MOHAMMAD TAGHI ASANLOO (2) MOHAMMAD TAQI OSANLOO (3) MOHAMMAD TAGHI OSANLOU (4) MOHAMMAD TAQI OSANLOU (5) MOHAMMAD TAGHI OSANLU (6) MOHAMMAD TAQI OSANLU

**Date of Birth:** 30/11/1962

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** G10512747 **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 20/02/2023

**Last Updated:** 14/12/2023

**Group ID:** 15748

26. **Names (Last):** ASGARI **(1):** HASSAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** حسن عسگری

**Title:** n/a

**Position:** Governor of Sanandaj

**A.K.A:** HASSAN ASKARI

**Date of Birth:** n/a

**Place of Birth:** Bijar

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 20/02/2023

**Last Updated:** 14/12/2023

**Group ID:** 15752

27. **Names (Last):** ASHTARI **(1):** HOSSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** Brigadier General  
**Position:** Commander in Chief of Iran's Police Forces  
**A.K.A:** n/a  
**Date of Birth:** 1959  
**Place of Birth:** Isfahan  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 10/10/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15602

28. **Names (Last):** ASL **(1):** SARDAR **(2):** GHOLAMHOSSEIN **(3):** MOHAMMADI **(4):** n/a **(5):** n/a  
**Name (non-Latin):** سردار غلامحسین محمدی اصل  
**Title:** n/a  
**Position:** IRGC Commander Ardabil Province  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/11/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15631

29. **Names (Last):** AVAEE **(1):** ALI-REZA **(2):** SEYYED **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** سید علیرضا آوایی  
**Title:** n/a  
**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)

**A.K.A:** (1) ALIREZA AVAEE (2) SEYYED ALIREZA AVAEE (3) SEYYED ALI-REZA AVAEE (4) ALIREZA AVAEI (5) ALI-REZA SEYYED AVAEI (6) SEYYED ALIREZA AVAEI (7) SEYYED ALI-REZA AVAEI (8) ALIREZA AVAYI (9) ALI-REZA SEYYED AVAYI (10) SEYYED ALIREZA AVAYI (11) SEYYED ALI-REZA AVAYI

**Date of Birth:** 20/05/1956

**Place of Birth:** Dezful

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12177

30. **Names (Last):** AZADI **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** Brigadier General

**Position:** Law Enforcement Force Kurdistan provincial chief

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15619

31. **Names (Last):** AZIMI **(1):** MOHAMMAD **(2):** NAZAR **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** محمد نظر عظیمی

**Title:** n/a

**Position:** Islamic Revolutionary Guard Corps (IRGC) commander of the IRGC's Najaf Ashraf West Headquarters

**A.K.A:** n/a

**Date of Birth:** 21/03/1960

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 24/04/2023

**Last Updated:** 14/12/2023

**Group ID:** 15891

32. **Names (Last):** AZIZI **(1):** ALLAH-KARAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** الله كرم عزيزی

**Title:** n/a

**Position:** Head/Warden of Rajaei Shahr Prison

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Rajai Shahr Prison, Moazzen Blvd, Gohardasht, Karaj City, Alborz Province, Iran.

**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..

**Listed On:** 09/12/2022

**Last Updated:** 14/12/2023

**Group ID:** 15671

33. **Names (Last):** BABAEI **(1):** HASSAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** حسن بابایی  
**Title:** n/a  
**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  
**A.K.A:** (1) HASSAN BABAEI (2) HASSAN BABAYI  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**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.  
**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. .  
**Listed On:** 09/12/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15684
34. **Names (Last):** BABAMORADI **(1):** JAMAL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** جاما بابامرادی  
**Title:** n/a  
**Position:** Board of Directors of IRGC Cooperative Foundation  
**A.K.A:** JAMAL ALI BABAMORADI (non-Latin: جمال علی بابامرادی)  
**Date of Birth:** 24/03/1960  
**Place of Birth:** Tehran  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**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.  
**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..  
**Listed On:** 20/03/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 15853

35. **Names (Last):** BAGHERI **(1):** MOHAMMAD-BAGHER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention.  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IRN0060 (UK Statement of Reasons): EMPTY. 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.  
**Listed On:** 12/10/2011  
**Last Updated:** 14/12/2023  
**Group ID:** 12199

36. **Names (Last):** BAHRAMI **(1):** MOHAMMAD-KAZEM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Former Head of the Administrative Justice Court  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IRN0061 (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.. 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.  
**Listed On:** 12/10/2011  
**Last Updated:** 14/12/2023  
**Group ID:** 12197

37. **Names (Last):** BAKHTIARI **(1):** SEYYED **(2):** MORTEZA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**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)  
**A.K.A:** n/a  
**Date of Birth:** 1952  
**Place of Birth:** Mashhad  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 12/10/2011  
**Last Updated:** 14/12/2023  
**Group ID:** 12200

38. **Names (Last):** BANESHI **(1):** JABER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** جابر بانشی  
**Title:** n/a  
**Position:** Head of Branch 22 of the Appeals Court of Shiraz since November 2011  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 12/10/2011

**Last Updated: 14/12/2023**

**Group ID: 12178**

39. **Names (Last):** BARATI **(1):** MORTEZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** مرتضی براتی

**Title:** n/a

**Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Isfahan

**A.K.A:** QAZI BARATI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 20/02/2023

**Last Updated: 14/12/2023**

**Group ID: 15747**

40. **Names (Last):** GANJI **(1):** MOSTAFA **(2):** BARZEGAR **(3):** n/a **(4):** n/a **(5):**

n/a

**Name (non-Latin):** n/a

**Title:** n/a

**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)

**A.K.A:** MOSTAFA BARZEGAR-GANJI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12180

41. **Names (Last):** BOZORGNIA **(1):** MOSTAFA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Head of Ward 350 of Evin Prison until at least 2010

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11805

42. **Names (Last):** CHEHARMAHALI **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** علی چهار محالی

**Title:** n/a

**Position:** (1) Director General of Prisons for Alborz Province (2) Former Director of Greater Tehran Penitentiary

**A.K.A:** ALI CHAHARMAHALI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** General Directorate of Alborz Prisons, Alvand Building, Below Mader Square, Karaj – Mehravila, Iran.

**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..

**Listed On:** 09/12/2022

**Last Updated:** 14/12/2023

**Group ID:** 15682

43. **Names (Last):** DOROSTI **(1):** MASOUD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Chief Executive, Tehran and Suburbs Metro Operations Company  
**A.K.A:** (1) MASOOD DARSHI (2) MASOOD DOROSTI  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 08/12/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 16313
44. **Names (Last):** DORRI-NADJAFABADI **(1):** GHORBAN-ALI **(2):** n/a **(3):** n/a  
**(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**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  
**A.K.A:** GHORBAN-ALI DORRI-NADJA-FABADI  
**Date of Birth:** (1) 03/12/1950, (2) 1945  
**Place of Birth:** Najafabad  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/04/2011  
**Last Updated:** 14/12/2023  
**Group ID:** 11791



45. **Names (Last):** EMADI (1): HAMID (2): REZA (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Director Press TV Newsroom  
**A.K.A:** HAMIDREZA EMADI  
**Date of Birth:** 1973  
**Place of Birth:** Hamedan  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Tehran, Iran.  
**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..  
**Listed On:** 12/03/2013  
**Last Updated:** 14/12/2023  
**Group ID:** 12854
46. **Names (Last):** ESMAILI (1): MOHAMMAD (2): MEHDI (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Minister of Culture and Islamic Guidance  
**A.K.A:** (1) MOHAMMAD MEHDI ESMAEILI (2) MOHAMMED MEHDI ESMAEILI (3) MOHAMMED MEHDI ESMAILI  
**Date of Birth:** 1975  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 15/09/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 16088

47. **Names (Last):** ESMAILI (1): GHOLAM-HOSSEIN (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** (1) Former Head of Iran's Prisons Organisation (2) Judiciary spokesman since 2019  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/04/2011  
**Last Updated:** 14/12/2023  
**Group ID:** 11806
48. **Names (Last):** FAHRADI (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran.  
**A.K.A:** ALI FARHADI  
**Date of Birth:** n/a  
**Place of Birth:** Mashhad  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 29/03/2012  
**Last Updated:** 14/12/2023  
**Group ID:** 12657
49. **Names (Last):** FATHI (1): MURAD (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** مراد فتحي  
**Title:** n/a

**Position:** Director General of prisons in West Azerbaijan province

**A.K.A:** MORAD FATHI

**Date of Birth:** 20/05/1971

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Kurdistan, Iran.

**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..

**Listed On:** 06/07/2023

**Last Updated:** 14/12/2023

**Group ID:** 15983

50. **Names (Last):** FAZELIAN **(1):** AHMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** احمد فاضليان

**Title:** n/a

**Position:** Deputy Prosecutor General for Public Law Affairs

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** Hamedan

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** General Attorney Office Building, Khayyam St. , Tehran, Iran.

**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..

**Listed On:** 23/01/2023

**Last Updated:** 14/12/2023

**Group ID:** 15709

51. **Names (Last):** FAZLI **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** 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).

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11780

52. **Names (Last):** GACHI **(1):** MOHAMMAD **(2):** ROSTAMI **(3):** CHESMEH **(4):**

n/a **(5):** n/a

**Name (non-Latin):** محمد رستمی چشمه گچی

**Title:** n/a

**Position:** Head of the Morality Police

**A.K.A:** MOHAMMAD GACHI (non-Latin: محمد رستمی)

**Date of Birth:** (1) 20/05/1905, (2) 19/05/1905

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 10/10/2022

**Last Updated:** 14/12/2023

**Group ID:** 15597

53. **Names (Last):** GARSHASBI **(1):** AMANOLLAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

**Name (non-Latin):** امان الله گشتاسبی

**Title:** n/a

**Position:** Deputy Commander of the IRGC for Sistan and Baluchistan Province

**A.K.A:** AMONOLLAH GASHTASEBI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 20/02/2023

**Last Updated:** 14/12/2023

**Group ID:** 15750

54. **Names (Last):** GHAZANFARABADI **(1):** MOUSA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** موسی غضنفرآبادی

**Title:** n/a

**Position:** (1) Former Head of Tehran Revolutionary Court (2) Representative of Bam at the 11th Majlis (3) Head of the Judicial and Legal Commission

**A.K.A:** n/a

**Date of Birth:** 00/00/1966

**Place of Birth:** Gonbaki, Kerman

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Majles Shoraye Eslami, Legal Affairs Committee, 1 Baharestan Square, Tehran, Iran.

**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..

**Listed On:** 09/12/2022

**Last Updated:** 14/12/2023

**Group ID:** 15686

55. **Names (Last):** GOLPAYEGANI **(1):** SEYYED **(2):** MOHAMED **(3):** SALEH **(4):** HASHEMI **(5):** n/a

**Name (non-Latin):** سید محمد صالح هاشمی گلپایگانی

**Title:** n/a

**Position:** Head of the Headquarters for Enjoining Right and Forbidding Evil

**A.K.A:** (1) MOHAMED SALEH HASHEMI GOLPAYEGANI (2) SAED MOHAMED SALEH HASHEMI GOLPAYEGANI

**Date of Birth:** 20/05/1905

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 08/03/2023

**Last Updated:** 14/12/2023

**Group ID:** 15848

56. **Names (Last):** HABIBI (1): MOHAMMAD (2): REZA (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Attorney General of Isfahan (2) Former Deputy Prosecutor of Isfahan

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12181

57. **Names (Last):** HAJMOHAM-MADI (1): AZIZ (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Judge at the Tehran Provincial Criminal Court

**A.K.A:** (1) AZIZ HAJ-MOHAMMADI (2) NOORULLAH AZIZ HAJ-MOHAMMADI (3) NOORULLAH AZIZ HAJMOHAM-MADI (4) AZIZ MOHAMMADI (5) NOORULLAH AZIZ MOHAMMADI

**Date of Birth:** 1948

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12198

58. **Names (Last):** HAMLBAR **(1):** RAHIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Judge of Branch 1 of Tabriz Revolutionary Court

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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.'.

**Listed On:** 12/03/2013

**Last Updated:** 14/12/2023

**Group ID:** 12855

59. **Names (Last):** HASHEMI **(1):** MOHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Deputy Minister of Culture and Islamic Guidance

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 15/09/2023

**Last Updated:** 14/12/2023

**Group ID:** 16089

60. **Names (Last):** HASSANZADEH (1): HASAN (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** حسن حسن زاده

**Title:** n/a

**Position:** IRGC Commander in Tehran

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15632

61. **Names (Last):** HEIDARI (1): KIYUMARS (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** کیومرث حیدری

**Title:** Brigadier General

**Position:** Iranian Army Ground Forces Commander

**A.K.A:** (1) KIOMARS HEIDARI (2) KIUMARS HEYDARI (3) KIYOMARTH HEYDARI (4) KYOMARTH HEYDARI

**Date of Birth:** 1964

**Place of Birth:** Kermanshah

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 23/01/2023

**Last Updated:** 14/12/2023

**Group ID:** 15711

62. **Names (Last):** MIRHEJAZI (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Deputy Chief of the Supreme Leader's Office and Head of Security

**A.K.A:** (1) ALI ASGHAR HEJAZI (2) ALI ASQAR HEJAZI (3) ASGHAR HEJAZI (4) ASGHAR SADEGH HEJAZI (5) ALI ASQAR MIR HEJAZI (6) ASGHAR MIR HEJAZI (7) ASGHAR SADEGH MIR HEJAZI (8) SEYYED ALI ASGHAR MIR HEJAZI (9) ALI ASGAR MIR-HEJAZI (10) ALI ASQAR MIR-HEJAZI (11) ASGHAR MIR-HEJAZI (12) ASGHAR SADEGH MIR-HEJAZI (13) ALI ASGAR MIR-HEJAZI RUHANI (14) ALI ASQAR MIR-HEJAZI RUHANI (15) ASGHAR MIR-HEJAZI RUHANI (16) ASGHAR SADEGH MIR-HEJAZI RUHANI (17) SEYYED ALI ASGAR MIR-HEJAZI RUHANI

**Date of Birth:** 08/09/1946

**Place of Birth:** Esfahan

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 29/03/2012

**Last Updated:** 14/12/2023

**Group ID:** 12650

63. **Names (Last):** HEYDARNIA (1): ALIREZA (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** علیرضا حیدرنیا

**Title:** n/a

**Position:** Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province

**A.K.A:** ALIREZA HEJDARNIA

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 20/03/2023

**Last Updated:** 14/12/2023

**Group ID:** 15856

64. **Names (Last):** HEYDARIFAR **(1):** ALI-AKBAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Former Judge, Tehran Revolutionary Court.

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11794

65. **Names (Last):** HOSSEINI **(1):** MOHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** Doctor

**Position:** (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKTA, a hardline political faction (3) Vice President for Parliamentary Affairs

**A.K.A:** (1) SAYYED MOHAMMAD HOSSEINI (2) SAYYID HOSSEINI (3) SEYED HOSSEINI (4) SEYYED HOSSEINI (5) SAYYED MOHAMMAD HOSSEYNI (6) SAYYID HOSSEYNI (7) SEYED HOSSEYNI (8) SEYYED HOSSEYNI

**Date of Birth:** 1961

**Place of Birth:** Rafsanjan, Kerman

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12201

66. **Names (Last):** HOSSEINI **(1):** SARDAR **(2):** SEYED **(3):** SADEGH **(4):** n/a **(5):** n/a

**Name (non-Latin):** سردار سيد صادق حسيني

**Title:** n/a

**Position:** IRGC Commander Kurdistan Province

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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. .

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15628

67. **Names (Last):** IZADI **(1):** MOHAMMED **(2):** SAEED **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Head, Palestinian Office of the Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) in Lebanon (2) Head, Abu Jihad Foreign Operations Unit

**A.K.A:** MOHAMMAD SA'ID RAMAZAN IZADI

**Date of Birth:** 00/00/1964

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** 9002446 **Passport Details:** n/a

**Address:** n/a

**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

**Last Updated:** 14/12/2023

**Group ID:** 16331

68. **Names (Last):** JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** جعفرى محمدعلى

**Title:** n/a

**Position:** Former General Commander of Islamic Revolutionary Guards Corps

**A.K.A:** (1) ALI JAAFARI (2) AZIZ JAAFARI (3) MOHAMED JAAFARI (4) MOHAMED-ALI JAAFARI (5) MOHAMMAD-ALI JAAFARI (6) MOHAMMED JAAFARI (7) MOHAMMED-ALI JAAFARI (8) MUHAMMAD JAAFARI (9) MUHAMMAD-ALI JAAFARI (10) ALI JAFARI (11) AZIZ JAFARI (non-Latin: محمدعلى جعفرى) (12) MOHAMED JAFARI (13) MOHAMED-ALI JAFARI (14) MOHAMMAD-ALI JAFARI (15) MOHAMMED JAFARI (16) MOHAMMED-ALI JAFARI (17) MUHAMMAD JAFARI (18) MUHAMMAD-ALI JAFARI (19) ALI JA'FARI (20) AZIZ JA'FARI (21) MOHAMED JA'FARI (22) MOHAMED-ALI JA'FARI (23) MOHAMMAD-ALI JA'FARI (24) MOHAMMED JA'FARI (25) MOHAMMED-ALI JA'FARI (26) MUHAMMAD JA'FARI (27) MUHAMMAD-ALI JA'FARI (28) ALI JAFARI-NAJA-FABADI (29) AZIZ JAFARI-NAJA-FABADI (30) MOHAMED JAFARI-NAJA-FABADI (31) MOHAMED-ALI JAFARI-NAJA-FABADI (32) MOHAMMAD-ALI JAFARI-NAJA-FABADI (33) MOHAMMED JAFARI-NAJA-FABADI (34) MOHAMMED-ALI JAFARI-NAJA-FABADI (35) MUHAMMAD JAFARI-NAJA-FABADI (36) MUHAMMAD-ALI JAFARI-NAJA-FABADI

**Date of Birth:** 01/09/1957

**Place of Birth:** Yazd

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0058 (UK Statement of Reasons):

Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 10638

69. **Names (Last):** JAFARI (1): ASADOLLAH (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Head of Judicial Administration in North Khorasan province (2) Prosecutor of Mazandaran Province

**A.K.A:** ASSADOLLAH JAFARI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/03/2013

**Last Updated:** 14/12/2023

**Group ID:** 12853

70. **Names (Last):** JAFARI **(1):** REZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Retired (2) Formerly advisor to the Disciplinary Court for Judges and Head of the Special Prosecutors Office for Cyber-crime

**A.K.A:** REZA JA'FARI

**Date of Birth:** 1967

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0069 (UK Statement of Reasons): Senior figure in the Iranian judiciary, now retired. Was previously Advisor 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..

**Listed On:** 29/03/2012

**Last Updated:** 14/12/2023

**Group ID:** 12661

71. **Names (Last):** JAFARI-DOLATABADI **(1):** ABBAS **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Former prosecutor general of Tehran ( Aug 2009-Apr 2019)

**A.K.A:** ABBAS JA'FARI DOWLATABADI

**Date of Birth:** (1) 10/1957, (2) 1953

**Place of Birth:** Isfahan. Yazd

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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.

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11795

72. **Names (Last):** JAHANBAKSHSH **(1):** RAHIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Law Enforcement Force Commander in West Azerbaijan province

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0098 (UK Statement of Reasons):

Rahim JAHANBAKSHSH 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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15622

73. **Names (Last):** JAVANI (1): YADOLLAH (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** IRGC Deputy Commander For Political Affairs

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** Isfahan

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12184

74. **Names (Last):** JAVIDAN (1): ALI (2): AKBAR (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** LEF Commander for Kermanshah Province

**A.K.A:** n/a

**Date of Birth:** 21/04/1967

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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

**Last Updated:** 14/12/2023

**Group ID:** 16314

75. **Names (Last):** JAZAYERI **(1):** MASSOUD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Advisor to the Chief of General Staff of the Armed Forces  
**A.K.A:** SEYYED MASSOUD JAZAYERI  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 12/10/2011  
**Last Updated:** 14/12/2023  
**Group ID:** 12185
76. **Names (Last):** JOKAR **(1):** MOHAMMAD **(2):** SALAH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**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  
**A.K.A:** MOHAMMAD SALEH JOKAR  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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

**Last Updated:** 14/12/2023

**Group ID:** 12186

77. **Names (Last):** KADEM **(1):** AHMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** احمد كدام

**Title:** n/a

**Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Operational Base Karbala (Regional Headquarters)

**A.K.A:** AHMED KHADIM (non-Latin: احمد خادم)

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 24/04/2023

**Last Updated:** 14/12/2023

**Group ID:** 15892

78. **Names (Last):** KAMALIAN **(1):** BEHROUZ **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Head of the 'Ashiyaneh' cyber group, linked with the Iranian regime

**A.K.A:** n/a

**Date of Birth:** 1983

**Place of Birth:** Tehran

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0025 (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.. The "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on domestic opponents and reformists and foreign institutions.

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12187

79. **Names (Last):** KARAMI (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Commander FARAJA (formerly NAJA) (Police) Special Unit

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 10/10/2022

**Last Updated:** 14/12/2023

**Group ID:** 15600

80. **Names (Last):** KARAMI (1): MOHAMMAD (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** محمد کرمی

**Title:** n/a

**Position:** (1) Former IRGC Ground Forces Commander (Quds Operational Base) (2) Governor of Sistan and Baluchestan Province

**A.K.A:** n/a

**Date of Birth:** 27/01/1966

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 20/02/2023

**Last Updated:** 14/12/2023

**Group ID:** 15751

81. **Names (Last):** KARIMI **(1):** AHMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Board of Directors of IRGC Cooperative Foundation

**A.K.A:** AHMAD HASAN KARIMI (non-Latin: احمد حسن کریمی)

**Date of Birth:** 11/12/1962

**Place of Birth:** Qom

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**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.

**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..

**Listed On:** 20/03/2023

**Last Updated:** 14/12/2023

**Group ID:** 15852

82. **Names (Last):** KARIMI **(1):** MOHSEN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** محسن کریمی

**Title:** n/a

**Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Ruhollah Corps, Markazi Province.

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 24/04/2023

**Last Updated:** 14/12/2023

**Group ID:** 15893

83. **Names (Last):** KAZEMI (1): TORAJ (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Chief of the Cyber Police

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 29/03/2012

**Last Updated:** 14/12/2023

**Group ID:** 12648

84. **Names (Last):** KHALILOLLAHI (1): MOUSSA (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Chief Justice of East Azerbaijan province (2) Former Prosecutor of Tabriz (12 Apr 2010 - 25 Sep 2019)

**A.K.A:** (1) MOUSA KHALIL ELAHI (2) MOUSSA KHALIL ELAHI (3) MUSA KHALIL ELAHI (4) MOUSA KHALILOLLAHI (5) MUSA KHALILOLLAHI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12188

85. **Names (Last):** KHALILI **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Chairman of the Technical Committee of Sarollah Base (2) IRGC General

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11782

86. **Names (Last):** KHANI **(1):** MOSTAFA **(2):** MAJID **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Member of IRGC-QF Palestine Branch

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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

**Last Updated:** 14/12/2023

**Group ID:** 16334

87. **Names (Last):** KHIABANI (1): HOSSEIN (2): MODARRES (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Governor of Sistan-Baluchestan  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/11/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15633
88. **Names (Last):** KHORAMABADI (1): ABDOLSAMAD (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** (1) Head of 'Commission to Determine the Instances of Criminal Content'. (2) Deputy Director for Judicial Oversight since 13 October 2013  
**A.K.A:** KHORRAMABADI  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..

**Listed On:** 12/03/2013  
**Last Updated:** 14/12/2023  
**Group ID:** 12865

89. **Names (Last):** KHOSRAVI (1): MOHAMMED (2): HOSSEIN (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** محمد حسين خسروی  
**Title:** n/a  
**Position:** Director-General of Sistan and Baluchestan Province Prisons  
**A.K.A:** MOHAMMAD HOSSEIN KHOSRAVI  
**Date of Birth:** 23/09/1974  
**Place of Birth:** Birjand  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 06/07/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 15984

90. **Names (Last):** KIASATI (1): MORTEZA (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Judge of the Ahwaz Revolutionary Court, Branch 4  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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  
**Last Updated:** 14/12/2023  
**Group ID:** 12850

91. **Names (Last):** KOUSHA **(1):** ESMAEIL **(2):** ZAREI **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Governor of Kurdistan  
**A.K.A:** ISMAIL KOSHA  
**Date of Birth:** 1978  
**Place of Birth:** Ghorveh, Kurdistan  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IRN0110 (UK Statement of Reasons):  
Esmail 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..  
**Listed On:** 14/11/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15634

92. **Names (Last):** LARIJANI **(1):** SADEQ **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** صادق اردشير لاریجانی  
**Title:** n/a  
**Position:** (1) Chair of the Expediency Council (since Dec 2018) (2) Member of the  
Assembly of Experts (since 1999)  
**A.K.A:** (1) AMOLI LARIJANI (2) SADEGH LARIJANI (3) SADEQ ARDESHIR  
LARIJANI  
**Date of Birth:** (1) 12/03/1961, (2) 08/1961, (3) 1960  
**Place of Birth:** Najaf  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IRN0071 (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.. Former Head of the Judiciary (2009 – 2019)

**Listed On:** 29/03/2012

**Last Updated:** 14/12/2023

**Group ID:** 12649

93. **Names (Last):** SHAHRESTRANI **(1):** HASSAN **(2):** MOFKHAMI **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** حسن مفخمی شهرستانی

**Title:** n/a

**Position:** Law Enforcement Forces (LEF) Commander, Mazandaran Province

**A.K.A:** (1) HASSAN MAFKHAMI (2) HASSAN MOFAKHMI SHAHRASHTANI (3) HASAN SHAHRESHTANI (4) HASAN SHAHRESTANI

**Date of Birth:** 28/08/1976

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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. .

**Listed On:** 08/12/2023

**Last Updated:** 14/12/2023

**Group ID:** 16316

94. **Names (Last):** MAHSOULI **(1):** SADEQ **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**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

**A.K.A:** SADEQ MAHSULI

**Date of Birth:** (1) 1959, (2) 1960

**Place of Birth:** Oroumieh

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12189

95. **Names (Last):** MAJID **(1):** VAHID **(2):** MOHAMMAD **(3):** NASER **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Head of the Iranian Cyber Police

**A.K.A:** n/a

**Date of Birth:** 15/08/1964

**Place of Birth:** Isfahan

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15635

96. **Names (Last):** MALEKI **(1):** MOJTABA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Deputy head of the Ministry of Justice in the Khorasan Razavi province.

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** Kuhdasht, Lorestan

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12190

97. **Names (Last):** MALEKI (1): SARDAR (2): AZIZOLLAH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Law Enforcement Force Gilan provincial commander

**A.K.A:** AZIZULLAH MALIKI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15624

98. **Names (Last):** MANSOURI (1): HADI (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** هادی منصورى

**Title:** n/a

**Position:** Presiding Judge of Branch 4 of the Revolutionary Courts of Mashhad

**A.K.A:** (1) HADI MANSOORI (2) SEYED HADI MANSOURI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 20/02/2023

**Last Updated:** 14/12/2023

**Group ID:** 15746

99. **Names (Last):** MAROUFI (1): HOSSEIN (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** حسين مروفي

**Title:** n/a

**Position:** Deputy Co-ordinator of Mobilization of the Islamic Revolutionary Guard Corps (IRGC) Sistan and Baluchistan Province

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15626

100. **Names (Last):** MAZLOUM (1): SEYED (2): ALI (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** سيد على مظلوم

**Title:** n/a

**Position:** Presiding judge of Branch 29 of the Revolutionary Court in Tehran

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran.

**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..

**Listed On:** 09/12/2022

**Last Updated:** 14/12/2023

**Group ID:** 15674

101. **Names (Last):** PASANDIDEH (1): HEIDAR (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** حیدر مهدیقلی  
**Title:** n/a  
**Position:** Governor of Sanandaj Central Prison  
**A.K.A:** (1) HAIDER MEHDIGOLI (2) HAYDAR PASANDIDEH (3) HEIDAR MEHDIGHOLI PASANDIDEH (4) HEIDER PASANDIDEH  
**Date of Birth:** 16/07/1976  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Sanandaj, Iran.  
**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..  
**Listed On:** 06/07/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 15985

102. **Names (Last):** MIRZAEI (1): HAJ (2): AHMAD (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** حاج احمد میرزا  
**Title:** n/a  
**Position:** Head of the Tehran division of Iran's Morality Police  
**A.K.A:** (1) AHMED MIRZAEI (2) HAJAHMAD MIRZAEI (3) HAJJ AHMAD MIRZAYI  
**Date of Birth:** 02/09/1957  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 10/10/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15596

103. **Names (Last):** MIRZAI (1): MORTEZA (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** مرتضی میرزایی

**Title:** n/a

**Position:** Commander in chief of the police in Mazandaran province: The Law Enforcement Force of Islamic Republic of Iran (LEF)

**A.K.A:** MORTEZA MIRZAEI

**Date of Birth:** n/a

**Place of Birth:** Khorram Abad in Lorestan province

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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

**Last Updated:** 14/12/2023

**Group ID:** 15621

104. **Names (Last):** MOEIN **(1):** MOSLEM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** مسلم معين

**Title:** n/a

**Position:** Head, Basij Cyberspace Headquarters

**A.K.A:** n/a

**Date of Birth:** 22/09/1985

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 06/07/2023

**Last Updated:** 14/12/2023

**Group ID:** 15996

105. **Names (Last):** MOGHISSEH **(1):** MOHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Judge, Head of Tehran Revolutionary Court, branch 28

**A.K.A:** (1) MOHAMMAD MOGHISEH (2) MOHAMMAD NASSERIAN

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11796

106. **Names (Last):** MOHAMMADIAN (1): ABBAS (2): ALI (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Law Enforcement Force Chief of Police in Alborz Province

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15625

107. **Names (Last):** MOHEBI (1): MUSTAFA (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** مصطفى محبى

**Title:** n/a

**Position:** Former Director of State Prison Organisation in Tehran Province (Also known as the Director General of State Prison Organisation in Tehran Province)

**A.K.A:** MOSTAFA MOHEBBI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 09/12/2022

**Last Updated:** 14/12/2023

**Group ID:** 15685

108. **Names (Last):** MOHSENI-EJEI **(1):** GHOLAM-HOSSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**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

**A.K.A:** n/a

**Date of Birth:** 1956

**Place of Birth:** Ejiyeh, Isfahan

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11797



109. **Names (Last):** MONTAZERI (1): MOHAMMAD (2): JAFAR (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** محمد جعفر منتظری  
**Title:** n/a  
**Position:** (1) Prosecutor General (2) Attorney General  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** Qom  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** General Attorney Office Building, Khayyam St., Tehran, Iran.  
**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. .  
**Listed On:** 14/01/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 15705
110. **Names (Last):** MORADI (1): ALI (2): REZA (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** علیرضا مدری  
**Title:** n/a  
**Position:** Police Chief of Sanandaj City, The Law Enforcement Force of Islamic Republic of Iran (LEF)  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/11/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15620
111. **Names (Last):** MORTAZAVI (1): AMIR (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a

**Title:** n/a

**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

**A.K.A:** (1) SEYYED AMIR MORTAZAVI (2) SYED AMIR MORTAZAVI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11790

112. **Names (Last):** MORTAZAVI **(1):** SAID **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

**Name (non-Latin):** n/a

**Title:** n/a

**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

**A.K.A:** SAEED MORTAZAVI

**Date of Birth:** 1967

**Place of Birth:** Meybod, Yazd

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11798

113. **Names (Last):** MORTAZAVI (1): SEYYED (2): SOLAT (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**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 parliamentary elections in 2012 and for the presidential elections in 2013  
**A.K.A:** n/a  
**Date of Birth:** 1961  
**Place of Birth:** Farsan Tchar Mahal-o-Bakhtiari (South)  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IRN0078 (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 parliamentary elections in 2012 and for the presidential elections in 2013.. Previous d.o.b dd/mm/1967  
**Listed On:** 29/03/2012  
**Last Updated:** 14/12/2023  
**Group ID:** 12653

**Names (Last):** MORTAZAVI (1): SEYYED (2): SOLAT (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**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 parliamentary elections in 2012 and for the presidential elections in 2013  
**A.K.A:** n/a  
**Date of Birth:** 1967  
**Place of Birth:** Farsan Tchar Mahal-o-Bakhtiari (South)  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IRN0078 (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 parliamentary elections in 2012 and for the presidential elections in 2013.. Previous d.o.b dd/mm/1967  
**Listed On:** 29/03/2012

**Last Updated: 14/12/2023**  
**Group ID: 12653**

114. **Names (Last):** MOSLEHI (1): HEYDAR (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**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)  
**A.K.A:** (1) HAIDAR MOSLEHI (2) HEIDAR MOSLEHI  
**Date of Birth:** 1956  
**Place of Birth:** Isfahan  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 12/10/2011  
**Last Updated: 14/12/2023**  
**Group ID:** 12202

115. **Names (Last):** MOTLAGH (1): BAHRAM (2): HOSSEINI (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Head of the Security and Disciplinary Planning and Operations Department of the General Staff of the Armed Forces  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11783

116. **Names (Last):** MOUSSAVI (1): SEYED (2): MOHAMMAD (3):

BAGHER (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Ahwaz Revolutionary Court judge, Branch 2

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/03/2013

**Last Updated:** 14/12/2023

**Group ID:** 12851

117. **Names (Last):** MUSAVI-TABAR (1): SEYYED (2): REZA (3): n/a (4):

n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Former head of the Revolutionary Prosecution of Shiraz.

**A.K.A:** n/a

**Date of Birth:** 1964

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/03/2013

**Last Updated:** 14/12/2023

**Group ID:** 12856

118. **Names (Last):** NAQDI (1): MOHAMMAD (2): REZA (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**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

**A.K.A:** n/a

**Date of Birth:** 1952

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11784

119. **Names (Last):** NEJAT (1): HOSSEIN (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** حسین نجات

**Title:** n/a

**Position:** Deputy Commander-in-Chief of the IRGC at Sarallah HQ

**A.K.A:** (1) MOHAMMED HOSSEIN ZIBAE NEJAD (2) MOHAMMED HOSSEIN ZIBAYINEJAD (non-Latin: محمد حسین زیبایی نژاد)

**Date of Birth:** (1) 1955, (2) 1956

**Place of Birth:** Shiraz

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 23/01/2023

**Last Updated:** 14/12/2023

**Group ID:** 15710

120. **Names (Last):** NOUROUZI **(1):** ALI **(2):** ASGHAR **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** علی اصغر نوروزی

**Title:** n/a

**Position:** Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation

**A.K.A:** ALI ASGHAR NOROUZI

**Date of Birth:** 11/11/1962

**Place of Birth:** Dashtestan, Bushehr Province

**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.

**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..

**Listed On:** 20/03/2023

**Last Updated:** 14/12/2023

**Group ID:** 15851

121. **Names (Last):** OMIDI **(1):** MEHRDAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Head of section VI of the police, investigation department.

**A.K.A:** (1) REZA OMIDI (2) REZA

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12191

122. **Names (Last):** PANAHA (1): ABDOL (2): HOSSEIN (3): KHOSROW (4):  
n/a (5): n/a

**Name (non-Latin):** عبدالحسين خسروپناه

**Title:** n/a

**Position:** Secretary of the Supreme Council of the Cultural Revolution

**A.K.A:** (1) ABDOL HOSSEIN KHOSRO PANAHA (2) ABDOL HOSSEIN KHOSROU PANAHA (3) ABDOL HOSSEIN KHOSROW PANAHA (4) ABDUL HOSSEIN KHOSROW PANAHA

**Date of Birth:** 21/03/1966

**Place of Birth:** Dezful

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0161 (UK Statement of Reasons):

Abdol Hossein Khosrow PANAHA 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..

**Listed On:** 06/07/2023

**Last Updated:** 14/12/2023

**Group ID:** 16001

123. **Names (Last):** PIR-ABASSI (1): ABBAS (2): n/a (3): n/a (4): n/a (5):  
n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Magistrate of a Criminal Chamber

**A.K.A:** (1) ABBAS PIR ABASSI (2) YAHYA PIR ABASSI (3) YAHYA PIR-ABASSI (4) ABBAS PIRABBASI (5) YAHYA PIRABBASI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0003 (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.. Former Judge, Tehran Revolutionary Court, branch 26.

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11799

124. **Names (Last):** PIRI **(1):** MORTEZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** مرتضی پیری

**Title:** n/a

**Position:** Warden of Zahedan Central Prison

**A.K.A:** n/a

**Date of Birth:** 05/07/1977

**Place of Birth:** Zabol

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Zahedan, Iran.

**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..

**Listed On:** 06/07/2023

**Last Updated:** 14/12/2023

**Group ID:** 15986

125. **Names (Last):** RADAN **(1):** AHMAD-REZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**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

**A.K.A:** n/a

**Date of Birth:** 1963

**Place of Birth:** Isfahan

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11785

126. **Names (Last):** RAHIMI (1): HOSSEIN (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** Brigadier General

**Position:** LEF Tehran Provincial Chief

**A.K.A:** n/a

**Date of Birth:** 1964

**Place of Birth:** Dodhak village, Mahalat, Central province

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15616

127. **Names (Last):** RAJABPOUR (1): HOSSEIN (2): SERENG (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Basij commander, Bijar city, Kurdistan

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15629

128. **Names (Last):** RAJABZADEH **(1):** AZIZOLLAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** 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  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/04/2011  
**Last Updated:** 14/12/2023  
**Group ID:** 11786
129. **Names (Last):** RAMEZANI **(1):** GHOLAMHOSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** 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  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 29/03/2012

**Last Updated:** 14/12/2023

**Group ID:** 12659

130. **Names (Last):** RAMIN **(1):** MOHAMMAD-ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**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)

**A.K.A:** n/a

**Date of Birth:** 04/02/1954

**Place of Birth:** Dezful

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0059 (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.. 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)

**Listed On:** 29/03/2012

**Last Updated:** 14/12/2023

**Group ID:** 12652

**Names (Last):** RAMIN **(1):** MOHAMMAD-ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**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)

**A.K.A:** n/a

**Date of Birth:** 1954

**Place of Birth:** Dezful

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0059 (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.. 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)

**Listed On:** 29/03/2012

**Last Updated:** 14/12/2023

**Group ID:** 12652

131. **Names (Last):** RASHIDI AGHDAM **(1):** ALI **(2):** ASHRAF **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Deputy Director General for Health and Rehabilitation of the General Directorate of the Prisons of Tehran  
**A.K.A:** ALI ASHRAF ROSTAMI AGHDAM  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IRN0008 (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.. Former Head of Evin Prison, appointed in mid-2012  
**Listed On:** 12/03/2013  
**Last Updated:** 14/12/2023  
**Group ID:** 12849

132. **Names (Last):** RESHTE-AHMADI **(1):** BAHRAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** 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  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..

**Listed On:** 29/03/2012

**Last Updated:** 14/12/2023

**Group ID:** 12662

133. **Names (Last):** REZAEI **(1):** QASEM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** قاسم رضایی

**Title:** n/a

**Position:** Deputy Commander of Iran's Law Enforcement Forces (LEF)

**A.K.A:** QASIM REZAEI

**Date of Birth:** 27/09/1961

**Place of Birth:** Abhar City, Zanjan Province

**Nationality:** Iran

**Passport Number:** D10005996 **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 23/01/2023

**Last Updated:** 14/12/2023

**Group ID:** 15712

134. **Names (Last):** REZVANMA-NESH **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a  
**(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Deputy prosecutor, province of Karaj, region of Alborz

**A.K.A:** ALI REZVANMANESH

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 29/03/2012

**Last Updated:** 14/12/2023

**Group ID:** 12658

135. **Names (Last):** SAADATI (1): MAHMOUD (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**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  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** Zabol  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/11/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15614

136. **Names (Last):** SADEGHI (1): MOHAMED (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** (1) Director of the Center to Investigate Organised Crime (2) Technical and Cyber Deputy of the Intelligence Office of the IRGC  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 29/03/2012  
**Last Updated:** 14/12/2023  
**Group ID:** 12660

137. **Names (Last):** SAEEDI (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** (1) Head of the Political and Ideological Office of the Supreme Leader (2) Representative of the Guide for the Pasdaran since 1995  
**A.K.A:** (1) SHAHROUDI ALI SAEEDI (2) SHAHROUDI ALI SAIDI  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IRN0014 (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.. 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.)  
**Listed On:** 29/03/2012  
**Last Updated:** 14/12/2023  
**Group ID:** 12651

138. **Names (Last):** SAFARI (1): SAYD (2): ALI (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** صفري سيد على  
**Title:** n/a  
**Position:** Law Enforcement Force Police Chief of Saqqez  
**A.K.A:** SAYYED ALI SAFARI  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/11/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15618



139. **Names (Last):** SAJEDI-NIA **(1):** HOSSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Police Operations Deputy Commander.  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/04/2011  
**Last Updated:** 14/12/2023  
**Group ID:** 11787

140. **Names (Last):** SALARKIA **(1):** MAHMOUD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Former Head of the Petrol and Transport commission of the City of Tehran  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 12/10/2011  
**Last Updated:** 14/12/2023  
**Group ID:** 12192

141. **Names (Last):** SALAVATI (1): ABDOLGHASSEM (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** ابوالقاسم صلواتی  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) ABLOQASEM SALAVATI (2) ABOLGHASEM SALAVATI (3) ABOLGHASSEM SALAVATI (non-Latin: ابوالقاسم صلواتی) (4) ABOLQASEM SALAVATI (5) ABULGHASEM SALAVATI (6) ABU'L-QASIM SALAVATI (7) ABUGHASEM SALEVATI  
**Date of Birth:** 16/07/1967  
**Place of Birth:** Tuykersan  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/04/2011  
**Last Updated:** 14/12/2023  
**Group ID:** 11801

142. **Names (Last):** SALEHI (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** علی صالحی  
**Title:** n/a  
**Position:** Public Prosecutor  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** Basht, Kohgiluyeh and Boyer-Ahmad Province  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 08/12/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 16312

143. **Names (Last):** SARAFRAZ **(1):** MOHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** محمد سرافراز  
**Title:** n/a  
**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.  
**A.K.A:** HAJ-AGHA SARAFRAZ  
**Date of Birth:** (1) 1963, (2) 07/04/1964  
**Place of Birth:** Tehran  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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.  
**Listed On:** 12/03/2013  
**Last Updated:** 14/12/2023  
**Group ID:** 12852

144. **Names (Last):** SEDAQAT **(1):** FARAJOLLAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** (1) Assistant Secretary of the General Prison Administration in Tehran (2) Former Head of Evin's prison, Tehran until October 2010  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11807

145. **Names (Last):** SHAFahi (1): AHMAD (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** احمد شفاهی

**Title:** n/a

**Position:** IRGC Commander Sistan and Baluchistan (Salman Corps)

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15627

146. **Names (Last):** SHAHSAVARI (1): HABIB (2): n/a (3): n/a (4): n/a (5):

n/a

**Name (non-Latin):** حبیب شاهسواری

**Title:** n/a

**Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Shohada Provincial Corps in West Azerbaijan, Iran.

**A.K.A:** (1) HABIB SHAHESVARI (2) HABIB SHAHSAWARI (non-Latin: حبیب شاهسواری)

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 24/04/2023

**Last Updated:** 14/12/2023

**Group ID:** 15894

147. **Names (Last):** SHAHVARPOUR **(1):** HASSAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** Brigadier General

**Position:** (1) Commander of the Islamic Revolutionary Guard Corps (IRGC) in Khuzestan Province (2) Deputy Head of the South-west Karbala Headquarters

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** Safi Abad, Dezful

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 10/10/2022

**Last Updated:** 14/12/2023

**Group ID:** 15601

148. **Names (Last):** SHARIATI **(1):** SEYEED **(2):** HASSAN **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Advisor and Member of the 28th Section of the Supreme Court

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11793

149. **Names (Last):** SHARIFI (1): MALEK (2): ADJAR (3): n/a (4): n/a (5):

n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Judge at the Supreme Court, head of the 43rd section

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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 Azerbaijan Judiciary. He was responsible for Sakineh Mohammadi-Ashtiani's trial..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11802

150. **Names (Last):** SHEIKHNEJAD (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Law Enforcement Force Urmia city chief

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15623

151. **Names (Last):** SOLEIMANI (1): GHOLAMREZA (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** Brigadier General  
**Position:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps  
**A.K.A:** n/a  
**Date of Birth:** 17/05/1905  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 10/10/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15599

**Names (Last):** SOLEIMANI (1): GHOLAMREZA (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** Brigadier General  
**Position:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps  
**A.K.A:** n/a  
**Date of Birth:** 18/05/1905  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**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..  
**Listed On:** 10/10/2022  
**Last Updated:** 14/12/2023  
**Group ID:** 15599

152. **Names (Last):** SOLTANI (1): SEYED (2): MOHAMMAD (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi (2) Former Judge, of Mashhad Revolutionary Court, until 2013.

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11800

153. **Names (Last):** SOURI **(1):** HOJATOLLAH **(2):** KHODAEI **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**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.

**A.K.A:** HOJATOLLAH SOURI

**Date of Birth:** 1964

**Place of Birth:** Selseleh

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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 Sourì was its head. In Ward 209, many activists were held for their peaceful activities in opposition to the ruling government..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12193

154. **Names (Last):** TABATABAI **(1):** SEYYED **(2):** AMINOLLAH **(3):** EMAMI **(4):** n/a **(5):** n/a

**Name (non-Latin):** سيد امين الله امامي طباطبائي



**Title:** n/a

**Position:** Vice Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation

**A.K.A:** (1) AMINALLAH TABATBAYI (2) AMINALLAH IMAMI TABATBAYI

**Date of Birth:** 26/08/1963

**Place of Birth:** Meybod

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**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.

**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..

**Listed On:** 20/03/2023

**Last Updated:** 14/12/2023

**Group ID:** 15753

155. **Names (Last):** TAEB **(1):** HOSSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Former Commander of the Basij until October 2009 (2) Former Deputy IRGC commander for intelligence (3) Head of IRGC Intelligence

**A.K.A:** n/a

**Date of Birth:** 1963

**Place of Birth:** Tehran

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0039 (UK Statement of Reasons): Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11788

156. **Names (Last):** TAGHANAKI **(1):** SOGHRA **(2):** KHODADADI **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** خدادادی صغری

**Title:** n/a

**Position:** Warden of Qarchak Women's Prison

**A.K.A:** n/a

**Date of Birth:** 29/03/1971

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** B50799950 **Passport Details:** n/a

**Address:** Tehran, Iran.

**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..

**Listed On:** 06/07/2023

**Last Updated:** 14/12/2023

**Group ID:** 16003

157. **Names (Last):** TAGHIPOUR **(1):** REZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Member of the Supreme Cyberspace Council (2) Member of Parliament for Tehran

**A.K.A:** n/a

**Date of Birth:** 1957

**Place of Birth:** Maragheh

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 29/03/2012

**Last Updated:** 14/12/2023

**Group ID:** 12647

158. **Names (Last):** TAHERI **(1):** AHMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Former Police Commander of Sistan and Baluchestan

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15613

159. **Names (Last):** TALA **(1):** HOSSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Former Mayor (2) Former Mayor of Eslamshahr (3) Former Iranian MP (4) Former Governor-General ('Farmandar') of Tehran Province

**A.K.A:** n/a

**Date of Birth:** 1969

**Place of Birth:** Tehran

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12194

160. **Names (Last):** TAMADDON **(1):** MORTEZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**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.

**A.K.A:** MORTEZA TAMADON

**Date of Birth:** 1959

**Place of Birth:** Shahr Kord

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12195

161. **Names (Last):** VASEGHI **(1):** LEILA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Former Governor of Shahr-e Qods (Quds)

**A.K.A:** LEYLA VASEGHI

**Date of Birth:** 1972

**Place of Birth:** Sari

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Tehran, Iran.

**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..

**Listed On:** 10/10/2022

**Last Updated:** 14/12/2023

**Group ID:** 15603

162. **Names (Last):** YASAGHI **(1):** ALI-AKBAR **(2):** n/a **(3):** n/a **(4):** n/a  
**(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Deputy Chief Executive Officer of Setad-e Dieh Foundation (2) Judge of the Supreme Court, head of the 44th section.

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11789

163. **Names (Last):** ZAKANI **(1):** ALIREZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** علیرضا زاکانی

**Title:** n/a

**Position:** Mayor of Tehran

**A.K.A:** n/a

**Date of Birth:** 1966

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 15/09/2023

**Last Updated:** 14/12/2023

**Group ID:** 16090

164. **Names (Last):** ZANJIREI **(1):** MOHAMMAD **(2):** ALI **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Senior advisor to Head and Deputy Head of Iran's Prisons Organisation

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 14/04/2011

**Last Updated:** 14/12/2023

**Group ID:** 11808

165. **Names (Last):** ZAREPOUR **(1):** ISSA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** عیسی زارع پور

**Title:** n/a

**Position:** Minister of Information and Communications Technology

**A.K.A:** EISA ZAREPOUR

**Date of Birth:** 1980

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Tehran, Iran.

**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..

**Listed On:** 14/11/2022

**Last Updated:** 14/12/2023

**Group ID:** 15612

166. **Names (Last):** ZARGHAMI **(1):** EZZATOLLAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**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

**A.K.A:** n/a

**Date of Birth:** 22/07/1959

**Place of Birth:** Dezful

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 29/03/2012

**Last Updated:** 14/12/2023

**Group ID:** 12646

167. **Names (Last):** ZEBHI (1): HOSSEIN (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** First Deputy Advisor to the Judiciary

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 12/10/2011

**Last Updated:** 14/12/2023

**Group ID:** 12196

168. **Names (Last):** ZIYAYI (1): GHOLAMREZA (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** غلامرضا ضیایی

**Title:** n/a

**Position:** Former Director of Evin Prison

**A.K.A:** (1) GHOLAMREZA ZIAEI (2) GHOLAMREZA ZIAYI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 09/12/2022

**Last Updated:** 14/12/2023

**Group ID:** 15683

169. **Names (Last):** ZULQADR **(1):** AHMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

**Name (non-Latin):** احمد ذوالقدر

**Title:** n/a

**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

**A.K.A:** AHMAD ZOLGHADR (non-Latin: احمد ذوالقدر)

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**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..

**Listed On:** 20/03/2023

**Last Updated:** 14/12/2023

**Group ID:** 15855

## ENTITY

1. **Name:** ARVAN CLOUD

**A.K.A:** ABR ARVAN

**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

**Last Updated:** 14/12/2023

**Group ID:** 16087



2. **Name:** BASIJ COOPERATIVE FOUNDATION  
**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  
**Last Updated:** 14/12/2023  
**Group ID:** 15708
  
3. **Name:** BASIJ RESISTANCE FORCE  
**A.K.A:** (1) BASIJ-E MOSTAZ'AFIN (non-Latin: سازمان بسیج مستضعفین) (2) 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..  
**Listed On:** 23/01/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 15707
  
4. **Name:** CENTRE TO INVESTIGATE ORGANISED CRIMES (CIOC)  
**A.K.A:** n/a  
**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..  
**Listed On:** 06/07/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 15998
  
5. **Name:** CYBER POLICE  
**A.K.A:** (1) CP (2) FATA'IRANIAN CYBER POLICE  
**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..

**Listed On:** 12/03/2013

**Last Updated:** 14/12/2023

**Group ID:** 12864

6. **Name:** MORALITY POLICE

**A.K.A:** (1) GUIDANCE PATROL (non-Latin: Gasht-e Ershad) (2) IRAN MORALITY POLICE (3) MORALITY POLICE (non-Latin: Gašt-e Eršād) (4) MORALITY SECURITY POLICE (non-Latin: Polīs-e Amnīyat-e Akhlāqī)

**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..

**Listed On:** 10/10/2022

**Last Updated:** 14/12/2023

**Group ID:** 15598

7. **Name:** SUPREME COUNCIL OF CYBER SPACE

**A.K.A:** (1) IRANIAN CYBERSPACE SUPREME COUNCIL (2) SUPREME COUNCIL FOR CYBERSPACE (3) SUPREME COUNCIL OF VIRTUAL SPACE (4) SUPREME CYBERSPACE COUNCIL

**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..

**Listed On:** 06/07/2023

**Last Updated:** 14/12/2023

**Group ID:** 16000

8. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) CYBER DEFENCE COMMAND  
**A.K.A:** IRGC CYBER SECURITY COMMAND  
**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..  
**Listed On:** 06/07/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 15997
9. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) PALESTINE BRANCH  
**A.K.A:** n/a  
**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  
**Last Updated:** 14/12/2023  
**Group ID:** 16330
10. **Name:** THE HEADQUARTERS FOR ENJOINING RIGHT AND FORBIDDING EVIL  
**A.K.A:** OFFICE OR HEADQUARTERS FOR THE PROMOTION OF VIRTUE AND PREVENTION OF VICE  
**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..  
**Listed On:** 08/03/2023  
**Last Updated:** 14/12/2023  
**Group ID:** 15849

11. **Name:** RAVIN ACADEMY

**A.K.A:** n/a

**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

**Last Updated:** 14/12/2023

**Group ID:** 15999

12. **Name:** SUPREME COUNCIL OF THE CULTURAL REVOLUTION

**A.K.A:** n/a

**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..

**Listed On:** 06/07/2023

**Last Updated:** 14/12/2023

**Group ID:** 16002

## **REGIME: Iran (Nuclear)**

### **INDIVIDUAL**

1. **Names (Last):** JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** جعفرى محمدعلى

**Title:** n/a

**Position:** Former General Commander of Islamic Revolutionary Guards Corps

**A.K.A:** (1) ALI JAAFARI (2) AZIZ JAAFARI (3) MOHAMED JAAFARI (4) MOHAMED-ALI JAAFARI (5) MOHAMMAD-ALI JAAFARI (6) MOHAMMED JAAFARI (7) MOHAMMED-ALI JAAFARI (8) MUHAMMAD JAAFARI (9) MUHAMMAD-ALI JAAFARI (10) ALI JAFARI (11) AZIZ JAFARI (non-Latin: محمدعلى جعفرى) (12) MOHAMED JAFARI (13) MOHAMED-ALI JAFARI (14) MOHAMMAD-ALI JAFARI (15) MOHAMMED JAFARI (16) MOHAMMED-ALI JAFARI (17) MUHAMMAD JAFARI (18) MUHAMMAD-ALI JAFARI (19) ALI JA'FARI (20) AZIZ JA'FARI (21) MOHAMED JA'FARI (22) MOHAMED-ALI JA'FARI (23) MOHAMMAD-ALI JA'FARI (24) MOHAMMED JA'FARI (25) MOHAMMED-ALI JA'FARI (26) MUHAMMAD JA'FARI (27) MUHAMMAD-ALI JA'FARI (28) ALI JAFARI-NAJA-FABADI (29) AZIZ JAFARI-NAJA-FABADI (30) MOHAMED JAFARI-NAJA-FABADI (31) MOHAMED-ALI JAFARI-NAJA-FABADI (32) MOHAMMAD-ALI JAFARI-NAJA-FABADI (33) MOHAMMED JAFARI-NAJA-FABADI (34) MOHAMMED-ALI JAFARI-NAJA-FABADI (35) MUHAMMAD

JAFARI-NAJA-FABADI (36) MUHAMMAD-ALI JAFARI-NAJA-FABADI

**Date of Birth:** 01/09/1957

**Place of Birth:** Yazd

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0058 (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets..

**Listed On:** 24/06/2008

**Last Updated:** 14/12/2023

**Group ID:** 10638

## **REGIME: Syria**

### **INDIVIDUAL**

1. **Names (Last):** JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** جعفرى محمدعلى

**Title:** n/a

**Position:** Former General Commander of Islamic Revolutionary Guards Corps

**A.K.A:** (1) ALI JAAFARI (2) AZIZ JAAFARI (3) MOHAMED JAAFARI (4) MOHAMED-ALI JAAFARI (5) MOHAMMAD-ALI JAAFARI (6) MOHAMMED JAAFARI (7) MOHAMMED-ALI JAAFARI (8) MUHAMMAD JAAFARI (9) MUHAMMAD-ALI JAAFARI (10) ALI JAFARI (11) AZIZ JAFARI (non-Latin: محمدعلى جعفرى) (12) MOHAMED JAFARI (13) MOHAMED-ALI JAFARI (14) MOHAMMAD-ALI JAFARI (15) MOHAMMED JAFARI (16) MOHAMMED-ALI JAFARI (17) MUHAMMAD JAFARI (18) MUHAMMAD-ALI JAFARI (19) ALI JA'FARI (20) AZIZ JA'FARI (21) MOHAMED JA'FARI (22) MOHAMED-ALI JA'FARI (23) MOHAMMAD-ALI JA'FARI (24) MOHAMMED JA'FARI (25) MOHAMMED-ALI JA'FARI (26) MUHAMMAD JA'FARI (27) MUHAMMAD-ALI JA'FARI (28) ALI JAFARI-NAJA-FABADI (29) AZIZ JAFARI-NAJA-FABADI (30) MOHAMED JAFARI-NAJA-FABADI (31) MOHAMED-ALI JAFARI-NAJA-FABADI (32) MOHAMMAD-ALI JAFARI-NAJA-FABADI (33) MOHAMMED JAFARI-NAJA-FABADI (34) MOHAMMED-ALI JAFARI-NAJA-FABADI (35) MUHAMMAD JAFARI-NAJA-FABADI (36) MUHAMMAD-ALI JAFARI-NAJA-FABADI

**Date of Birth:** 01/09/1957

**Place of Birth:** Yazd

**Nationality:** Iran

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0058 (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets..

**Listed On:** 24/06/2011

**Last Updated: 14/12/2023**

**Group ID: 10638**

2. **Names (Last):** TAEB **(1):** HOSSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Former Commander of the Basij until October 2009 (2) Former Deputy IRGC commander for intelligence (3) Head of IRGC Intelligence

**A.K.A:** n/a

**Date of Birth:** 1963

**Place of Birth:** Tehran

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IRN0039 (UK Statement of Reasons): Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors..

**Listed On:** 24/06/2011

**Last Updated: 14/12/2023**

**Group ID: 11788**