Financial Sanctions Notice

14/04/2014

Iran (Human Rights)

Introduction

1. Identifying information for the individuals listed in the annex to this notice has been amended

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

2. 15 entries have been amended on the consolidated list of financial sanctions targets

What you must do

3. You must:
   i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this notice.
   ii. freeze such accounts, and other funds or assets.
   iii. refrain from dealing with the funds or assets or economic resources or making them available to such persons unless licensed by the Treasury.
   iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation.
   v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.
vi. where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

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

Legislative details


Further Information

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


7. Copies of relevant Releases, certain EU Regulations and UK legislation can be obtained from the Iran (Human Rights) Financial Sanctions page accessible via the Gov.uk website:


8. Please see the FAQs for more information around financial sanctions:


Enquiries

9. Non-media enquiries, reports and licence applications should be addressed to:
Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
14.04.2014
ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)
COUNCIL IMPLEMENTING REGULATION (EU) NO 371/2014
AMENDING ANNEX I TO COUNCIL REGULATION (EU) NO 359/2011

AMENDMENTS

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

Individuals

1. ABBASZADEH-MESHKINI, Mahmoud
   Position: Interior Ministry's political director Governor of Ilam Province
   Other Information: Former Interior Ministry's political director
   Group ID: 12174.

2. BAKHTIARI, Seyyed, Morteza
   DOB: --/--/1952.
   POB: Mashad, Iran
   Position: Minister of Justice
   Other Information: Former Minister of Justice. Former Isfahan governor general and director of the State Prisons Organization (until June 2004).
   Group ID: 12200.

3. DORRI-NADJAFABADI, Ghorban-Ali.
   DOB: --/--/1945.
   POB: Najafabad, Iran
   Position: Member of the Expediency Council and representative of the Supreme Leader in Markazi ('Central') Province.
   Other Information: Former Prosecutor General of Iran until Sept 2009 (former Intelligence minister under Khatami presidency).
   Group ID: 11791.

4. EMADI, Hamid, Reza
   POB: Hamedan
   a.k.a: EMADI, Hamidreza
   Address: Tehran.
   Position: Press TV Newsroom Director
   Other Information: Place of work: Press TV HQ, Tehran. Independent regulator OFCOM fined Press TV in the UK £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. Former Press TV Senior Producer. DOB is approximate.
   Group ID: 12854.
5. FIRUZABADI, Seyyed, Hasan
   Title: Maj-Gen Dr
   DOB: 03/02/1951.
   POB: Mashad
   a.k.a:  (1) FIROUZABADI, Seyed, Hassan
          (2) FIROUZABADI, Seyyed, Hasan
          (3) FIRUZABADI, Seyed, Hassan
   Position: Chief of Staff of Iran's Armed Forces
   Group ID: 12179.

6. HOSSEINI, Mohammad
   Title: Dr
   POB: Rafsanjan, Kerman
   a.k.a:  (1) HOSSEYNI, Sayyed, Mohammad
          (2) HOSSEYNI, Sayyid, Mohammad
          (3) HOSSEYNI, Seyed, Mohammad
          (4) HOSSEYNI, Seyyed, Mohammad
   Position: Minister of Culture and Islamic Guidance since Sept 2009
   Other Information: Former Minister of Culture and Islamic Guidance. Ex-IRGC. 
   Group ID: 12201.

7. JOKAR, Mohammad, Saleh
   Position: Commander of Student Basij Forces Parliamentary Deputy for Yazd Province.
   Other Information: Former Commander of Student Basij Forces
   Group ID: 12186.

8. MORTAZAVI, Said
   DOB: --/--/1967.
   POB: Meybod, Yazd, Iran
   Position: Head of Iran's Anti-smuggling Task Force
   Group ID: 11798.

9. MOSLEHI, Heydar
   DOB: --/--/1956.
   POB: Isfahan, Iran
   a.k.a:  (1) MOSLEHI, Haidar
          (2) MOSLEHI, Heidar
   Position: Minister of Intelligence
   Other information: Former Minister of Intelligence
   Group ID: 12202.

10. RAJABZADEH, Azizollah
    Position: Commander of the Law Enforcement Forces in Greater Tehran. Head of Tehran Disaster Mitigation Organisation (TDMO)
    Other Information: Former Head of Tehran Police (until Jan 2010).
    Group ID: 11786.

11. SALARKIA, Mahmoud
    Position: Deputy to the Prosecutor General of Tehran for Prison Affairs Head of the Petrol and Transport commission of the City of Tehran. Director of Tehran Football Club ‘Persepolis’.
    Other information: Former Deputy to the Prosecutor General of Tehran for Prison Affairs
    Group ID: 12192.

12. SOURI, Hojatollah
    Position: Head of Evin prison Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy.
    Other information: Former Head of Evin prison
    Group ID: 12193.
13. TAGHIPOUR, Reza  
DOB: --/--/1957.  
POB: Maragheh, Iran  
Position: Minister for Information and Communications, Member of the City Council of Tehran.  
Other information: Former Minister for Information and Communications  
Group ID: 12647.

14. TAMADDON, Morteza  
DOB: --/--/1959.  
POB: Shahr Kord-Isfahan  
a.k.a: TAMADON, Morteza  
Position: IRGC Governor General of Tehran Province, Head of Tehran provincial Public Security Council, Member of the IRGC.  
Other information: Former IRGC Governor General of Tehran Province, Former Head of Tehran provincial Public Security Council  
Group ID: 12195.

15. ZARGAR, Ahmad  
Position: Judge, Tehran Appeals Court, branch 36, Head of the 'Organisation for the Preservation of Morality.  
Other information: Former Judge, Tehran Appeals Court, branch 36  
Group ID: 11803

HM Treasury  
14.04.2014