



Financial Sanctions Notice

January 28, 2022

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.

1. 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 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 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 of the actions taken.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

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).

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

REGIME: Iran (Human Rights)

INDIVIDUAL

- Names (Last):** Abbaszadeh-Meshkini **(1):** Mahmoud **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
Title: n/a
Position: (1) Adviser to Iran's High Council of Human Rights (2) Former Secretary of the High Council of Human Rights
A.K.A: Abbas Zadeh Meshkini Mahmoud
Date of Birth: n/a
Place of Birth: Meshginshahr
Nationality: Iranian
Passport Details: n/a
Address: Meshginshahr Iran
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 28/01/2022
Group ID: 12174
- Names (Last):** Aghdam **(1):** Ali **(2):** Ashraf **(3):** Rashidi **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Deputy Director General for Health and Rehabilitation of the General Directorate of the Prisons of Tehran (2) Former Head of Evin Prison
A.K.A: Rostami Aghdam Ali Ashraf
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/03/2013

Last Updated: 28/01/2022

Group ID: 12849

3. **Names (Last):** Ahmadi-Moqaddam **(1):** Esmail **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Head of Iran's Headquarters in support of the Yemeni People (2) Director of the University and the Higher National Defence Research Institute (3) Adviser to the Chief of Staff of the Armed Forces

A.K.A: (1) Ahmadi-Moghadam Esmail, (2) Ahmadi-Moghadam Ismael, (3) Ahmadi-Moqaddam Ismael

Date of Birth: 00/00/1961

Place of Birth: Tehran

Nationality: n/a

Passport Details: n/a

Address: Tehran

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 28/01/2022

Group ID: 11583

4. **Names (Last):** Akbarshahi **(1):** Ali-Reza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: 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 Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 28/01/2022

Group ID: 12175

5. **Names (Last):** Avaee **(1):** Ali-Reza **(2):** Seyyed **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Justice Minister (Aug 2017 – Aug 2021)

A.K.A: (1) Avaee Alireza, (2) Avaee Seyyed Alireza, (3) Avaee Seyyed Ali-Reza, (4) Avaei Alireza, (5) Avaei Ali-Reza Seyyed, (6) Avaei Seyyed Alireza, (7) Avaei Seyyed Ali-Reza, (8) Avayi Alireza, (9) Avayi Ali-Reza Seyyed, (10) Avayi Seyyed Alireza, (11) Avayi Seyyed Ali-Reza

Date of Birth: 20/05/1956

Place of Birth: Dezful

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 28/01/2022

Group ID: 12177

6. **Names (Last):** Bahrami **(1):** Mohammad-Kazem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** 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 Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 28/01/2022

Group ID: 12197

7. **Names (Last):** Bakhtiari **(1):** Seyyed **(2):** Morteza **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Deputy Custodian of Astan Quds Razavi (2) Head of the Imam Khomeini Relief Foundation

A.K.A: n/a

Date of Birth: 00/00/1952

Place of Birth: Mashhad

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 28/01/2022

Group ID: 12200

8. **Names (Last):** Ganji **(1):** Mostafa **(2):** Barzegar **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Head of the Directorate General for prisons (2) Director General of Supervision of Courts and Officers of the Attorney General's Office (3) Assistant Prosecutor in Supreme Court
A.K.A: Barzegar-Ganji Mostafa Barzegar
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 28/01/2022
Group ID: 12180
9. **Names (Last):** Bozorgnia **(1):** Mostafa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** 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 Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 28/01/2022
Group ID: 11805
10. **Names (Last):** Fazli **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier-General
Position: (1) Deputy Coordinator of the IRGC (2) Chief, Imam Hossein Cadet College (3) Former Deputy Commander of the Basij (until 2018) (4) Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 28/01/2022

Group ID: 11780

11. **Names (Last):** Hajmoham-Madi **(1):** Aziz **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judge at the Tehran Provincial Criminal Court

A.K.A: (1) Haj-Mohammadi Aziz, (2) Haj-Mohammadi Noorullah Aziz, (3) Hajmoham-Madi Noorullah Aziz, (4) Mohammadi Aziz, (5) Mohammadi Noorullah Aziz

Date of Birth: 00/00/1948

Place of Birth: Tehran

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 28/01/2022

Group ID: 12198

12. **Names (Last):** Mirhejazi **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

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

A.K.A: (1) Hejazi Ali Asqar, (2) Hejazi Asghar, (3) Hejazi Asghar Sadegh, (4) Hejazi Sayyed Ali Asghar, (5) Mir Hejazi Ali Asghar, (6) Mir Hejazi Ali Asqar, (7) Mir Hejazi Asghar, (8) Mir Hejazi Asghar Sadegh, (9) Mir Hejazi Seyyed Ali Asghar, (10) Mir-Hejazi Ali Asqar, (11) Mir-Hejazi Ali Asqar, (12) Mir-Hejazi Asghar, (13) Mir-Hejazi Asghar Sadegh, (14) Mir-Hejazi Seyyed Ali Asghar, (15) Mir-Hejazi Ruhani Ali Asqar, (16) Mir-Hejazi Ruhani Ali Asqar, (17) Mir-Hejazi Ruhani Asghar, (18) Mir-Hejazi Ruhani Asghar Sadegh, (19) Mir-Hejazi Ruhani Seyyed Ali Asghar

Date of Birth: 08/09/1946

Place of Birth: Esfahan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/03/2012

Last Updated: 28/01/2022

Group ID: 12650

13. **Names (Last):** Hosseini **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Dr
Position: (1) Advisor to Former President and current member of the Expediency Council (2) Vice President for Parliamentary Affairs
A.K.A: (1) Hosseini Sayyed Mohammad, (2) Hosseini Sayyid, (3) Hosseini Seyed, (4) Hosseini Seyyed, (5) Hosseyini Mohammad, (6) Hosseyini Sayyed Mohammad, (7) Hosseyini Sayyid, (8) Hosseyini Seyed, (9) Hosseyini Seyyed
Date of Birth: 00/00/1961
Place of Birth: Rafsanjan, Kerman
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 28/01/2022
Group ID: 12201
14. **Names (Last):** Jafari **(1):** Mohammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) General Commander (2) Major General (3) Brigadier Commander
Position: Former General Commander of Islamic Revolutionary Guards Corps
A.K.A: (1) Jaafari Ali, (2) Jaafari Aziz, (3) Jaafari Mohamed, (4) JAAFARI Mohamed-Ali, (5) Jaafari Mohammad Ali, (6) JAAFARI Mohammad-Ali, (7) JAAFARI Mohammed, (8) JAAFARI Mohammed-Ali, (9) Jaafari Muhammad, (10) JAAFARI Muhammad-Ali, (11) Jafari Ali, (12) Jafari Aziz, (13) Jafari Mohamed, (14) JAFARI Mohamed-Ali, (15) Jafari Mohammad Ali, (16) Jafari Mohammad-Ali, (17) JAFARI Mohammed, (18) JAFARI Mohammed-Ali, (19) Jafari Muhammad, (20) JAFARI Muhammad-Ali, (21) Ja'fari Ali, (22) Ja'fari Aziz, (23) Ja'fari Mohamed, (24) JA'FARI Mohamed-Ali, (25) Ja'fari Mohammad Ali, (26) JA'FARI Mohammad-Ali, (27) JA'FARI Mohammed, (28) JA'FARI Mohammed-Ali, (29) Ja'fari Muhammad, (30) JA'FARI Muhammad-Ali, (31) Jafari-Naja-Fabadi Ali, (32) Jafari-Naja-Fabadi Aziz, (33) Jafari-Naja-Fabadi Mohamed, (34) JAFARI-NAJA-FABADI Mohamed-Ali, (35) Jafari-Naja-Fabadi Mohammad Ali, (36) JAFARI-NAJA-FABADI Mohammad-Ali, (37) JAFARI-NAJA-FABADI Mohammed, (38) JAFARI-NAJA-FABADI Mohammed-Ali, (39) Jafari-Naja-Fabadi Muhammad, (40) JAFARI-NAJA-FABADI Muhammad-Ali
Date of Birth: 01/09/1957
Place of Birth: Yazd
Nationality: Iranian
Passport Details: n/a
Address: n/a
Other Information Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes.
Listed On: 14/04/2011
Last Updated: 28/01/2022
Group ID: 10638

15. **Names (Last):** Jafari **(1):** Asadollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Prosecutor of Mazandaran Province
A.K.A: (1) Jafari Asadollah, (2) Jafari Assadollah
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/03/2013
Last Updated: 28/01/2022
Group ID: 12853
16. **Names (Last):** Jafari **(1):** Reza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Retired. (1) Former Advisor to the Disciplinary Court for Judges (2) Former Head of Special Prosecutors Office for cyber-crime
A.K.A: Ja'fari Reza
Date of Birth: 00/00/1967
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2012
Last Updated: 28/01/2022
Group ID: 12661
17. **Names (Last):** Jafari-Dolatabadi **(1):** Abbas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former prosecutor general of Tehran (Aug 2009-Apr 2019)
A.K.A: Ja'fari Dowlatabadi Abbas
Date of Birth: (1) 00/00/1953, (2) 00/10/1957
Place of Birth: Yazd, Isfahan (Mehr News Agency)
Nationality: Iranian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011

Last Updated: 28/01/2022

Group ID: 11795

18. **Names (Last):** Jazayeri (1): Massoud (2): n/a (3): n/a (4): n/a (5): n/a

Title: Brigadier-General

Position: Advisor to the Chief of General Staff of the Armed Forces

A.K.A: JAZAYERI Seyyed Massoud

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 28/01/2022

Group ID: 12185

19. **Names (Last):** Jokar (1): Mohammad (2): Salah (3): n/a (4): n/a (5): n/a

Title: n/a

Position: (1) Deputy for Parliamentary Affairs of the IRGC (2) Former Parliamentary deputy for Yazd Province (2011-16) (3) Member of the parliamentary Committee for National Security and Foreign Policy (4) Former Commander of Student Basij Force

A.K.A: Jokar Saleh

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 28/01/2022

Group ID: 12186

20. **Names (Last):** Kazemi (1): Toraj (2): n/a (3): n/a (4): n/a (5): 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 Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/03/2012

Last Updated: 28/01/2022

Group ID: 12648

21. **Names (Last):** Khalilollahi **(1):** Moussa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** 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) Khalil Elahi Mousa, (2) Khalil Elahi Moussa, (3) Khalil Elahi Musa, (4) Khalilollahi Mousa, (5) Khalilollahi Musa

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 28/01/2022

Group ID: 12188

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

Title: n/a

Position: Chairman of the Technical Committee of Sarollah Base

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 28/01/2022

Group ID: 11782

23. **Names (Last):** Khoramabadi **(1):** Abdolsamad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** 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 Abdolsamad

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/03/2013

Last Updated: 28/01/2022

Group ID: 12865

24. **Names (Last):** Larijani **(1):** Sadeq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

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) Larijani Amoli, (2) Larijani Sadegh, (3) Larijani Sadeq Ardeshir

Date of Birth: (1) 00/00/1960, (2) 00/08/1961, (3) 12/03/1961

Place of Birth: Najaf

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020. Former Head of the Judiciary (2009 – 2019).

Listed On: 29/03/2012

Last Updated: 28/01/2022

Group ID: 12649

25. **Names (Last):** Mahsouli **(1):** Sadeq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Advisor to Former President Mahmoud Ahmadinejad (2) Secretary General of the Perseverance Front (3) Current member of the Expediency Council

A.K.A: Mahsuli Sadeq

Date of Birth: (1) 00/00/1959, (2) 00/00/1960

Place of Birth: Oroumieh

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 28/01/2022

Group ID: 12189

26. **Names (Last):** Maleki **(1):** Mojtaba **(2):** n/a **(3):** n/a **(4):** n/a **(5):** 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 Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 28/01/2022
Group ID: 12190
27. **Names (Last):** Mohseni-Ejei **(1):** Gholam-Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Former Prosecutor General of Iran (2) Deputy Head and spokesman of the Judiciary (3) Member of the Expediency Council (4) Former Minister of Intelligence (5) Chief Justice of Iran
A.K.A: n/a
Date of Birth: 00/00/1956
Place of Birth: Ejiyeh
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 28/01/2022
Group ID: 11797
28. **Names (Last):** Mortazavi **(1):** Said **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former Prosecutor General of Tehran until August 2009.,Former Head of Anti-Smuggling Taskforce,Former Head of Social Security Organisation,Former Prosecutor General of Tehran 2003-2009
A.K.A: Mortazavi Saeed
Date of Birth: 00/00/1967
Place of Birth: Meybod, Yazd
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020. (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

Listed On: 14/04/2011

Last Updated: 28/01/2022

Group ID: 11798

29. **Names (Last):** Mortazavi **(1):** Seyyed **(2):** Solat **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019 .Former mayor of Mashad.Fomer Deputy Interior Minister for Political Affairs.Head of the Iranian Election Committee for the parliamentary elections in 2012 an

A.K.A: n/a

Date of Birth: 00/00/1967

Place of Birth: Farsan Tchar Mahal-o-Bakhtiari (South)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020.

Position: (1) Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019 (2) Former mayor of Mashad. Former Deputy Interior Minister for Political Affairs (3) Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013 (4) Vice President for Executive Affairs

Listed On: 29/03/2012

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Group ID: 12653

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

Title: n/a

Position: (1) Deputy Head of the Political and Ideological Office of the Supreme Leader (2) Former Minister of Intelligence

A.K.A: Moslehi Heidar

Date of Birth: 00/00/1956

Place of Birth: Isfahan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 28/01/2022

Group ID: 12202

31. **Names (Last):** Motlagh **(1):** Bahram **(2):** Hosseini **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011
Last Updated: 28/01/2022
Group ID: 11783
32. **Names (Last):** Musavi-Tabar **(1):** Seyyed **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former head of the Revolutionary Prosecution of Shiraz.
A.K.A: n/a
Date of Birth: 00/00/1964
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/03/2013
Last Updated: 28/01/2022
Group ID: 12856
33. **Names (Last):** Naqdi **(1):** Mohammad **(2):** Reza **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier-General
Position: (1) Deputy Coordinator of the IRGC (2) Former Deputy Chief of the IRGC for cultural and social affairs (3) Former Commander of the Basij
A.K.A: n/a
Date of Birth: 00/00/1952
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/04/2011

Last Updated: 28/01/2022

Group ID: 11784

34. **Names (Last):** Pir-Abassi **(1):** Abbas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Magistrate of a Criminal Chamber

A.K.A: (1) Pir Abassi Abbas, (2) Pir Abassi Yahya, (3) Pirabassi Abbas, (4) Pir-Abassi Yahya, (5) Pirabbasi Abbas, (6) Pirabbasi Yahya

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020. Former Judge, Tehran Revolutionary Court, branch 26. Former Judge, Tehran Revolutionary Court, branch 26.

Listed On: 14/04/2011

Last Updated: 28/01/2022

Group ID: 11799

35. **Names (Last):** Radan **(1):** Ahmad-Reza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) IRGC commander (2) Head of the Police Strategic Studies Centre (3) Deputy Chief of Iran's National Police until June 2014

A.K.A: n/a

Date of Birth: 00/00/1963

Place of Birth: Isfahan

Nationality: Iranian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 28/01/2022

Group ID: 11785

36. **Names (Last):** Ramezani **(1):** Gholamhosein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020.

Position: (1) Chief of the Intelligence of the Ministry of Defence since 2011 (2)

Former Commander of Intelligence of the Pasdaran Nov 2009 to Mar 2011 (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

Listed On: 29/03/2012

Last Updated: 28/01/2022

Group ID: 12659

37. **Names (Last):** Rezvanma-Nesh **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Deputy prosecutor, province of Karaj, region of Alborz

A.K.A: (1) Rezvanmanesh Ali, (2) Rezvanma-Nesh Ali

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/03/2012

Last Updated: 28/01/2022

Group ID: 12658

38. **Names (Last):** Sadeghi **(1):** Mohamed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Colonel

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 Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/03/2012

Last Updated: 28/01/2022

Group ID: 12660

39. **Names (Last):** Saeedi **(1):** Ali **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Representative of the Guide for the Pasdaran (2) Head of the Political and Ideological Office of the Supreme Leader
A.K.A: (1) Saeedi Shahroudi Ali, (2) Saidi Shahroudi Ali
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2012
Last Updated: 28/01/2022
Group ID: 12651
40. **Names (Last):** Salarkia **(1):** Mahmoud **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Former Head of the Petrol and Transport commission of the City of Tehran (2) Former Deputy to the Prosecutor General of Tehran during the crackdown of 2009
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/10/2011
Last Updated: 28/01/2022
Group ID: 12192
41. **Names (Last):** Salavati **(1):** Abdolghassem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Salavati Abdolghassem, (2) Salavati Abloqasem, (3) Salavati Abolghassem, (4) Salavati Abolqasem, (5) Salavati Abulghassem, (6) Salavati Abu'l-Qasim, (7) Salevati Abdolghassem, (8) Salevati Abloqasem, (9) Salevati Abolghassem, (10) Salevati Abolqasem, (11) Salevati Abulghassem, (12) Salevati Abu'l-Qasim
Date of Birth: 16/07/1967
Place of Birth: Tuykersan
Nationality: Iranian
Passport Details: n/a
Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 14/04/2011

Last Updated: 28/01/2022

Group ID: 11801

42. **Names (Last):** Sarafraz **(1):** Mohammad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr

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: Sarafraz Haj-Agha

Date of Birth: (1) 00/00/1963, (2) 07/04/1964

Place of Birth: Tehran

Nationality: Iranian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/03/2013

Last Updated: 28/01/2022

Group ID: 12852

43. **Names (Last):** Taeb **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

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

A.K.A: (1) Taeb Hassan, (2) Taeb Hosein, (3) Taeb Hoseyn

Date of Birth: 00/00/1963

Place of Birth: Tehran

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Human Rights) and Syria sanctions regimes.

Listed On: 14/04/2011

Last Updated: 28/01/2022

Group ID: 11788

44. **Names (Last):** Taghipour **(1):** Reza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** 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: 00/00/1957

Place of Birth: Maragheh

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 29/03/2012

Last Updated: 28/01/2022

Group ID: 12647

45. **Names (Last):** Tala **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

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

A.K.A: Tala Hasseyh

Date of Birth: 00/00/1969

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 28/01/2022

Group ID: 12194

46. **Names (Last):** Tamaddon **(1):** Morteza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** 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: Tamaddon Morteza

Date of Birth: 00/00/1959

Place of Birth: Shahr Kord

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 12/10/2011

Last Updated: 28/01/2022

Group ID: 12195

47. **Names (Last):** Zarghami **(1):** Ezzatollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Minister of Cultural Heritage, Handicrafts and Tourism (2) Member of the Supreme Cyberspace Council and Cultural Revolution Council (3) Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014
A.K.A: n/a
Date of Birth: 22/07/1959
Place of Birth: Dezful
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 29/03/2012
Last Updated: 28/01/2022
Group ID: 12646

ENTITY

1. **Names (Last):** Cyber Police **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) CP, (2) FATA`Iranian Cyber Police
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 12/03/2013
Last Updated: 28/01/2022
Group ID: 12864

REGIME: Iran (Nuclear)

INDIVIDUAL

1. **Names (Last):** Jafari **(1):** Mohammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) General Commander (2) Major General (3) Brigadier Commander
Position: Former General Commander of Islamic Revolutionary Guards Corps
A.K.A: (1) Jaafari Ali, (2) Jaafari Aziz, (3) Jaafari Mohamed, (4) JAAFARI Mohamed-Ali, (5) Jaafari Mohammad Ali, (6) JAAFARI Mohammad-Ali, (7) JAAFARI Mohammed, (8) JAAFARI Mohammed-Ali, (9) Jaafari Muhammad, (10) JAAFARI Muhammad-Ali, (11) Jafari Ali, (12) Jafari Aziz, (13) Jafari Mohamed, (14) JAFARI Mohamed-Ali, (15) Jafari Mohammad Ali, (16) Jafari Mohammad-Ali, (17) JAFARI Mohammed, (18) JAFARI Mohammed-Ali, (19) Jafari Muhammad, (20) JAFARI Muhammad-Ali, (21) Ja'fari Ali, (22) Ja'fari Aziz, (23) Ja'fari Mohamed, (24) JA'FARI Mohamed-Ali, (25) Ja'fari Mohammad Ali, (26) JA'FARI Mohammad-Ali, (27) JA'FARI Mohammed, (28) JA'FARI Mohammed-Ali, (29) Ja'fari Muhammad, (30) JA'FARI Muhammad-Ali, (31) Jafari-Naja-Fabadi Ali, (32)

Jafari-Naja-Fabadi Aziz, (33) Jafari-Naja-Fabadi Mohamed, (34) JAFARI-NAJA-FABADI Mohamed-Ali, (35) Jafari-Naja-Fabadi Mohammad Ali, (36) JAFARI-NAJA-FABADI Mohammad-Ali, (37) JAFARI-NAJA-FABADI Mohammed, (38) JAFARI-NAJA-FABADI Mohammed-Ali, (39) Jafari-Naja-Fabadi Muhammad, (40) JAFARI-NAJA-FABADI Muhammad-Ali

Date of Birth: 01/09/1957

Place of Birth: Yazd

Nationality: Iranian

Passport Details: n/a

Address: n/a

Other Information Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes.

Listed On: 24/06/2008

Last Updated: 28/01/2022

Group ID: 10638

REGIME: Syria

INDIVIDUAL

1. **Names (Last):** Jafari **(1):** Mohammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) General Commander (2) Major General (3) Brigadier Commander
Position: Former General Commander of Islamic Revolutionary Guards Corps
A.K.A: (1) Jaafari Ali, (2) Jaafari Aziz, (3) Jaafari Mohamed, (4) JAAFARI Mohamed-Ali, (5) Jaafari Mohammad Ali, (6) JAAFARI Mohammad-Ali, (7) JAAFARI Mohammed, (8) JAAFARI Mohammed-Ali, (9) Jaafari Muhammad, (10) JAAFARI Muhammad-Ali, (11) Jafari Ali, (12) Jafari Aziz, (13) Jafari Mohamed, (14) JAFARI Mohamed-Ali, (15) Jafari Mohammad Ali, (16) Jafari Mohammad-Ali, (17) JAFARI Mohammed, (18) JAFARI Mohammed-Ali, (19) Jafari Muhammad, (20) JAFARI Muhammad-Ali, (21) Ja'fari Ali, (22) Ja'fari Aziz, (23) Ja'fari Mohamed, (24) JA'FARI Mohamed-Ali, (25) Ja'fari Mohammad Ali, (26) JA'FARI Mohammad-Ali, (27) JA'FARI Mohammed, (28) JA'FARI Mohammed-Ali, (29) Ja'fari Muhammad, (30) JA'FARI Muhammad-Ali, (31) Jafari-Naja-Fabadi Ali, (32) Jafari-Naja-Fabadi Aziz, (33) Jafari-Naja-Fabadi Mohamed, (34) JAFARI-NAJA-FABADI Mohamed-Ali, (35) Jafari-Naja-Fabadi Mohammad Ali, (36) JAFARI-NAJA-FABADI Mohammad-Ali, (37) JAFARI-NAJA-FABADI Mohammed, (38) JAFARI-NAJA-FABADI Mohammed-Ali, (39) Jafari-Naja-Fabadi Muhammad, (40) JAFARI-NAJA-FABADI Muhammad-Ali

Date of Birth: 01/09/1957

Place of Birth: Yazd

Nationality: Iranian

Passport Details: n/a

Address: n/a

Other Information Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes.

Listed On: 24/06/2011

Last Updated: 28/01/2022

Group ID: 10638

- Names (Last):** Taeb **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Head of IRGC Intelligence (2) Former Deputy IRGC Commander for Intelligence (3) Former Commander of the Basij until October 2009
A.K.A: (1) Taeb Hassan, (2) Taeb Hosein, (3) Taeb Hoseyn
Date of Birth: 00/00/1963
Place of Birth: Tehran
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Human Rights) and Syria sanctions regimes.
Listed On: 24/06/2011
Last Updated: 28/01/2022
Group ID: 11788

REGIME: Venezuela

INDIVIDUAL

- Names (Last):** Amoroso **(1):** Elvis **(2):** Eduardo **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Comptroller General and President of Venezuela's Moral Council (2) Former Vice President of the National Constituent Assembly
A.K.A: Hidrobo Amoroso Elvis Eduardo
Date of Birth: 04/08/1963
Place of Birth: Caracas
Nationality: Venezuelan
Passport Details: n/a
Address: Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 28/01/2022
Group ID: 13844
- Names (Last):** Benavides Torres **(1):** Antonio **(2):** Jose **(3):** n/a **(4):** n/a **(5):** n/a
Title: Chief

Position: n/a

A.K.A: n/a

Date of Birth: 13/06/1961

Place of Birth: n/a

Nationality: Venezuelan

Passport Details: n/a

Address: Caracas Venezuela

Other Information Date designated on UK Sanctions List: 31/12/2020.

Position: (1) National Assembly (NA) Deputy for the Capital District (since January 2021) and member of NA's Permanent Commission on Administration and Services (2) Former Chief of the Capital District (Distrito Capital) until January 2018 (3) Former General Commander of the Bolivarian National Guard (GNB) until June 2017.

Listed On: 22/01/2018

Last Updated: 28/01/2022

Group ID: 13583

3. **Names (Last):** Cabello Rondon **(1):** Diosdado **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: President of the Constituent Assembly

A.K.A: n/a

Date of Birth: 15/04/1963

Place of Birth: n/a

Nationality: Venezuelan

Passport Details: n/a

Address: Caracas Venezuela

Other Information Date designated on UK Sanctions List: 31/12/2020. (1)

First Vice President of the United Socialist Party of Venezuela (PSUV) (2) National Assembly Deputy (since January 2021) (3) President of the National Assembly's Special Commission for the Judicial Revolution of Venezuela (since January 2021) (4) Former President of the National Constituent Assembly

Listed On: 22/01/2018

Last Updated: 28/01/2022

Group ID: 13586

4. **Names (Last):** Diaz Gonzalez **(1):** Tania **(2):** Valentina **(3):** n/a **(4):** n/a **(5):** n/a

Title: First Vice President of the National Constituent Assembly

Position: (1) National Assembly Deputy (Dec 2020) (2) Vice President of the National Assembly's People's Power and Media Commission (Jan 2021) (3) Former First Vice President of the National Constituent Assembly

A.K.A: n/a

Date of Birth: 18/06/1963

Place of Birth: Caracas
Nationality: Venezuelan
Passport Details: n/a
Address: Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 28/01/2022
Group ID: 13843

5. **Names (Last):** Duarte **(1):** Franklyn **(2):** Leonardo **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the National Assembly
A.K.A: n/a
Date of Birth: 15/05/1977
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 28/01/2022
Group ID: 13850

6. **Names (Last):** El-Aissami Maddah **(1):** Tareck **(2):** Zaidan **(3):** n/a **(4):** n/a **(5):** n/a
Title: Vice President
Position: (1) Sectoral Vice-President of Economy (2) Minister of Petroleum (3) Former Minister of Industry and National Production (4) Former Venezuelan Vice President
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2018
Last Updated: 28/01/2022
Group ID: 13679

7. **Names (Last):** Escalona Marrero **(1):** Alexis **(2):** Enrique **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT) (2) Former National Commander of CONAS (3) Deputy Minister of Prevention and Public Security
A.K.A: n/a
Date of Birth: 12/10/1962
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/09/2019
Last Updated: 28/01/2022
Group ID: 13794
8. **Names (Last):** Franco Quintero **(1):** Rafael **(2):** Antonio **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Former Head of Investigations at the Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM)
A.K.A: n/a
Date of Birth: 14/10/1973
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 27/09/2019
Last Updated: 28/01/2022
Group ID: 13795
9. **Names (Last):** Granko Arteaga **(1):** Alexander **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major
Position: Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence
A.K.A: Granko Arteaga Alexander Enrique
Date of Birth: 25/03/1981
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 27/09/2019

Last Updated: 28/01/2022

Group ID: 13796

10. **Names (Last):** Guerrero Mijares **(1):** Hannover **(2):** Esteban **(3):** n/a **(4):** n/a **(5):** n/a

Title: Colonel

Position: Director of Investigation at Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) and oversees DGCIM headquarters in Boleita.

A.K.A: n/a

Date of Birth: 14/01/1971

Place of Birth: n/a

Nationality: Venezuelan

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020.

Position: (1) Appointed to DGCIM's (Dirección General de Contrainteligencia Militar (General Directorate of Military Counterintelligence): Capital District (August 2021) (2) Former DGCIM Director of Investigations (3) Oversees DGCIM headquarters in Boleita (4) Second-in-Command and Chief of the General Staff of 35th Military Police Brigade (August 2020)

Listed On: 27/09/2019

Last Updated: 28/01/2022

Group ID: 13797

11. **Names (Last):** Lucena Ramirez **(1):** Tibisay **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: President

Position: (1) Minister of University Education (since Oct 2021) (2) Former President of the National Electoral Council (CNE) (3) Former Rector of the National Experimental University of the Arts (UNEARTE)

A.K.A: n/a

Date of Birth: 26/04/1959

Place of Birth: n/a

Nationality: Venezuelan

Passport Details: n/a

Address: Caracas Venezuela

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2018

Last Updated: 28/01/2022

Group ID: 13582

12. **Names (Last):** Marquez Monsalve **(1):** Jorge **(2):** Elieser **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Director General of CONATEL (2) Minister of the Office of the Presidency (3) Brigadier General of the National Guard
A.K.A: n/a
Date of Birth: 20/02/1971
Place of Birth: Caracas
Nationality: Venezuelan
Passport Details: n/a
Address: Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 28/01/2022
Group ID: 13846

13. **Names (Last):** Mendoza Jover **(1):** Juan **(2):** Jose **(3):** n/a **(4):** n/a **(5):** n/a
Title: Vice President of the Supreme Court of Justice (TSJ)
Position: (1) Second Vice President of the Supreme Court of Justice (TSJ – Tribunal Supremo de Justicia) (2) Former President of the Constitutional Chamber
A.K.A: n/a
Date of Birth: 11/03/1969
Place of Birth: Trujillo
Nationality: Venezuelan
Passport Details: n/a
Address: Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 28/01/2022
Group ID: 13845

14. **Names (Last):** Moreno Reyes **(1):** Xavier **(2):** Antonio **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Secretary General of National Electoral Council
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 26/06/2018
Last Updated: 28/01/2022
Group ID: 13696

15. **Names (Last):** Noriega Figueroa **(1):** Jose **(2):** Gregorio **(3):** n/a **(4):** n/a
(5): n/a
Title: Member of the National Assembly
Position: Member of the National Assembly
A.K.A: n/a
Date of Birth: 21/02/1969
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 28/01/2022
Group ID: 13851

16. **Names (Last):** Ornelas Ferreira **(1):** Jose **(2):** Adelino **(3):** n/a **(4):** n/a
(5): n/a
Title: Major General
Position: n/a
A.K.A: (1) ORNELA FERREIRA Jose Adelino, (2) ORNELLA FERREIRA Jose Adelino, (3) Ornellas Ferreira Jose Adelino
Date of Birth: 14/12/1964
Place of Birth: Caracas, Distrito Capital
Nationality: Venezuelan
Passport Details: n/a
Address: Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020.
Position: (1) Chief of Staff of the Commander in Chief of the Venezuelan Armed Forces (2) Deputy Minister of Monitoring and Inspection of Government Administration (3) Secretary General of the National Defence Council (SECODENA) (4) Former Second-in-Command of CEOFANB (5) Chief of Staff of CEOFANB.
Listed On: 30/06/2020
Last Updated: 28/01/2022
Group ID: 13841

17. **Names (Last):** Parra Rivero **(1):** Luis **(2):** Eduardo **(3):** n/a **(4):** n/a
(5): n/a

Title: Member of National Assembly
Position: (1) National Assembly Deputy (2) Vice President of the National Assembly's Permanent Commission on the Environment (3) Former Deputy of the democratically elected National Assembly of 2015
A.K.A: n/a
Date of Birth: 07/07/1978
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 28/01/2022
Group ID: 13849

18. **Names (Last):** Requena **(1):** Gladys **(2):** del Valle **(3):** n/a **(4):** n/a **(5):** n/a

Title: Second Vice-President of the National Constituent Assembly
Position: (1) National Assembly Deputy (2) Member of the Preliminary Commission of Electoral Nominations' Committee (3) Vice President of the Permanent Commission of the Family (4) Former Second Vice-President of the National Constituent Assembly
A.K.A: n/a
Date of Birth: 09/11/1952
Place of Birth: Puerto Santo, Sucre
Nationality: Venezuelan
Passport Details: n/a
Address: Venezuela
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/06/2020
Last Updated: 28/01/2022
Group ID: 13842

19. **Names (Last):** Reverol Torres **(1):** Nestor **(2):** Luis **(3):** n/a **(4):** n/a **(5):** n/a

Title: Minister
Position: (1) Minister for Interior Justice and Peace (2) Vice-President of Public Works and Services (3) Executive Secretary of the Electrical General Staff
A.K.A: n/a
Date of Birth: 28/10/1964
Place of Birth: n/a
Nationality: Venezuelan
Passport Details: n/a
Address: Caracas Venezuela

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/01/2018

Last Updated: 28/01/2022

Group ID: 13580

20. **Names (Last):** Suarez Chourio **(1):** Jesus **(2):** Rafael **(3):** n/a **(4):** n/a
(5): n/a

Title: Commander

Position: n/a

A.K.A: n/a

Date of Birth: 19/07/1962

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020.

Position: (1) Member of the Partido Socialista Unido de Venezuela (PSUV: United Socialist Party of Venezuela) political party (2) National Assembly Deputy for Apure State and President of the National Assembly's Defence and Security Commission (since January 2021). (3) Former Commander-in-Chief of the Venezuelan Bolivarian National Army (4) former Chief of the General Staff to the Commander-in-Chief (July 2019 – Sept 2020) (5) Former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central)

Listed On: 26/06/2018

Last Updated: 28/01/2022

Group ID: 13683