



Financial Sanctions Notice

March 04, 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: Democratic People's Republic of Korea

INDIVIDUAL

- Names (Last):** KIM (1): KYONG (2): HUI (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: General
Position: General in the Korean People's Army
A.K.A: KIM KYONG HUI
Date of Birth: 06/05/1981
Place of Birth: Pyongyang
Nationality: North Korea
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): DPR0055 (UK Statement of Reasons): Kim Kyong Hui has been involved together with her husband Kim Su Gwang, her father-in-law Kim Yong Nam and her mother-in-law Djang Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband Kim Su Gwang and father-in-law Kim Yong Nam, and transferred money to accounts outside the European Union in her name or the name of her mother-in-law, Djang Tcheul Hy.. Association with Tcheul Hy Djang, Yong Nam Kim and Su Gwang Kim
Listed On: 20/04/2018
Last Updated: 04/03/2022
Group ID: 13665
- Names (Last):** KIM (1): YONG (2): CHOL (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Lieutenant General
Position: Vice Chairman of the Workers Party of Korea

A.K.A: (1) YONG-CHOL KIM (2) YOUNG-CHEOL KIM (3) YOUNG-CHOL KIM (4) YOUNG-CHUL KIM

Date of Birth: 1946

Place of Birth: Pyongan-Pukto

Nationality: North Korea

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

Address: n/a

Other Information (UK Sanctions List Ref): DPR0044 (UK Statement of Reasons): Elected member of the Workers' Party of Korea Central Military Commission, of the Politburo and State Affairs Commission of the Democratic People's Republic of Korea and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council. Former United Front Department director.. Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016.

Listed On: 21/12/2011

Last Updated: 04/03/2022

Group ID: 12439

3. **Names (Last):** KIM (1): YONG (2): NAM (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) YONG-GON KIM (2) YONG-NAM KIM (3) YOUNG-NAM KIM (4) KIM YONG NAM

Date of Birth: 02/12/1947

Place of Birth: Sinuju

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): DPR0057 (UK Statement of Reasons): Kim Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the European Union and has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.. Association with Tcheul Hy Djang, Su Gwang Kim and Kyong Hui Kim

Listed On: 20/04/2018

Last Updated: 04/03/2022

Group ID: 13662

REGIME: Iran (Human Rights)

INDIVIDUAL

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

Name (non-Latin): n/a

Title: n/a

Position: Former General Commander of Islamic Revolutionary Guards Corps 2007-2019

A.K.A: (1) ALI JAFARI (2) AZIZ JAFARI

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): IHR0061, INU0011 and SYR0161 (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. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes.

Listed On: 14/04/2011

Last Updated: 04/03/2022

Group ID: 10638

REGIME: Iran (Nuclear)

INDIVIDUAL

1. **Names (Last):** ABBASI-DAVANI **(1):** FERREIDOUN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

A.K.A: FERREYDOON ABBASI DAVANI

Date of Birth: (1) 08/09/1958, (2) 11/07/1958

Place of Birth: Abadan

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0198 (UK Statement of

Reasons): As a former senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL), Fereidoun ABBASI-DAVANI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. (UN Ref): IRi.001 Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

Listed On: 24/03/2007

Last Updated: 04/03/2022

Group ID: 9049

2. **Names (Last):** AGHAJANI **(1):** AZIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)

A.K.A: (1) AZIM ADHAJANI (2) AZIM AGHA-JANI

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

Passport Number: (1) 6620505 (2) 9003213 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0196 (UK Statement of Reasons): As a member of the IRGC Qods Force, Azim AGHAJANI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. (UN Ref): IRi.003 Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)]

Listed On: 02/12/2011

Last Updated: 04/03/2022

Group ID: 12274

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

Name (non-Latin): n/a

Title: n/a

Position: (1) Former Chief of IRGC Joint Staff (2) Vice Admiral (3) Head of the IRGC Strategic Studies Centre

A.K.A: ALI AKBAR AHMEDIAN

Date of Birth: 00/00/1961

Place of Birth: Kerman

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0194 (UK Statement of Reasons): As former Chief of the IRGC Joint Staff, Ali Akbar AHMADIAN is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019.. (UN Ref): IRi.004 Position changed. [Old Reference # I.47.D.2]

Listed On: 24/03/2007

Last Updated: 04/03/2022

Group ID: 9058

4. **Names (Last):** AL YASIN **(1):** JAVAD **(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 Research centre for Explosion and Impact (CREST/METFAZ)

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): INU0023 (UK Statement of Reasons): Former Head of the Research Centre for Explosion and Impact (CREST/METFAZ).

Listed On: 02/12/2011

Last Updated: 04/03/2022

Group ID: 12247

5. **Names (Last):** BABAEI **(1):** DAVOUD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Head of Security for SPND

A.K.A: (1) DAVUD BABA'I (2) DAVOUD BABAI

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): INU0024 (UK Statement of Reasons): Former head of security for the Ministry of Defence and Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND)..

Listed On: 02/12/2011
Last Updated: 04/03/2022
Group ID: 12228

6. **Names (Last):** BORBORUDI **(1):** SAYED **(2):** SHAMSUDDIN **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Commander of IRGC Khatam al-Anbiya subsidiary Qorb-e Qa-em (2) former Deputy Head of AEOI
A.K.A: (1) SAYED SHAMSEDDIN (2) SEYED SHAMSEDDIN
Date of Birth: 21/09/1969
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): INU0025 (UK Statement of Reasons): Former Deputy Head of the Atomic Energy Organisation of Iran..
Listed On: 02/12/2011
Last Updated: 04/03/2022
Group ID: 12230

7. **Names (Last):** DANESHJOO **(1):** KAMRAN **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Name (non-Latin): کامران دانشجو
Title: n/a
Position: (1) Professor at the Iran University of Science and Technology (2) Project Manager of the 111th section of the Amad Plan
A.K.A: (1) KAMRAN DANESHJO (2) KAMRAN DANESHJOU
Date of Birth: (1) 05/07/1957, (2) 02/02/1956
Place of Birth: (1) Damghan (2) Damavand
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Iranian University of Science and Technology, Tehran, Iran.
Other Information (UK Sanctions List Ref): INU0021 (UK Statement of Reasons): Former Minister of Science, Research and Technology. Has provided support to Iran's nuclear activity through his support for nuclear research..
Listed On: 02/12/2011
Last Updated: 04/03/2022
Group ID: 12232

8. **Names (Last):** DARVISH-VAND **(1):** JAVAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): جواد درویش وند
Title: n/a
Position: (1) Former Deputy Minister of Defence (2) Former Inspector General of MODAFL
A.K.A: JAVAD DARVISH WAND
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): INU0010 (UK Statement of Reasons): Former Deputy Minister and Inspector General of MODAFL.
Listed On: 24/06/2008
Last Updated: 04/03/2022
Group ID: 10634
9. **Names (Last):** DASTJERDI **(1):** AHMAD VAHID **(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 AIO (2) Former Deputy Defence Minister
A.K.A: n/a
Date of Birth: 15/01/1954
Place of Birth: n/a
Nationality: Iran
Passport Number: A0002987 **Passport Details:** Issued in Iran
Address: n/a
Other Information (UK Sanctions List Ref): INU0193 (UK Statement of Reasons): Ahmad Vahid DASTJERDI has held the role of Head of Aerospace Industries Organisation (AIO) and in this capacity is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019.. (UN Ref): IRi.012 Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]
Listed On: 09/02/2007
Last Updated: 04/03/2022
Group ID: 9003
10. **Names (Last):** DERAKHSHANDEH **(1):** AHMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Chairman and Managing Director of Bank Sepah, which

provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).

A.K.A: n/a

Date of Birth: 11/08/1956

Place of Birth: n/a

Nationality: n/a

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

Address: 33 Hormozan Building, Pirozan St, Sharak Ghods, Tehran, Iran.

Other Information (UK Sanctions List Ref): INU0192 (UK Statement of Reasons): As former Chairman and Managing Director of Bank Sepah, Ahmad DERAKHSHANDEH is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 through the provision of financial services.. (UN Ref): IRi.013 [Old Reference # I.47.C.8]

Listed On: 24/03/2007

Last Updated: 04/03/2022

Group ID: 9056

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

Name (non-Latin): n/a

Title: Doctor

Position: (1) Former Head of Iran's Defence Industries Training and Research Institute (2) Head of the Atomic Energy Organisation of Iran (AEOI)

A.K.A: (1) MOHAMED ISLAMI (2) MOHAMMAD ISLAMI (3) MOHAMMED ISLAMI

Date of Birth: 00/00/1956

Place of Birth: Isfahan

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0202 (UK Statement of Reasons): As Vice President and Chief of the Atomic Energy Organization of Iran (AEOI), and formerly Head of the Defence Industries Training and Research Institute, Mohammad ESLAMI is or has been involved in relevant nuclear activities for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is a member of, or associated with other persons so involved.. (UN Ref): IRi.014 Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

Listed On: 04/03/2008

Last Updated: 04/03/2022

Group ID: 10438

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

Name (non-Latin): علی فدوی

Title: Brigadier General

Position: (1) Deputy Commander of IRGC (2) Former IRGC Navy Commander
A.K.A: n/a
Date of Birth: 13/03/1961
Place of Birth: Ardestan
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0003 (UK Statement of Reasons): Deputy Commander of the IRGC..
Listed On: 27/07/2010
Last Updated: 04/03/2022
Group ID: 11232

13. **Names (Last):** FARAHI **(1):** SEYYED **(2):** MEHDI **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Deputy Minister for Logistics, Research and Industry Affairs (2) Commander of the Staff Skill Training Center of the General Staff of the Armed Forces (2018)
A.K.A: SEYYED MAHDI FARAHI
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): INU0018 (UK Statement of Reasons): Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL)..
Listed On: 24/06/2008
Last Updated: 04/03/2022
Group ID: 10635
14. **Names (Last):** FATAH **(1):** PARVIS **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): سيد پرويز فتاح
Title: n/a
Position: (1) IRGC Officer (2) Former Head of Imam Khomeini Relief Foundation (3) Head of the Mostazafan Foundation
A.K.A: (1) PARVIZ FATAH (2) PARVIS FATTAH (3) SEYYED PARVIZ FATTAH (non-Latin: سيد پرويز فتاح)
Date of Birth: 1961
Place of Birth: Qharabagh, Iran (unverified)

Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0017 (UK Statement of Reasons): Member of the IRGC. Former Minister of Energy.
Listed On: 27/07/2010
Last Updated: 04/03/2022
Group ID: 11233

15. **Names (Last):** QASEMI **(1):** ROSTAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): رستم قاسمی

Title: Brigadier General

Position: (1) Former Minister of Oil (2) Former Commander of Khatam al Anbiya Construction

A.K.A: (1) ROSTAM GHASEMI (2) ROSTAM GHASSEMI (3) ROSTAM QASSEMI

Date of Birth: (1) 05/05/1964, (2) 1961

Place of Birth: Sargh

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0036 (UK Statement of Reasons): Former Commander of Khatam al-Anbiya, part of the IRGC, and provided support to the Ministry of Defence and Armed Forces Logistics of Iran as an adviser to the Minister of Defence. .

Listed On: 27/07/2010

Last Updated: 04/03/2022

Group ID: 11236

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

n/a

Name (non-Latin): n/a

Title: Engineer

Position: Former MODAFL Deputy for Industry

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): INU0026 (UK Statement of Reasons): Former MODAFL Deputy for Industry..

Listed On: 24/06/2008

Last Updated: 04/03/2022

Group ID: 10636

17. **Names (Last):** HAJI ZADEH (1): AMIR (2): ALI (3): n/a (4): n/a (5):

n/a

Name (non-Latin): n/a

Title: n/a

Position: IRGC Aerospace Force Commander

A.K.A: AMIR ALI HAJIZADEH

Date of Birth: 00/00/1962

Place of Birth: Tehran

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0006 (UK Statement of Reasons): IRGC Aerospace Force Commander.

Listed On: 24/01/2012

Last Updated: 04/03/2022

Group ID: 12498

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

n/a

Name (non-Latin): n/a

Title: (1) Brigadier General (2) Doctor

Position: n/a

A.K.A: (1) ALI HOSSEINI TASH (2) SEYYED ALI HOSSEINI TASH (3) HOSEINI TASH

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): INU0004 (UK Statement of Reasons): Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues. Former Deputy Minister of Defence.

Listed On: 24/06/2008

Last Updated: 04/03/2022

Group ID: 10637

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

(5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former General Commander of Islamic Revolutionary Guards Corps
2007-2019

A.K.A: (1) ALI JAFARI (2) AZIZ JAFARI

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): IHR0061, INU0011 and SYR0161 (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. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes.

Listed On: 24/06/2008

Last Updated: 04/03/2022

Group ID: 10638

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: MILAD JAFERI

Date of Birth: 20/09/1974

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): INU0027 (UK Statement of Reasons): An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies..

Listed On: 02/12/2011

Last Updated: 04/03/2022

Group ID: 12234

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

Name (non-Latin): n/a

Title: n/a

Position: Managing Director

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): INU0035 (UK Statement of Reasons): An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG).
Listed On: 02/12/2011
Last Updated: 04/03/2022
Group ID: 12236

22. **Names (Last):** KETABACHI **(1):** MEHRDADA **(2):** AKHLAGHI **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066).
A.K.A: n/a
Date of Birth: 10/09/1958
Place of Birth: n/a
Nationality: n/a
Passport Number: A0030940 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0200 (UK Statement of Reasons): As former Director of the Aerospace Industries Organisation (AIO) and former head of UN-designated Shahid Bagheri Industrial Group (SBIG), an AIO subsidiary, Mehrdada Akhlaghi KETABACHI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. (UN Ref): IRi.020 [Old Reference # I.47.C.6]
Listed On: 24/03/2007
Last Updated: 04/03/2022
Group ID: 9054

23. **Names (Last):** KHANSARI **(1):** MAJID **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Managing Director of KEC
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): INU0028 (UK Statement of Reasons): Managing Director of UN designated Kalaye Electric Company (KEC)..

Listed On: 02/12/2011

Last Updated: 04/03/2022

Group ID: 12237

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

Name (non-Latin): n/a

Title: n/a

Position: (1) Former Managing Director of Iran Electronic Industries (2) Head of Management Board of Iran Telecommunications

A.K.A: EBRAHIM MAHMOUDZADEH

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): INU0007 (UK Statement of Reasons): Former Managing Director of Iran Electronic Industries, a wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO).

Listed On: 24/06/2008

Last Updated: 04/03/2022

Group ID: 10640

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

Name (non-Latin): n/a

Title: n/a

Position: Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

A.K.A: n/a

Date of Birth: 00/00/1960

Place of Birth: n/a

Nationality: Iran

Passport Number: A0003039 **Passport Details:** Issued in Iran.

Address: n/a

Other Information (UK Sanctions List Ref): INU0211 (UK Statement of Reasons): As Head of Shahid Hemmat Industrial Group (SHIG) and Managing

Director of the Oil Industry Pension Investment Company (OPIC), Naser MALEKI is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who is or has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . (UN Ref): IRi.022 [Old Reference # I.47.C.7]

Listed On: 24/03/2007

Last Updated: 04/03/2022

Group ID: 9055

Names (Last): MALEKI **(1):** NASER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

Passport Number: A0003039 **Passport Details:** Issued in Iran.

Address: n/a

Other Information (UK Sanctions List Ref): INU0211 (UK Statement of Reasons): As Head of Shahid Hemmat Industrial Group (SHIG) and Managing Director of the Oil Industry Pension Investment Company (OPIC), Naser MALEKI is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who is or has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . (UN Ref): IRi.022 [Old Reference # I.47.C.7]

Listed On: 24/03/2007

Last Updated: 04/03/2022

Group ID: 9055

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

Name (non-Latin): n/a

Title: n/a

Position: Deputy Minister of Defence

A.K.A: (1) BEIK MOHAMMADALOO (2) BEYK MOHAMMADLOO (3) BEIK MOHAMMADLOU (4) BEYK MOHAMMADLOU (5) BEUK MOHAMMADLU

Date of Birth: (1) 05/05/1964, (2) 1961

Place of Birth: Sargh

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0020 (UK Statement of Reasons): MODAFL Deputy Minister of Defence for Supplies and Logistics..

Listed On: 24/06/2008

Last Updated: 04/03/2022

Group ID: 10641

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

Name (non-Latin): n/a

Title: n/a

Position: Former Managing Director of MATSA

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): INU0029 (UK Statement of Reasons): Former Managing Director of Mohandesi Toseh Sokht Atomi Company (MATSA).

Listed On: 02/12/2011

Last Updated: 04/03/2022

Group ID: 12240

28. **Names (Last):** MOVASAGH Nia **(1):** MOHAMMAD **(2):** REZA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Director of SAIG

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): INU0030 (UK Statement of Reasons): Former Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group..

Listed On: 27/07/2010

Last Updated: 04/03/2022

Group ID: 11164

29. **Names (Last):** SHAMS **(1):** ABDOLGHASSEM **(2):** MOZAFFARI **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a
Position: IRGC Officer
A.K.A: (1) ABOLGHASSEM MOZAFARI (2) ABOLQASEM MOZAFARI-SHAMS
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): INU0001 (UK Statement of Reasons): Former Head of Khatam al-Anbiya Construction Headquarters, part of the IRGC and IRGC officer..
Listed On: 02/12/2011
Last Updated: 04/03/2022
Group ID: 12275

30. **Names (Last):** NAJJAR **(1):** MOSTAFA **(2):** MOHAMMAD **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): مصطفى محمد نجار
Title: n/a
Position: (1) Former Minister of Defence, 2005-2009 (2) former Minister of Interior, 2009-2013 (3) Senior advisor to the Chief of General Staff of the Armed Forces
A.K.A: n/a
Date of Birth: 12/02/1956
Place of Birth: Tehran
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0022 (UK Statement of Reasons): Former Iranian Minister of Defence 2005 2009, responsible for all military programmes, including ballistic missiles programmes.
Listed On: 24/06/2008
Last Updated: 04/03/2022
Group ID: 10644

31. **Names (Last):** NAQDI **(1):** MOHAMMAD REZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force

A.K.A: n/a

Date of Birth: 11/02/1949

Place of Birth: (1) Najaf (2) Tehran

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0205 (UK Statement of Reasons): As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC.. (UN Ref): IRi.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

Listed On: 04/03/2008

Last Updated: 04/03/2022

Group ID: 10439

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

Name (non-Latin): n/a

Title: n/a

Position: (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force

A.K.A: n/a

Date of Birth: 11/02/1952

Place of Birth: (1) Najaf (2) Tehran

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0205 (UK Statement of Reasons): As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC.. (UN Ref): IRi.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

Listed On: 04/03/2008

Last Updated: 04/03/2022

Group ID: 10439

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

Name (non-Latin): n/a

Title: n/a

Position: (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force

A.K.A: n/a

Date of Birth: 11/02/1953

Place of Birth: (1) Najaf (2) Tehran

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0205 (UK Statement of Reasons): As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC.. (UN Ref): IRi.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

Listed On: 04/03/2008

Last Updated: 04/03/2022

Group ID: 10439

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

Name (non-Latin): n/a

Title: n/a

Position: (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force

A.K.A: n/a

Date of Birth: 11/02/1961

Place of Birth: (1) Najaf (2) Tehran

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0205 (UK Statement of Reasons): As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC.. (UN Ref): IRi.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

Listed On: 04/03/2008

Last Updated: 04/03/2022

Group ID: 10439

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

Name (non-Latin): n/a

Title: n/a

Position: (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force

A.K.A: n/a

Date of Birth: n/a

Place of Birth: (1) Najaf (2) Tehran

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0205 (UK Statement of Reasons): As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC.. (UN Ref): IRi.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

Listed On: 04/03/2008

Last Updated: 04/03/2022

Group ID: 10439

32. **Names (Last):** NASERI **(1):** MOHAMMAD **(2):** SADEGH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of the Physics Research Institute

A.K.A: MOHAMMAD SADEQ NASERI

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): INU0031 (UK Statement of Reasons): Head of the Physics Research Institute (formerly known as the Institute of Applied Physics).

Listed On: 02/12/2011

Last Updated: 04/03/2022

Group ID: 12242

33. **Names (Last):** NOURI (1): MOHAMMAD (2): MEHDI (3): NEJAD (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Lieutenant General (2) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium) (3) Scientific Adviser to the Minister of Defence
A.K.A: (1) MOHAMMAD MEHDI NEJAD NOUR (2) NOURI (3) MOHAMMAD MEHDI NEZHAD NOURI (4) MOHAMMAD MEHDI NEJAD NURI (5) MOHAMMAD MEHDI NEZHAD NURI
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): INU0204 (UK Statement of Reasons): As former Rector at Malek Ashtar University and currently scientific adviser to the Minister of Defence, Mohammad Mehdi Nejad NOURI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is associated with a person who is or has been so involved.. (UN Ref): IRi.027 Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]
Listed On: 09/02/2007
Last Updated: 04/03/2022
Group ID: 9001

34. **Names (Last):** REZAIE (1): MORTEZA (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Brigadier General (2) Deputy Commander of IRGC
A.K.A: (1) MORTAZA REZAI (2) MORTEZA REZAI (3) MORTAZA REZAIE
Date of Birth: 00/00/1956
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): INU0209 (UK Statement of Reasons): As a Brigadier General of the IRGC, and former Deputy Commander of the IRGC, and Chairman of the IRGC Cooperative Foundation, Morteza REZAIE is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. (UN Ref): IRi.033 [Old Reference # I.47.D.1]
Listed On: 24/03/2007
Last Updated: 04/03/2022
Group ID: 9057

35. **Names (Last):** RUDSARI **(1):** MOHAMMAD **(2):** SHAFTI **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former MODAFL Deputy for Coordination
A.K.A: (1) MOHAMMAD HOSSEIN SHAFIEI ROODSARI (2) MOHAMMAD SHAFIEI ROODSARI
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): INU0012 (UK Statement of Reasons): Former MODAFL Deputy for Coordination.
Listed On: 24/06/2008
Last Updated: 04/03/2022
Group ID: 10645

36. **Names (Last):** SAIDI **(1):** HOJATOLESLAM **(2):** ALI **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Representative of the Guide for the Pasdaran (2) Formerly served in the Intelligence Units of the IRGC (3) Currently heads the Supreme Leader's own Ideational-Political Office.
A.K.A: (1) ALI SAEEDI (2) HOJJAT AL ESLAM ALI SAEEDI (3) SHAHROUDI ALI SAEEDI (4) ALI SAIDI (5) HOJJAT AL ESLAM 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): INU0008 (UK Statement of Reasons): Representative of the Supreme Leader to the IRGC. Saidi 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: 24/01/2012
Last Updated: 04/03/2022
Group ID: 12497

37. **Names (Last):** SAFAVI **(1):** YAHYA RAHIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a
Title: n/a
Position: (1) Commander, IRGC (Pasdaran) (2) Major General
A.K.A: YAHYA RAHEEM SAFAVI
Date of Birth: 00/00/1952
Place of Birth: Isfahan
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0214 (UK Statement of Reasons): As senior military adviser to the Supreme Leader, and former Commander in Chief of the IRGC, Yahya Rahim SAFAVI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. (UN Ref): IRi.036 [Old Reference # I.37.E.1]
Listed On: 09/02/2007
Last Updated: 04/03/2022
Group ID: 9006

38. **Names (Last):** SALIMI **(1):** HOSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander of the Air Force, IRGC (Pasdaran). General
A.K.A: (1) HOSAIN SALEEMI (2) HOSEIN SALEEMI (3) HOSSEIN SALEEMI (4) HUSAIN SALEEMI (5) HUSSAIN SALEEMI (6) HOSAIN SALIMI (7) HOSSEIN SALIMI (8) HUSAIN SALIMI (9) HUSSAIN SALIMI
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: D08531177 **Passport Details:** issued in Iran (Islamic Republic of)
Address: n/a
Other Information (UK Sanctions List Ref): INU0199 (UK Statement of Reasons): As Commander in Chief of the IRGC, Hosein SALIMI is or has been involved in providing support for a relevant nuclear activity and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He was also involved while in his former capacity of commander of the IRGC Air Force.. (UN Ref): IRi.038 [Old Reference # I.37.D.1]
Listed On: 09/02/2007
Last Updated: 04/03/2022
Group ID: 9002

39. **Names (Last):** SOLAT SANA **(1):** ABDOLLAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) SOLAT SANNA (2) SOWLAT SENNA (3) SANNA SOLAT (4) SOLATSANNA (5) SOVLAT THANA
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): INU0032 (UK Statement of Reasons): Known to have provided support to Iran's nuclear programme through senior roles held..
Listed On: 24/04/2007
Last Updated: 04/03/2022
Group ID: 9100
40. **Names (Last):** SHAMSHIRI **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: 'IRGC Brigadier General'
Position: IRGC Officer
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): INU0005 (UK Statement of Reasons): Member of the IRGC. Currently Deputy for Counter-Intelligence, MODAFL, and has held senior roles in MODAFL.
Listed On: 24/06/2008
Last Updated: 04/03/2022
Group ID: 10646
41. **Names (Last):** TABATABAEI **(1):** ALI AKBAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).
A.K.A: (1) ALI AKBAR TABATABAEI (2) SAYYID ALI AKBAR

TABATABAEI (3) ALI AKBAR TAHMAESEBI (4) SAYED AKBAR
TAHMAESEBI (5) SYED AKBAR TAHMAESEBI

Date of Birth: 00/00/1967

Place of Birth: n/a

Nationality: Iran

Passport Number: (1) 9003213 (2) 6620505 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0195 (UK Statement of Reasons): As a member of the IRGC Qods Force, Ali Akbar TABATABAEI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019.. (UN Ref): IRi.041 Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

Listed On: 02/12/2011

Last Updated: 04/03/2022

Group ID: 12276

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

Name (non-Latin): n/a

Title: IRGC Brigadier General

Position: (1) Minister of Interior (2) Head of State Security Council (3) Former Minister of Defence

A.K.A: n/a

Date of Birth: 27/06/1958

Place of Birth: Shiraz

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0002 (UK Statement of Reasons): Former Minister of MODAFL and member of the IRGC.

Listed On: 24/06/2008

Last Updated: 04/03/2022

Group ID: 10647

Names (Last): VAHIDI (1): AHMAD (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: IRGC Brigadier General

Position: (1) Minister of Interior (2) Head of State Security Council (3) Former Minister of Defence

A.K.A: n/a

Date of Birth: 21/03/1958

Place of Birth: Shiraz

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0002 (UK Statement of Reasons): Former Minister of MODAFL and member of the IRGC.

Listed On: 24/06/2008

Last Updated: 04/03/2022

Group ID: 10647

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

Name (non-Latin): n/a

Title: n/a

Position: (1) Brigadier General (2) Commander of IRGC Ground Forces

A.K.A: (1) MOHAMMAD RAZA ZAHEDI (2) MOHAMMAD REZA ZAHIDI

Date of Birth: (1) 00/00/1944, (2) 02/11/1960

Place of Birth: Isfahan

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0206 (UK Statement of Reasons): As a Commander in the IRGC Qods Force, Mohammad Reza ZAHEDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. (UN Ref): IRi.042 [Old Reference # I.47.D.3]

Listed On: 24/03/2007

Last Updated: 04/03/2022

Group ID: 9059

44. **Names (Last):** ZOLQADR **(1):** MOHAMMAD BAQER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Deputy Interior Minister for Security Affairs (2) Former IRGC officer (3) General

A.K.A: (1) MOHAMMAD BAKR ZOLKADR (2) MOHAMMAD BAQER BAQER ZOLQADER (3) MOHAMMAD BAQER ZOLQADIR (4) MOHAMMAD BAKR ZOLQADR

Date of Birth: 00/00/1954

Place of Birth: Fasa, Shiraz

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): INU0201 (UK Statement of Reasons): As Secretary of the Expediency Council of Iran and a former senior officer of the IRGC, Mohammad Baqer ZOLQADR has provided support to Iran's nuclear activities and is a member of, or associated with, a person who is or has been involved in relevant nuclear activity for the purposes the Iran (Sanctions) (Nuclear) (EU Exit)

Regulations 2019.. (UN Ref): IRi.043 [Old Reference # I.47.D.7]

Listed On: 24/03/2007

Last Updated: 04/03/2022

Group ID: 9063

ENTITY

1. **Name:** ANSAR BANK

A.K.A: (1) ANSAE INSTITUTE (2) ANSAR AL MOJAHEDIN (3) ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE (4) ANSAR FINANCE AND CREDIT FUND (5) ANSAR FINANCIAL AND CREDIT INSTITUTE (6) ANSAR SAVING AND INTEREST FREE-LOANS FUND (7) BANK ANSAR

Other Information (UK Sanctions List Ref): INU0048 (UK Statement of Reasons): Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank. Ansar Bank, formerly known as Ansar al Mojahedin, provides financial services to the IRGC. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for home furnishings, free or reduced-cost healthcare..

Listed On: 24/05/2011

Last Updated: 04/03/2022

Group ID: 11581

2. **Name:** ARAS FARAYANDE

A.K.A: ARAS FARAYANDE SADRA

Other Information (UK Sanctions List Ref): INU0050 (UK Statement of Reasons): Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme..

Listed On: 24/05/2011

Last Updated: 04/03/2022

Group ID: 11537

3. **Name:** YASA PART

A.K.A: (1) ARFA PAINT COMPANY (2) ARFEH COMPANY (3) HOSSEINI NEJAD TRADING CO. (4) IRAN SAFFRON COMPANY (5) SHETAB G. (6) SHETAB GAMAN (7) SHETAB TRADING (8) Y.A.S. CO. LTD (9) YASA PART CO.

Other Information (UK Sanctions List Ref): INU0130 (UK Statement of Reasons): A company that has procured materials for Iran's nuclear programme..

Listed On: 27/07/2010

Last Updated: 04/03/2022

Group ID: 11222

4. **Name:** ARIA NIKAN
A.K.A: (1) ARIA NIKAN MARINE INDUSTRY (2) PERGAS ARIA MOVALLED
Other Information (UK Sanctions List Ref): INU0053 (UK Statement of Reasons): Known to procure for designated Iran Centrifuge Technology Company (TESA). They have made efforts to procure designated materials which have applications in the Iranian nuclear programme..
Listed On: 02/12/2011
Last Updated: 04/03/2022
Group ID: 12249

5. **Name:** ASHTIAN TABLO
A.K.A: (1) ASHTIAN TABLEAU (2) ASHTIAN TABLO (P.J.S) (3) ASHTIAN TABLO CO.
Other Information (UK Sanctions List Ref): INU0055 (UK Statement of Reasons): Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector..
Listed On: 24/05/2011
Last Updated: 04/03/2022
Group ID: 11548

6. **Name:** BALS ALMAN
A.K.A: n/a
Other Information (UK Sanctions List Ref): INU0056 (UK Statement of Reasons): A manufacturer of electrical equipment involved in the construction of the Forfow (Qom) facility built without being declared to IAEA. .
Listed On: 24/05/2011
Last Updated: 04/03/2022
Group ID: 11549

7. **Name:** BARGH AZARAKSH
A.K.A: BARGHE AZERAKHSH SAKHT
Other Information (UK Sanctions List Ref): INU0057 (UK Statement of Reasons): Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010..
Listed On: 02/12/2011
Last Updated: 04/03/2022
Group ID: 12250

8. **Name:** BONYAD TAAVON SEPAH
A.K.A: (1) BONYAD TAAVON (2) BONYAD-E TA'AVON-E SEPAH (3) BONYAD-E TA'AVON-SEPAH (4) COOPERATIVE FOUNDATION OF THE REVOLUTIONARY GUARDS (5) IRGC COOPERATIVE FOUNDATION (6) SEPAH COOPERATIVE FOUNDATION
Other Information (UK Sanctions List Ref): INU0059 (UK Statement of Reasons): Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij Commander, the IRGC Ground Forces Commander, the IRGC Air Force Commander, the IRGC Navy Commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL..
Listed On: 24/05/2011
Last Updated: 04/03/2022
Group ID: 11580
9. **Name:** CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION
A.K.A: (1) CITC (2) TCO (3) TECHNOLOGY COOPERATION OFFICE
Other Information (UK Sanctions List Ref): INU0124 (UK Statement of Reasons): Has undertaken procurement in support of Iran's nuclear and missile programmes.
Listed On: 27/07/2010
Last Updated: 04/03/2022
Group ID: 11221
10. **Name:** SIMATEC DEVELOPMENT COMPANY
A.K.A: (1) COMPANIA DE DEZVOLTARE SIMATEC (2) SIMATIC
Other Information (UK Sanctions List Ref): INU0117 (UK Statement of Reasons): Simatec Development Company has procured frequency inverters used to power uranium enrichment centrifuges for UN designated Kalaye Electric Company (KEC)..
Listed On: 24/12/2012
Last Updated: 04/03/2022
Group ID: 12819
11. **Name:** MARINE INDUSTRIES
A.K.A: (1) DIO MARINE INDUSTRIES GROUP (2) MARINE INDUSTRIES FACTORY (3) MARINE INDUSTRIES GROUP (4) MARINE INDUSTRIES ORGANIZATION (5) MIO (6) NAUTICAL INDUSTRIES DEPARTMENT (7) NAVAL INDUSTRIES GROUP (8) OFFSHORE INDUSTRIES GROUP

Other Information (UK Sanctions List Ref): INU0037 (UK Statement of Reasons): A subsidiary of the Defence Industries Organisation (DIO) and Ministry of Defence and Armed Forces Logistics (MODAFL). .

Listed On: 24/04/2007

Last Updated: 04/03/2022

Group ID: 9106

12. **Name:** MEHR BANK

A.K.A: (1) MEHR FCI (2) MEHR FINANCE AND CREDIT INSTITUTE (3) MEHR FINANCE AND CREDIT INSTITUTION (4) MEHR INTEREST-FREE BANK

Other Information (UK Sanctions List Ref): INU0038 (UK Statement of Reasons): Mehr Bank provides financial services to the IRGC and was created to serve the Basij.

Listed On: 24/05/2011

Last Updated: 04/03/2022

Group ID: 11582

13. **Name:** SURENA

A.K.A: (1) SAKHD VA RAH-AN-DA-ZI (2) SURENA CO. (3) SURENA COMPANY (4) THE CONSTRUCTION AND COMMISSIONING OF NUCLEAR POWER PLANTS COMPANY

Other Information (UK Sanctions List Ref): INU0120 (UK Statement of Reasons): Company for constructing and commissioning of nuclear power plants..

Listed On: 02/12/2011

Last Updated: 04/03/2022

Group ID: 12269

14. **Name:** SHAKHESE BEHBUD SANAT

A.K.A: (1) SAMAN NUR GOSIL (2) SHAKHES BEHBOOD SANAAT

Other Information (UK Sanctions List Ref): INU0113 (UK Statement of Reasons): Involved in the production of equipment and parts for the nuclear fuel cycle..

Listed On: 27/07/2010

Last Updated: 04/03/2022

Group ID: 11220

15. **Name:** STEP STANDART TEKNIK PARCA SAN VE TIC

A.K.A: (1) SSTP (2) STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY (3) STANDART TEKNIK PARCA SAN VE TIC A.S. (4) STANDART TEKNIK PARCA SAN. VE TICARET A.S. (5) STAP STANDART

TEK PAR SAN TIC AS (6) STEP A.S. (7) STEP AS (8) STEP COMPANY (9) STEP CORPORATION (10) STEP ISTANBUL/STANDART TEKNİK PARCA SAN. VE TIC. A.S. (11) STEP S.A (12) STEP S.A. (13) STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION (14) STEP STANDART TEKNİK PARCA SAN VE TIC AS (15) STEP STANDART TEKNİK PARCA SAN. TIC. AS (non-Latin: Step Standart Teknik Parça San. Tic. AS) (16) STEP STANDART TEKNİK PARCA SAN. VE TIC. A.S. (17) STEP STANDART TEKNİK PARCA SANAYI VE TICARET (18) STEP STANDART TEKNİK PARCA SANAYI VE TICARET A.S. (19) STEP STANDART TEKNİK PARCA SAN. VE TYC. A.S.

Other Information (UK Sanctions List Ref): INU0118 (UK Statement of Reasons): A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies..

Listed On: 02/12/2011

Last Updated: 04/03/2022

Group ID: 12268

16. **Name:** SUN MIDDLE EAST FZ COMPANY

A.K.A: (1) SUN MIDDLE EAST (F Z CO) (2) SUN MIDDLE EAST FZCO

Other Information (UK Sanctions List Ref): INU0119 (UK Statement of Reasons): A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities..

Listed On: 24/05/2011

Last Updated: 04/03/2022

Group ID: 11546

17. **Name:** TAGHTIRAN

A.K.A: (1) TAGHTIRAN CO. (2) TAGHTIRAN KASHAN (3) TAGHTIRAN KASHAN CO. (4) TAGHTIRAN KASHAN COMPANY (5) TAGHTIRAN P.J.S KASHAN

Other Information (UK Sanctions List Ref): INU0122 (UK Statement of Reasons): Engineering firm that has procured equipment for Iran's heavy water research reactor.

Listed On: 24/05/2011

Last Updated: 04/03/2022

Group ID: 11559

18. **Name:** TURBINE ENGINEERING MANUFACTURING (TEM)

A.K.A: (1) TEM (2) TEM CO.

Other Information (UK Sanctions List Ref): INU0127 (UK Statement of Reasons): Used as a front company by Iran Aircraft Industries (IACI) for covert procurement activities.

Listed On: 24/01/2012

Last Updated: 04/03/2022

Group ID: 12491

19. **Name:** YARSANAT

A.K.A: (1) YAR SANAT (2) YAR SANAT CO. (3) YARESTAN VACUUMI (4) YARSANAT CO.

Other Information (UK Sanctions List Ref): INU0129 (UK Statement of Reasons): Procurement company involved in purchasing equipment with an application in the Iranian nuclear programme..

Listed On: 02/12/2011

Last Updated: 04/03/2022

Group ID: 12273

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** SHUVALOV **(1):** IGOR **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Игорь Иванович ШУВАЛОВ

Title: n/a

Position: n/a

A.K.A: IGOR SHUVALOV

Date of Birth: 04/01/1967

Place of Birth: Bilibino

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS0265 (UK Statement of Reasons): Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia..

Listed On: 03/03/2022

Last Updated: 04/03/2022

Group ID: 14209

REGIME: Syria

INDIVIDUAL

1. **Names (Last):** JAZAI'IRI **(1):** HOUMAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Economy and Foreign Trade

A.K.A: (1) HAMMAM AL-JAZAERI (2) HOUMAM AL-JAZAERI (3) HUMAM AL-JAZAERI (4) HAMMAM AL-JAZAIRI (5) HOUMAM AL-JAZAIRI (6) HUMAM AL-JAZAIRI (7) HAMMAM JAZAI'IRI (8) HUMAM JAZAI'IRI

Date of Birth: 1977

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): SYR0090 (UK Statement of Reasons): Former Minister of Economy and Foreign Trade, appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population..

Listed On: 22/10/2014

Last Updated: 04/03/2022

Group ID: 13148

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

Name (non-Latin): n/a

Title: n/a

Position: Former General Commander of Islamic Revolutionary Guards Corps 2007-2019

A.K.A: (1) ALI JAFARI (2) AZIZ JAFARI

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): IHR0061, INU0011 and SYR0161 (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. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes.

Listed On: 24/06/2011
Last Updated: 04/03/2022
Group ID: 10638