

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

COUNCIL IMPLEMENTING REGULATION (EU) No 2016/556

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 359/2011

DELISTING

Individual

1. HAMEDANI, Hossein
Position: Head of the IRGC's Rassoulollah Corps in charge of Greater Tehran since Nov 2009
Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11781.

AMENDMENTS

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

Individuals

1. ALLAHKARAM, Hossein
DOB: ~~---/1945~~ POB: Najafabad, Iran Position: Ansar-e Hezbollah Chief and Colonel in the IRGC Other Information: Co-founded Ansar-e Hezbollah. Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11778.
2. AHMADI-MOQADDAM, Esmail
DOB: ~~---/1961~~. POB: Tehran, Iran Position: Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. ~~Chief of Iran's National Police~~ Other Information: Former Chief of Iran's National Police until early 2015. Listed on: 14/04/2011 Last Updated: 13/04/2016 Group ID: 11583.
3. AKBARSHAHI, Ali-reza
Position: Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters) ~~Commander of Tehran Police~~ Other Information: Former Commander of Tehran Police Listed on: 12/10/2011 Last Updated: 13/04/2016 Group ID: 12175.
4. BAKHTIARI, Seyyed Morteza
DOB: ~~---/1952~~. POB: Mashad, Iran Position: Official of the Special Clerical Tribunal. ~~Deputy General Attorney.~~ Other Information: Former Minister of Justice from 2009 to 2013 Listed on: 12/10/2011 Last Updated: 13/04/2014 Group ID: 12200.
5. HABIBI, Mohammad Reza
Position: ~~Deputy Prosecutor of Isfahan~~ Other Information: Former Deputy Prosecutor of Isfahan. Likely to be currently in a process of reassignment to another function. Listed on: 12/10/2011 Last Updated: 13/04/2016 Group ID: 12181.

6. HADDAD, Hassan
a.k.a: ZAREH DEHNAVI, Hassan **Position:** Deputy Safety Officer of Teheran Revolutionary Court. Judge, Tehran Revolutionary Court, branch 26 **Other Information:** Former Judge, Tehran Revolutionary Court, branch 26. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11792.
7. JAVANI, Yadollah
DOB: --/--/1956. **POB:** Isfahan **Position:** Advisor to the Supreme Leader's representative to the IRGC. He regularly speaks out on media as a representative of the hard-line side of the regime. ~~IRGC Political Bureau Chief~~ **Listed on:** 12/10/2011 **Last Updated:** 13/04/2016 **Group ID:** 12184.
8. KAZEMI, Toraj
Position: Chief of the EU-designated Center to Investigate Organized Crime (aka: Cyber Crime Office or Cyber Police). Colonel of the technology and communications police **Listed on:** 29/03/2012 **Last Updated:** 13/04/2016 **Group ID:** 12648.
9. MORTAZAVI, Amir
Position: Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad **Other Information:** Former Deputy Prosecutor of Mashhad **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11790.
10. MORTAZAVI, Seyyed Solat
DOB: --/--/1967. **POB:** Farsan Tchar Mahal-o-Bakhtiari (South), Iran **Position:** Mayor of the second largest city of Iran, Mashad. ~~Deputy Interior Minister for Political Affairs~~ **Other Information:** Former Deputy Interior Minister for Political Affairs **Listed on:** 29/03/2012 **Last Updated:** 13/04/2016 **Group ID:** 12653.
11. MOSLEHI, Heydar
DOB: --/--/1956. **POB:** Isfahan, Iran **a.k.a:** (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar **Position:** Advisor of Supreme Jurisprudence in the IRGC. ~~Head of the organization for publications on the role of the clergy at war~~ **Other Information:** Former Minister of Intelligence (2009-2013) **Listed on:** 12/10/2011 **Last Updated:** 13/04/2014 **Group ID:** 12202.
12. MOTLAGH, Bahram, Hosseini
Position: Head of the Army Command and General Staff College (DAFOOS). ~~Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province~~ **Other Information:** Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11783.
13. OMIDI, Mehrdad
Position: Head of the Intelligence Services within the Iranian Police. ~~Head of Computer Crimes Unit of the Iranian Police~~ **Other Information:** Former Head of Computer Crimes Unit of the Iranian Police **Listed on:** 12/10/2011 **Last Updated:** 13/04/2016 **Group ID:** 12191.
14. PIR-ABASSI, Abbas
Position: ~~Judge, Tehran Revolutionary Court, branches 26 and 28~~ **Other Information:** Former Judge, Tehran Revolutionary Court, branch 26. Likely to be currently in a process of reassignment to another function. He was in charge of post-election cases. **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11799.
15. RADAN, Ahmad-Reza
DOB: --/--/1963. **POB:** Isfahan, Iran **Position:** In Charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force. ~~Deputy Chief of Iran's National Police~~

Other Information: Former Head of the Police Strategic Studies Centre, Former Deputy Chief of Iran's National Police until June 2014 **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11785.

16. SHARIATI, Seyed Hassan

Position: Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary **Other Information:** Former Head of Mashhad Judiciary until September 2014 **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11793.

17. SHARIFI, Malek Adjar

Position: Judge at the Supreme Court. Head of East Azerbaidjan Judiciary **Other Information:** Former Head of East Azerbaidjan Judiciary **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11802.

18. SOLTANI, Hodjatoleslam, Seyed, Mohammad

Position: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court **Other Information:** Former Judge, Mashhad Revolutionary Court **Listed on:** 14/04/2011 **Last Updated:** 13/04/2016 **Group ID:** 11800.

19. TAGHIPOUR, Reza

DOB: --/--/1957. **POB:** Maragheh, Iran **Position:** Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. **Other Information:** Former Minister for Information and Communications (2009-2012). **Listed on:** 29/03/2012 **Last Updated:** 13/04/2016 **Group ID:** 12647.

20. ZARGHAMI, Ezzatollah

DOB: 22/07/1959. **POB:** Dezful, Iran **Position:** Member of the Supreme Cyberspace Council and Cultural Revolution Council. Head of Islamic Republic of Iran Broadcasting (IRIB) **Other Information:** Former Head of Islamic Republic of Iran Broadcasting (IRIB Until November 2014 **Listed on:** 29/03/2012 **Last Updated:** 13/04/2016 **Group ID:** 12646.

14/04/2016