

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

THE IRAN (SANCTIONS) (HUMAN RIGHTS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/134)

ADDITIONS

Individuals

1. AGHAMIRI, Seyyed Mohammad Amin

Name (non-Latin script): سيد محمد امين آقاميري

DOB: 21/09/1986. **a.k.a:** ALGHAMIRI, Seyed, Mohammad, Amin **Nationality:** Iran **Passport Number:** E54650560 **Address:** Iran. **Position:** Secretary, Supreme Council of Cyberspace **Other Information:** (UK Sanctions List Ref):IHR0163. (UK Statement of Reasons):Seyyed Mohammad Amin Aghamiri ("AGHAMIRI") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Secretary, Supreme Council of Cyberspace, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Supreme Council of Cyberspace, AGHAMIRI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15995.

2. FATHI, Murad

Name (non-Latin script): مراد فتحی

DOB: 20/05/1971. **POB:** Iran **a.k.a:** FATHI, Morad **Nationality:** Iran **National Identification Number:** 2971486151 **Address:** Kurdistan, Iran. **Position:** Director General of prisons in West Azerbaijan province **Other Information:** (UK Sanctions List Ref):IHR0159. (UK Statement of Reasons):Murad FATHI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the former Director General of prisons in Kurdistan province. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15983.

3. KHOSRAVI, Mohammed Hossein

Name (non-Latin script): محمد حسين خسروی

DOB: 23/09/1974. **POB:** Birjand, Iran **a.k.a:** KHOSRAVI, Mohammad, Hossein **Nationality:** Iran **National Identification Number:** 653027761 **Position:** Director-General of Sistan and Baluchestan Province Prisons **Other Information:** (UK Sanctions List Ref):IHR0160. (UK Statement of Reasons): Mohammed Hossein KHOSRAVI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Director-General of Sistan and Baluchestan Province Prisons and the former Warden of Zahedan Central Prison. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15984.

4. MOEIN, Moslem

Name (non-Latin script): مسلم معين

DOB: 22/09/1885. **Nationality:** Iran **Address:** Iran. **Position:** Head, Basij Cyberspace Headquarters **Other Information:** (UK Sanctions List Ref):IHR0164. (UK Statement of Reasons):Moslem Moein ("MOEIN") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Chief, Basij Cyberspace Headquarters, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Basij Resistance Force, MOEIN is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15996.

5. PANAHA, Abdol Hossein Khosrow

Name (non-Latin script): عبدالحسين خسروپناه

DOB: 21/03/1966. **POB:** Dezful, Iran **a.k.a:** (1) PANAHA, Abdol, Hossein, Khosro (2) PANAHA, Abdol, Hossein, Khosrou (3) PANAHA, Abdol, Hossein, Khosrow (4) PANAHA, Abdol, Hossein, Khosrow **Nationality:** Iran **Position:** Secretary of the Supreme Council of the Cultural Revolution **Other Information:** (UK Sanctions List Ref):IHR0169. (UK Statement of Reasons):Abdol Hossein Khosrow PANAHA is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for and promoting violations of the right to freedom of expression, through his role as Secretary of the Supreme Council of the Cultural Revolution. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 16001.

6. PASANDIDEH, Heidar

Name (non-Latin script): حيدر مهديقلي

DOB: 16/07/1976. **POB:** Iran **a.k.a:** (1) MEHDIGOLI, Haider (2) PASANDIDEH, Haydar (3) PASANDIDEH, Heidar, Mehdiqholi (4) PASANDIDEH, Heidar **Nationality:** Iran **National Identification Number:** 2754291598 **Address:** Sanandaj, Iran. **Position:** Governor of Sanandaj Central Prison **Other Information:** (UK Sanctions List Ref):IHR0161. (UK Statement of Reasons):Heidar PASANDIDEH is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Governor of Sanandaj Central Prison. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15985.

7. PIRI, Morteza

Name (non-Latin script): مرتضی پیری

DOB: 05/07/1977. **POB:** Zabol, Iran **Nationality:** Iran **National Identification Number:** 4072307122 **Address:** Zahedan, Iran. **Position:** Warden of Zahedan Central Prison **Other Information:** (UK Sanctions List Ref):IHR0162. (UK Statement of Reasons):Morteza PIRI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Warden of Zahedan Central Prison. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15986.

8. TAGHANAKI, Soghra Khodadadi

Name (non-Latin script): خدادادی صغری

DOB: 29/03/1971. **Passport Number:** B50799950 **Address:** Tehran, Iran. **Position:** Warden of Qarchak Women's Prison **Other Information:** (UK Sanctions List Ref):IHR0171. (UK Statement of Reasons):Soghra Khodadadi TAGHANAKI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because she is or has been involved in the commission of serious human rights violations or abuses in Iran through her position as the Warden of Qarchak Women's Prison. (Gender):Female **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 16003.

Entities

1. CENTRE TO INVESTIGATE ORGANISED CRIMES (CIOC)

Name (non-Latin script): مرکز بررسی جرائم سازمان یافته سایبری

Address: Iran. **Other Information:** (UK Sanctions List Ref):IHR0166. (UK Statement of Reasons):The Centre to Investigate Organised Crimes (CIOC) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15998.

2. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) CYBER DEFENCE COMMAND

Name (non-Latin script): اسلامی انقلاب پاسداران سپاه سایبری امنیت فرماندهی

a.k.a: IRGC Cyber Security Command **Address:** Iran. **Other Information:** (UK Sanctions List Ref):IHR0165. (UK Statement of Reasons):The Islamic Revolutionary Guard Corps (IRGC) Cyber Defence Command is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15997.

3. RAVIN ACADEMY

Address: No. 105, Motahari St, Suleiman Khater St, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IHR0167. (UK Statement of Reasons):The Ravin Academy is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 15999.

4. SUPREME COUNCIL OF CYBER SPACE

Name (non-Latin script): مرکز ملی فضای مجازی

a.k.a: (1) Iranian Cyberspace Supreme Council (2) Supreme Council for Cyberspace (3) Supreme Council of Virtual Space (4) Supreme Cyberspace Council **Address:** Iran. **Other Information:** (UK Sanctions List Ref):IHR0168. (UK Statement of Reasons):The Supreme Council of Cyber Space is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission

of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 16000.

5. SUPREME COUNCIL OF THE CULTURAL REVOLUTION

Name (non-Latin script): شورای عالی انقلاب فرهنگی

Address: 309 Felestin Ave, Tehran, Iran, 14169-33795. **Other Information:** (UK Sanctions List Ref):IHR0170. (UK Statement of Reasons):The Supreme Council of the Cultural Revolution is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because it is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Phone number):+98-21-66468271 (Website):<https://sccr.ir/en> (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 06/07/2023 **Group ID:** 16002.

Office of Financial Sanctions Implementation

HM Treasury

06/07/2023