

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN

THE IRAN (SANCTIONS) REGULATIONS 2023 (S.I. 2023/1314)

ADDITIONS

Individuals

1. ASHTIANI, Mohammad Reza

Name (non-Latin script): محمدرضا قرایی آشتیانی

DOB: --/--/1960. **POB:** Tehran, Iran **a.k.a:** ASHTIANI, Mohammad, Reza, Gharaei **Nationality:** Iran

Address: Iran. **Other Information:** (UK Sanctions List Ref):IRN0195. (UK Statement of Reasons):Mohammad Reza Ashtiani is an involved person under the Iran (Sanctions) Regulations 2023, as he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16466.

2. GHOLAMI, Mohammad

DOB: 26/12/1973. **POB:** Bojnord, Iran **Nationality:** Iran **National Identification Number:** 5249398618 **Other Information:** (UK Sanctions List Ref):IRN0204. (UK Statement of Reasons):Mohammad GHOLAMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHOLAMI is and has been involved in hostile activity by the Government of Iran by working as a manager or equivalent at both Aerospace Industries Organisation (AIO) and Shahid Hemmat Industries Group (SHIG), which carry on business in the Iranian defence sector. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16476.

3. MUSAVI, Sayyed Javad

DOB: 23/08/1972. **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):IRN0202. (UK Statement of Reasons):Sayyed Javad MUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MUSAVI is or has been involved in hostile activity by the Government of Iran by working as a director of Shahid Hemmat Industrial Group (SHIG), who are carrying on business in the Iranian defence sector. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16473.

4. NOOSHIN, Seid Mir Ahmad

DOB: 11/06/1966. **a.k.a:** NOOSHIN, Seyed, Mirahmad **Nationality:** Iran **Passport Number:** G9311208 **Passport Details:** Iranian **National Identification Number:** 59243228 **Position:** Director, Aerospace Industries Organisation **Other Information:** (UK Sanctions List Ref):IRN0201. (UK Statement of Reasons):Seid Mir Ahmad NOOSHIN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: NOOSHIN is and/or has been involved in hostile activity by the Government of Iran by working as a director of both Aerospace Industries Organisation and Shahid Hemmat Industrial Group, which carry on business in the Iranian defence sector. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16471.

5. **RADFAR, Amir**
DOB: 22/12/1971. **Nationality:** Iran **Position:** Director, Shahid Bagheri Industrial Group **Other Information:** (UK Sanctions List Ref):IRN0205. (UK Statement of Reasons):Amir RADFAR is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: RADFAR is or has been involved in hostile activity by the Government of Iran by working as a director of an entity, Shahid Bagheri Industrial Group (SBIG), which is carrying on business in the Iranian defence sector. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16472.

6. **RASHID, Gholamali**
Title: Major General **Nationality:** Iran **Position:** Commander - Khatam-al Anbiya Central Headquarters (KACHQ) **Other Information:** (UK Sanctions List Ref):IRN0198. (UK Statement of Reasons):Gholamali Rashid is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Rashid is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16469.

7. **SIAVASH, Nader Khoon**
DOB: 30/04/1963. **Nationality:** Iran **Passport Number:** 48894753 **Other Information:** (UK Sanctions List Ref):IRN0203. (UK Statement of Reasons):Nader Khoon SIAVASH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SIAVASH is and has been involved in hostile activity by the Government of Iran by working as a director of an entity, Aerospace Industries Organisation, which carries on business in the Iranian defence sector. (Gender):Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16474.

Entities

1. **ASEMAN PISHRANEH ENGINEERING SERVICES COMPANY**
a.k.a: APES **Address:** Shahid Babaei Highway, Iran. **Other Information:** (UK Sanctions List Ref):IRN0208. (UK Statement of Reasons):Aseman Pishraneh Engineering Services Company (hereafter "APES") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: APES is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Phone number):+98 9121713351 (Email address):asemanpishraneh@gmail.com **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16478.

2. **GENERAL STAFF OF THE ARMED FORCES OF THE ISLAMIC REPUBLIC OF IRAN**
Name (non-Latin script): ستاد کل نیروهای مسلح جمهوری اسلامی ایران
Address: Iran. **Other Information:** (UK Sanctions List Ref):IRN0196. (UK Statement of Reasons):The General Staff of the Armed Forces of the Islamic Republic of Iran is an involved person under the Iran (Sanctions) Regulations 2023, as it is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Type of entity):Military body **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16468.

3. **ISLAMIC REVOLUTIONARY GUARD CORPS NAVY (IRGCN)**

Address: Iran. **Other Information:** (UK Sanctions List Ref):IRN0197. (UK Statement of Reasons):The Islamic Revolutionary Guard Corps (IRGC) Navy is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks against ships including the detention and sabotage of ships; (2) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16467.

4. KHATAM-AL ANBIYA CENTRAL HEADQUARTERS (KACHQ)

a.k.a: Khatemolania Central Headquarters **Other Information:** (UK Sanctions List Ref):IRN0200. (UK Statement of Reasons):Khatam-al Anbiya Central Headquarters (KACHQ) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KACHQ is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16470.

5. MAHTABAL

Address: Shahrzaiba, end of Ahmed Kashani St., Hammet Sharq Highway, Pardis St., Pardis Building 1, 2nd Floor, Unit 21, Tehran, Iran, 1486946875. **Other Information:** (UK Sanctions List Ref):IRN0206. (UK Statement of Reasons):Mahtabal is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Mahtabal is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Website):<http://mahtabal.com/> (Email address):info@mahtabal.com **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16475.

6. SARMAD ELECTRONIC SEPAHAN COMPANY

a.k.a: Sarmad Electronics Co. **Address:** Second Floor, No. 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref):IRN0207. (UK Statement of Reasons):Sarmad Electronic Sepahan Company (hereafter "SARMAD") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SARMAD is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Phone number):(1) +98 913 119 2860 (2) +98 313 334 1434 (Website):www.sarmades.com (Email address):sarmadelectronic@yahoo.com **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16477.

Office of Financial Sanctions Implementation

HM Treasury

18/04/2024