

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN

ADDITIONS

Individual

1. MAJID, Rawa

DOB: 12/07/1986. **Nationality:** (1) Iraq (2) Sweden **Other Information:** (UK Sanctions List Ref): IRN0243. (UK Statement of Reasons): Rawa MAJID is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MAJID is or has been involved in hostile activity by the Government of Iran namely threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country including activity which aids or facilitates serious organised crime in the United Kingdom or any other country. (Gender): Male **Listed on:** 14/04/2025 **UK Sanctions List Date Designated:** 14/04/2025 **Last Updated:** 14/04/2025 **UK Consolidated Group ID:** 16857.

Entity

1. FOXTROT NETWORK

Other Information: (UK Sanctions List Ref): IRN0242. (UK Statement of Reasons): The Foxtrot Network is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: The Foxtrot Network is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely activity which aids or facilitates serious organised crime in the United Kingdom or any other country. **Listed on:** 14/04/2025 **UK Sanctions List Date Designated:** 14/04/2025 **Last Updated:** 14/04/2025 **UK Consolidated Group ID:** 16856.

Financial Sanctions Implementation Unit

14/04/2025