

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN

ADDITIONS

Individuals

1. AL-JAMAL, Sa'id

DOB: 01/01/1979. **POB:** Yemen **a.k.a:** (1) ABU-ALI (2) AHMAD, Rami, Abu (3) AL GAMAL, Saeed, Ahmed, Mohammed (4) AL-JAMAL, Saeed (5) AL-JAMAL, Sa'id, Ahmad, Muhammad **Nationality:** Yemen **Passport Number:** 4716186 **Other Information:** (UK Sanctions List Ref): IRN0194. (UK Statement of Reasons): Sa'id AL-JAMAL is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: AL-JAMAL is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or intends to facilitate) or gives support or assistance to: the threatening, planning or conducting attacks against ships, including the detention and sabotage of ships in the Red Sea; the threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country. (Gender): Male **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **UK Consolidated Group ID:** 16372.

2. FALLAHZADEH, Mohammad Reza

DOB: --/--/1962. **POB:** Iran **a.k.a:** ABU BAQER **Position:** Deputy Commander, Islamic Revolutionary Guard Corps (IRGC) Quds Force **Other Information:** (UK Sanctions List Ref): IRN0193. (UK Statement of Reasons): Mohammed Reza FALLAHZADEH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FALLAHZADEH is or has been involved in hostile activity by an armed group backed by the Government of Iran namely threatening, planning or conducting activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **UK Consolidated Group ID:** 16371.

Entities

1. ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 190

Other Information: (UK Sanctions List Ref): IRN0190. (UK Statement of Reasons): IRGCQF Unit 190 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. IRGC-QF Unit 190 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **UK Consolidated Group ID:** 16368.

2. ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 340

Other Information: (UK Sanctions List Ref): IRN0192. (UK Statement of Reasons): IRGCQF Unit 340 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: IRGC-QF Unit 340 is or has been involved in hostile activity by an armed group backed by the Government of Iran through conduct which

facilitates (or is intended to facilitate) or gives support or assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely through its production and provision of weapons systems and technical support to proxies, which are then used to threaten and conduct attacks in the region. IRGC-QF Unit 340 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives support or assistance to the threatening, planning or conducting attacks against ships in the Red Sea. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **UK Consolidated Group ID:** 16370.

3. ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 6000

Other Information: (UK Sanctions List Ref): IRN0191. (UK Statement of Reasons):IRGCQF Unit 6000 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: IRGC-QF Unit 6000 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country; IRGC-QF Unit 6000 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely planning attacks against ships in the Red Sea. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **UK Consolidated Group ID:** 16369.

Financial Sanctions Implementation Unit

27/02/2024