

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN

ADDITIONS

Individuals

1. ANSARI, Mohammad Reza

DOB: 22/11/1975. **a.k.a:** (1) ANSARI, Barkirsaghi, Mohammadreza (2) ANSARI, Mohammadreza (3) NASERI, Mostafa **Nationality:** Iran **Address:** Iran. **Position:** Commander of IRGC-QF Unit 840 **Other Information:** (UK Sanctions List Ref): IRN0187. (UK Statement of Reasons): Mohammed Reza ANSARI "ANSARI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ANSARI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK. (Gender): Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **UK Consolidated Group ID:** 16351.

2. ESFANJANI, Ali

Name (non-Latin script): علی اسفنجانی

Nationality: Iran **Other Information:** (UK Sanctions List Ref): IRN0182. (UK Statement of Reasons): Ali ESFANJANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ESFANJANI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran. (Gender): Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **UK Consolidated Group ID:** 16352.

3. KANAFANI, Muhammed Abd Al-Razek

POB: Iran **Nationality:** Iran **Position:** IRGC-QF Unit 840 Organiser **Other Information:** (UK Sanctions List Ref): IRN0188. (UK Statement of Reasons): Muhammed Abd al-Razek KANAFANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: KANAFANI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK. (Gender): Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **UK Consolidated Group ID:** 16353.

4. KOCAK, Abdulvahap

Name (non-Latin script): Abdulvahap Koçak

a.k.a: KUCHAK, Abdolvahab **Nationality:** Turkey **Other Information:** (UK Sanctions List Ref): IRN0183. (UK Statement of Reasons): Abdolvahap KOCAK is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KOCAK is or has been involved in hostile activity by the Government of Iran, in that he has been responsible for threatening, planning or conducting attacks, including assassinations and threats to life, against persons in countries other than Iran. (Gender): Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **UK Consolidated Group ID:** 16355.

5. KOÇAK, Ali

Name (non-Latin script): Ali Koçak

a.k.a: (1) KUÇAK, Ali (2) KOCHAK, Ali **Nationality:** Turkey **Other Information:** (UK Sanctions List Ref): IRN0184. (UK Statement of Reasons): Ali KOÇAK is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KOÇAK is or has been involved in hostile activity by an armed group backed by the Government of Iran, in that he has been responsible for threatening, planning or conducting attacks, including assassinations and threats to life, against persons in countries other than Iran. (Gender): Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **UK Consolidated Group ID:** 16356.

6. NASERZADEH, Mohammed Reza

POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): IRN0189. (UK Statement of Reasons): Mohammad Reza NASERZADEH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: NASERZADEH is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran. (Gender): Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **UK Consolidated Group ID:** 16354.

7. ZINDASHTI, Naji Sharifi

POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): IRN0185. (UK Statement of Reasons): Naji Sharifi ZINDASHTI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ZINDASHTI is or has been involved in hostile activity by the Government of Iran namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran. (Gender): Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **UK Consolidated Group ID:** 16357.

Entity

1. ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 840 Other Information: (UK Sanctions List Ref): IRN0186. (UK Statement of Reasons): IRGCQF Unit 840 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: IRGC-QF Unit 840 is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK. (Type of entity): Military organisation **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **UK Consolidated Group ID:** 16350.

Financial Sanctions Implementation Unit

29/01/2024