

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **GACHI, Mohammad Rostami Chesmeh**

Name (non-Latin script): محمد د رستمی چشمه گچی

DOB: ~~(1) 19/05/1905. (2) 20/05/1905.~~ (1) --/--/1966 (2) --/--/1967 **a.k.a:** GACHI, Mohammad (non-Latin script: محمد د رستمی) **Nationality:** Iran **Position:** Head of the Morality Police **Other Information:** (UK Sanctions List Ref):IRN0080. (UK Statement of Reasons): Mohammad Rostami Cheshmeh Gachi as Head of the Morality Police in Iran is or has been involved in the commission of serious human rights violations or abuse in Iran. The Morality Police enforce Iran's Islamic dress requirements and are known to use unreasonable force against individuals they deem to be non-compliant. In this role Gachi is responsible for and promotes violations of the right to liberty and security and the right to freedom of expression. (Gender):Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 Last Updated: ~~44/12/2023~~ 18/12/2023 **UK Consolidated Group ID:** 15597.

2. **GOLPAYEGANI, Seyyed Mohamed Saleh Hashemi**

Name (non-Latin script): سی د محمد صالح هاشمی گلپایگانی

DOB: ~~20/05/1905. --/--/1967~~ **POB:** Iran **a.k.a:** (1) GOLPAYEGANI, Mohamed, Saleh, Hashemi (2) GOLPAYEGANI, Saed, Mohamed, Saleh, Hashemi **Nationality:** Iran **Position:** Head of the Headquarters for Enjoining Right and Forbidding Evil **Other Information:** (UK Sanctions List Ref):IRN0138. (UK Statement of Reasons):Seyyed Mohammed Saleh Hashemi GOLPAYEGANI is an "involved person" under the Iran (Sanctions) Regulations 2023 (the "Iran Sanctions Regulations") on the following ground: GOLPAYEGANI, as head of the Headquarters for Enjoining Right and Forbidding Evil, is or has been involved in the commission of serious human rights violations or abuse in Iran, including being responsible for, engaging in 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. (Gender):Male **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** ~~44/12/2023~~ 18/12/2023 **UK Consolidated Group ID:** 15848.

3. **SOLEIMANI, Gholamreza**

Title: Brigadier General **DOB:** ~~(1) 17/05/1905. (2) 18/05/1905.~~ (1) --/--/1964 (2) --/--/1965 **Nationality:** Iran **Position:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps **Other Information:** (UK Sanctions List Ref):IRN0082. (UK Statement of Reasons):There are reasonable grounds to suspect that Gholamreza SOLEIMANI has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and providing support for the violent suppression of protests in Iran through his role as Head of the "Volunteer Forces" (Basij Organisation) and through

participating in decisions relating to the conduct of Iranian security forces during the 2019 protests via his position in the National Security Council. (Gender):Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** ~~14/12/2023~~ 18/12/2023 **UK Consolidated Group ID:** 15599.

Financial Sanctions Implementation Unit

18/12/2023