

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

ADDITIONS

Individuals

1. ASHTARI, Hossein

Title: Brigadier General **DOB:** --/--/1959. **POB:** Isfahan, Iran **Nationality:** Iran **Position:** Commander in Chief of Iran's Police Forces **Other Information:** (UK Sanctions List Ref):IHR0089 (UK Statement of Reasons):Hossein ASHTARI is or has been involved in the commission of a serious human rights violation or abuse in Iran as Commander-in-Chief of Iran's Police Forces, involved in the violent repression of protests in Iran in November 2019. (Gender):Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **UK Consolidated Group ID:** 15602.

2. GACHI, Mohammad Rostami Cheshmeh

Name (non-Latin script): محمد رستمی چشمه گچ ی

DOB: (1) --/--/1966. (2) --/--/1967. **a.k.a:** GACHI, Mohammad (non-Latin script: محمد رستمی) **Nationality:** Iran **Position:** Head of the Morality Police **Other Information:** (UK Sanctions List Ref):IHR0084 (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:** 10/10/2022 **UK Consolidated Group ID:** 15597.

3. KARAMI, Hassan

Nationality: Iran **Position:** Commander FARAJA (formerly NAJA) (Police) Special Unit **Other Information:** (UK Sanctions List Ref):IHR0087 (UK Statement of Reasons):There are reasonable grounds to suspect that Hassan KARAMI 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 through his role as Commander of the NAJA (Police) Special Unit. (Gender):Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **UK Consolidated Group ID:** 15600.

4. MIRZAEI, Haj Ahmad

Name (non-Latin script): حاج احمد میرزا ا

DOB: 02/09/1957. **a.k.a:** (1) MIRZAEI, Ahmed (2) MIRZAEI, Hajahmad (3) MIRZAYI, Hajj Ahmad **Nationality:** Iran **Position:** Head of the Tehran division of Iran's Morality Police **Other Information:** (UK Sanctions List Ref):IHR0091 (UK Statement of Reasons):Haj Ahmad Mirzaei as the Head of the Tehran division of Iran's Morality Police 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 Mirzaei 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:** 10/10/2022 **UK Consolidated Group ID:** 15596.

5. SHAHVARPOUR, Hassan

Title: Brigadier General **POB:** Safi Abad, Dezful, Iran **Position:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Khuzestan Province and Deputy Head of the South-west Karbala Headquarters **Other Information:** (UK Sanctions List Ref):IHR0088 (UK Statement of Reasons):Hassan Shahvarpour (SHAHVARPOUR) is commander of the Islamic Revolutionary Guard Corps (IRGC) in Khuzestan Province and Deputy of the South West Karbala Headquarters. In this role SHAHVARPOUR is or has been involved in the commission of a serious human rights violation or abuse in Iran through his role in the violent suppression of protests. **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **UK Consolidated Group ID:** 15601.

6. SOLEIMANI, Gholamreza

Title: Brigadier General **DOB:** (1) --/--/1964. (2) --/--/1965. **Nationality:** Iran **Position:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps **Other Information:** (UK Sanctions List Ref):IHR0086 (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:** 10/10/2022 **UK Consolidated Group ID:** 15599.

7. VASEGHI, Leila

DOB: --/--/1972. **POB:** Sari, Iran **a.k.a:** VASEGHI, Leyla **Nationality:** Iran **Address:** Tehran, Iran.**Position:** Former Governor of Shahr-e Qods (Quds) **Other Information:** (UK Sanctions List Ref):IHR0090 (UK Statement of Reasons):Leila Vaseghi is or has been involved in the commission of serious human rights violations in Iran, namely violations of the right to life and to freedom of assembly, through her role as the Governor of Shahr-e Qods during the November 2019 protests in Qods city. (Gender):Female **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **UK Consolidated Group ID:** 15603.

Entity

1. MORALITY POLICE

a.k.a: (1) Guidance Patrol (non-Latin script: Gasht-e Ershad) (2) Guidance Patrol (nonLatin script: Gast-e Ersad) (3) Guidance Patrol (non-Latin script: Gašt-e Eršād) (4) Guidance Patrol (non-Latin script: گشت ارشاد) (5) Iran Morality Police (6) Morality Security Police (non-Latin script: Polis-e Amniyat-e Akhlaqi) (7) Morality Security Police (non-Latin script: Polīs-e Amniyat-e Akhlāqī) (8) Morality Security Police (non-Latin script: پلیس امنیت اخلاقی) **Address:** Vozara Street, corner of 25th Street, District 6, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IHR0085 (UK Statement of Reasons):The Morality Police are or have been involved in the commission of serious human rights violations 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 their enforcement

of mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Type of entity):State Religious Police Force **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 10/10/2022 **UK Consolidated Group ID:** 15598.

Ministry of External Relations

10 October 2022