# **ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: RUSSIA** 

### **ADDITIONS**

### **Individuals**

### 1. AGHAJANI, Saeed

Name (non-Latin script): سعيد آقاجاني

**Title:** Brigadier General **POB:** Iran **a.k.a:** (1) AGA JANI, Said (2) ARA JANI, Saeed (3) ARA JANI, Said **Nationality:** Iran **Address:** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. **Position:** Head of the IRGC Aerospace Force UAV command **Other Information:** (UK Sanctions List Ref):RUS1653 (UK Statement of Reasons): Brigadier General Saeed AGHAJANI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Brigadier General AGHAJANI is an Iranian Military Officer, and Head of the Islamic Revolutionary Guards Corps (IRGC) Aerospace Force UAV Command. Iran has supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine, and IRGC specialists are reported to have been present in occupied areas of Ukraine providing training to Russian forces in operating the UAVs. (Gender):Male **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 20/10/2022 **UK Consolidated Group ID:** 15605.

### 2. BAGHERI, Mohammad

Name (non-Latin script): محمد باقر

Title: Major General DOB: --/06/1960. POB: Tehran, Iran Nationality: Iran Address: Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. Position: Chairman of the Armed Forces General Staff Other Information: (UK Sanctions List Ref):RUS1652 (UK Statement of Reasons): Major General Mohammad BAGHERI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Major General Mohammad BAGHERI is an Iranian Military Officer, and chairman of the Armed Forces General Staff (AFGS), the country's top military body. He has been identified as a key figure overseeing army branches and individuals involved in a deal that supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine. (Gender):Male Listed on: 20/10/2022 UK Sanctions List Date Designated: 20/10/2022 Last Updated: 20/10/2022 UK Consolidated Group ID: 15604.

# 3. QUREISHI, Seyed Hojjatollah

سيد حجت الله قريش ي : Name (non-Latin script)

**Title:** Brigadier General **POB:** Iran **Nationality:** Iran **Address:** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. **Position:** Head of the Supply and Logistics Division of the Iranian Ministry of Defence **Other Information:** (UK Sanctions List Ref):RUS1654 (UK Statement of Reasons): Brigadier General Seyed Hojjatollah QUREISHI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is involved in destabilising Ukraine or undermining or

threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. QUREISHI is an Iranian Military Officer, who is the key Iranian negotiator in a deal that supplied Russia with Iranian produced UAVs for use in its illegal invasion of Ukraine. (Gender):Male **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 20/10/2022 **UK Consolidated Group ID:** 15606.

### **Entity**

#### 1. SHAHED AVIATION INDUSTRIES

Other Information: (UK Sanctions List Ref):RUS1655 (UK Statement of Reasons): Shahed Aviation Industries is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Shahed Aviation Industries is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Shahed Aviation Industries is an Iranian unmanned aerial vehicle (UAV) manufacturer that has supplied Russia with attack capable UAVs for deployment in their illegal invasion of Ukraine. Listed on: 20/10/2022 UK Sanctions List Date Designated: 20/10/2022 Last Updated: 20/10/2022 UK Consolidated Group ID: 15607.

#### **AMENDMENT**

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

## <u>Individual</u>

## 1. SAULENKO, Oleksandr

Name (non-Latin script): Александр Сауленко

DOB: 29/03/1984 09/05/1962. POB: Kiev, Ukraine Position: Senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) Other Information: (UK Sanctions List Ref):RUS1575 (UK Statement of Reasons):SAULENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely by holding a senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) (Gender):Male Listed on: 26/09/2022 UK Sanctions List Date Designated: 26/09/2022 Last Updated: 28/09/2022 20/10/2022 UK Consolidated Group ID: 15519.

Ministry of External Relations

21 October 2022