

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

ADDITIONS

Individuals

1. **AZIMI, Mohammad Nazar**

Name (non-Latin script): محمد نظر عظیمی

DOB: 21/03/1960. **Nationality:** Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) commander of the IRGC's Najaf Ashraf West Headquarters **Other Information:** (UK Sanctions List Ref):IHR0155. (UK Statement of Reasons):Mohammad Nazar AZIMI ("AZIMI") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Najaf Ashraf West Headquarters, responsible for the western provinces of Kermanshah, Hamadan and Ilam, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran and violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, AZIMI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male Listed on: 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 24/04/2023 **UK Consolidated Group ID:** 15891.

2. **KADEM, Ahmad**

Name (non-Latin script): احمد كدام

a.k.a: KHADIM, Ahmed (non-Latin script: احمد خادم) **Nationality:** Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Operational Base Karbala (Regional Headquarters) **Other Information:** (UK Sanctions List Ref):IHR0156. (UK Statement of Reasons):Ahmad KADEM ("KADEM") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Operational Base Karbala (Regional Headquarters), responsible for the provinces of Khuzestan, Lorestan and Kohgiluyeh and Boyer-Ahmad, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran and violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, KADEM is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender): Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 24/04/2023 **UK Consolidated Group ID:** 15892.

3. **KARIMI, Mohsen**

Name (non-Latin script): محسن کریمی

Nationality: Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Ruhollah Corps, Markazi Province **Other Information:** (UK Sanctions List Ref):IHR0157. (UK Statement of Reasons):Mohsen Karimi (“KARIMI”) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Ruhollah Corps, Markazi Province, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran, violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, KARIMI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender): Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 24/04/2023 **UK Consolidated Group ID:** 15893.

4. **SHAHSVARI, Habib**

Name (non-Latin script): حبیب شاهسوار ی

a.k.a: (1) SHAHESVARI, Habib (2) SHAHSAWARI, Habib (non-Latin script: حبیب شاهسوار ی)

Nationality: Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Shohada Provincial Corps in West Azerbaijan, Iran **Other Information:** (UK Sanctions List Ref):IHR0158. (UK Statement of Reasons):Habib SHAHSVARI (“SHAHSVARI”) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Shohada Provincial Corps in West Azerbaijan, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran, violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, SHAHSVARI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender): Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 24/04/2023 **UK Consolidated Group ID:** 15894.

Financial Sanctions Implementation Unit

24/04/2023