

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

#### ADDITIONS

#### Individuals

##### 1. ALA'ODDINI, Yahya

**Name (non-Latin script):** يحيى الدينى

**DOB:** 21/03/1965. **POB:** Tehran, Iran **a.k.a:** (1) ALAA AL DINI, Yahya (2) ALAEDDINI, Yahya (non-Latin script: يحيى علاالدينى) **Nationality:** Iran **Passport Number:** K47201906 **National Identification Number:** 0036732958 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran, Qom 3739144673. **Position:** Director of the Board of Directors of the IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IHR0152 (UK Statement of Reasons):Yahya Ala'oddini ("ALA'ODDINI") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender): Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **UK Consolidated Group ID:** 15854.

##### 2. BABAMORADI, Jamal

**Name (non-Latin script):** جاما بابامرادى

**DOB:** 24/03/1960. **POB:** Tehran, Iran **a.k.a:** BABAMORADI, Jamal, Ali (non-Latin script: جمال على بابامرادى) **Nationality:** Iran **National Identification Number:** 0036824240 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran, Qom 3739144673. **Position:** Board of Directors of IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IHR0151 (UK Statement of Reasons):Jamal Babamoradi "BABAMORADI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender): Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **UK Consolidated Group ID:** 15853.

##### 3. HEYDARNIA, Alireza

**Name (non-Latin script):** عليرضا حيدرنيا

**a.k.a:** HEJDARNIA, Alireza **Nationality:** Iran **Position:** Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province **Other Information:** (UK Sanctions List Ref):IHR0154 (UK Statement of Reasons):Alireza HEYDARNIA is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission

of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province and in the suppression of protests. (Gender): Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **UK Consolidated Group ID:** 15856.

#### 4. KARIMI, Ahmad

**Name (non-Latin script):** محمد حسن کریمی

**DOB:** 12/11/1962. **POB:** Qom, Iran **a.k.a:** KARIMI, Ahmad, Hasan **Nationality:** Iran **National Identification Number:** 0382947983 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran, Qom 3739144673. **Position:** Board of Directors of IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref):IHR0150 (UK Statement of Reasons):Ahmad Karimi "KARIMI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **UK Consolidated Group ID:** 15852.

#### 5. NOUROUZI, Ali Asghar

**Name (non-Latin script):** علی اصغر نوروزی

**DOB:** 11/11/1962. **POB:** Dashtestan, Bushehr Province, Iran **a.k.a:** NOROUZI, Ali, Ashgar **Nationality:** Iran **Passport Number:** Y53914915 **Passport Details:** Expires 11/5/2026 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran, Qom 3739144673. **Position:** Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Other Information:** (UK Sanctions List Ref): IHR0148 (UK Statement of Reasons): Ali Asghar Nourouzi "NOUROUZI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as Chairman of the Board of Directors the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender): Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **UK Consolidated Group ID:** 15851.

#### 6. TABATABAI, Seyyed Aminollah Emami

**Name (non-Latin script):** سید امین الله امامی طباطبایی

**DOB:** 26/08/1963. **POB:** Meybod, Iran **a.k.a:** (1) TABATBAYI, Aminallah (2) TABATBAYI, Aminallah, Imami **Nationality:** Iran **National Identification Number:** 4489260229 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Iran, Qom 3739144673. **Position:** Vice Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Other Information:** (UK Sanctions List Ref): IHR0149 (UK Statement of Reasons):Seyyed Aminollah Emami Tabatabai. "TABATABAI" is an involved person within the meaning of the Iran

(Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as Vice Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender): Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **UK Consolidated Group ID:** 15753

#### 7. ZULQADR, Ahmed

**Name (non-Latin script):** احمد ذوالقدر

**a.k.a:** ZOLGHADR, Ahmad (non-Latin script: احمد ذوالقدر) **Nationality:** Iran **Position:** (1) Islamic Revolutionary Guards Corps (IRGC) Commander (Seyyed al-Shohada provincial corps in Tehran province) (2) Deputy Commander of IRGC corps in Tehran City **Other Information:** (UK Sanctions List Ref):IHR0153 (UK Statement of Reasons):Ahmed Zulqadr (“ZULQADR”) is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as commander of the Islamic Revolutionary Guards Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province and the Deputy Commander of IRGC corps in Tehran City. In this role he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC, ZULQADR is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender): Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 20/03/2023 **UK Consolidated Group ID:** 15855.

Financial Sanctions Implementation Unit

20/03/2023