

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

#### ADDITIONS

##### Individuals

#### 1. AFSHARI, Iman

**Name (non-Latin script):** ایمان افشاری

**Nationality:** Iran **Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran. **Position:** Presiding Judge of Branch 26 of the Tehran Revolutionary Court **Other Information:** (UK Sanctions List Ref): IHR0118 (UK Statement of Reasons): Iman Afshari as the Presiding Judge of Branch 26 of the Tehran Revolutionary Court 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 serious violations with respect to the right to a fair trial and the right to freedom of expression of political protestors. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15668.

#### 2. AL-QASI MEHR, Ali

**Name (non-Latin script):** علی القاصی مهر

**POB:** Chegini, Lorestan Province, Iran **a.k.a:** (1) ALGHASIMEHR, Ali (2) ALGHASI-MEHR, Ali (3) ALGHASSIMEHR, Ali **Nationality:** Iran **Address:** Office of the Prosecutor, Imam Khomeini Judicial Complex, 15 Khordad St., corner of Davar St, Tehran, Iran **Position:** Prosecutor General of Tehran **Other Information:** (UK Sanctions List Ref): IHR0123 (UK Statement of Reasons): Ali AL-QASI MEHR, in his previous roles as Public Prosecutor of the Revolutionary Court of Shiraz, and Chief Justice of Fars province 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, including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment, including amputations. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15679.

#### 3. AMOUZAD, Mohammad-Reza

**Name (non-Latin script):** محمد رضا آموزاد

**POB:** Iran **Nationality:** Iran **Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran. **Position:** Presiding Judge of Branch 28 of the Tehran Revolutionary Court **Other Information:** (UK Sanctions List Ref): IHR0119 (UK Statement of Reasons): Mohammad-Reza AMOUZAD is the presiding judge of branch 28 of the Tehran Revolutionary Court 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 serious violations with respect to the right to a fair trial and the right to freedom of expression of political protestors. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15669.

#### 4. AZIZI, Allah-Karam

**Name (non-Latin script):** الله كرم عزيزی

**POB:** Iran **Nationality:** Iran **Address:** Rajai Shahr Prison, Moazzen Blvd, Gohardasht, Karaj City, Alborz Province, Iran. **Position:** Head/Warden of Rajaei Shahr Prison **Other Information:** (UK Sanctions List Ref): IHR0120 (UK Statement of Reasons): Allah-Karam Azizi is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is the head of Rajaei Shahr Prison in Iran. In this role he has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in violations of the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, and presided over mistreatment and torture of prisoners including blocking access to medical treatment of detainees. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15671.

#### 5. BABAEI, Hassan

**Name (non-Latin script):** حسن بابایی

**a.k.a:** (1) BABAEI, Hassan (2) BABAYI, Hassan **Nationality:** Iran **Address:** Organisation for the Registration of Deeds and Property, Sangelaj Neighbourhood, Imam Khomeini Square, Fayyazbakhsh Street, Northeast Side of Park Shahr, District 12, Tehran, Iran. **Position:** (1) Head of the Organisation for the Registration of Deeds and Property (2) Former Deputy Minister of Planning and Information Technology of the Judiciary of Tehran **Other Information:** (UK Sanctions List Ref): IHR0126 (UK Statement of Reasons): As a senior figure in the Iranian judiciary, Hassan Babaei is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right of individuals not to be subject to torture or cruel, inhuman or degrading treatment or punishment. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15684.

#### 6. CHEHARMAHALI, Ali

**Name (non-Latin script):** علی چهارمحالی

**a.k.a:** CHAHARMAHALI, Ali **Nationality:** Iran **Address:** General Directorate of Alborz Prisons, Alvand Building, Below Mader Square, Karaj – Mehravila, Iran. **Position:** (1) Director General of Prisons for Alborz Province (2) Former Director of Greater Tehran Penitentiary **Other Information:** (UK Sanctions List Ref): IHR0124 (UK Statement of Reasons): Ali Cheharmahali, is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because in his former positions as Director of Greater Tehran Penitentiary and Director of Evin Prison, he has been involved in the commission of serious human rights violations including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15682.

#### 7. GHAZANFARABADI, Mousa

**Name (non-Latin script):** موسی غضنفرآبادی

**DOB:** --/--/1966. **POB:** Gonbaki, Kerman, Iran **Nationality:** Iran **Address:** Majles Shoraye Eslami, Legal Affairs Committee, 1 Baharestan Square, Tehran, Iran, 1157613411. **Position:** (1) Former Head of Tehran Revolutionary Court (2) Representative of Bam at the 11th Majlis and Head of the Judicial and Legal Commission **Other Information:** (UK Sanctions List Ref): IHR0128 (UK Statement of Reasons): GHAZANFARABADI as the former Head of the Revolutionary Court in Tehran is an

involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15686.

**8. MAZLOUM, Seyed Ali**

**Name (non-Latin script):** سيد علی مظلوم

**POB:** Iran **Nationality:** Iran **Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran. **Position:** Presiding judge of Branch 29 of the Revolutionary Court in Tehran **Other Information:** (UK Sanctions List Ref): IHR0121 (UK Statement of Reasons):Seyed Ali Mazloun is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is the Presiding judge of Branch 29 of the Revolutionary Court in Tehran, Iran. In this role he has been involved in the commission of a serious human rights violation in Iran, namely being responsible for and supporting serious violations and in particular for violating the right to freedom of expression and the right to a fair trial. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15674.

**9. MOHEBI, Mustafa**

**Name (non-Latin script):** مصطفى محب ی

**a.k.a:** MOHEBBI, Mostafa **Nationality:** Iran **Position:** Former Director of State Prison Organisation in Tehran Province (Also known as the Director General of State Prison Organisation in Tehran Province) **Other Information:** (UK Sanctions List Ref): IHR0127 (UK Statement of Reasons):Mustafa MOHEBI, as Director of the Prisons Organisation in Tehran province from 2016-19, 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 including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15685.

**10. ZIYAYI, Gholamreza**

**Name (non-Latin script):** غلامرضا ضیایی

**a.k.a:** (1) ZIAEI, Gholamreza (2) ZIAYI, Gholamreza **Nationality:** Iran **Position:** Former Director of Evin Prison **Other Information:** (UK Sanctions List Ref):IHR0125 (UK Statement of Reasons):Gholamreza Ziyayi, in his former positions as Director of Evin Prison and Director of Raja'i Shahr prison is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15683.

Financial Sanctions Implementation Unit

09/12/2022