

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR)

DELISTINGS

Individuals

1. FAKHRIZADEH-MAHABADI, Mohsen

Passport Number: (1) 4229533 (2) A0009228 **Passport Details:** (1) (Unconfirmed (likely Iran)) (2) (Unconfirmed (likely Iran)) **Position:** Former head of the Physics Research Centre (PHRC) **Other Information:** (UK Sanctions List Ref): INU0207. (UN Ref): IRi.016. The IAEA have asked to interview him about the activities of the PHRC over the period he was head, but Iran has refused. [Old Reference # I.47.C.2] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~10/02/2022~~ 19/10/2023 **UK Consolidated Group ID:** 9050.

2. HEJAZI, Mohammad

DOB: --/--/1959. **POB:** Isfahan, Iran **Good quality a.k.a:** HIJAZI, Mohammed **Position:** Brigadier General. Commander of Bassij resistance force **Other Information:** (UK Sanctions List Ref): INU0203. (UN Ref): IRi.017. [Old Reference # I.47.D.5] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~08/03/2022~~ 19/10/2023 **UK Consolidated Group ID:** 9061.

3. SOLEIMANI, Qasem

DOB: 11/03/1957. **POB:** Qom, Iran **Good quality a.k.a:** (1) SOLEIMANI, Kasim (2) SOLEIMANI, Qasim (3) SULAIMANI, Kasim (4) SULAIMANI, Qasem (5) SULAIMANI, Qasim (6) SULAYMANI, Kasim (7) SULAYMANI, Qasem (8) SULAYMANI, Qasim **Low quality a.k.a:** (1) QASEM, Haj (2) QASSEM, Haji (3) SOLEIMANI, Sardar **Passport Number:** 008827 **Passport Details:** Issued in Iran **Position:** (1) Brigadier General (2) Commander of Qods force **Other Information:** (UK Sanctions List Ref): INU0212. (UN Ref): IRi.039. Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~15/03/2021~~ 19/10/2023 **UK Consolidated Group ID:** 9062.

Entities

1. BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

Other Information: (UK Sanctions List Ref): INU0136. (UN Ref): IRe.008. A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2] (Parent company): Saccal System companies **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 19/10/2023 **UK Consolidated Group ID:** 10442.

2. DOOSTAN INTERNATIONAL COMPANY (DICO)

Other Information: (UK Sanctions List Ref): INU0141. (UN Ref): IRe.013. Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4] **Listed on:** 10/06/2010 **UK Sanctions List**

Date Designated: 09/06/2010 **Last Updated:** ~~31/12/2020~~ 19/10/2023 **UK Consolidated Group ID:** 11130.

3. PEJMAN INDUSTRIAL SERVICES CORPORATION

Address: P.O. Box 16785-195, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0169. (UN Ref): IRe.053. Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14] (Parent company): Shahid Bagheri Industrial Group (SBIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 19/10/2023 **UK Consolidated Group ID:** 11154.

Financial Sanctions Implementation Unit

19/10/2023