

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

#### ADDITIONS

##### Individual

###### 1. GOLPAYEGANI, Seyyed Mohammed Saleh Hashem

**Name (non-Latin script):** سید محمد صالح هاشمی گلپایگانی

**DOB:** --/--/1967. **a.k.a:** (1) GOLPAYEGANI, Mohamed, Saleh, Hashemi (2) GOLPAYEGANI, Saed, Mohamed, Saleh, Hashemi **Nationality:** Iran **Position:** Head of the Headquarters for Enjoining Right and Forbidding Evil **Other Information:** (UK Sanctions List Ref):IHR0146 (UK Statement of Reasons): Seyyed Mohammed Saleh Hashemi GOLPAYEGANI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (the "Iran Sanctions Regulations") on the following ground: GOLPAYEGANI, as head of the Headquarters for Enjoining Right and Forbidding Evil, is or has been involved in the commission of serious human rights violations or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Gender): Male **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **UK Consolidated Group ID:** 15848.

##### Entity

###### 1. THE HEADQUARTERS FOR ENJOINING RIGHT AND FORBIDDING EVIL

**Name (non-Latin script):** ستاد امر به معروف و نهی از منکر

**a.k.a:** Office or Headquarters for the Promotion of Virtue and Prevention of Vice **Address:** Iran. **Other Information:** (UK Sanctions List Ref):IHR0147 (UK Statement of Reasons): The Headquarters for Enjoining Right and Forbidding Evil is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (the "Iran Sanctions Regulations") on the following ground: The Headquarters for Enjoining Right and Forbidding Evil is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Type of entity): Government Institution **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **UK Consolidated Group ID:** 15849.

#### CORRECTION

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

## **Individual**

### **1. BARATI, Morteza**

**Name (non-Latin script):** مرتضیٰ براتی

**DOB:** ~~30/11/1962~~. **Low quality a.k.a:** BARATI, Qazi **Nationality:** Iran **Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Isfahan **Other Information:** (UK Sanctions List Ref):IHR0138 (UK Statement of Reasons):Morteza BARATI 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 and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Isfahan. (Gender): Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** ~~20/02/2023~~ 08/03/2023 **UK Consolidated Group ID:** 15747.

Financial Sanctions Implementation Unit

08/03/2023