

ANNEX TO NOTICE
FINANCIAL SANCTIONS: IRAN

CORRECTION

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

Individual

1. KOCAK, Ali

Name (non-Latin script): Ali Koçak

a.k.a: (1) KOCHAK, Ali *(2) KUCHAK, Ali* **Nationality:** Turkey **Other Information:** (UK Sanctions List Ref): IRN0184. (UK Statement of Reasons):Ali KOÇAK is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KOÇAK is or has been involved in hostile activity by an armed group backed by the Government of Iran, in that he has been responsible for threatening, planning or conducting attacks, including assassinations and threats to life, against persons in countries other than Iran. (Gender): Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** ~~29/01/2024~~ 31/01/2024 **UK Consolidated Group ID:** 16356.

Financial Sanctions Implementation Unit

31/01/2024