

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

CORRECTIONS

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

Individuals

1. BARATI, Morteza

Name (non-Latin script): مرتضی براتی

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:** ~~08/03/2023~~ 27/03/2023 **UK Consolidated Group ID:** 15747.

2. KARIMI, Ahmad

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

DOB: ~~12/11/1962~~ 11/12/1962 **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~~ 27/03/2023 **UK Consolidated Group ID:** 15852.

Financial Sanctions Implementation Unit

27/03/2023