

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

ADDITIONS

Individuals

1. ABNOUSH, Salar Name (non-Latin script): سالار آبنوش

DOB: 02/05/1962. **POB:** Hamedan, Iran **a.k.a:** (1) ABANUSH, Salar (2) VELAYATMADAR, Salar (non-Latin script: سالار ولايتمدار) **Nationality:** Iran **Position:** Vice Commander of the Basij **Other Information:** (UK Sanctions List Ref):IHR0135 (UK Statement of Reasons):Salar ABNOUSH is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because as Vice Commander of the Basij he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran including violations of the right to life and the right to freedom of expression through the violent repression of protests. In this role in the Basij he is also a member of an organisation that is involved in the commission of serious human rights violations. (Gender):Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **UK Consolidated Group ID:** 15713.

2. FAZELIAN, Ahmad Name (non-Latin script): احمد فاضليان

POB: Hamedan, Iran **Nationality:** Iran **Address:** General Attorney Office Building, Khayyam St., Tehran, Iran. **Position:** Deputy Prosecutor General for Public Law Affairs **Other Information:** (UK Sanctions List Ref):IHR0131 (UK Statement of Reasons):Ahmad FAZELIAN in his current capacity as Deputy Prosecutor General for public law affairs, and in managerial roles in the judiciary over 20 years, is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran, in particular, the right to be free from torture and the right to a fair trial. (Gender):Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **UK Consolidated Group ID:** 15709.

3. HEIDARI, Kiyumars Name (non-Latin script): كيومرث حيدري

Title: Brigadier General **DOB:** --/--/1964. **POB:** Kermanshah, Iran **a.k.a:** (1) HEIDARI, Kiomars (2) HEYDARI, Kiumars (3) HEYDARI, Kiyomarth (4) HEYDARI, Kyomarth **Nationality:** Iran **Position:** Iranian Army Ground Forces Commander **Other Information:** (UK Sanctions List Ref):IHR0133 (UK Statement of Reasons):Kiyumars HEIDARI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as in his role as Commander of the Islamic Republic of Iran's Ground Forces he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran through the repression of protests. In this role he is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **UK Consolidated Group ID:** 15711.

4. NEJAT, Hossein Name (non-Latin script): حسین نجات

DOB: (1) --/--/1955. (2) --/--/1956. **POB:** Shiraz, Iran **a.k.a:** (1) NEJAD, Mohammed, Hossein, Zibae (2) ZIBAYINEJAD, Mohammed, Hossein (non-Latin script: نژاد محمد حسین زیبایی) **Nationality:** Iran **Position:** Deputy Commander-in-Chief of the IRGC at Sarallah HQ **Other Information:** (UK Sanctions List Ref):IHR0132 (UK Statement of Reasons):Hossein NEJAT is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is reasonable to suspect that NEJAT through his role as Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) of Sarallah HQ, is an individual responsible for, engaging in, providing support for, or promoting serious human rights violations or in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC NEJAT is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **UK Consolidated Group ID:** 15710.

5. REZAEI, Qasem Name (non-Latin script): قاسم رضای ی

DOB: 27/09/1961. **POB:** Abhar City, Zanjan Province, Iran **a.k.a:** REZAEI, Qasim **Nationality:** Iran **Passport Number:** D10005996 **Position:** Deputy Commander of Iran's Law Enforcement Forces (LEF) **Other Information:** (UK Sanctions List Ref):IHR0134 (UK Statement of Reasons): Qasem REZAEI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, in his role as Deputy Commander of Iran's Law Enforcement Forces (LEF), he has been responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran. (Gender): Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **UK Consolidated Group ID:** 15712.

Entities

1. BASIJ COOPERATIVE FOUNDATION Name (non-Latin script): بنیاد تعاون بسیج

a.k.a: Bonyad Taavon Basij **Other Information:** (UK Sanctions List Ref):IHR0130 (UK Statement of Reasons): There are reasonable grounds to suspect that the Basij Cooperative Foundation is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it has been involved in serious human rights violations in Iran, including providing financial services, or making available funds or economic resources that have contributed to serious human rights violations in Iran. The Basij Cooperative Foundation is associated with the Basij Resistance Force, an organisation that is involved in the commission of serious human rights violations. **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 23/01/2023 **UK Consolidated Group ID:** 15708.

2. BASIJ RESISTANCE FORCE Name (non-Latin script): نیروی مقاومت بسیج

a.k.a: (1) Basij-e Mostaz'afin (non-Latin script: سازمان بسیج مستضعفین) (2) Nirouye Moqavemate Basij **Other Information:** (UK Sanctions List Ref):IHR0129 (UK Statement of Reasons):There are reasonable grounds to suspect that the Basij Resistance Force is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it has been involved in serious human rights violations in Iran, including being responsible for, engaging in and providing support for violations of the right to life and right to freedom of expression and peaceful assembly through the violent repression of protests in Iran. (Type of entity): Paramilitary **Listed on:** 23/01/2023 **UK**

Sanctions List Date Designated: 23/01/2023 Last Updated: 23/01/2023 UK Consolidated Group ID: 15707.

Financial Sanctions Implementation Unit

23/01/2023