

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

AMENDMENTS

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

Individuals

1. KHALILI, Ali

Position: Chairman of the Technical Committee of Sarollah Base **Other Information:** (UK Sanctions List Ref):IHR0012 (UK Statement of Reasons):IRGC General, in a senior role within the Sarollah Base. He signed a letter sent to the Ministry of Health June 26, 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post-elections events. *(Gender): Male* **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~28/01/2022~~ 16/06/2022 **UK Consolidated Group ID:** 11782.

2. YASAGHI, Ali-Akbar

Position: (1) Judge of the Supreme Court, head of the 44th section. (2) Deputy Chief Executive Officer of Setad-e Dieh Foundation **Other Information:** (UK Sanctions List Ref):IHR0017 (UK Statement of Reasons):Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011). Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse (up to 550 between summer 2009 and summer 2011), death sentences were issued without proper observance of fair hearing procedures. *(Gender): Male* **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/06/2022 **UK Consolidated Group ID:** 11789.

3. MOHSENI-EJEI, Gholam-Hossein

DOB: --/--/1956. **POB:** Ejiyeh, Isfahan, Iran **Position:** (1) Former Prosecutor General of Iran (2) Deputy Head and spokesman of the Judiciary (3) Member of the Expediency Council (4) Former Minister of Intelligence (5) Chief Justice of Iran **Other Information:** (UK Sanctions List Ref):IHR0032 (UK Statement of Reasons): ~~Member of the Expediency Council. Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary.~~ *Former Prosecutor General of Iran and Deputy Head and spokesman of the Judiciary.* Former Intelligence minister during the 2009 elections. While he was Intelligence minister during the 2009 election, intelligence agents under his command were responsible for detention, torture and extraction of false confessions under pressure from hundreds of activists, journalists, dissidents, and reformist politicians. In addition, political figures were coerced into making false confessions under unbearable interrogations, which included torture, abuse, blackmail, and the threatening of family members. *(Gender): Male* **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/02/2022~~ 16/06/2022 **UK Consolidated Group ID:** 11797.

4. TAMADDON, Morteza

DOB: --/--/1959. **POB:** Shahr Kord, Iran **a.k.a:** TAMADON, Morteza **Position:** (1) Board member at Khajeh Nasireddin Tusi University of Technology (2) Former Head of Tehran provincial Public Security Council (3) Former IRGC Governor-General of Tehran Province **Other Information:** (UK Sanctions List Ref):IHR0067 (UK Statement of Reasons):Former Head of Tehran Provincial Public Security Council. Former IRGC Governor-General of Tehran Province. In his capacity as governor and head of Tehran provincial Public Security Council, he bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran province, including cracking down on political protests since June 2009. Currently board member at Khajeh Nasireddin Tusi University of Technology. *(Gender): Male* **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~28/01/2022~~ 16/06/2022 **UK Consolidated Group ID:** 12195.

5. BOZORGNIA, Mostafa

Position: Head of Ward 350 of Evin Prison until at least 2010 **Other Information:** (UK Sanctions List Ref):IHR0069 (UK Statement of Reasons):Head of ward 350 of Evin Prison. He unleashed on a number of occasions disproportionate violence upon prisoners. *(Gender): Male* **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~28/01/2022~~ 16/06/2022 **UK Consolidated Group ID:** 11805.

6. **KHALILOLLAHI, Moussa** (1) KHALIL ELAHI, Mousa (2) KHALIL ELAHI, Mousa (3) KHALIL ELAHI, Musa (4) KHALILOLLAHI, Mousa (5) KHALILOLLAHI, Musa **Position:** (1) Chief Justice of East Azerbaijan province (2) Former Prosecutor of Tabriz (12 Apr 2010 - 25 Sep 2019) **Other Information:** (UK Sanctions List Ref):IHR0070 (UK Statement of Reasons):Prosecutor of Tabriz. He was involved in Sakineh Mohammadi-Ashtiani's case and is complicit in grave violations of the right to due process. *(Gender): Male* **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~28/01/2022~~ 16/06/2022 **UK Consolidated Group ID:** 12188.

7. KAZEMI, Toraj

Position: Chief of the Cyber Police **Other Information:** (UK Sanctions List Ref):IHR0083 (UK Statement of Reasons):Chief of the Cyber Police. In this capacity, he announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack 'dangerous' sites. *(Gender): Male* **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~28/01/2022~~ 16/06/2022 **UK Consolidated Group ID:** 12648.

Ministry of External Relations

17 June 2022