

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

ADDITIONS

Individuals

1. AL-MAHDI, Saeed Montazer

POB: Iran **Nationality:** Iran **Position:** Iranian Police Spokesman **Other Information:** (UK Sanctions List Ref):IHR0172. (UK Statement of Reasons): Saeed Montazer AL-MAHDI 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 or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender):Male **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 15/09/2023 **UK Consolidated Group ID:** 16086.

2. ESMAILI, Mohammad Mehdi

DOB: --/--/1975. **POB:** Iran **a.k.a:** (1) ESMAEILI, Mohammad, Mehdi (2) ESMAEILI, Mohammed, Mehdi (3) ESMAILI, Mohammed, Mehdi **Nationality:** Iran **Position:** Minister of Culture and Islamic Guidance **Other Information:** (UK Sanctions List Ref):IHR0174. (UK Statement of Reasons): Mohammad Mehdi ESMAILI 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 or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender):Male **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 15/09/2023 **UK Consolidated Group ID:** 16088.

3. HASHEMI, Mohammad

POB: Iran **Nationality:** Iran **Position:** Deputy Minister of Culture and Islamic Guidance **Other Information:** (UK Sanctions List Ref):IHR0175. (UK Statement of Reasons): Mohammad HASHEMI 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 or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender):Male **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 15/09/2023 **UK Consolidated Group ID:** 16089.

4. ZAKANI, Alireza

Name (non-Latin script): علیرضا زاکانی

DOB: --/--/1966. **POB:** Iran **Nationality:** Iran **Position:** Mayor of Tehran **Other Information:** (UK Sanctions List Ref):IHR0176. (UK Statement of Reasons): Alireza ZAKANI 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 or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender):Male **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 15/09/2023 **UK Consolidated Group ID:** 16090.

Entity

1. ARVAN CLOUD

a.k.a: Abr Arvan **Address:** Zafar St, Africa Blvd, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IHR0173. (UK Statement of Reasons): Arvan Cloud is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as it is or has been involved in the commission of serious human rights violations or abuses in Iran, including providing support for any serious human rights violation or abuse in Iran and being involved in the supply of technology to Iran which could contribute to any serious human rights violation or abuse in Iran. **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 15/09/2023 **UK Consolidated Group ID:** 16087.

Financial Sanctions Implementation Unit

15/09/2023