



09 April 2020

NOTICE

RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanction.pdf>.

Enquiries regarding this sanctions notice should be addressed to

The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Iran (human rights)

INDIVIDUAL

1. **Names (Last):** Jafari **(1):** Mohammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of the Hazrat-e Baqiatollah Social and Cultural Base
A.K.A: Jafari Aziz
Date of Birth: 01/09/1957
Place of Birth: Yazd
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Commander of the IRGC (Sep 2007 – Apr 2019). EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes.
Listed On: 14/04/2011
Last Updated: 09/04/2020
Group ID: 10638

2. **Names (Last):** Ahmadi-Moqaddam **(1):** Esmail **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1961
Place of Birth: Tehran
Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's National Police, from early 2005 until early 2015. Former Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Currently head of Iran's Headquarters in support of the Yemeni People.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11583

3. **Names (Last):** Allahkaram (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of Ansar-e Hezbollah Coordination Council

A.K.A: n/a

Date of Birth: 00/00/1945

Place of Birth: Najafabad

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former IRGC general. Co-founded Ansar-e Hezbollah.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11778

4. **Names (Last):** Araghi (1): Abdollah (2): n/a (3): n/a (4): n/a (5): n/a

Title: Brigadier-General

Position: (1) Brigadier-General in the IRGC (2) Head of Security Department of the General Staff of the Armed Forces

A.K.A: Eraghi Abdollah

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Deputy Head of the IRGC's Ground Forces

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11779

5. **Names (Last):** Fazli (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a

Title: Brigadier-General

Position: Chief of the Imam Hossein Cadet College since 2018

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Deputy Commander of the Basij (2009-18). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until Feb 2010).

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11780

6. **Names (Last):** Khalili (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: IRGC General

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Holds a senior role within the Sarollah Base.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11782

7. **Names (Last):** Motlagh (1): Bahram (2): Hosseini (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11783

8. **Names (Last):** Naqdi (1): Mohammad-Reza (2): n/a (3): n/a (4): n/a (5): n/a

Title: Brigadier General

Position: Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC)

A.K.A: n/a

Date of Birth: 00/00/1952

Place of Birth: Nadjaf

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-16). Former head of a Basij intelligence unit. Responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the December 2009 Ashura Day protests. Listed under both Iran (human rights) and Iran (nuclear proliferation) regimes. DOB is approximate.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11784

9. **Names (Last):** Radan **(1):** Ahmad-Reza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force

A.K.A: n/a

Date of Birth: 00/00/1963

Place of Birth: Isfahan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. IRGC commander in charge of training Iraqi 'anti-terrorist' forces. Former Deputy Chief of Iran's National Police, from 2008 to June 2014.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11785

10. **Names (Last):** Rajabzadeh **(1):** Azizollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Advisor to the mayor of Tehran

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Head of Tehran Disaster Mitigation Organisation (2010-13). Former Head of Tehran Police (until Jan 2010). Former Commander of the Law Enforcement Forces in Greater Tehran. The highest ranking accused in the case of abuses in Kahrizak Detention Centre in December 2009.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11786

11. **Names (Last):** Sajedi-Nia **(1):** Hossein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Police Operations Deputy Commander

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Head of Tehran Police. Former Deputy Chief of Iran's National Police responsible for Police Operations. In charge of coordinating, for the Ministry of Interior, repression operations in the Iranian capital.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11787

12. **Names (Last):** Taeb (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of IRGC Intelligence since October 2009

A.K.A: (1) Taeb Hassan, (2) Taeb Hosein, (3) Taeb Hussayn, (4) Taeb Hossein, (5) Ta'eb Hojjatoleslam Hossein

Date of Birth: 00/00/1963

Place of Birth: Tehran

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC's Intelligence Organisation. Commander of the Basij until Oct 2009. EU listing under the Iran (human rights) and Syria regimes.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11788

13. **Names (Last):** Yasaghi (1): Ali-Akbar (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: (1) Judge of the Supreme Court, head of the 44th section. (2) Deputy Chief Executive Officer of Setad-e Dieh Foundation

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Chief Judge, Mashhad Revolutionary Court (2001-11).

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11789

14. **Names (Last):** Mortazavi (1): Amir (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Deputy Prosecutor of Mashhad, until at least 2015.
Listed On: 14/04/2011
Last Updated: 09/04/2020
Group ID: 11790

15. **Names (Last):** Dorri-Nadja-Fabadi (1): Ghorban-Ali (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: (1) Head of the Supreme Administrative Court (2) Representative of the Supreme Leader in Markazi ('Central') Province
A.K.A: n/a
Date of Birth: 00/00/1945
Place of Birth: Najafabad
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Member of the Assembly of Experts. Former Prosecutor General of Iran until Sept 2009. Former Intelligence minister under Khatami presidency. Ordered and supervised the show trials following the first post-election protests, where the accused were denied their rights, and an attorney.
Listed On: 14/04/2011
Last Updated: 09/04/2020
Group ID: 11791

16. **Names (Last):** Haddad (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Zareh Dehnavi Hassan
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Deputy Safety Officer of Teheran

Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26. Instrumental in issuing detention orders to the Kahrizak Detention Centre in 2009. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11792

17. **Names (Last):** Shariati (1): Seyed (2): Hassan (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Advisor and Member of the 28th Section of the Supreme Court

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Head of Mashhad Judiciary until September 2014

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11793

18. **Names (Last):** Heydarifar (1): Ali-Akbar (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Judge, Tehran Revolutionary Court.

Questioned by the judiciary about Kahrizak abuses. Instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre in 2009. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11794

19. **Names (Last):** Moghisseh (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Judge, Head of Tehran Revolutionary Court, branch 28

A.K.A: Nasserian

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 14/04/2011
Last Updated: 09/04/2020
Group ID: 11796

20. **Names (Last):** Mohseni-Ejei **(1):** Gholam-Hosseini **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Prosecutor General of Iran since Sept 2009 (2) Deputy Head and spokesman of the Judiciary
A.K.A: n/a
Date of Birth: 00/00/1956
Place of Birth: Ejiyeh
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Member of the Expediency Council. Former Intelligence minister during the 2009 elections. DOB is approximate.
Listed On: 14/04/2011
Last Updated: 09/04/2020
Group ID: 11797

21. **Names (Last):** Mortazavi **(1):** Said **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1967
Place of Birth: Meybod, Yazd
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Prosecutor General of Tehran until Aug 2009. Suspended from office in Aug 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election. In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. He was acquitted by an Iranian Court on 19 August 2015, on charges connected to the torture and deaths of three young men at the Kahrizak detention centre in 2009.
Listed On: 14/04/2011
Last Updated: 09/04/2020
Group ID: 11798

22. **Names (Last):** Pir-Abassi **(1):** Abbas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Magistrate of a Criminal Chamber

A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of post-election cases.
Listed On: 14/04/2011
Last Updated: 09/04/2020
Group ID: 11799

23. **Names (Last):** Soltani **(1):** Hodjatoleslam **(2):** Seyed **(3):** Mohammad **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Judge, Mashhad Revolutionary Court, until 2013.
Listed On: 14/04/2011
Last Updated: 09/04/2020
Group ID: 11800

24. **Names (Last):** Salavati **(1):** Abdolghassem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Judge, Head of Tehran Revolutionary Court, branch 15
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Committing Judge in the Tehran Tribunal. In charge of the post-election cases, he was the Judge presiding the 'show trials' in summer 2009.
Listed On: 14/04/2011
Last Updated: 09/04/2020
Group ID: 11801

25. **Names (Last):** Sharifi **(1):** Malek **(2):** Adjar **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Judge at the Supreme Court, head of the 43rd section

A.K.A: Sharifi Malek Ajdar

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Head of East Azerbaidjan Judiciary. Responsible for Sakineh Mohammadi-Ashtiani's trial.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11802

26. **Names (Last):** Zargar **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Head of the 'Organisation for the Preservation of Morality' (2) Judge at the 2nd Branch of the Special Economic Corruption Court

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Judge, Tehran Appeals Court, branch 36

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11803

27. **Names (Last):** Bozorgnia **(1):** Mostafa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of ward 350 of Evin Prison

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11805

28. **Names (Last):** Esmaili **(1):** Gholam-Hosseini **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judiciary spokesman since April 2019

A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former head of the Tehran judiciary. Former Head of Iran's Prisons Organisation
Listed On: 14/04/2011
Last Updated: 09/04/2020
Group ID: 11806

29. **Names (Last):** Sedaqat (1): Farajollah (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Assistant Secretary of the General Prison Administration in Tehran

A.K.A: Sedaghat Farajollah

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Head of Evin's prison, Tehran until Oct 2010 during which time torture took place. He was warden and threatened and exerted pressure on prisoners numerous times.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11807

30. **Names (Last):** Zanjirei (1): Mohammad-Ali (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Senior advisor to Head and Deputy Head of Iran's Prisons Organisation

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11808

31. **Names (Last):** Abbaszadeh-Meshkini (1): Mahmoud (2): n/a (3): n/a (4): n/a

(5): n/a

Title: n/a

Position: Advisor to Iran's High Council for Human Rights

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties. In 2010, he suspended the activities of two reformist political parties linked to Mousavi – the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organisation.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12174

32. **Names (Last):** Akbarshahi (1): Ali-Reza (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of the Railway Police

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters). Former Commander of Tehran Police

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12175

33. **Names (Last):** Akharian (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former keeper of Ward 1 of Radjaishahr prison, Karadj, until July 2010.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12176

34. **Names (Last):** Avae (1): Seyyed (2): Ali-Reza (3): n/a (4): n/a (5): n/a
Title: n/a
Position: (1) Minister of Justice (2) Advisor to the Disciplinary Court for Judges since April 2014
A.K.A: Avae Seyyed Alireza
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public Register. Former President of Tehran Judiciary.
Listed On: 12/10/2011
Last Updated: 09/04/2020
Group ID: 12177
35. **Names (Last):** Baneshi (1): Jaber (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Head of Branch 22 of the Appeals Court of Shiraz since November 2011
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Prosecutor of Shiraz, until October 2011. Prosecutor during the Shiraz bombing case in 2008.
Listed On: 12/10/2011
Last Updated: 09/04/2020
Group ID: 12178
36. **Names (Last):** Firuzabadi (1): Seyyed (2): Hasan (3): n/a (4): n/a (5): n/a
Title: Maj-Gen Dr
Position: Military advisor to the Supreme Leader
A.K.A: (1) Maj-Gen Dr Firuzabadi Seyed Hassan, (2) Maj-Gen Dr Firouzabadi Seyyed Hasan, (3) Maj-Gen Dr Firouzabadi Seyed Hassan
Date of Birth: 03/02/1951
Place of Birth: Mashad
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Member of the Supreme National Security Council (SNSC) and the Expediency Council. Former Chief of Staff of Iran's Armed Forces (1989-2016).

Listed On: 12/10/2011
Last Updated: 09/04/2020
Group ID: 12179

37. **Names (Last):** Ganji (1): Mostafa (2): Barzegar (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of the Directorate General for prisons

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Prosecutor-General of Qom (2008-17).

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12180

38. **Names (Last):** Habibi (1): Mohammad (2): Reza (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Attorney General of Isfahan

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan. Complicit in proceedings denying defendants a fair trial – such as Abdollah Fathi, executed in May 2011.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12181

39. **Names (Last):** Hejazi (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: IRGC General

A.K.A: n/a

Date of Birth: 00/00/1956

Place of Birth: Ispahan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Head of the IRGC's Sarollah Corps in Tehran. Former Head of the Basij Forces.

Listed On: 12/10/2011
Last Updated: 09/04/2020
Group ID: 12182

40. **Names (Last):** Javani **(1):** Yadollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: IRGC Deputy Commander for Political Affairs
A.K.A: n/a
Date of Birth: 00/00/0
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. One of the first high-ranking officials to demand Moussavi, Karroubi and Khatami's arrest in 2009.
Listed On: 12/10/2011
Last Updated: 09/04/2020
Group ID: 12184

41. **Names (Last):** Jazayeri **(1):** Massoud **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier-General
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Within the joint military staff of Iran's Armed Forces, he was the deputy chief of staff for cultural and media affairs (a.k.a. State Defence Publicity HQ). Actively collaborated in the repression of 2009 protests. Has openly called for the suppression of foreign mass media outlets and the Iranian opposition.
Listed On: 12/10/2011
Last Updated: 09/04/2020
Group ID: 12185

42. **Names (Last):** Jokar **(1):** Mohammad **(2):** Saleh **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy for Parliamentary Affairs of the Revolutionary Guards
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Parliamentary Deputy for Yazd Province

(2011-16). Former member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces. In this role, he was actively involved in suppressing protests and indoctrinating children and young people with a view to continuing suppression of free speech and dissent.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12186

43. **Names (Last):** Kamalian **(1):** Behrouz **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the 'Ashiyaneh' cyber group, linked with the Iranian regime

A.K.A: (1) Behrooz_Ice, (2) Hackers Brain

Date of Birth: 00/00/1983

Place of Birth: Tehran

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Founder of 'Ashiyaneh' Digital Security.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12187

44. **Names (Last):** Khalilollahi **(1):** Moussa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Prosecutor of Tabriz

A.K.A: (1) Khalilollahi Mousa, (2) Elahi Mousa Khalil

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12188

45. **Names (Last):** Mahsouli **(1):** Sadeq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Advisor to Former President Mahmoud Ahmadinejad (2) Deputy Chief of the Perseverance Front.

A.K.A: Mahsuli Sadeq

Date of Birth: (1) 00/00/1959, (2) 00/00/1960

Place of Birth: Oroumieh

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the Expediency Council. Former Minister of Interior until Aug 2009. Minister of Welfare and Social Security between 2009 and 2011.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12189

46. **Names (Last):** Maleki **(1):** Mojtaba **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy head of the Ministry of Justice in the Khorasan Razavi province
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Prosecutor of Kermanshah.
Listed On: 12/10/2011
Last Updated: 09/04/2020
Group ID: 12190

47. **Names (Last):** Omidi **(1):** Mehrdad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of section VI of the police, investigation department
A.K.A: (1) Omidi Reza, (2) Reza
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Head of the Intelligence Services within the Iranian Police. Former Head of Computer Crimes Unit of the Iranian Police
Listed On: 12/10/2011
Last Updated: 09/04/2020
Group ID: 12191

48. **Names (Last):** Salarkia **(1):** Mahmoud **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Head of the Petrol and Transport commission

of the City of Tehran. Former Director of Tehran Football Club 'Persepolis'. Former Deputy to the Prosecutor General of Tehran for Prison Affairs during the crackdown of 2009. Currently working as a lawyer.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12192

49. **Names (Last):** Tala (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Mayor of Eslamshahr

A.K.A: Tala Hosseyn

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Governor General ('Farmandar') of Tehran Province until Sept 2010. Responsible for the intervention of police forces and for the repression of demonstrations. He received a prize in December 2010 for his role in the post-election repression. Former Iranian MP.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12194

50. **Names (Last):** Tamaddon (1): Morteza (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Board Member at Khajeh Nasireddin Tusi University of Technology

A.K.A: Tamadon Morteza

Date of Birth: 00/00/1959

Place of Birth: Shahr Kord-Isfahan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former IRGC Governor General of Tehran Province. Former Head of Tehran provincial Public Security Council. In these capacities, bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran province.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12195

51. **Names (Last):** Zebhi (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: (1) First Deputy Advisor to the Judiciary (2) Judge of the Supreme Court

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Deputy to the Prosecutor General of Iran (2007-15). Responsible for judicial cases brought after the post-election protests in 2009.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12196

52. **Names (Last):** Bahrami (1): Mohammad-Kazem (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of the administrative justice court

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12197

53. **Names (Last):** Hajmoham-madi (1): Aziz (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Judge at the Tehran Provincial Criminal Court

A.K.A: (1) Hajmohammadi Aziz, (2) Azizmohammadi Noorollah

Date of Birth: 00/00/1948

Place of Birth: Tehran

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Has worked for the judiciary since 1971.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12198

54. **Names (Last):** Bagheri (1): Mohammad-Bagher (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Judge at the Supreme Court since December 2015

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12199

55. **Names (Last):** Bakhtiari (1): Seyyed (2): Morteza (3): n/a (4): n/a (5): n/a

Title: n/a

Position: President of the Imam Khomeini Relief Foundation (since July 2019)

A.K.A: n/a

Date of Birth: 00/00/1952

Place of Birth: Mashhad

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former deputy custodian of the Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013. Played a key role in threatening and harassing the Iranian diaspora by announcing the establishment of a special court to deal specifically with Iranians who live outside the country.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12200

56. **Names (Last):** Hosseini (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a

Title: Dr

Position: (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKTA, a hardline political faction

A.K.A: (1) Hosseini Seyyed Mohammad, (2) Hosseini Seyyed Mohammad, (3) Hosseini Sayyed Mohammad, (4) Hosseini Sayyid Mohammad

Date of Birth: 00/00/1961

Place of Birth: Rafsanjan, Kerman

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Minister of Culture and Islamic Guidance (2009 – 2013). Ex-IRGC. Complicit in the repression of journalists.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12201

57. **Names (Last):** Moslehi (1): Heydar (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: (1) Representative of the Ideological-Political Bureau of the Commander in Chief

of Iran's Armed Forces (since 2018) (2) Head of the organisation for publications on the role of the clergy at war

A.K.A: (1) Moslehi Heidar, (2) Moslehi Haidar

Date of Birth: 00/00/1956

Place of Birth: Isfahan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former advisor of Supreme Jurisprudence in the IRGC. Former Minister of Intelligence (2009-2013). In this capacity, continued the practices of widespread arbitrary detention and persecution of protesters and dissidents.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12202

58. **Names (Last):** Zarghami **(1):** Ezzatollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 22/07/1959

Place of Birth: Dezful

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB), until November 2014. Under his tenure at IRIB, he was responsible for all programming decisions. IRIB has broadcast forced confessions of detainees and a series of 'show trials' in August 2009 and December 2011.

Listed On: 29/03/2012

Last Updated: 09/04/2020

Group ID: 12646

59. **Names (Last):** Taghipour **(1):** Reza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1957

Place of Birth: Maragheh

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012). In this capacity, one of the top officials in charge of censorship and control of internet activities and also all types of communications (in particular mobile phones).

Listed On: 29/03/2012

Last Updated: 09/04/2020

Group ID: 12647

60. **Names (Last):** Kazemi **(1):** Toraj **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chief of the Greater Theran division of the EU-designated Cyber Police
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack 'dangerous' sites.
Listed On: 29/03/2012
Last Updated: 09/04/2020
Group ID: 12648

61. **Names (Last):** Larijani **(1):** Sadeq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Head of the Judiciary since 2009 (2) Head of the Expediency Council since 29 Dec 2018
A.K.A: n/a
Date of Birth: 00/00/1960
Place of Birth: Najaf
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Has personally signed off numerous death penalty sentences, contravening international standards.
Listed On: 29/03/2012
Last Updated: 09/04/2020
Group ID: 12649

Names (Last): Larijani **(1):** Sadeq **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Head of the Judiciary since 2009 (2) Head of the Expediency Council since 29 Dec 2018
A.K.A: n/a
Date of Birth: 00/08/1961
Place of Birth: Najaf
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Has personally signed off numerous death penalty sentences, contravening international standards.
Listed On: 29/03/2012

Last Updated: 09/04/2020

Group ID: 12649

62. **Names (Last):** Mirhejazi (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Part of the Supreme Leader's inner circle, one of those responsible for planning the suppression of protests which has been implemented since 2009, and associated with those responsible for suppressing the protests.
Listed On: 29/03/2012
Last Updated: 09/04/2020
Group ID: 12650
63. **Names (Last):** Saeedi (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Representative of the Guide for the Pasdaran since 1995
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Has spent whole career within the institution of the military, and specifically in the Pasdaran intelligence service. Key figure in the transmission of orders emanating from the Office of the Guide to the Pasdaran's repression apparatus.
Listed On: 29/03/2012
Last Updated: 09/04/2020
Group ID: 12651
64. **Names (Last):** Ramin (1): Mohammad-Ali (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Secretary-General of the World Holocaust Foundation
A.K.A: n/a
Date of Birth: 00/00/1954
Place of Birth: Dezful
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Responsible for organising the International Conference to Review the Global Vision of the Holocaust in 2006, on behalf of the Iranian

Government. Former Vice-Minister in charge of the Press up to December 2013. Directly responsible for the closure of many reforming newspapers, closure of the Independent Press Syndicate and the intimidation or arrest of journalists.

Listed On: 29/03/2012

Last Updated: 09/04/2020

Group ID: 12652

65. **Names (Last):** Mortazavi (1): Seyyed (2): Solat (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1967

Place of Birth: Farsan Tchar Mahal-o-Bakhtiari (South)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019. Former Mayor of Mashhad. Former Deputy Interior Minister for Political Affairs (appointed in 2009). In this capacity, responsible for directing repression of persons who spoke up in defence of their legitimate rights. Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013.

Listed On: 29/03/2012

Last Updated: 09/04/2020

Group ID: 12653

66. **Names (Last):** Fahradi (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran.

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Prosecutor of Karaj.

Listed On: 29/03/2012

Last Updated: 09/04/2020

Group ID: 12657

67. **Names (Last):** Rezvanma-Nesh (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Deputy Prosecutor, province of Karaj, region of Alborz

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 29/03/2012
Last Updated: 09/04/2020
Group ID: 12658

68. **Names (Last):** Ramezani (1): Gholamhossein (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Chief of the Intelligence of the Ministry of Defence since 2011
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Commander of Intelligence of the Pasdaran from Nov 2009 to Mar 2011. Former Deputy Commander of Intelligence of the Pasdaran from Mar 2008 to Nov 2009. Former Head of Protection and Intelligence of the Pasdaran from Apr 2006 to Mar 2008.
Listed On: 29/03/2012
Last Updated: 09/04/2020
Group ID: 12659

69. **Names (Last):** Sadeghi (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a
Title: Colonel
Position: Deputy of IRGC technical and cyber intelligence.
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. In charge of the centre of analysis and fight against organised crime within the Pasdaran.
Listed On: 29/03/2012
Last Updated: 09/04/2020
Group ID: 12660

70. **Names (Last):** Jafari (1): Reza (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Advisor to the Disciplinary Court for Judges since 2012
A.K.A: n/a
Date of Birth: 00/00/1967

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the 'Committee for Determining Criminal Web Content'. Former Head of special prosecution of cyber-crime between 2007 and 2012.

Listed On: 29/03/2012

Last Updated: 09/04/2020

Group ID: 12661

71. **Names (Last):** Reshte-Ahmadi **(1):** Bahram **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Deputy Head of the Office of Prison Affairs of Tehran Province (2) Judge of an ordinary court of northern Tehran

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Supervisor of the Public Prosecution Office in Tehran. Former deputy Prosecutor in Tehran until 2013. Ran Evin prosecution centre.

Listed On: 29/03/2012

Last Updated: 09/04/2020

Group ID: 12662

72. **Names (Last):** Rashidi Aghdam **(1):** Ali **(2):** Ashraf **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Rostami Aghdam Ali Ashraf

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Head of Evin Prison, appointed in mid-2012. During his tenure, conditions in the prison deteriorated and reports referenced intensified ill-treatment of prisoners.

Listed On: 12/03/2013

Last Updated: 09/04/2020

Group ID: 12849

73. **Names (Last):** Kiasati **(1):** Morteza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judge of the Ahwaz Revolutionary Court, Branch 4

A.K.A: n/a

Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Gender: male. Imposed death sentences on four Arab political prisoners.

Listed On: 12/03/2013

Last Updated: 09/04/2020

Group ID: 12850

74. **Names (Last):** Moussavi (1): Seyed (2): Mohammad (3): Bagher (4): n/a (5):

n/a

Title: n/a

Position: Ahwaz Revolutionary Court judge, Branch 2

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Imposed death sentences on five Ahwazi Arabs, on 17 March 2012. The sentences were upheld by Iran's Supreme Court on 9 January 2013.

Listed On: 12/03/2013

Last Updated: 09/04/2020

Group ID: 12851

75. **Names (Last):** Sarafraz (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a

Title: Dr

Position: n/a

A.K.A: Sarafraz Haj-agma

Date of Birth: 00/00/1963

Place of Birth: Tehran

Nationality: n/a

Passport Details: n/a

Address: Tehran

Other Information Gender: male. Former Member of the Supreme Council of Cyber Space. Former president of the Islamic Republic of Iran Broadcasting (IRIB) (2014-16). Former Head of IRIB World Service and Press TV, responsible for all programming decisions. Under his direction Press TV, along with IRIB, worked with the Iranian security services and prosecutors to broadcast forced confessions of detainees. Independent broadcast regulator OFCOM fined Press TV in the UK. DOB is approximate.

Listed On: 12/03/2013

Last Updated: 09/04/2020

Group ID: 12852

76. **Names (Last):** Jafari (1): Asadollah (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Prosecutor of Mazandaran Province

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Responsible for illegal arrests and violations of the rights of Baha'i detainees from initial arrest to keeping them in solitary confinement in the Intelligence Detention Centre.

Listed On: 12/03/2013

Last Updated: 09/04/2020

Group ID: 12853

77. **Names (Last):** Emadi (1): Hamid (2): Reza (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Press TV Newsroom Director

A.K.A: Emadi Hamidreza

Date of Birth: 00/00/1973

Place of Birth: Hamedan

Nationality: n/a

Passport Details: n/a

Address: Tehran

Other Information Gender: male. Place of work: Press TV HQ, Tehran. Former Press TV Senior Producer. Responsible for producing and broadcasting the forced confessions of detainees, including journalists, political activists, persons belonging to Kurdish and Arab minorities, violating internationally recognised rights to a fair trial and due process. Independent broadcast regulator OFCOM fined Press TV in the UK. DOB is approximate.

Listed On: 12/03/2013

Last Updated: 09/04/2020

Group ID: 12854

78. **Names (Last):** Hamlbar (1): Rahim (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Judge of Branch 1 of Tabriz Revolutionary Court

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Responsible for heavy sentences against Azeri ethnic minority and workers' rights activists, accusing them of spying, acts against national security, propaganda against the Iranian regime and insulting the leader of Iran. Gave prison sentences to 20 volunteer earthquake relief workers (following an earthquake in Iran in 2012) for their

attempts to assist earthquake victims.

Listed On: 12/03/2013

Last Updated: 09/04/2020

Group ID: 12855

79. **Names (Last):** Musavi-Tabar (1): Seyyed (2): Reza (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Head of the Revolutionary Prosecution of Shiraz. Responsible for illegal arrests and ill treatment of political activists, journalists, human rights defenders, Baha'is and prisoners of conscience, who were harassed, tortured, interrogated and denied access to lawyers and due process. Signed judicial orders in the notorious No 100 Detention Centre (a male prison), including an order to detain a female Baha'i prisoner for three years in solitary confinement.

Listed On: 12/03/2013

Last Updated: 09/04/2020

Group ID: 12856

80. **Names (Last):** Khoramabadi (1): Abdolsamad (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: (1) Head of 'Commission to Determine the Instances of Criminal Content' (2) Deputy Director for Judicial Oversight, since 13 October 2018

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former head of the 'Commission to Determine the Instances of Criminal Content', a governmental organisation in charge of online censorship and cyber crime. Responsible for repression and the blocking of numerous opposition sites, electronic newspapers, blogs, sites of human rights NGOs and of Google and Gmail since September 2012.

Listed On: 12/03/2013

Last Updated: 09/04/2020

Group ID: 12865

81. **Names (Last):** Jafari-Dola-Tabadi (1): Abbas (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1953

Place of Birth: Yazd

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former prosecutor general of Tehran (Aug 2009 – Apr 2019). Ordered the closure of Karroubi's office in Sep 2009 and the arrest of several reformist politicians. Banned two reformist political parties in Jun 2010.

Listed On: 14/04/2011

Last Updated: 09/04/2020

Group ID: 11795

82. **Names (Last):** Khodaei Souri **(1):** Hojatollah **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Parliamentary deputy for Lorestan Province.

A.K.A: n/a

Date of Birth: 00/00/1964

Place of Birth: Selseleh

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the Parliamentary Commission for Foreign and Security Policy. Member of the National Security and Foreign policy Committee. Former Head of Evin prison, until 2012. Torture was a common practice in Evin prison while Souri was its head.

Listed On: 12/10/2011

Last Updated: 09/04/2020

Group ID: 12193

REGIME: Iran (nuclear proliferation)

INDIVIDUAL

1. **Names (Last):** Jafari **(1):** Mohammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Director of the Hazrat-e Baqiatollah Social and Cultural Base

A.K.A: Jafari Aziz

Date of Birth: 01/09/1957

Place of Birth: Yazd

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Commander of the IRGC (Sep 2007 – Apr 2019). EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes.

Listed On: 24/06/2008

Last Updated: 09/04/2020

Group ID: 10638

- Names (Last):** Naqdi (1): Mohammad-Reza (2): n/a (3): n/a (4): n/a (5): n/a
Title: Brigadier General
Position: Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC)
A.K.A: n/a
Date of Birth: 00/00/1952
Place of Birth: Nadjaf
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-16). Former head of a Basij intelligence unit. Responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the December 2009 Ashura Day protests. Listed under both Iran (human rights) and Iran (nuclear proliferation) regimes. DOB is approximate.
Listed On: 26/07/2010
Last Updated: 09/04/2020
Group ID: 11784

REGIME: Syria

INDIVIDUAL

- Names (Last):** Jafari (1): Mohammad (2): Ali (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Director of the Hazrat-e Baqiatollah Social and Cultural Base
A.K.A: Jafari Aziz
Date of Birth: 01/09/1957
Place of Birth: Yazd
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Commander of the IRGC (Sep 2007 – Apr 2019). EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes.
Listed On: 24/06/2011
Last Updated: 09/04/2020
Group ID: 10638

Names (Last): Taeb (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of IRGC Intelligence since October 2009

A.K.A: (1) Taeb Hassan, (2) Taeb Hosein, (3) Taeb Hussayn, (4) Taeb Hossein, (5) Ta'eb Hojjatoleslam Hossein

Date of Birth: 00/00/1963

Place of Birth: Tehran

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC's Intelligence Organisation. Commander of the Basij until Oct 2009. EU listing under the Iran (human rights) and Syria regimes.

Listed On: 24/06/2011

Last Updated: 09/04/2020

Group ID: 11788