



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Financial Sanctions Notice March 04, 2022 The Cayman Monetary Regulatory Authority International (CMRAI) 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 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 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 of the actions taken. 2. 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.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).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 REGIME: Democratic People's Republic of Korea INDIVIDUAL 1. Names (Last): KIM (1): KYONG (2): HUI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: General Position: General in the Korean People s Army A.K.A: KIM KYONG HUI Date of Birth: 06/05/1981 Place of Birth: Pyongyang Nationality: North Korea Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): DPR0055 (UK Statement of Reasons): Kim Kyong Hui has been involved together with her husband Kim Su Gwang, her father-in-law Kim Yong Nam and her mother-in-law Djang Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK s nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband Kim Su Gwang and father-in-law Kim Yong Nam, and transferred money to accounts outside the European Union in her name or the name of her mother-in-law, Djang Tcheul Hy.. Association with Tcheul Hy Djang, Yong Nam Kim and Su Gwang Kim Listed On: 20/04/2018 Last Updated: 04/03/2022 Group ID: 13665 2. Names (Last): KIM (1): YONG (2): CHOL (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Lieutenant General Position: Vice Chairman of the Workers Party of Korea A.K.A: (1) YONG-CHOL KIM (2) YOUNG-CHEOL KIM (3) YOUNG-CHOL KIM (4) YOUNG-CHUL KIM Date of Birth: 1946 Place of Birth: Pyongan-Pukto Nationality: North Korea Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): DPR0044 (UK Statement of Reasons): Elected member of the Workers Party of Korea Central Military Commission, of the Politburo and State Affairs Commission of the Democratic People's Republic of Korea and Workers Party of Korea Central Committee, Vice Chairman for

Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council. Former United Front Department director.. Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016. Listed On: 21/12/2011 Last Updated: 04/03/2022 Group ID: 12439 3. Names (Last): KIM (1): YONG (2): NAM (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) YONG-GON KIM (2) YONG-NAM KIM (3) YOUNG-NAM KIM (4) KIM YONG NAM Date of Birth: 02/12/1947 Place of Birth: Sinuju Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): DPR0057 (UK Statement of Reasons): Kim Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the European Union and has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.. Association with Tcheul Hy Djang, Su Gwang Kim and Kyong Hui Kim Listed On: 20/04/2018 Last Updated: 04/03/2022 Group ID: 13662 REGIME: Iran (Human Rights) INDIVIDUAL 1. Names (Last): JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former General Commander of Islamic Revolutionary Guards Corps 2007-2019 A.K.A: (1) ALI JAFARI (2) AZIZ JAFARI Date of Birth: 01/09/1957 Place of Birth: Yazd Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0061, INU0011 and SYR0161 (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes. Listed On: 14/04/2011 Last Updated: 04/03/2022 Group ID: 10638 REGIME: Iran (Nuclear) INDIVIDUAL 1. Names (Last): ABBASI-DAVANI (1): FEREDOUN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist A.K.A: FEREDOUN ABBASI DAVANI Date of Birth: (1) 08/09/1958, (2) 11/07/1958 Place of Birth: Abadan Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0198 (UK Statement of Reasons): As a former senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL), Fereidoun ABBASI-DAVANI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. (UN Ref): IRi.001 Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1]. Listed On: 24/03/2007 Last Updated: 04/03/2022 Group ID: 9049 2. Names (Last): AGHAJANI (1): AZIM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security

Council in resolution 1747 (2007) A.K.A: (1) AZIM ADHAJANI (2) AZIM AGHA-JANI Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: (1) 6620505 (2) 9003213 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0196 (UK Statement of Reasons): As a member of the IRGC Qods Force, Azim AGHAJANI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. (UN Ref): IRi.003 Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)] Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12274 3. Names (Last): AHMADIAN (1): ALI (2): AKBAR (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Former Chief of IRGC Joint Staff (2) Vice Admiral (3) Head of the IRGC Strategic Studies Centre A.K.A: ALI AKBAR AHMEDIAN Date of Birth: 00/00/1961 Place of Birth: Kerman Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0194 (UK Statement of Reasons): As former Chief of the IRGC Joint Staff, Ali Akbar AHMADIAN is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019.. (UN Ref): IRi.004 Position changed. [Old Reference # I.47.D.2] Listed On: 24/03/2007 Last Updated: 04/03/2022 Group ID: 9058 4. Names (Last): AL YASIN (1): JAVAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Head of the Research centre for Explosion and Impact (CREST/METFAZ) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0023 (UK Statement of Reasons): Former Head of the Research Centre for Explosion and Impact (CREST/METFAZ). Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12247 5. Names (Last): BABAEI (1): DAVOUD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Head of Security for SPND A.K.A: (1) DAVUD BABA'I (2) DAVOUD BABAI Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0024 (UK Statement of Reasons): Former head of security for the Ministry of Defence and Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12228 6. Names (Last): BORBORUDI (1): SAYED (2): SHAMSUDDIN (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Commander of IRGC Khatam al-Anbiya subsidiary Qorb-e Qa-em (2) former Deputy Head of AEOI A.K.A: (1) SAYED SHAMSEDDIN (2) SEYED SHAMSEDDIN Date of Birth: 21/09/1969 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0025 (UK Statement of Reasons): Former Deputy Head of the Atomic Energy Organisation of Iran.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12230 7. Names (Last): DANESHJOO (1): KAMRAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Professor at the Iran University of Science and Technology (2) Project Manager of the 111th section of the Amad Plan A.K.A: (1) KAMRAN DANESHJO (2) KAMRAN DANESHJOU Date of Birth: (1) 05/07/1957, (2) 02/02/1956 Place of Birth: (1) Damghan (2) Damavand Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Iranian University of Science and Technology, Tehran, Iran. Other Information (UK Sanctions List Ref): INU0021 (UK Statement of Reasons): Former Minister of Science, Research and Technology. Has provided support to Iran s nuclear activity through his support for nuclear research.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12232 8. Names

(Last): DARVISH-VAND (1): JAVAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: (1) Former Deputy Minister of Defence (2) Former Inspector General of MODAFL A.K.A: JAVAD DARVISH WAND Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0010 (UK Statement of Reasons): Former Deputy Minister and Inspector General of MODAFL. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10634 9. Names (Last): DASTJERDI (1): AHMAD VAHID (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a Title: n/a Position: (1) Head of the AIO (2) Former Deputy Defence Minister A.K.A: n/a Date of Birth: 15/01/1954 Place of Birth: n/a Nationality: Iran Passport Number: A0002987 Passport Details: Issued in Iran Address: n/a Other Information (UK Sanctions List Ref): INU0193 (UK Statement of Reasons): Ahmad Vahid DASTJERDI has held the role of Head of Aerospace Industries Organisation (AIO) and in this capacity is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019.. (UN Ref): IRi.012 Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2] Listed On: 09/02/2007 Last Updated: 04/03/2022 Group ID: 9003 10. Names (Last): DERAKHSHANDEH (1): AHMAD (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a Title: n/a Position: Former Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). A.K.A: n/a Date of Birth: 11/08/1956 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: 33 Hormozan Building, Pirozan St, Sharak Ghods, Tehran, Iran. Other Information (UK Sanctions List Ref): INU0192 (UK Statement of Reasons): As former Chairman and Managing Director of Bank Sepah, Ahmad DERAKHSHANDEH is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 through the provision of financial services.. (UN Ref): IRi.013 [Old Reference # I.47.C.8] Listed On: 24/03/2007 Last Updated: 04/03/2022 Group ID: 9056 11. Names (Last): ESLAMI (1): MOHAMMAD (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a Title: Doctor Position: (1) Former Head of Iran's Defence Industries Training and Research Institute (2) Head of the Atomic Energy Organisation of Iran (AEOI) A.K.A: (1) MOHAMED ISLAMI (2) MOHAMMAD ISLAMI (3) MOHAMMED ISLAMI Date of Birth: 00/00/1956 Place of Birth: Isfahan Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0202 (UK Statement of Reasons): As Vice President and Chief of the Atomic Energy Organization of Iran (AEOI), and formerly Head of the Defence Industries Training and Research Institute, Mohammad ESLAMI is or has been involved in relevant nuclear activities for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is a member of, or associated with other persons so involved.. (UN Ref): IRi.014 Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6] Listed On: 04/03/2008 Last Updated: 04/03/2022 Group ID: 10438 12. Names (Last): FADAVI (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): Title: Brigadier General Position: (1) Deputy Commander of IRGC (2) Former IRGC Navy Commander A.K.A: n/a Date of Birth: 13/03/1961 Place of Birth: Ardestan Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0003 (UK Statement of Reasons): Deputy Commander of the IRGC.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11232 13. Names (Last): FARAHI (1): SEYYED (2): MEHDI (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a Title: n/a Position: (1) Deputy Minister for Logistics, Research and Industry Affairs (2) Commander of the Staff Skill Training Center of the General Staff of the Armed

Forces (2018) A.K.A: SEYYED MAHDI FARAH I Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0018 (UK Statement of Reasons): Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL).. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10635 14. Names (Last): FATAH (1): PARVIS (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) IRGC Officer (2) Former Head of Imam Khomeini Relief Foundation (3) Head of the Mostazafan Foundation A.K.A: (1) PARVIZ FATAH (2) PARVIS FATTAH (3) SEYED PARVIZ FATTAH (non-Latin:) Date of Birth: 1961 Place of Birth: Qharabagh, Iran (unverified) Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0017 (UK Statement of Reasons): Member of the IRGC. Former Minister of Energy. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11233 15. Names (Last): QASEMI (1): ROSTAM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Brigadier General Position: (1) Former Minister of Oil (2) Former Commander of Khatam al Anbiya Construction A.K.A: (1) ROSTAM GHASEMI (2) ROSTAM GHASSEMI (3) ROSTAM QASSEMI Date of Birth: (1) 05/05/1964, (2) 1961 Place of Birth: Sargh Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0036 (UK Statement of Reasons): Former Commander of Khatam al-Anbiya, part of the IRGC, and provided support to the Ministry of Defence and Armed Forces Logistics of Iran as an adviser to the Minister of Defence. . Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11236 16. Names (Last): HAERI (1): MOJTABA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Engineer Position: Former MODAFL Deputy for Industry A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0026 (UK Statement of Reasons): Former MODAFL Deputy for Industry.. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10636 17. Names (Last): HAJI ZADEH (1): AMIR (2): ALI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: IRGC Aerospace Force Commander A.K.A: AMIR ALI HAJIZADEH Date of Birth: 00/00/1962 Place of Birth: Tehran Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0006 (UK Statement of Reasons): IRGC Aerospace Force Commander. Listed On: 24/01/2012 Last Updated: 04/03/2022 Group ID: 12498 18. Names (Last): HOSEYNITASH (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: (1) Brigadier General (2) Doctor Position: n/a A.K.A: (1) ALI HOSSEINI TASH (2) SEYYED ALI HOSSEINI TASH (3) HOSEINI TASH Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0004 (UK Statement of Reasons): Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues. Former Deputy Minister of Defence. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10637 19. Names (Last): JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former General Commander of Islamic Revolutionary Guards Corps 2007-2019 A.K.A: (1) ALI JAFARI (2) AZIZ JAFARI Date of Birth: 01/09/1957 Place of Birth: Yazd Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0061, INU0011 and SYR0161 (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari

has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10638

20. Names (Last): JAFARI (1): MILAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: MILAD JAFERI Date of Birth: 20/09/1974 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0027 (UK Statement of Reasons): An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies.. Listed On: 02/12/2011 Last Updated: 04/03/2022

Group ID: 12234 21. Names (Last): KARIMIAN (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Managing Director A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0035 (UK Statement of Reasons): An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG). Listed On: 02/12/2011 Last Updated: 04/03/2022

Group ID: 12236 22. Names (Last): KETABACHI (1): MEHRDADA (2): AKHLAGHI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). A.K.A: n/a Date of Birth: 10/09/1958 Place of Birth: n/a Nationality: n/a Passport Number: A0030940 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0200 (UK Statement of Reasons): As former Director of the Aerospace Industries Organisation (AIO) and former head of UN-designated Shahid Bagheri Industrial Group (SBIG), an AIO subsidiary, Mehrdada Akhlaghi KETABACHI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. (UN Ref): IRI.020 [Old Reference # I.47.C.6] Listed On: 24/03/2007 Last Updated: 04/03/2022

Group ID: 9054 23. Names (Last): KHANSARI (1): MAJID (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Managing Director of KEC A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0028 (UK Statement of Reasons): Managing Director of UN designated Kalaye Electric Company (KEC).. Listed On: 02/12/2011 Last Updated: 04/03/2022

Group ID: 12237 24. Names (Last): MAHMUDZADEH (1): EBRAHIM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Former Managing Director of Iran Electronic Industries (2) Head of Management Board of Iran Telecommunications A.K.A: EBRAHIM MAHMOUDZADEH Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0007 (UK Statement of Reasons): Former Managing Director of Iran Electronic Industries, a wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO). Listed On: 24/06/2008 Last Updated: 04/03/2022

Group ID: 10640 25. Names (Last): MALEKI (1): NASER (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic

missile currently in service. A.K.A: n/a Date of Birth: 00/00/1960 Place of Birth: n/a Nationality: Iran Passport Number: A0003039 Passport Details: Issued in Iran. Address: n/a Other Information (UK Sanctions List Ref): INU0211 (UK Statement of Reasons): As Head of Shahid Hemmat Industrial Group (SHIG) and Managing Director of the Oil Industry Pension Investment Company (OPIC), Naser MALEKI is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who is or has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . (UN Ref): IRI.022 [Old Reference # I.47.C.7] Listed On: 24/03/2007 Last Updated: 04/03/2022 Group ID: 9055 Names (Last): MALEKI (1): NASER (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: A0003039 Passport Details: Issued in Iran. Address: n/a Other Information (UK Sanctions List Ref): INU0211 (UK Statement of Reasons): As Head of Shahid Hemmat Industrial Group (SHIG) and Managing Director of the Oil Industry Pension Investment Company (OPIC), Naser MALEKI is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who is or has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . (UN Ref): IRI.022 [Old Reference # I.47.C.7] Listed On: 24/03/2007 Last Updated: 04/03/2022 Group ID: 9055 26. Names (Last): MOHAMMADLU (1): BEIK (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Deputy Minister of Defence A.K.A: (1) BEIK MOHAMMADALOO (2) BEYK MOHAMMADLOO (3) BEIK MOHAMMADLOU (4) BEYK MOHAMMADLOU (5) BEUK MOHAMMADLU Date of Birth: (1) 05/05/1964, (2) 1961 Place of Birth: Sargh Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0020 (UK Statement of Reasons): MODAFL Deputy Minister of Defence for Supplies and Logistics.. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10641 27. Names (Last): MOHAMMADI (1): MOHAMMAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Managing Director of MATSA A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0029 (UK Statement of Reasons): Former Managing Director of Mohandesi Toseh Sokht Atomi Company (MATSA). Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12240 28. Names (Last): MOVASAGHNIA (1): MOHAMMAD (2): REZA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Director of SAIG A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0030 (UK Statement of Reasons): Former Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11164 29. Names (Last): SHAMS (1): ABDOLGHASSEM (2): MOZAFFARI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: IRGC Officer A.K.A: (1) ABOLGHASSEM MOZAFARI (2) ABOLQASEM MOZAFARI- SHAMS Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0001 (UK Statement of Reasons): Former Head of Khatam al-Anbiya Construction Headquarters, part of the IRGC and IRGC officer.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12275 30. Names (Last): NAJJAR (1): MOSTAFA (2): MOHAMMAD (3): n/a (4): n/a (5): n/a Name

(non-Latin): Title: n/a Position: (1) Former Minister of Defence, 2005-2009 (2) former Minister of Interior, 2009-2013 (3) Senior advisor to the Chief of General Staff of the Armed Forces A.K.A: n/a Date of Birth: 12/02/1956 Place of Birth: Tehran Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0022 (UK Statement of Reasons): Former Iranian Minister of Defence 2005-2009, responsible for all military programmes, including ballistic missiles programmes. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10644 31. Names (Last): NAQDI (1): MOHAMMAD REZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force A.K.A: n/a Date of Birth: 11/02/1949 Place of Birth: (1) Najaf (2) Tehran Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0205 (UK Statement of Reasons): As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC.. (UN Ref): IRi.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] Listed On: 04/03/2008 Last Updated: 04/03/2022 Group ID: 10439 Names (Last): NAQDI (1): MOHAMMAD REZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force A.K.A: n/a Date of Birth: 11/02/1952 Place of Birth: (1) Najaf (2) Tehran Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0205 (UK Statement of Reasons): As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC.. (UN Ref): IRi.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] Listed On: 04/03/2008 Last Updated: 04/03/2022 Group ID: 10439 Names (Last): NAQDI (1): MOHAMMAD REZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force A.K.A: n/a Date of Birth: 11/02/1953 Place of Birth: (1) Najaf (2) Tehran Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0205 (UK Statement of Reasons): As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit)

Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC.. (UN Ref): IRI.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] Listed On: 04/03/2008 Last Updated: 04/03/2022 Group ID: 10439 Names (Last): NAQDI (1): MOHAMMAD REZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti- Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force A.K.A: n/a Date of Birth: 11/02/1961 Place of Birth: (1) Najaf (2) Tehran Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0205 (UK Statement of Reasons): As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC.. (UN Ref): IRI.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] Listed On: 04/03/2008 Last Updated: 04/03/2022 Group ID: 10439 Names (Last): NAQDI (1): MOHAMMAD REZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti- Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force A.K.A: n/a Date of Birth: n/a Place of Birth: (1) Najaf (2) Tehran Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0205 (UK Statement of Reasons): As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC.. (UN Ref): IRI.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] Listed On: 04/03/2008 Last Updated: 04/03/2022 Group ID: 10439 32. Names (Last): NASERI (1): MOHAMMAD (2): SADEGH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Head of the Physics Research Institute A.K.A: MOHAMMAD SADEQ NASERI Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0031 (UK Statement of Reasons): Head of the Physics Research Institute (formerly known as the Institute of Applied Physics). Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12242 33. Names (Last): NOURI (1): MOHAMMAD (2): MEHDI (3): NEJAD (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Lieutenant General (2) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium) (3) Scientific Adviser to the Minister of Defence A.K.A: (1) MOHAMMAD MEHDI NEJAD NOUR (2) NOURI (3) MOHAMMAD MEHDI NEZHAD NOURI (4) MOHAMMAD MEHDI NEJAD NURI (5) MOHAMMAD MEHDI

NEZHAD NURI Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a
Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0204 (UK
Statement of Reasons): As former Rector at Malek Ashtar University and currently scientific
adviser to the Minister of Defence, Mohammad Mehdi Nejad NOURI is or has been involved
in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit)
Regulations 2019 and is associated with a person who is or has been so involved.. (UN Ref):
IRi.027 Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]
Listed On: 09/02/2007 Last Updated: 04/03/2022 Group ID: 9001 34. Names (Last):
REZAIE (1): MORTEZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a
Position: (1) Brigadier General (2) Deputy Commander of IRGC A.K.A: (1) MORTAZA REZAI
(2) MORTEZA REZAI (3) MORTAZA REZAIE Date of Birth: 00/00/1956 Place of Birth: n/a
Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information
(UK Sanctions List Ref): INU0209 (UK Statement of Reasons): As a Brigadier General of the
IRGC, and former Deputy Commander of the IRGC, and Chairman of the IRGC Cooperative
Foundation, Morteza REZAIE is a member of, or associated with, a person who is or has
been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear)
(EU Exit) Regulations 2019.. (UN Ref): IRi.033 [Old Reference # I.47.D.1] Listed On:
24/03/2007 Last Updated: 04/03/2022 Group ID: 9057 35. Names (Last): RUDSARI (1):
MOHAMMAD (2): SHAFI'I (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position:
Former MODAFL Deputy for Coordination A.K.A: (1) MOHAMMAD HOSSEIN SHAFIEI
ROODSARI (2) MOHAMMAD SHAFIEI ROODSARI Date of Birth: n/a Place of Birth: n/a
Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information
(UK Sanctions List Ref): INU0012 (UK Statement of Reasons): Former MODAFL Deputy for
Coordination. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10645 36.
Names (Last): SAIDI (1): HOJATOLESLAM (2): ALI (3): n/a (4): n/a (5): n/a Name
(non-Latin): n/a Title: n/a Position: (1) Representative of the Guide for the Pasdaran (2)
Formerly served in the Intelligence Units of the IRGC (3) Currently heads the Supreme
Leader's own Ideational-Political Office. A.K.A: (1) ALI SAEEDI (2) HOJJAT AL ESLAM ALI
SAEEDI (3) SHAHROUDI ALI SAEEDI (4) ALI SAIDI (5) HOJJAT AL ESLAM ALI SAIDI
Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details:
n/a Address: n/a Other Information (UK Sanctions List Ref): INU0008 (UK Statement of
Reasons): Representative of the Supreme Leader to the IRGC. Saidi is more often referred
to as the Representative of the Supreme Leader for the IRGC. (The Guide is the Supreme
Leader. The Pasdaran refers to the IRGC.) Listed On: 24/01/2012 Last Updated: 04/03/2022
Group ID: 12497 37. Names (Last): SAFAVI (1): YAHYA RAHIM (2): n/a (3): n/a (4): n/a (5):
n/a Name (non-Latin): n/a Title: n/a Position: (1) Commander, IRGC (Pasdaran) (2) Major
General A.K.A: YAHYA RAHEEM SAFAVI Date of Birth: 00/00/1952 Place of Birth: Isfahan
Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information
(UK Sanctions List Ref): INU0214 (UK Statement of Reasons): As senior military adviser to
the Supreme Leader, and former Commander in Chief of the IRGC, Yahya Rahim SAFAVI is
or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a
relevant nuclear activity and is a member of, or associated with, a person who is or has been
involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU
Exit) Regulations 2019.. (UN Ref): IRi.036 [Old Reference # I.37.E.1] Listed On: 09/02/2007
Last Updated: 04/03/2022 Group ID: 9006 38. Names (Last): SALIMI (1): HOSEIN (2): n/a
(3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Commander of the Air
Force, IRGC (Pasdaran). General A.K.A: (1) HOSAIN SALEEMI (2) HOSEIN SALEEMI (3)

HOSSEIN SALEEMI (4) HUSAIN SALEEMI (5) HUSSAIN SALEEMI (6) HOSAIN SALIMI (7) HOSSEIN SALIMI (8) HUSAIN SALIMI (9) HUSSAIN SALIMI Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: D08531177 Passport Details: issued in Iran (Islamic Republic of) Address: n/a Other Information (UK Sanctions List Ref): INU0199 (UK Statement of Reasons): As Commander in Chief of the IRGC, Hosein SALIMI is or has been involved in providing support for a relevant nuclear activity and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He was also involved while in his former capacity of commander of the IRGC Air Force.. (UN Ref): IRi.038 [Old Reference # I.37.D.1] Listed On: 09/02/2007 Last Updated: 04/03/2022 Group ID: 9002 39. Names (Last): SOLAT SANA (1): ABDOLLAH (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: (1) SOLAT SANNA (2) SOWLAT SENNA (3) SANNA SOLAT (4) SOLATSANNA (5) SOVLAT THANA Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0032 (UK Statement of Reasons): Known to have provided support to Iran's nuclear programme through senior roles held.. Listed On: 24/04/2007 Last Updated: 04/03/2022 Group ID: 9100 40. Names (Last): SHAMSHIRI (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: 'IRGC Brigadier General' Position: IRGC Officer A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0005 (UK Statement of Reasons): Member of the IRGC. Currently Deputy for Counter-Intelligence, MODAFL, and has held senior roles in MODAFL. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10646 41. Names (Last): TABATABAEI (1): ALI AKBAR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). A.K.A: (1) ALI AKBAR TABATABAEI (2) SAYYID ALI AKBAR TABATABAEI (3) ALI AKBAR TAHMAESEBI (4) SAYED AKBAR TAHMAESEBI (5) SYED AKBAR TAHMAESEBI Date of Birth: 00/00/1967 Place of Birth: n/a Nationality: Iran Passport Number: (1) 9003213 (2) 6620505 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0195 (UK Statement of Reasons): As a member of the IRGC Qods Force, Ali Akbar TABATABAEI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019.. (UN Ref): IRi.041 Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)] Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12276 42. Names (Last): VAHIDI (1): AHMAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: IRGC Brigadier General Position: (1) Minister of Interior (2) Head of State Security Council (3) Former Minister of Defence A.K.A: n/a Date of Birth: 27/06/1958 Place of Birth: Shiraz Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0002 (UK Statement of Reasons): Former Minister of MODAFL and member of the IRGC. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10647 Names (Last): VAHIDI (1): AHMAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: IRGC Brigadier General Position: (1) Minister of Interior (2) Head of State Security Council (3) Former Minister of Defence A.K.A: n/a Date of Birth: 21/03/1958 Place of Birth: Shiraz Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0002 (UK

Statement of Reasons): Former Minister of MODAFL and member of the IRGC. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10647 43. Names (Last): ZAHEDI (1): MOHAMMAD (2): REZA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Brigadier General (2) Commander of IRGC Ground Forces A.K.A: (1) MOHAMMAD RAZA ZAHEDI (2) MOHAMMAD REZA ZAHIDI Date of Birth: (1) 00/00/1944, (2) 02/11/1960 Place of Birth: Isfahan Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0206 (UK Statement of Reasons): As a Commander in the IRGC Qods Force, Mohammad Reza ZAHEDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. (UN Ref): IRI.042 [Old Reference # I.47.D.3] Listed On: 24/03/2007 Last Updated: 04/03/2022 Group ID: 9059 44. Names (Last): ZOLQADR (1): MOHAMMAD BAQER (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Deputy Interior Minister for Security Affairs (2) Former IRGC officer (3) General A.K.A: (1) MOHAMMAD BAKR ZOLKADR (2) MOHAMMAD BAQER BAQER ZOLQADER (3) MOHAMMAD BAQER ZOLQADIR (4) MOHAMMAD BAKR ZOLQADR Date of Birth: 00/00/1954 Place of Birth: Fasa, Shiraz Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0201 (UK Statement of Reasons): As Secretary of the Expediency Council of Iran and a former senior officer of the IRGC, Mohammad Baqer ZOLQADR has provided support to Iran's nuclear activities and is a member of, or associated with, a person who is or has been involved in relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. (UN Ref): IRI.043 [Old Reference # I.47.D.7] Listed On: 24/03/2007 Last Updated: 04/03/2022 Group ID: 9063 ENTITY 1. Name: ANSAR BANK A.K.A: (1) ANSAE INSTITUTE (2) ANSAR AL MOJAHEDIN (3) ANSAR AL- MOJAHEDIN NO-INTEREST LOAN INSTITUTE (4) ANSAR FINANCE AND CREDIT FUND (5) ANSAR FINANCIAL AND CREDIT INSTITUTE (6) ANSAR SAVING AND INTEREST FREE-LOANS FUND (7) BANK ANSAR Other Information (UK Sanctions List Ref): INU0048 (UK Statement of Reasons): Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank. Ansar Bank, formerly known as Ansar al Mojahedin, provides financial services to the IRGC. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for home furnishings, free or reduced-cost healthcare.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11581 2. Name: ARAS FARAYANDE A.K.A: ARAS FARAYANDE SADRA Other Information (UK Sanctions List Ref): INU0050 (UK Statement of Reasons): Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11537 3. Name: YASA PART A.K.A: (1) ARFA PAINT COMPANY (2) ARFEH COMPANY (3) HOSSEINI NEJAD TRADING CO. (4) IRAN SAFFRON COMPANY (5) SHETAB G. (6) SHETAB GAMAN (7) SHETAB TRADING (8) Y.A.S. CO. LTD (9) YASA PART CO. Other Information (UK Sanctions List Ref): INU0130 (UK Statement of Reasons): A company that has procured materials for Iran's nuclear programme.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11222 4. Name: ARIA NIKAN A.K.A: (1) ARIA NIKAN MARINE INDUSTRY (2) PERGAS ARIA MOVALLED Other Information (UK Sanctions List Ref): INU0053 (UK Statement of Reasons): Known to procure for designated Iran Centrifuge Technology Company (TESA).

They have made efforts to procure designated materials which have applications in the Iranian nuclear programme.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12249 5. Name: ASHTIAN TABLO A.K.A: (1) ASHTIAN TABLEAU (2) ASHTIAN TABLO (P.J.S) (3) ASHTIAN TABLO CO. Other Information (UK Sanctions List Ref): INU0055 (UK Statement of Reasons): Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11548 6. Name: BALS ALMAN A.K.A: n/a Other Information (UK Sanctions List Ref): INU0056 (UK Statement of Reasons): A manufacturer of electrical equipment involved in the construction of the Forfow (Qom) facility built without being declared to IAEA. . Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11549 7. Name: BARGH AZARAKSH A.K.A: BARGHE AZERAKHSH SAKHT Other Information (UK Sanctions List Ref): INU0057 (UK Statement of Reasons): Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12250 8. Name: BONYAD TAAVON SEPAH A.K.A: (1) BONYAD TAAVON (2) BONYAD-E TA'AVON-E SEPAH (3) BONYAD-E TA'AVON-SEPAH (4) COOPERATIVE FOUNDATION OF THE REVOLUTIONARY GUARDS (5) IRGC COOPERATIVE FOUNDATION (6) SEPAH COOPERATIVE FOUNDATION Other Information (UK Sanctions List Ref): INU0059 (UK Statement of Reasons): Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC , the Basij Commander, the IRGC Ground Forces Commander, the IRGC Air Force Commander, the IRGC Navy Commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11580 9. Name: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION A.K.A: (1) CITC (2) TCO (3) TECHNOLOGY COOPERATION OFFICE Other Information (UK Sanctions List Ref): INU0124 (UK Statement of Reasons): Has undertaken procurement in support of Iran's nuclear and missile programmes. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11221 10. Name: SIMATEC DEVELOPMENT COMPANY A.K.A: (1) COMPANIA DE DEZVOLTARE SIMATEC (2) SIMATIC Other Information (UK Sanctions List Ref): INU0117 (UK Statement of Reasons): Simatec Development Company has procured frequency inverters used to power uranium enrichment centrifuges for UN designated Kalaye Electric Company (KEC).. Listed On: 24/12/2012 Last Updated: 04/03/2022 Group ID: 12819 11. Name: MARINE INDUSTRIES A.K.A: (1) DIO MARINE INDUSTRIES GROUP (2) MARINE INDUSTRIES FACTORY (3) MARINE INDUSTRIES GROUP (4) MARINE INDUSTRIES ORGANIZATION (5) MIO (6) NAUTICAL INDUSTRIES DEPARTMENT (7) NAVAL INDUSTRIES GROUP (8) OFFSHORE INDUSTRIES GROUP Other Information (UK Sanctions List Ref): INU0037 (UK Statement of Reasons): A subsidiary of the Defence Industries Organisation (DIO) and Ministry of Defence and Armed Forces Logistics (MODAFL). . Listed On: 24/04/2007 Last Updated: 04/03/2022 Group ID: 9106 12. Name: MEHR BANK A.K.A: (1) MEHR FCI (2) MEHR FINANCE AND CREDIT INSTITUTE (3) MEHR FINANCE AND CREDIT INSTITUTION (4) MEHR INTEREST-FREE BANK Other

Information (UK Sanctions List Ref): INU0038 (UK Statement of Reasons): Mehr Bank provides financial services to the IRGC and was created to serve the Basij. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11582 13. Name: SURENA A.K.A: (1) SAKHD VA RAH-AN-DA-ZI (2) SURENA CO. (3) SURENA COMPANY (4) THE CONSTRUCTION AND COMMISSIONING OF NUCLEAR POWER PLANTS COMPANY Other Information (UK Sanctions List Ref): INU0120 (UK Statement of Reasons): Company for constructing and commissioning of nuclear power plants.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12269 14. Name: SHAKHESE BEHBUD SANAT A.K.A: (1) SAMAN NUR GOSIL (2) SHAKHES BEHBOOD SANAAT Other Information (UK Sanctions List Ref): INU0113 (UK Statement of Reasons): Involved in the production of equipment and parts for the nuclear fuel cycle.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11220 15. Name: STEP STANDART TEKNIK PARCA SAN VE TIC A.K.A: (1) SSTP (2) STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY (3) STANDART TEKNIK PARCA SAN VE TIC A.S. (4) STANDART TEKNIK PARCA SAN. VE TICARET A.S. (5) STAP STANDART TEK PAR SAN TIC AS (6) STEP A.S. (7) STEP AS (8) STEP COMPANY (9) STEP CORPORATION (10) STEP ISTANBUL/STANDART TEKNIK PARCA SAN. VE TIC. A.S. (11) STEP S.A (12) STEP S.A. (13) STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION (14) STEP STANDART TEKNIK PARCA SAN VE TIC AS (15) STEP STANDART TEKNIK PARCA SAN. TIC. AS (non-Latin: Step Standart Teknik Par a San. Tic. AS) (16) STEP STANDART TEKNIK PARCA SAN. VE TIC. A.S. (17) STEP STANDART TEKNIK PARCA SANAYI VE TICARET (18) STEP STANDART TEKNIK PARCA SANAYI VE TICARET A.S. (19) STEP STANDART TEKNYK PARCA SAN. VE TYC. A.S. Other Information (UK Sanctions List Ref): INU0118 (UK Statement of Reasons): A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12268 16. Name: SUN MIDDLE EAST FZ COMPANY A.K.A: (1) SUN MIDDLE EAST (F Z CO) (2) SUN MIDDLE EAST FZCO Other Information (UK Sanctions List Ref): INU0119 (UK Statement of Reasons): A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11546 17. Name: TAGHTIRAN A.K.A: (1) TAGHTIRAN CO. (2) TAGHTIRAN KASHAN (3) TAGHTIRAN KASHAN CO. (4) TAGHTIRAN KASHAN COMPANY (5) TAGHTIRAN P.J.S KASHAN Other Information (UK Sanctions List Ref): INU0122 (UK Statement of Reasons): Engineering firm that has procured equipment for Iran's heavy water research reactor. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11559 18. Name: TURBINE ENGINEERING MANUFACTURING (TEM) A.K.A: (1) TEM (2) TEM CO. Other Information (UK Sanctions List Ref): INU0127 (UK Statement of Reasons): Used as a front company by Iran Aircraft Industries (IACI) for covert procurement activities. Listed On: 24/01/2012 Last Updated: 04/03/2022 Group ID: 12491 19. Name: YARSANAT A.K.A: (1) YAR SANAT (2) YAR SANAT CO. (3) YARESTAN VACUUMI (4) YARSANAT CO. Other Information (UK Sanctions List Ref): INU0129 (UK Statement of Reasons): Procurement company involved in purchasing equipment with an application in the Iranian nuclear programme.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12273 REGIME: Russia INDIVIDUAL 1. Names (Last): SHUVALOV (1): IGOR (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: IGOR SHUVALOV Date of Birth: 04/01/1967 Place of Birth: Bilibino Nationality: Russia Passport Number: n/a Passport

Details: n/a Address: n/a Other Information (UK Sanctions List Ref): RUS0265 (UK Statement of Reasons): Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia.. Listed On: 03/03/2022 Last Updated: 04/03/2022 Group ID: 14209 REGIME: Syria INDIVIDUAL 1. Names (Last): JAZAI'IRI (1): HOUMAM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Minister of Economy and Foreign Trade A.K.A: (1) HAMMAM AL-JAZAERI (2) HOUMAM AL-JAZAERI (3) HUMAM AL-JAZAERI (4) HAMMAM AL-JAZAIRI (5) HOUMAM AL-JAZAIRI (6) HUMAM AL-JAZAIRI (7) HAMMAM JAZAI'IRI (8) HUMAM JAZAI'IRI Date of Birth: 1977 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0090 (UK Statement of Reasons): Former Minister of Economy and Foreign Trade, appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.. Listed On: 22/10/2014 Last Updated: 04/03/2022 Group ID: 13148 2. Names (Last): JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former General Commander of Islamic Revolutionary Guards Corps 2007-2019 A.K.A: (1) ALI JAFARI (2) AZIZ JAFARI Date of Birth: 01/09/1957 Place of Birth: Yazd Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0061, INU0011 and SYR0161 (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes. Listed On: 24/06/2011 Last Updated: 04/03/2022 Group ID: 10638