



# 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.

Cayman KY1 1001, Cayman Islands 09 April 2020 NOTICE RE: Financial Sanctions Notice 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. 2 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. 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. . 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: 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 3 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 4 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 5 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 6 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 7 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 8 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): Seyeed (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 9 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 10 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 11 Position: Judge at the Supreme Court, head of the 43rd section A.K.A: Sharifi Malek Ajar 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 12 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 13 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 14 34. Names (Last): Avaee (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: Avaee 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). 15 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. 16 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 17 (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 18 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): Omid (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) Omid 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 19 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): Hosseini (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Mayor of Eslamshahr A.K.A: Tala Hosseini 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: Tamaddon 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): Hosseini (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 20 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): Hajmohammadi (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 21 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) Hosseyni Seyyed Mohammad, (2) Hosseyni Seyyed Mohammad, (3) Hosseyni Sayyed Mohammad, (4) Hosseyni 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 22 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 23 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 26 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 27 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 28 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): Sarafranz (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr Position: n/a  
A.K.A: Sarafranz 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 29 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 30 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 31 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 Sourì (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 Sourì 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 32 Last Updated: 09/04/2020 Group ID: 10638 2. 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 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: 24/06/2011 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 33 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