



# 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 November 14, 2022 1. 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. 2. 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. 3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 5. 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): ABDI (1): ABBAS (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Colonel Position: Chief of Iran s Law Enforcement Forces (LEF) in Divandarreh city, Kurdistan province. 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): IHR0097 (UK Statement of Reasons): Colonel Abbas Abdi is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the police chief in Divandarreh city, Kurdistan province and in the suppression of protests. . Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15617 2. Names (Last): AGHAEI (1): MORTEZA (2): MIR (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Basij commander, Sanandaj city 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): IHR0110 (UK Statement of Reasons): Morteza AGHAEI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Basij commander of Sanandaj city and in the suppression of

protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15630 3. Names (Last): AMANOLLAHI (1): MANOUCHEHR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Law Enforcement Force Commander in Charhmahal and Bakhtiari A.K.A: n/a Date of Birth: 00/00/1965 Place of Birth: Korramabad Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0095 (UK Statement of Reasons): Manouchehr AMANOLLAHI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the commander of the Law Enforcement Force (LEF) in Charhmahal and Bakhtiari and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15615 Names (Last): AMANOLLAHI (1): MANOUCHEHR (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Law Enforcement Force Commander in Charhmahal and Bakhtiari A.K.A: n/a Date of Birth: 00/00/1966 Place of Birth: Korramabad Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0095 (UK Statement of Reasons): Manouchehr AMANOLLAHI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the commander of the Law Enforcement Force (LEF) in Charhmahal and Bakhtiari and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15615 4. Names (Last): ASL (1): SARDAR (2): GHOLAMHOSSEIN (3): MOHAMMADI (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: IRGC Commander Ardabil Province 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): IHR0111 (UK Statement of Reasons): Sardar Gholamhossein Mohammadi ASL is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guards Corps (IRGC) in Ardabil Province and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15631 5. Names (Last): AZADI (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Brigadier-General Position: Law Enforcement Force Kurdistan provincial chief 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): IHR0099 (UK Statement of Reasons): Ali AZADI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the provincial chief of Kurdistan Governor and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15619 6. Names (Last): HASSANZADEH (1): HASAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: IRGC Commander in Tehran 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): IHR0112 (UK Statement of Reasons): Hasan HASSANZADEH is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guard Corps (IRGC) in Tehran and in the suppression of protests. . Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15632 7. Names (Last): HOSSEINI (1): SARDAR (2): SEYED (3): SADEGH (4): n/a (5): n/a Name (non-Latin):

Title: n/a Position: IRGC Commander Kurdistan Province 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): IHR0108 (UK Statement of Reasons): Sardar Seyed Sadegh HOSSEINI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guard Corps (IRGC) in Kurdistan and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15628 8. Names (Last): JAHANBAKHSH (1): RAHIM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Law Enforcement Force Commander in West Azerbaijan province 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): IHR0102 (UK Statement of Reasons): Rahim JAHANBAKHSH is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) commander for West Azerbaijan and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15622 9. Names (Last): KHIABANI (1): HOSSEIN (2): MODARRES (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Governor of Sistan-Baluchestan 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): IHR0113 (UK Statement of Reasons): Hossein Modarres KHIABANI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran through his role as Governor of Sistan-Baluchestan Province and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15633 10. Names (Last): KOUSHA (1): ESMAEIL (2): ZAREI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Governor of Kurdistan A.K.A: ISMAIL KOSHA Date of Birth: 00/00/1978 Place of Birth: Ghorveh, Kurdistan Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref):

IHR0114 (UK Statement of Reasons): Esmail KOUSHA is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran in his role as Governor of Kurdistan and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15634 11. Names (Last): MAJID (1): VAHID (2): MOHAMMAD (3): NASER (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Head of the Iranian Cyber Police A.K.A: n/a Date of Birth: 15/08/1964 Place of Birth: Isfahan Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0115 (UK Statement of Reasons): Vahid Mohammad Naser Majid is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to freedom of expression and peaceful assembly in Iran in his role as Head of the Cyber Police force and in the suppression of protests. . Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15635 12. Names (Last): MALEKI (1): SARDAR (2): AZIZOLLAH (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Law Enforcement Force Gilan provincial commander A.K.A: AZIZULLAH MALIKI 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): IHR0104 (UK Statement of Reasons): Azizollah MALEKI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) provincial commander in Gilan and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15624 13. Names (Last): MAROUFI (1): HOSSEIN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy Co-ordinator of Mobilization of the Islamic Revolutionary Guard Corps (IRGC)Sistan and Baluchistan Province 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): IHR0106 (UK Statement of Reasons): Hossein MAROUFI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as the Deputy Co-ordinator of Mobilization of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan Province and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15626 14. Names (Last): MIRZAI (1): MORTEZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Commander in chief of the police in Mazandaran province: The Law Enforcement Force of Islamic Republic of Iran (LEF) A.K.A: MORTEZA MIRZAEI Date of Birth: n/a Place of Birth: Khorram Abad in Lorestan province Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0101 (UK Statement of Reasons): Morteza MIRZAI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human

rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to, the right to freedom of expression and peaceful assembly, and the right to life in Iran through his role as Law Enforcement Force (LEF) Commander in chief of the police in Mazandaran province and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15621 15. Names (Last): MOHAMMADIAN (1): ABBAS (2): ALI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Law Enforcement Force Chief of Police in Alborz Province 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): IHR0105 (UK Statement of Reasons): Abbas Ali MOHAMMADIAN is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly through his role as Law Enforcement Force (LEF) Chief of Police in Alborz Province and in the suppression of recent protests in Iran.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15625 16. Names (Last): MORADI (1): ALI (2): REZA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Police Chief of Sanandaj City, The Law Enforcement Force of Islamic Republic of Iran (LEF) 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): IHR0100 (UK Statement of Reasons): Ali-Reza Moradi, is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to life in Iran, and the right to freedom of expression and peaceful assembly through his role as Law Enforcement Force (LEF) Police Chief of Sanandaj City and in the suppression of recent protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15620 17. Names (Last): RAHIMI (1): HOSSEIN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Brigadier General Position: LEF Tehran Provincial Chief A.K.A: n/a Date of Birth: 00/00/1964 Place of Birth: Dodhak village, Mahalat, Central province Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0096 (UK Statement of Reasons): Hossein RAHIMI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life, and right to freedom of expression and peaceful assembly in Iran through his role as the provincial Chief of the Law Enforcement Forces in Tehran and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15616 18. Names (Last): RAJABPOUR (1): HOSSEIN (2): SERENG (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Basij commander, Bijar city, Kurdistan 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): IHR0109 (UK Statement of Reasons): Hossein RAJABPOUR is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life in Iran through his role as Basij commander in Bijar city, Kurdistan and in the suppression of protests.. Listed On:

14/11/2022 Last Updated: 14/11/2022 Group ID: 15629 19. Names (Last): SAADATI (1): MAHMOUD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Former police commander of the Law Enforcement Force in Iran (LEF) in Sistan and Baluchestan Provinces (2) Former police commander of the Law Enforcement Force in Iran (LEF) in Zahedan A.K.A: n/a Date of Birth: n/a Place of Birth: Zabol Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0094 (UK Statement of Reasons): Mahmoud SAADATI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the police commander of the Law Enforcement Force (LEF) in Sistan and Baluchestan province from 3 Oct 2017 to 21 Sep 2020 and in Zahedan from 21 Sep 2020 to 27 Oct 2022 and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15614 20. Names (Last): SAFARI (1): SAYD (2): ALI (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Law Enforcement Force Police Chief of Saqqez A.K.A: SAYYED ALI SAFARI 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): IHR0098 (UK Statement of Reasons): Sayd Ali SAFARI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) Police Chief of Saqqez and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15618 21. Names (Last): SHAFABI (1): AHMAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: IRGC Commander Sistan and Baluchistan (Salman Corps) 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): IHR0107 (UK Statement of Reasons): Ahmad SHAFABI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as commander of the Islamic Revolutionary Guard Corps (IRGC) Salman Corps, the IRGC military unit in Sistan and Baluchistan Province and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15627 22. Names (Last): SHEIKHNEJAD (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Law Enforcement Force Urmia city chief 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): IHR0103 (UK Statement of Reasons): Hassan SHEIKHNEJAD, is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, serious violations with respect to the right to freedom of expression and peaceful assembly and the right to life in Iran through his role as Law Enforcement Force (LEF) Urmia city chief and in the suppression of protests.. Listed On: 14/11/2022 Last

Updated: 14/11/2022 Group ID: 15623 23. Names (Last): TAHERI (1): AHMAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Police Commander of Sistan and Baluchestan 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): IHR0093 (UK Statement of Reasons): General Ahmad TAHERI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because: he has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as the former police chief in the province of Sistan and Baluchestan and in the suppression of protests.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15613 24. Names (Last): ZAREPOUR (1): ISSA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Minister of Information and Communications Technology A.K.A: EISA ZAREPOUR Date of Birth: 00/00/1980 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: Tehran, Iran. Other Information (UK Sanctions List Ref): IHR0092 (UK Statement of Reasons): Issa Zarepour is the Minister of Information and Communications Technology. In this role he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly.. Listed On: 14/11/2022 Last Updated: 14/11/2022 Group ID: 15612