Office of Financial Sanctions Implementation
HM Treasury

Financial Sanctions Notice

08/12/2023

Iran (Human Rights)

Introduction

1. The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (S.I. 2019/134) ("the Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are or have been involved in the commission of a serious human rights violations or abuse in Iran.

2. On 8 December 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.

3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the Consolidated List and are now subject to an asset freeze.

- Alireza ADYANI (Group ID: 16315)
- Masoud DOROSTI (Group ID: 16313)
- Ali Akbar JAVIDAN (Group ID: 16314)
- Ali SALEHI (Group ID: 16312)
- Hassan Mofkhami SHAHRESTRANI (Group ID: 16316)

What you must do

5. You must:

i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;

ii. freeze such accounts, and other funds or economic resources;

iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;

iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran (Human Rights) financial sanctions page on the GOV.UK website: https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases.

9. The Consolidated List can be found here: https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets.

10. The UK Sanctions List can be found here: https://www.gov.uk/government/publications/the-uk-sanctions-list.

11. The Compliance Reporting Form can be found here: https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do.

12. For more information please see our financial sanctions guidance:

https://www.gov.uk/government/publications/financial-sanctions-faqs.

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

    Office of Financial Sanctions Implementation
    HM Treasury
    1 Horse Guards Road
    London
    SW1A 2HQ
    ofsi@hmtreasury.gov.uk.

14. Non-media enquiries about the sanctions measures themselves should be addressed to: fcdo.correspondence@fcdo.gov.uk.

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)

THE IRAN (SANCTIONS) (HUMAN RIGHTS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/134)

ADDITIONS

Individuals

1. **ADYANI, Alireza**
   POB: Iran **a.k.a:** ADIANI, Alireza, Hojjat, al-Islam, Seyyed **Nationality:** Iran **Position:** Head of the LEF ideological-political office **Other Information:** (UK Sanctions List Ref): IHR0180. (UK Statement of Reasons): Alireza ADYANI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of international human rights law by failing to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through defining and implementing police rules of engagement. (Gender): **Male Listed on:** 08/12/2023 UK **Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16315.

2. **DOROSTI, Masoud**
   a.k.a: (1) DARSHTI, Masood (2) DOROSTI, Masood **Nationality:** Iran **Position:** Chief Executive, Tehran and Suburbs Metro Operations Company **Other Information:** (UK Sanctions List Ref): IHR0178. (UK Statement of Reasons): Masoud DOROSTI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes providing support for and/or promoting violations of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16313.

3. **JAVIDAN, Ali Akbar**

DOB: 21/04/1967. **Nationality**: Iran **Position**: LEF Commander for Kermanshah Province **Other Information**: (UK Sanctions List Ref): IHR0179. (UK Statement of Reasons): Ali Akbar JAVIDAN is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019. JAVIDAN is or has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to life, the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. **Listed on**: 08/12/2023 **UK Sanctions List Date Designated**: 07/12/2023 **Last Updated**: 08/12/2023 **Group ID**: 16314.

4. **SALEHI, Ali**

Name (non-Latin script): علی صالحی

POB: Basht, Kohgiluyeh and Boyer-Ahmad Province, Iran **Nationality**: Iran **Position**: Public Prosecutor **Other Information**: (UK Sanctions List Ref): IHR0177. (UK Statement of Reasons): Ali SALEHI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, the right to a fair trial as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. (Gender): Male **Listed on**: 08/12/2023 **UK Sanctions List Date Designated**: 07/12/2023 **Last Updated**: 08/12/2023 **Group ID**: 16312.

5. **SHAHRESTRANI, Hassan Mofkhami**

Name (non-Latin script): حسن مفخمی شهرستانی

DOB: 28/08/1976. **POB**: Iran **a.k.a**: (1) MAFKHAMI, Hassan (2) SHAHRASHTANI, Hassan, Mofakhmi (3) SHAHRESHTANI, Hasan (4) SHAHRESTANI, Hasan **Nationality**: Iran **Position**: Law Enforcement Forces (LEF) Commander, Mazandaran Province **Other Information**: (UK Sanctions List Ref): IHR0181. (UK Statement of Reasons): Hassan SHAHRESTANI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women.

(Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16316.

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