

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 31.10.2022 with entry into force on 01.11.2022

Sanctions program: Situation in der Ukraine: Verordnung vom 4. März 2022 über
Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72),
Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 15 und 25 Origin: EU Sanctions: Art 15 Abs. 1 und 4
(Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8
Sanctions program: Situation en Ukraine: Ordonnance du 4 mars 2022 instituant des
mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 15 et 25 Origin: EU Sanctions: art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8

**Sanctions program:** Situazione in Ucraina: Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 15 e 25 **Origin:** EU **Sanctions:** art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrara e di transito) allegato 8

# <u>Listed</u>

### Individuals

## SSID: 175-57163 Name: Bagheri Mohammad Hossein

### Sex: M POB: Tehran, Iran Nationality: Iran

**Justification:** Major-General Mohammad Hossein Bagheri is the Chief of Staff of Iran's Armed Forces. He supervises the military Unmanned Aerial Vehicle (UAV) programme and plays a fundamental role in Iran's defence cooperation with the Russian Federation. He is also involved in the expansion of Iranian-made UAVs abroad; in this capacity, he inaugurated an assembly line in Tajikistan destined for the export of Ababil-2 drones. He also participated in the development of Mohajer-6 drones and their supply to the Russian Federation for their use in the war of aggression against Ukraine. Therefore, Major-General Mohammad Hossein Bagheri is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Major-General **b)** Position: Chief of Staff of Iran's Armed Forces **Modifications:** Listed on 1 Nov 2022

## SSID: 175-57171 Name: Qureishi Sayed Hojatollah

**Sex:** M **Good quality a.k.a.: a)** Ghoreishi **b)** Sayyed **c)** Hojatolah **Nationality:** Iran **Justification:** General Sayed Hojatollah Qureishi is Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL) and responsible for negotiating the agreement with the Russian Federation in relation to the supply of Iranian-made Unmanned Aerial Vehicles (UAVs) for their use in the war of aggression against Ukraine. Therefore, General Sayed Hojatollah Qureishi is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: General **b)** Position: Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL) **Modifications:** Listed on 1 Nov 2022

#### SSID: 175-57181 Name: Aghajani Saeed

Sex: M DOB: 3 Apr 1969 Good quality a.k.a.: a) Said b) Ara Jani (Agha Jani) Nationality: Iran Identification document: Passport No. Passport V47528711, Iran Justification: Brigadier-General Saeed Aghajani is Commander of the Islamic Revolutionary Guard Corps - Aerospace Force (IRGC ASF) UAV Command, the backbone of Iran's Unmanned Aerial Vehicles (UAVs) programme. Brigadier-General Saeed Aghajani oversees and directs the planning, equipment and training for Iran's UAV operations, which include also the supply of drones to international allies of Iran, including the Russian Federation. Therefore, Brigadier-General Saeed Aghajani is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Rank: Brigadier-General b) Position: Commander of the Islamic Revolutionary Guard Corps - Aerospace Force (IRGC ASF) UAV Command Modifications: Listed on 1 Nov 2022

## Entities

SSID: 175-57192 Name: Shahed Aviation Industries

Good quality a.k.a.: Shahed Aviation Industries Research Center

**Justification:** Shahed Aviation Industries is an Islamic Revolutionary Guard Corps Aerospace Force-linked company in Iran responsible for the design and development of the Shahed series of Iranian Unmanned Aerial Vehicles (UAVs). Shahed series drones were supplied to the Russian Federation and are used in the war of aggression against Ukraine. Therefore, Shahed Aviation Industries is responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 1 Nov 2022