



**Sanctions program:** Iran: Verordnung vom 11. November 2015 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN **Sanctions:** Art. 7 Abs. 1 (Finanzsanktionen) und Art. 11 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 7

**Sanctions program:** Iran: Ordonnance du 11 novembre 2015 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5, 6 et 7 **Origin:** EU / UN **Sanctions:** art. 7, al. 1 (Sanctions financières) et art. 11, let. b (Interdiction d'honorer certaines créances), annexe 7

**Sanctions program:** Iran: Ordinanza del 11 novembre 2015 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5, 6 e 7 **Origin:** EU / UN **Sanctions:** art. 7 cpv. 1 (Sanzioni finanziarie) e art. 11 lett. b (Divieto di soddisfare determinati crediti), allegato 7

## Amended

### Individuals

**SSID:** 80-13158 **Foreign identifier:** 20. **Name:** Moghisseh Mohammad

**Good quality a.k.a.:** Nasserian

**Justification:** Judge, Head of Tehran Revolutionary Court, branch 28. Also considered responsible for condemnations of members of the Baha'i community. He has dealt with post-election cases. He issued long prison sentences during unfair trials for social, political activists and journalists and several death sentences for protesters and social and political activists. **Modifications:** Amended on 12 May 2015, 2 May 2017

**SSID:** 80-13170 **Foreign identifier:** 22. **Name:** Mortazavi Said

**DOB:** 1967 **POB:** Meybod, Yazd, Iran

**Justification:** Former Prosecutor General of Tehran until Aug 2009. As Tehran Prosecutor General, he issued a blanket order used for the detention of hundreds of activists, journalists and students. In Jan 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody. He was 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~~officially recognised by the Iranian ~~authorities~~authorities. He was acquitted by an Iranian Court on 19 Aug 2015, on charges connected to the torture and deaths of three young men at the Kahrizak detention centre in 2009. **Modifications:** Amended on 12 May 2015, 2 May 2017

**SSID:** 80-13177 **Foreign identifier:** 23. **Name:** Pir-Abassi Abbas

**Justification:** Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26. ~~Likely to be currently in a process of reassignment to another function.~~ He was in charge of post-election cases, he issued long prison sentences during unfair trials against human rights activists and ~~has~~ issued several death sentences for protesters.

**Modifications:** Amended on 12 May 2015, 18 May 2016, 2 May 2017

**SSID:** 80-13185 **Foreign identifier:** 25. **Name:** Salavati Abdolghassem

**Justification:** Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal. In charge of the post-election cases, he was the Judge presiding the ~~“show trials”~~ “show trials” in summer 2009, he condemned to death two monarchists that appeared in the show trials. He has sentenced more than a hundred political prisoners, human rights activists and demonstrators to lengthy prison sentences. **Modifications:** Amended on 2 May 2017

**SSID:** 80-13217 **Foreign identifier:** 33. **Name:** Abbaszadeh-Meshkini Mahmoud

**Justification:** **a)** Secretary of the Human Right Council. Former governor of Ilam Province. Former Interior Ministry's Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he ~~is~~ 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 Organization. From 2009 onwards he has consistently and continuously refused all non-governmental gatherings, therefore denying a constitutional right to protest and leading to many arrests of peaceful demonstrators in contravention of the right to freedom of assembly. He also denied in 2009 the opposition a permit for a ceremony to mourn people killed in protests over the Presidential elections parties.~~ **b)** 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. **c)** From 2009 onwards he has consistently and continuously prohibited all non-governmental gatherings, therefore denying a constitutional right to protest and leading to many arrests of peaceful demonstrators in contravention of the right to freedom of assembly. **d)** He also denied in 2009 the opposition a permit for a ceremony to mourn people killed in protests over the Presidential elections. **Modifications:** Amended on 2 May 2017

**SSID:** 80-13225 **Foreign identifier:** 35. **Name:** Akharian Hassan

**Justification:** ~~Keeper~~ Former keeper of Ward 1 of Radjaishahr prison, Karadj. Several former detainees have denounced the use of torture by him, as well as orders he gave to prevent inmates receiving medical assistance. According to a transcript of one reported detainee in the Radjaishahr prison, wardens all beat him severely, with ~~Akharian's~~ Akharian's full ~~know-ledge~~ knowledge. There is also at least one reported case of the death of a detainee, Mohsen Beikvand, under ~~Akharian's~~ Akharian's wardenship. **Modifications:** Amended on 2 May 2017

**SSID:** 80-13229 **Foreign identifier:** 36. **Name:** Avaee Seyyed Ali-Reza

**Good quality a.k.a.:** Avaee Seyyed Alireza

**Justification:** Director of the special investigations office. Until Jul 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since Apr 2014. Former President of the Tehran Judiciary. As President of the Tehran Judiciary he has been responsible for human rights violations, arbitrary arrests, denials of prisoners' prisoners' rights and an increase in executions. **Modifications:** Amended on 12 May 2015, 2 May 2017

**SSID:** 80-13238 **Foreign identifier:** 38. **Name:** Firuzabadi Seyyed Hasan

**Title:** Dr **DOB:** 3 Feb 1951 **POB:** Mashad **Good quality a.k.a.:** **a)** Firouzabadi Dr Firuzabadi Seyed Hassan **b)** Dr Firouzabadi Seyyed Hasan **c)** Dr Firouzabadi Seyed Hassan

**Justification:** ~~a) Maj-Gen, As former Chief of Staff of Iran's Joined Iran's Armed Forces. Also member of Forces, he was the Supreme National Security Council (SNSC). The highest military ~~command~~ commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Forces under his formal chain of command ~~carried out brutal repression of~~ brutally suppressed peaceful protestors ~~as well as and perpetrated~~ mass detentions. b) Also member of the Supreme National Security Council (SNSC) and the Expediency Council. **Other information:** Maj-Gen  
**Modifications:** Amended on 2 May 2017~~

**SSID:** 80-13245 **Foreign identifier:** 39. **Name:** Ganji Mostafa Barzegar  
**Justification:** Former Prosecutor-General of Qom. Likely to be currently in a process of reassignment to another function. He is responsible for the arbitrary detention and maltreatment of dozens of offenders in Qom. He is complicit in a grave violation of the right to due process, contributing to the excessive and increasing use of the death penalty ~~leading to~~ and a sharp increase in executions since the beginning of the year. **Modifications:** Amended on 2 May 2017

**SSID:** 80-13249 **Foreign identifier:** 40. **Name:** Habibi Mohammad Reza  
**Justification:** Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan. Likely to be currently in a process of reassignment to another function. Complicit in proceedings denying defendants a fair trial — such as Abdollah Fathi executed in May 2011 after his right to be heard and mental health issues were ignored by Habibi during his trial in Mar 2010. He is, therefore, complicit in a grave violation of the right to due process, contributing to the excessive and increasing use of the death penalty and a sharp increase in executions since the beginning of 2011. **Modifications:** Amended on 12 May 2015, 18 May 2016, 2 May 2017

**SSID:** 80-13253 **Foreign identifier:** 41. **Name:** Hejazi Mohammad  
**DOB:** 1956 **POB:** Isfahan  
**Justification:** ~~Deputy Head of the Armed Forces~~ General in Pasdaran, he has played a key role in intimidating and threatening Iran's "enemies", and the bombing of Iraqi Kurdish villages. Former Head of the ~~IRGC's~~ IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces, he played a central role in the post-election crackdown of protesters. **Modifications:** Amended on 12 May 2015, 2 May 2017

**SSID:** 80-13281 **Foreign identifier:** 46. **Name:** Kamalian Behrouz  
**DOB:** 1983 **POB:** Tehran **Good quality a.k.a.:** Hackers Brain  
**Justification:** ~~Head of the IRGC-linked «Ashiyaneh»~~ IRGC-linked "Ashiyaneh" cyber group. The ~~«Ashiyaneh»~~ "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for an intensive ~~cyber-crack-down~~ cyber-crackdown both ~~against~~ on domestic opponents and reformists and foreign institutions. On 21 ~~June~~ Jun 2009, the internet site of the Revolutionary ~~Guard's~~ Guard's Cyber Defence Command 32 posted still images of the faces of 26 people, allegedly taken during post-election demonstrations. Attached was an appeal to Iranians to ~~«identify~~ identify the ~~rioters»~~ rioters". **Modifications:** Amended on 2 May 2017

**SSID:** 80-13301 **Foreign identifier:** 49. **Name:** Maleki Mojtaba  
**Justification:** ~~Prosecutor~~ Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah. Has played a role in the dramatic increase in death sentences being passed in Iran, including prosecuting the cases of seven prisoners

convicted of drug trafficking who were hanged on the same day on 3 Jan 2010 in Kermanshah's Kermanshah's central prison. **Modifications:** Amended on 12 May 2015, 2 May 2017

**SSID:** 80-13309 **Foreign identifier:** 51. **Name:** Salarkia Mahmoud

**Justification:** a) Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General Prosecutor-General of Tehran for Prison Affairs. ~~Directly responsible for many of~~ Affairs during the arrest warrants against innocent, peaceful protesters and activists. Many reports from human rights defenders show that virtually all crackdown ~~of those arrested are, on his instruction, held incommunicado without access to their lawyer or families, and without charge, for varying lengths of time, often in conditions amounting to enforced disappearance. Their families are often not notified of the arrest~~ 2009.

b) As Deputy to the Prosecutor-General of Tehran for Prison Affairs he was directly responsible for many of the arrest warrants against innocent, peaceful protesters and activists. Many reports from human rights defenders show that virtually all those arrested are, on his instruction, held incommunicado without access to their lawyer or families, and without charge, for varying lengths of time, often in conditions amounting to enforced disappearance. Their families are often not notified of the arrest. **Other information:** Former director of Tehran Football Club "Persepolis" **Modifications:** Amended on 2 May 2017

**SSID:** 80-13317 **Foreign identifier:** 53. **Name:** Tala Hossein

**Good quality a.k.a.:** Tala Hosseyn

**Justification:** Former Iranian MP. Former Governor-General («Farmandar»)(«Farmandar») of Tehran Province until Sep 2010, he was responsible for the intervention of police forces and therefore for the repression of demonstrations. He received a prize in Dec 2010 for his role in the post-election repression. **Modifications:** Amended on 12 May 2015, 2 May 2017

**SSID:** 80-13334 **Foreign identifier:** 56. **Name:** Bahrami Mohammad- Kazem

**Justification:** Head of the judiciary branch of the armed forces administrative justice court. He ~~is~~ was ~~complicit in the repression of peaceful demonstrators~~ demonstrators as head of the judiciary branch of the armed forces. **Modifications:** Amended on 2 May 2017

**SSID:** 80-13426 **Foreign identifier:** 73. **Name:** Fahradi Ali

**Justification:** Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Prosecutor of Karaj. Responsible for grave violations of human rights, including prosecuting trials in which the death penalty is passed. There have been a high number of executions in Karaj region during his time as ~~prosecutor for which he bears responsibility~~ prosecutor. **Modifications:** Amended on 12 May 2015, 18 May 2016, 2 May 2017

**SSID:** 80-13430 **Foreign identifier:** 74. **Name:** Rezvanma-Nesh Ali

**Justification:** Prosecutor Deputy prosecutor province of Karaj, region of Alborz. Responsible for grave violation of human rights, including involvement in the execution of a juvenile. **Modifications:** Amended on 12 May 2015, 2 May 2017

**SSID:** 80-13438 **Foreign identifier:** 76. **Name:** Sadeghi Mohamed

**Justification:** Colonel and Deputy of IRGC technical and cyber intelligence intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

Responsible for the arrests and torture of bloggers/journalists. **Modifications:** Amended on 2 May 2017