



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), Art. 10 Abs. 1 und 3 (Ein- und Durchreiseverbot) und Art. 11 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 6

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), art. 10, al. 1 et 3 (Interdiction de séjour et de transit) et art. 11, let. b (Interdiction d'honorer certaines créances), annexe 6

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), art. 10 cpv. 1 e 3 (Divieto di entrata e di transito) et art. 11 lett. b (Divieto di soddisfare determinati crediti), allegato 6

Amended

Entities

SSID: 80-9019 **Foreign identifier:** 42 **Name:** Bank Saderat Iran (including all branches and subsidiaries)

Address: Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran

Justification: By handling letters of credit of Defence Industries Organisation (DIO) in March 2009, Bank Saderat is an Iranian bank partly owned by ~~violated the Iranian government. Bank Saderat has provided financial services for entities procuring on behalf~~ provisions of Iran's nuclear and ballistic missile programmes, including entities designated under UNSCR 1737. Bank Saderat handled ~~1737 which designated DIO (sanctioned in UNSCR 1737) and Iran Electronics Industries payments~~ therefore required the freezing of its, and prohibited the making available to it of any, funds, financial assets and economic resources. By handling those letters of credit as recently as March 2009. In 2003 ~~credit, Bank Saderat handled letter of credit on behalf of Iranian nuclear-related Mesbah Energy Company (subsequently sanctioned~~ also assisted DIO in violating the prohibition contained in UNSCR 1737). ~~1747 on the procurement and the provision by Iran of any arms and related material.~~ **Modifications:** Amended on 18 May 2016

SSID: 80-9024 **Foreign identifier:** 42 ~~a~~ **Name:** Bank Saderat PLC (London)

Address: 5 Lothbury, ~~584,~~ EC2R 7 HD, United Kingdom

Justification: 100 % owned subsidiary of Bank Saderat **Relation:** Subsidiary of Bank Saderat Iran (including all branches and subsidiaries) (SSID 80-9019) **Modifications:** Amended on 18 May 2016

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: 80-13066 **Foreign identifier:** 1. **Name:** Ahmadi-Moqaddam Esmail

DOB: 1961 **POB:** Tehran, Iran

Justification: Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's National Police until early 2015. Forces under his command led brutal attacks on peaceful protests, and a violent ~~night time~~ night-time attack on the dormitories of Tehran University on ~~June 15,~~ 15 Jun 2009. **Modifications:** Amended on 18 May 2016

SSID: 80-13072 **Foreign identifier:** 2. **Name:** Allahkaram Hossein

DOB: 1945 **POB:** Najafabad, Iran

Justification: Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah. ~~This~~ Under his leadership, this paramilitary force was responsible for extreme violence during crackdown against students and universities in 1999, 2002 and 2009.

Relation: Colonel in Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

Modifications: Amended on 18 May 2016

SSID: 80-13081 **Foreign identifier:** 4. **Name:** Fazli Ali

Justification: Deputy Commander of the Basij, former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until ~~February~~ Feb 2010). The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role under his responsibility in brutal repression of protesters in 2009. **Modifications:** Amended on 18 May 2016

SSID: 80-13100 **Foreign identifier:** 8. **Name:** Motlagh Bahram Hosseini

Justification: Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. ~~The~~ Under his responsibility, the Seyyed al-Shohada Corps played a key role in organising the repression of protests. **Modifications:** Amended on 18 May 2016

SSID: 80-13110 **Foreign identifier:** 10. **Name:** Radan Ahmad-Reza

DOB: 1963 **POB:** Isfahan, Iran

Justification: He is in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Former Head of the Police Strategic Studies Centre, former Deputy Chief of Iran's National Police until Jun 2014. As Deputy Chief of National Police ~~since~~ from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces. **Modifications:** Amended on 12 May 2015, 18 May 2016

SSID: 80-13130 **Foreign identifier:** 14. **Name:** Shariati Seyeed Hassan

Justification: Advisor and Member of the 28th Section of the Supreme Court. Former Head of Mashhad Judiciary until Sep 2014. Likely to be currently in a process of reassignment to another function. Trials under his supervision have been conducted summarily and inside closed sessions, without adherence to basic rights of the accused, and with reliance on confessions extracted under pressure and torture. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures.

Modifications: Amended on 12 May 2015, 18 May 2016

SSID: 80-13141 **Foreign identifier:** 16. **Name:** Haddad Hassan

Good quality a.k.a.: Zareh Dehnavi Hassan

Justification: Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of the detainee cases related to the post-election crises and regularly threatened families of detainees in order to silence them. He has been instrumental in issuing detention orders to the Kahrizak Detention Centre. In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities.

Modifications: Amended on 12 May 2015, 18 May 2016

SSID: 80-13146 **Foreign identifier:** 17. **Name:** Soltani Hodjatoleslam Seyed Mohammad

Justification: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Former Judge, Mashhad Revolutionary Court. Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. **Modifications:** Amended on 18 May 2016

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

Justification: Former Judge, Tehran Revolutionary Court, branch 26. Likely to be currently in a process of reassignment to another function. He ~~is~~ 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

SSID: 80-13181 **Foreign identifier:** 24. **Name:** Mortazavi Amir

Justification: Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Former Deputy Prosecutor of Mashhad. Trials under his prosecution have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures.

Modifications: Amended on 18 May 2016

SSID: 80-13189 **Foreign identifier:** 26. **Name:** Sharifi Malek Adjar

Justification: Judge at the Supreme Court. Former Head of East Azerbaidjan Judiciary. He was responsible for Sakineh Mohammadi-Ashtiani's Mohammadi-Ashtiani's trial.

Modifications: Amended on 18 May 2016

SSID: 80-13221 **Foreign identifier:** 34. **Name:** Akbarshahi Ali-Reza

Justification: Director-General of Iran's Drug Control Headquarters (a.k.a. Anti-Narcotics Headquarters-). Former Commander of Tehran Police. Under his leadership, the police force was responsible for the use of extrajudicial force on suspects during arrest and pre-trial

detention. The Tehran police were also implicated in raids on Tehran university dorms in Jun 2009, when according to an Iranian Majlis commission, more than 100 students were injured by the police and Basiji. **Modifications:** Amended on 12 May 2015, 18 May 2016

SSID: 80-13249 **Foreign identifier:** 40. **Name:** Habibi Mohammad Reza

Justification: 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

SSID: 80-13269 **Foreign identifier:** 43. **Name:** Javani Yadollah

DOB: 1956 **POB:** Isfahan, Iran

Justification: IRGC Political Bureau Chief/Advisor to the Supreme Leader's representative to the IRGC. He regularly speaks out on media as a representative of the hard-line side of the regime. He was one of the first ~~high-ranking~~high-ranking officials to ~~ask for~~demand Moussavi, Karroubi and Khatami's arrest. He has repeatedly supported the use of violence and harsh interrogation tactics against post-election protesters (justifying TV-recorded confessions), including ~~instructing~~ordering the extrajudicial maltreatment of dissidents through publications circulated to the IRGC and Basiji. **Relation:** Political Bureau Chief of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 May 2016

SSID: 80-13305 **Foreign identifier:** 50. **Name:** Omidi Mehrdad

Justification: Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police. He is responsible for thousands of investigations and indictments of reformists and political opponents using the Internet. He is thus responsible for ~~directing~~ grave human rights violations in the repression of persons who speak ~~up~~out in defence of their legitimate rights, including freedom of expression.

Modifications: Amended on 18 May 2016

SSID: 80-13346 **Foreign identifier:** 59. **Name:** Bakhtiari Seyyed Morteza

DOB: 1952 **POB:** Mashad, Iran

Justification: ~~Deputy General Attorney, responsible for political and security issues~~Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013. During his time as Minister of Justice, prison conditions within Iran fell well below accepted international standards, and there was widespread mistreatment of prisoners. In addition, he 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 of the country. He also oversaw a sharp increase in the number of executions in Iran, including secret executions not announced by the government, and executions for drug-related ~~offenses~~offences.

Modifications: Amended on 12 May 2015, 18 May 2016

SSID: 80-13363 **Foreign identifier:** 61. **Name:** Moslehi Heydar

DOB: 1956 **POB:** Isfahan, Iran **Good quality a.k.a.:** a) Heidar b) Haidar

Justification: Advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).

Under his leadership, the Ministry of Intelligence continued the practices of widespread arbitrary detention and persecution of protestors and dissidents. The Ministry of Intelligence runs Ward 209 of Evin Prison, where many activists have been held on account of their peaceful activities in opposition to the government in power. Interrogators from the Ministry of Intelligence have subjected prisoners in Ward 209 to beatings and mental and sexual abuse. **Modifications:** Amended on 12 May 2015, 18 May 2016

SSID: 80-13369 **Foreign identifier:** 62. **Name:** Zarghami Ezzatollah

DOB: 22 Jul 1959 **POB:** Dezful, Iran

Justification: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until Nov 2014. ~~Likely to be currently in a process of reassignment to another function.~~ 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 Aug 2009 and Dec 2011. These constitute a clear violation of international provisions on fair trial and the right to due process. **Modifications:** Amended on 12 May 2015, 18 May 2016

SSID: 80-13373 **Foreign identifier:** 63. **Name:** Taghipour Reza

DOB: 1957 **POB:** Maragheh, Iran

Justification: Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012). As Minister for Information, he was one of the top officials in charge of censorship and control of internet activities and also all types of communications (in particular mobile phones). During interrogations of political detainees, the interrogators make use of the detainees' personal data, mail and communications. On several occasions following the 2009 presidential election and during street demonstrations, mobile lines and text messaging were blocked, satellite TV channels were jammed and the internet locally suspended or at least slowed down. **Modifications:** Amended on 12 May 2015, 18 May 2016

SSID: 80-13380 **Foreign identifier:** 64. **Name:** Kazemi Toraj

Justification: ~~Colonel~~Chief of the technology and communications policeEU-designated Center to Investigate Organized Crime (a.k.a.: Cyber Crime Office or Cyber Police). In this capacity, he announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack «dangerous» sites.

Modifications: Amended on 12 May 2015, 18 May 2016

SSID: 80-13407 **Foreign identifier:** 69. **Name:** Mortazavi Seyyed Solat

DOB: 1967 **POB:** ~~Meibod,~~Farsan, Tchar Mahal-o-Bakhtiari (South), Iran

Justification: Mayor of the second largest city of Iran, Mashad, where public executions regularly happen. Former Deputy Interior Minister for Political Affairs. He was responsible for directing repression of persons who spoke up in defence of their legitimate rights, including freedom of expression. Later appointed as Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013. **Modifications:** Amended on 12 May 2015, 18 May 2016

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

Justification: 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~~ prosecutor for which he bears responsibility. **Modifications:** Amended on 12 May 2015, 18 May 2016

De-listed

Individuals

SSID: 80-13085 **Foreign identifier:** 5. **Name:** Hamedani Hossein

Justification: Head of the IRGC's Rassoulollah Corps in charge of Greater Tehran since November 2009. The Rassoulollah Corps is in charge of security in greater Tehran, and played a key role in violent suppression of protesters in 2009. Responsible for the crackdown of protests through Ashura events (December 2009) and since. **Modifications:** De-listed on 18 May 2016

SSID: 80-13418 **Foreign identifier:** 71. **Name:** Sharifi Malek Ajdar

Justification: Head of the judiciary in East Azerbaijan. Responsible for grave violations of the right to due process. **Modifications:** De-listed on 18 May 2016