



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

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

Justification: Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the ~~EU-designated~~ Iranian Cyber Police (listed in the EU) from Jan 2011 until early 2015. Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on 15 Jun 2009. Currently head of Iran's Headquarters in support of the Yemeni People. **Modifications:** Amended on 18 May 2016, 24 Apr 2018, 8 May 2019, 30 Apr 2020

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

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

Justification: **a)** ~~Head of Ansar-e Hezbollah Chief~~ Coordination Council and ~~Colonel~~ former general in the IRGC. He co-founded Ansar-e Hezbollah. This paramilitary force was responsible for extreme violence during crackdown against students and universities in 1999, 2002 and 2009. **b)** He maintains his senior role in an organisation which is ready to commit human rights violations against the public, including promoting aggression against women for their choice of clothing. **Relation:** ~~Colonel in Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)~~ **Modifications:** Amended on 18 May 2016, 8 May 2019, 30 Apr 2020

SSID: 80-13076 **Foreign identifier:** 3. **Name:** Araghi Abdollah

Sex: M **Title:** Brigadier-General **Good quality a.k.a.:** Eraghi Abdollah

Justification: Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of ~~IRGC's~~ IRGC's Ground Forces. He had a direct and personal responsibility in the crackdown of protests all through the

~~Summersummer~~ of 2009. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 24 Apr 2018, 30 Apr 2020

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

Sex: M **Title:** Brigadier-General

Justification: Deputy Chief of the Imam Hossein Cadet College (since 2018). Former deputy Commander of the Basij, Basij (2009-2018). Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until Feb 2010). The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role in brutal repression of protesters in 2009.

Modifications: Amended on 18 May 2016, 8 May 2019, 30 Apr 2020

SSID: 80-13089 **Foreign identifier:** 6. **Name:** Jafari Mohammad-Ali

Sex: M **DOB:** 1 Sep 1957 **POB:** Yazd, Iran **Good quality a.k.a.:** Aziz Jafari Mohammad-Ali

Justification: General Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC-IRGC (Sep 2007 - Apr 2019). IRGC and the Sarollah Base commanded by General Aziz Mohammad-Ali (Aziz) Jafari ~~has~~ played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. **Relation:** ~~General Comander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)~~ **Modifications:** Amended on 30 Apr 2020

SSID: 80-13096 **Foreign identifier:** 7. **Name:** Khalili Ali

Sex: M

Justification: IRGC General, in a senior role within the Sarollah Base. He signed a letter sent to the Ministry of Health ~~June~~ Jun 26, 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post-elections events. **Relation:** ~~General of~~ Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

Modifications: Amended on 8 May 2019, 30 Apr 2020

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

Sex: M

Justification: ~~Head~~ Former head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. The Seyyed al-Shohada Corps played a key role in organising the repression of protests in 2009.

Modifications: Amended on 18 May 2016, 8 May 2019, 30 Apr 2020

SSID: 80-13104 **Foreign identifier:** 9. **Name:** Naqdi Mohammad-Reza

Sex: M **Title:** Brigadier-General **DOB:** 1952 (approximately) **POB:** Najaf, Iraq

Justification: Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij-Basij (2009-2016). As commander of the ~~IRGC's~~ IRGC's Basij Forces, Naqdi was responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the ~~December~~ Dec 2009 Ashura Day protests, which resulted in up to 15 deaths and the arrests of hundreds of protesters. Prior to his appointment as commander of the Basij in ~~October~~ Oct 2009, Naqdi was the head of the intelligence unit of the Basij responsible for interrogating those arrested during the post-election crackdown. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 24 Apr 2018, 30 Apr 2020

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

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

Justification: ~~Formerly in charge~~ Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. ~~Head of the Police Strategic Studies Centre~~, Deputy Chief of Iran's National Police until Jun 2014. As Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces. Currently IRGC commander in charge of training Iraqi "~~anti-terrorist~~" anti-terrorist forces. **Relation:** ~~Commander in~~ Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 12 May 2015, 18 May 2016, 24 Apr 2018, 8 May 2019, 30 Apr 2020

SSID: 80-13116 **Foreign identifier:** 11. **Name:** Rajabzadeh Azizollah

Sex: M

Justification: Advisor to the mayor of Tehran. Former Head of Tehran Disaster Mitigation Organisation (~~TDMO~~, (2010-2013)). As Head of Tehran Police until Jan 2010 he was responsible for violent police attacks on protestors and students. As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh was the highest ranking accused in the case of abuses in Kahrizak Detention Centre in Dec 2009. **Modifications:** Amended on 24 Apr 2018, 8 May 2019, 30 Apr 2020

SSID: 80-13120 **Foreign identifier:** 12. **Name:** Sajedi-Nia Hossein

Sex: M

Justification: Police Operations Deputy Commander. Former Head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations. He is in charge of coordinating, for the Ministry of Interior, repression operations in the Iranian capital. **Modifications:** Amended on 24 Apr 2018, 30 Apr 2020

SSID: 80-13124 **Foreign identifier:** 13. **Name:** Taeb Hossein

Sex: M **DOB:** 1963 **POB:** ~~Tehran~~ Tehran, Iran

Justification: Head of the ~~IRGC intelligence~~ intelligence organisation since Oct 2009. His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC's Intelligence Organization. Commander of the Basij until Oct 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 8 May 2019, 30 Apr 2020

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

Sex: M

Justification: Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until Sep 2014. 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, 8 May 2019, 30 Apr 2020

SSID: 80-13134 **Foreign identifier:** 15. **Name:** ~~Dorri-Nadjabadi~~ Dorri-Nadja-Fabadi
Ghorban-Ali

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

Justification: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until Sep 2009, as well as former Intelligence minister under Khatami presidency. As Prosecutor General of Iran, he ordered and supervised the show trials following the first post-election protests, where the accused were denied their rights, and an attorney. **Modifications:** Amended on 12 May 2015, 8 May 2019, 30 Apr 2020

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

Sex: M **Good quality a.k.a.:** Zareh Dehnavi Hassan

Justification: Former 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 2009. 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, 24 Apr 2018, 8 May 2019, 30 Apr 2020

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

Sex: M

Justification: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013. 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, 8 May 2019, 30 Apr 2020

SSID: 80-13150 **Foreign identifier:** 18. **Name:** Heydarifar Ali-Akbar

Sex: M

Justification: Former Judge, Tehran Revolutionary Court. He participated in protesters trials. He was questioned by the Judiciary about Kahrizak abuses. He was instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre in 2009. In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. **Modifications:** Amended on 12 May 2015, 8 May 2019, 30 Apr 2020

SSID: 80-13154 **Foreign identifier:** 19. **Name:** ~~Jafari-Dolatabadi~~ Jafari-Dola-Tabadi Abbas

Sex: M **DOB:** 1953 **POB:** Yazd, Iran

Justification: a) ~~Prosecutor~~ Former prosecutor general of Tehran since ~~Aug 2009~~ (Aug 2009 - Apr 2019). Dolatabadi's office indicted a large number of protesters, including individuals who took part in the Dec 2009 Ashura Day protests. He ordered the closure of Karroubi's office in Sep 2009 and the arrest of several reformist politicians, and he banned two reformist political parties in Jun 2010. His office charged protesters with the charge of Muharebeh, or enmity against God, which carries a death sentence, and denied due process to those facing the death sentence. His office also targeted and arrested reformists, human rights activists, and members of the media, as part of a broad crackdown on the political opposition. b) In Oct 2018 he announced to the media that four detained Iranian environmental activists were to be charged with “sowing corruption on earth”, a charge which carries the death penalty. **Modifications:** Amended on 12 May 2015, 8 May 2019, 30 Apr 2020

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

Sex: M **Good quality a.k.a.:** Nasserian Mohammad

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, 8 May 2019, 30 Apr 2020

SSID: 80-13163 **Foreign identifier:** 21. **Name:** Mohseni-Ejei Gholam-Hossein

Sex: M **DOB:** 1956 (approximately) **POB:** Ejiyeh

Justification: Member of the Expediency Council. Prosecutor General of Iran since Sep 2009 and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections. While he was Intelligence minister during the 2009 election, intelligence agents under his command were responsible for detention, torture and extraction of false confessions under pressure from hundreds of activists, journalists, dissidents, and reformist politicians. In addition, political figures were coerced into making false confessions under unbearable interrogations, which included torture, abuse, blackmail, and the threatening of family members. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 30 Apr 2020

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

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

Justification: 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 recognised by the Iranian 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, 8 May 2019, 30 Apr 2020

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

Sex: M

Justification: Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of post-election ~~cases, he~~cases. He issued long prison sentences during unfair trials against human rights activists and issued several death sentences for protesters. **Modifications:** Amended on 12 May 2015, 18 May 2016, 2 May 2017, 30 Apr 2020

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

Sex: M

Justification: Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015. 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, 8 May 2019, 30 Apr 2020

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

Sex: M

Justification: a) 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" 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. b) In 2018, reports showed that he continued to hand down similar sentences without proper observance of fair hearing procedures. **Modifications:** Amended on 2 May 2017, 8 May 2019, 30 Apr 2020

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

Sex: M **Good quality a.k.a.:** Sharifi Malek Ajar

Justification: Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary. He was responsible for Sakineh Mohammadi-Ashtiani's trial.

Modifications: Amended on 18 May 2016, 24 Apr 2018, 30 Apr 2020

SSID: 80-13193 **Foreign identifier:** 27. **Name:** Zargar Ahmad

Sex: M

Justification: Judge ~~Judge~~ Judge at the 2nd Branch of the Special Economic Corruption Court. Head of the "Organization for the Preservation of Morality". Former judge, Tehran Appeals Court, branch 36. He confirmed ~~long-term~~ long-term jail warrants and death warrants against protesters. **Modifications:** Amended on 30 Apr 2020

SSID: 80-13197 **Foreign identifier:** 28. **Name:** Yasaghi Ali-Akbar

Sex: M

Justification: Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011). 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 (up to 550 between summer 2009 and summer 2011), death sentences were issued without proper observance of fair hearing procedures. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 8 May 2019, 30 Apr 2020

SSID: 80-13201 **Foreign identifier:** 29. **Name:** Bozorgnia Mostafa

Sex: M

Justification: Head of ward 350 of Evin Prison. He unleashed on a number of occasions disproportionate violence upon prisoners. **Modifications:** Amended on 30 Apr 2020

SSID: 80-13205 **Foreign identifier:** 30. **Name:** Esmaili Gholam-Hossein

Sex: M

Justification: ~~Head~~ Judiciary spokesman since Apr 2019. Former head of the Tehran Judiciary ~~judiciary~~. Former Head of Iran's Prisons Organisation. In this capacity, he was complicit ~~to~~ in the massive detention of political protesters and covering up abuses performed in the jailing system. **Modifications:** Amended on 12 May 2015, 8 May 2019, 30 Apr 2020

SSID: 80-13209 **Foreign identifier:** 31. **Name:** Sedaqat Farajollah

Sex: M **Good quality a.k.a.:** Sedaghat Farajollah

Justification: Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until Oct 2010 during which time torture took place. He was warden,

and threatened and exerted pressure on prisoners numerous times. **Modifications:** Amended on 8 May 2019, 30 Apr 2020

SSID: 80-13213 **Foreign identifier:** 32. **Name:** Zanjirei Mohammad-Ali

Sex: M

Justification: As Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation, responsible for serious human rights violations against prisoners. Administered a system in which prisoners suffered abuse, torture and inhuman/degrading treatment and were accommodated in very poor living conditions. **Modifications:** Amended on 24 Apr 2018, 8 May 2019, 30 Apr 2020

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

Sex: M

Justification: a) Advisor to Iran's High Council for Human Rights. Former secretary of the High Council for Human Rights. Former governor of Ilam Province. Former Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political 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. 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. c) 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, 24 Apr 2018, 8 May 2019, 30 Apr 2020

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

Sex: M

Justification: Former 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. Currently head of the railway police.

Modifications: Amended on 12 May 2015, 18 May 2016, 24 Apr 2018, 30 Apr 2020

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

Sex: M

Justification: Keeper of Ward 1 of Radjaishahr prison, Karadj until Jul 2010. 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 full knowledge. There is also at least one reported case of ill treatment and the death of a detainee, Mohsen Beikvand, under Akharian's wardenship. Beikvand died in Sep 2010. Other prisoners claim credibly that he was killed by the instructions of Hassan Akharian. **Modifications:** Amended on 2 May 2017, 8 May 2019, 30 Apr 2020

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

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

Justification: Minister of Justice. Former 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' rights and a high number of executions.

Modifications: Amended on 12 May 2015, 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020

SSID: 80-13234 **Foreign identifier:** 37. **Name:** Baneshi Jaber

Sex: M

Justification: Head of Branch 22 of the Appeals Court of Shiraz from Nov 2011. Prosecutor of Shiraz until Oct 2011. Prosecutor during the Shiraz bombing case in 2008, which was used by the regime to sentence to death other unconnected persons. He has pursued capital charges and other severe penalties against minorities, such as to constitute, inter alia, a violation of their human rights to fair trial and freedom from arbitrary detention.

Modifications: Amended on 12 May 2015, 8 May 2019, 30 Apr 2020

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

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

Justification: a) As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. In 2009, forces under his formal chain of command brutally suppressed peaceful protestors and perpetrated mass detentions. b) Also Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council. **Other**

information: Maj-Gen **Modifications:** Amended on 2 May 2017, 8 May 2019, 30 Apr 2020

SSID: 80-13245 **Foreign identifier:** 39. **Name:** Ganji Mostafa Barzegar

Sex: M

Justification: Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons. He was responsible for the arbitrary detention and maltreatment of dozens of offenders in Qom. He was 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 in 2009/2010. **Modifications:** Amended on 2 May 2017, 8 May 2019, 30 Apr 2020

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

Sex: M

Justification: Head Attorney General of Isfahan. Former head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan. 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 was, therefore, complicit in a grave violation of the right to due process, contributing to a sharp increase in executions in 2011. **Modifications:** Amended on 12 May 2015, 18 May 2016, 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020

SSID: 80-13253 **Foreign identifier:** 41. **Name:** Hejazi Mohammad

Sex: M **DOB:** 1956 **POB:** Isfahan|Spahan

Justification: IRGC-General, he has played a key role in intimidating and threatening Iran's "enemies". Former Head of the 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 in 2009.

Relation: ~~General of~~Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 12 May 2015, 2 May 2017, 8 May 2019, 30 Apr 2020

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

Sex: M **POB:** Isfahan, Iran

Justification: ~~Political Head of the IRGC~~IRGC deputy commander for political affairs. Has made numerous attempts to suppress free speech and free discourse through his public statements supporting the arrest and punishment of protesters and dissenters. One of the first high-ranking officials to demand in 2009 Moussavi, Karroubi and Khatami's arrest. Has supported the use of techniques that breach rights to a fair trial including public confessions and he has released the contents of interrogations before trial. Evidence also indicates that he has condoned the use of violence against protesters and as an integral member of the IRGC he is highly likely to have been aware of the use of harsh interrogation techniques to force confessions. **Relation:** ~~Political Head of~~Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 May 2016, 8 May 2019, 30 Apr 2020

SSID: 80-13273 **Foreign identifier:** 44. **Name:** Jazayeri Massoud

Sex: M **Title:** Brigadier-General

Justification: ~~a) Deputy Chief of Staff~~Within the joint military staff of Iran's Joint Armed Forces, ~~in charge~~Brigadier-General Massoud Jazayeri was the deputy chief of staff for cultural and media affairs (a.k.a. State Defence Publicity HQ). He actively collaborated in the repression of 2009 protests as deputy chief of staff. He warned in a Kayhan interview that many protesters inside and outside Iran had been identified and would be dealt with at the right time. ~~He has openly called for the suppression of foreign mass media outlets and the Iranian opposition. In 2010, he asked the government to pass tougher laws against Iranians who cooperate with foreign media sources~~time. b) He has openly called for the suppression of foreign mass media outlets and the Iranian opposition. In 2010, he asked the government to pass tougher laws against Iranians who cooperate with foreign media sources.

Modifications: Amended on 8 May 2019, 30 Apr 2020

SSID: 80-13277 **Foreign identifier:** 45. **Name:** Jokar Mohammad Saleh

Sex: M

Justification: ~~a) Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces~~Forces. In this role he was actively involved in suppressing protests and indoctrinating children and young people with a view to continuing suppression of free speech and dissent. As member of the Parliamentary Committee for National Security and Foreign Policy he publically supported the suppression of opposition to the government. b) In this role he was actively involved in suppressing protests and indoctrinating children and young people with a view to continuing suppression of free speech and dissent. As member of the Parliamentary Committee for National Security and Foreign Policy he publically supported the suppression of opposition to the government. **Modifications:** Amended on 24 Apr 2018, 8 May 2019, 30 Apr 2020

SSID: 80-13281 **Foreign identifier:** 46. **Name:** Kamalian Behrouz
Sex: M **DOB:** 1983 **POB:** Tehran **Good quality a.k.a.:** a) Hackers Brain b) Behrooz_Ice
Justification: Head of the “Ashiyaneh” cyber group linked with the Iranian regime. The “Ashiyaneh” Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on domestic opponents and reformists and foreign institutions. Kamalian's Ashiyaneh organisation's work has assisted the regime's crackdown against the opposition which has involved numerous serious human rights violations. **Modifications:** Amended on 2 May 2017, 8 May 2019, 30 Apr 2020

SSID: 80-13287 **Foreign identifier:** 47. **Name:** Khalilollahi Moussa
Sex: M **Good quality a.k.a.:** a) Khalilollahi Mousa b) Elahi Mousa Khalil
Justification: Prosecutor of Tabriz. He was involved in Sakineh Mohammadi-Ashtiani's case and is complicit in grave violations of the right to due process. **Modifications:** Amended on 12 May 2015, 30 Apr 2020

SSID: 80-13292 **Foreign identifier:** 48. **Name:** Mahsouli Sadeq
Sex: M **DOB:** a) 1959 b) 1960 **POB:** Oroumieh, Iran **Good quality a.k.a.:** Mahsuli Sadeq
Justification: Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until Aug 2009. As Interior Minister, Mahsouli had authority over all police forces, interior ministry security agents, and plainclothes agents. The forces under his direction were responsible for attacks on the dormitories of Tehran University on 14 Jun 2009 and the torture of students in the basement of the Ministry (the notorious basement level 4). Other protestors were severely abused at the Kahrizak Detention Center, which was operated by police under Mahsouli's control. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 30 Apr 2020

SSID: 80-13301 **Foreign identifier:** 49. **Name:** Maleki Mojtaba
Sex: M
Justification: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah. Has played a role in the high number of 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 central prison. **Modifications:** Amended on 12 May 2015, 2 May 2017, 8 May 2019, 30 Apr 2020

SSID: 80-13305 **Foreign identifier:** 50. **Name:** Omid Mehرداد
Sex: M **Good quality a.k.a.:** a) Reza b) Omid Reza
Justification: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police. He was responsible for thousands of investigations and indictments of reformists and political opponents using the Internet. He was thus responsible for grave human rights violations in the repression of persons who speak out in defence of their legitimate rights, including freedom of expression during and after the 2009 Green Movement. **Modifications:** Amended on 18 May 2016, 24 Apr 2018, 8 May 2019, 30 Apr 2020

SSID: 80-13309 **Foreign identifier:** 51. **Name:** Salarkia Mahmoud
Sex: M
Justification: Former Head of the Petrol and Transport commission of the City of Tehran.

Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. 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 were, 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 have often not been notified of the ~~arrest~~arrest. He is currently working as a lawyer. **Other information:** Former director of Tehran Football Club "Persepolis"
Modifications: Amended on 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020

SSID: 80-13313 **Foreign identifier:** 52. **Name:** Khodaei Sourì Hojatollah

Sex: M **DOB:** 1964 **POB:** Selseleh, Iran

Justification: Member of the National Security and Foreign policy Committee.

Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012. Torture was a common practice in Evin prison while Sourì was its head. In Ward 209, many activists were held for their peaceful activities in opposition to the ruling government. **Modifications:** Amended on 12 May 2015, 8 May 2019, 30 Apr 2020

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

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

Justification: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ("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, 24 Apr 2018, 30 Apr 2020

SSID: 80-13322 **Foreign identifier:** 54. **Name:** Tamaddon Morteza

Sex: M **DOB:** 1959 **POB:** Shahr Kord-Isfahan **Good quality a.k.a.:** Tamadon Morteza

Justification: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. In his capacity as governor and head of Tehran provincial Public Security Council, he bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran province, including cracking down on political protests since Jun 2009. Currently board member at Khajeh Nasireddin Tusi University of Technology. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 8 May 2019, 30 Apr 2020

SSID: 80-13330 **Foreign identifier:** 55. **Name:** Zebhi Hossein

Sex: M

Justification: First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015). In this role he was responsible for judicial cases brought after the post-election protests in 2009 which were conducted in contravention of human rights. Also in this role he has condoned excessive punishments for drug offences. **Modifications:** Amended on 24 Apr 2018, 8 May 2019, 30 Apr 2020

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

Sex: M

Justification: Head of the administrative justice court. He was complicit in the repression of

peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces.

Modifications: Amended on 2 May 2017, 8 May 2019, 30 Apr 2020

SSID: 80-13338 **Foreign identifier:** 57. **Name:** Hajmoham-Madi Aziz

Sex: M **DOB:** 1948 **POB:** Tehran, Iran **Good quality a.k.a.:** a) Aziz Hajmohammadi b) Noorollah Azizmohammadi

Justification: Judge at the Tehran Provincial Criminal Court. ~~He~~Working for the judiciary since 1971, he was involved in several trials of demonstrators, inter alia, that of Abdol-Reza Ghanbari, a teacher arrested in Jan 2010 and sentenced to death for his political activities.

Modifications: Amended on 12 May 2015, 8 May 2019, 30 Apr 2020

SSID: 80-13342 **Foreign identifier:** 58. **Name:** Bagheri Mohammad-Bagher

Sex: M

Justification: ~~Vice chairman~~Judge at the Supreme court since Dec 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. In addition to his acknowledging, in Jun 2011, 140 executions for capital offences between Mar 2010 and Mar 2011, about 100 other executions are reported to have taken place in the same period and in the same province of South Khorasan without either the families or the lawyers being notified. He was, therefore, complicit in a grave violation of the right to due process, contributing to a high number of death sentences. **Modifications:** Amended on 8 May 2019, 30 Apr 2020

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

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

Justification: ~~Deputy~~President of the Imam Khomeini Relief Foundation (since Jul 2019). Former deputy custodian of Imam Reza shrine. Former 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 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 offences. **Modifications:** Amended on 12 May 2015, 18 May 2016, 24 Apr 2018, 30 Apr 2020

SSID: 80-13352 **Foreign identifier:** 60. **Name:** Hosseini Mohammad

Sex: M **Title:** Dr **DOB:** 1961 **POB:** Rafsanjan, Kerman **Good quality a.k.a.:** a) Dr Hosseyni Seyyed Mohammad b) Seyed c) Sayyed d) Sayyid

Justification: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTAYEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC, he was complicit in the repression of journalists. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 8 May 2019, 30 Apr 2020

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

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

Justification: ~~Advisor~~Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the ~~organization~~organisation 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~~protesters 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, 30 Apr 2020

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

Sex: M **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. 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»~~"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, 30 Apr 2020

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

Sex: M **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, 30 Apr 2020

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

Sex: M

Justification: Chief of the Greater Tehran division of the EU-designated 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"~~"dangerous" sites. **Modifications:** Amended on 12 May 2015, 18 May 2016, 8 May 2019, 30 Apr 2020

SSID: 80-13384 **Foreign identifier:** 65. **Name:** Larijani Sadeq

Sex: M **DOB:** a) 1960 b) Aug 1961 **POB:** Najaf, Iraq

Justification: Named Head of the Expediency Council on 29 Dec 2018. Head of the Judiciary from 2009. The Head of the Judiciary is required to consent to and sign off every qisas (retribution), hodoud (crimes against God) and ta'zirat (crimes against the state) punishment. This includes sentences ~~attracting~~carrying the death penalty, floggings and amputations. In this regard, he has personally signed off numerous death penalty sentences, contravening international standards, including stoning, executions by suspension strangulation, execution of juveniles, and public executions such as those where prisoners have been ~~hung~~hanged from bridges in front of crowds of thousands. Therefore, he has contributed to a high number of executions. He has also permitted corporal punishment sentences such as amputations and the dripping of acid into the eyes of the convicted. Since Sadeq Larijani took office, arbitrary arrests of political prisoners, human rights defenders and

minorities have increased markedly. Sadeq Larijani also bears responsibility for systemic failures in the Iranian judicial process to respect the right to a fair trial. **Modifications:** Amended on 12 May 2015, 8 May 2019, 30 Apr 2020

SSID: 80-13392 **Foreign identifier:** 66. **Name:** Mirhejazi Ali

Sex: M

Justification: Part of the Supreme Leader's inner circle, one of those responsible for planning the suppression of protests which has been implemented since 2009, and associated with those responsible for suppressing the protests. **Modifications:** Amended on 12 May 2015, 30 Apr 2020

SSID: 80-13396 **Foreign identifier:** 67. **Name:** Saeedi Ali

Sex: M

Justification: Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service. This official role makes him the key figure in the transmission of orders emanating from the Office of the Guide to the Pasdaran's repression apparatus. **Modifications:** Amended on 30 Apr 2020

SSID: 80-13400 **Foreign identifier:** 68. **Name:** Ramin Mohammad-Ali

Sex: M **DOB:** 1954 **POB:** Dezful, Iran

Justification: Secretary-general of the World Holocaust Foundation, established at the International Conference to Review the Global Vision of the Holocaust in 2006, which Ramin was responsible for organising on behalf of the Iranian Government. Main figure responsible for censorship as Vice-Minister in charge of the Press up to Dec 2013, being directly responsible for the closure of many reforming newspapers (Etemad, Etemad-e Melli, Shargh, etc), closure of the Independent Press Syndicate and the intimidation or arrest of journalists. **Modifications:** Amended on 12 May 2015, 30 Apr 2020

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

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

Justification: Until Nov 2019 Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashad~~Mashhad~~, where public executions regularly happen. Former Deputy Interior Minister for Political Affairs, appointed in 2009. In this capacity, 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, 24 Apr 2018, 8 May 2019, 30 Apr 2020

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

Sex: M

Justification: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj. Responsible for grave violations of human rights, including prosecuting trials in which the death penalty was ~~passed~~handed down. There were a high number of executions in Karaj region during his time as prosecutor. **Modifications:** Amended on 12 May 2015, 18 May 2016, 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020

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

Sex: M

Justification: 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, 30 Apr 2020

SSID: 80-13434 **Foreign identifier:** 75. **Name:** Ramezani Gholamhossein

Sex: M

Justification: Since 2011 Chief of the Intelligence of the Ministry of Defence; from Nov 2009 to Mar 2011: Commander of Intelligence of the Pasdaran; from Mar 2008 to Nov 2009: Deputy Commander of Intelligence of the Pasdaran; from Apr 2006 to Mar 2008: Head of Protection and Intelligence of the Pasdaran. Involved in the suppression of freedom of expression, including by being associated with those responsible for the arrests of bloggers/journalists in 2004, and reported to have had a role in the suppression of the post-election protests in 2009. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 30 Apr 2020

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

Sex: M

Justification: Colonel and Deputy of IRGC technical and cyber 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, 30 Apr 2020

SSID: 80-13442 **Foreign identifier:** 77. **Name:** Jafari Reza

Sex: M **DOB:** 1967

Justification: Advisor to the Disciplinary Court for Judges since 2012. Member of the 'Committee for Determining Criminal Web Content', a body responsible for web sites and social media censorship. Former Head of special prosecution of cyber crime between 2007 and 2012. Was responsible for the repression of freedom of expression, including through the arrest, detention and prosecution of bloggers and journalists. Persons arrested on suspicion of cyber crime were mistreated and the subject of an unfair judicial process.

Modifications: Amended on 12 May 2015, 30 Apr 2020

SSID: 80-13446 **Foreign identifier:** 78. **Name:** Reshte-Ahmadi Bahram

Sex: M

Justification: Judge of an ordinary court of northern Tehran. Former Supervisor of Public Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran until 2013. He ran Evin prosecution centre. Was responsible for the denial of rights, including visits and other prisoner's rights, to human rights defenders and political prisoners. **Modifications:** Amended on 12 May 2015, 30 Apr 2020