

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 29.04.2024 with entry into force on 30.04.2024

Verordnung vom 11. November 2015 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5-7

Art. 7 Abs. 1 (Finanzsanktionen) und Art. 11 Bst. b (Verbot der Erfüllung bestimmter

Forderungen), Anhang 7

Origin: EU / UN

Ordonnance du 11 novembre 2015 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5-7

art. 7, al. 1 (Sanctions financières) et art. 11, let. b (Interdiction d'honorer certaines créances), annexe 7

Origin: EU / UN

Ordinanza del 11 novembre 2015 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5-7

art. 7 cpv. 1 (Sanzioni finanziarie) e art. 11 lett. b (Divieto di soddisfare determinati crediti),

allegato 7

Origin: EU / UN

Amended

Individuals

SSID: 80-13081 **Foreign identifier:** 4. **Name:** Fazli Ali **Sex:** M **Title:** Brigadier-General **Nationality:** Iran

Justification: Since May 2017, Commander of Imam Hossein University by order of the Islamic Revolutionary Guard Corps (IRGC) Chief Commander. Former Chief of the Imam Hossein Cadet College (2018-June 2018-June 2020). Former deputy Deputy Commander of the Basij (2009-2018), 2009-2018). Former Head of the IRGC's IRGC's Seyyed al-Shohada Corps, Tehran Provinceprovince (until FebFebruary 2010). The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role in the brutal repression of protesters in 2009. Other information: Position: Commander of Imam Hossein University (a.k.a. Imam Hussein University) Modifications: Amended on 18 May 2016, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 30 Apr 2024

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

Sex: M Title: Brigadier-General Nationality: Iran

Justification: Member of the teaching staff of Imam Hossein University (Guardians of the Revolution). Revolution) and Head of the planning and operations department of the General Staff of the Armed Forces. Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps of the Islamic Revolutionary Guard Corps, Tehran Provinceprovince. The Seyyed al-Shohada Corps played a key role in organising the repression of protests in 2009. Other information: Position: Member of the teaching staff of Imam Hossein University (Guardians of the Revolution) (a.k.a. Imam Hussein University) and Head of the planning and operations

<u>department of the General Staff of the Armed Forces</u> **Modifications:** Amended on 18 May 2016, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 30 Apr 2024

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

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

Justification: Since January 2023, Head of Iran's Law Enforcement Forces (LEF), also referred to as the Iranian national police. Former Head of the Centre for Strategic Studies of the Iranian Law Enforcement ForceLEF, a body linked to the National PoliceLEF. Deputy Chief of Iran's National Policethe LEF from 2008 until JunJune 2014. As Deputy Chief of National Police from 2008 In that position, Radan was responsible for beatings, murder, and arbitrary arrests and detentions againstof protestors that were committed by the police forces. Currently IRGC commander As a former Commander of the Islamic Revolutionary Guard Corps, he was in charge of training Iraqi "anti-terrorist" forces. Relation: Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) Other information: Position: Head of Iran's Law Enforcement Forces (LEF) Modifications: Amended on 12 May 2015, 18 May 2016, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 30 Apr 2024

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

Sex: M DOB: 1963 POB: Tehran, Iran Nationality: Iran

Justification: Since 2022, advisor to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC), Hossein Salami. Former Head of the IRGC intelligence organisation since Oct 2009. (October 2009 to June 2022). His responsibilities were expanded in May 2019 with the merging of the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC's Intelligence Organization Organisation. Commander of the Basij until Oct October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. Other information: Position: advisor to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC) Modifications: Amended on 12 May 2015, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 30 Apr 2024

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

Sex: M DOB: 1957 POB: Yazd, Iran Nationality: Iran

Justification: Member of Parliament for the Province province of Yazd and Chairman of the Internal Affairs Commission and Parliamentary Councils. General of Yazd. Formerthe Islamic Revolutionary Guard Corps (IRGC) and former Deputy for Parliamentary Affairs of the Revolutionary Guards IRGC. From 2011 to 2016, parliamentary deputy Member of Parliament for the Province province of Yazd and Member of the Parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces. In thisthat 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 a Member of the Parliamentary Committee for National Security and Foreign Policy, he publicallypublicly supported the suppression of opposition to the government.government and its repressive policies. After the death of Mahsa Amini in 2022, he played a central role in proposing amendments to the parliamentary election law designed to empower hardliners in parliamentary elections and shut down the demands of protestors. Other information: Position: Member of Parliament for the province of Yazd and Chairman of the Internal Affairs Commission and Parliamentary Councils Modifications: Amended on 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 30 Apr 2024

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

Sex: M Nationality: Iran

Justification: a) Mahmoud Salarkia is currently working as a lawyer and continues to suppress individual rights of the Iranian citizens in defence of the regime's repressive policies. He figures on the list of lawyers competent under Article 48 of the Iranian criminal procedure code, on the basis of which the defendants of some political and security crimes are denied the choice of a lawyer during the interrogation and investigation stages by the prosecutor's office. Former Head of the Petrol and Transport commission 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. He is currently working as a lawyer. b) In that position, 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 Salarkia's 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. Often the families of those arrested were not notified of the arrest. Other information: Former director of Tehran Football Club "Persepolis" Modifications: Amended on 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 30 Apr 2024

Verordnung vom 11. November 2015 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5-7

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 6a

Origin: EU / UN

Ordonnance du 11 novembre 2015 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5-7

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 6a

Origin: EU / UN

Ordinanza del 11 novembre 2015 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5-7

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 6a

Origin: EU / UN

Amended

Individuals

SSID: 80-68959 Name: Khanian Mohammad Shahab

Sex: M POB: Mashhad, Iran Nationality: Iran Identification document: Passport No.

0930588411, Iran (National ID)

Justification: Mohammad Shahab Khanian is Deputy Chief Executive Officer (CEO) of Shakad Sanat Asmari. Shakad Sanat Asmari (a.k.a. Chekad Sanat Faraz Asia) is an Iranian company that develops and manufactures components for the Shahed unmanned aerial vehicles (UAVs). As the Deputy CEO of Shakad Sanat Asmari, Mohammad Shahab Khanian is therefore supporting and involved in Iran's UAV programme. Other information: a) Position(s): Deputy Chief Executive Officer (CEO) of Shakad Sanat Asmari b) Associated entities: Shakad Sanat Asmari Modifications: Listed on 21 Dec 2023, amended on 30 Apr 2024