

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 07.05.2019 with entry into force on 08.05.2019

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: Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's Iran's National Police from 2005 until early 2015. Also Head of the EU-designated Iranian Cyber Police from Jan 2011 until early 2015. Forces under his command led brutal attacks on peaceful protests, and a violent night-timenight 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

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

DOB: 1945 POB: Najafabad, Iran

Justification: a) Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah. Under his leadership, this 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

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

Justification: Deputy Commander of the Basij, former Head of the IRGC's 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 under his responsibility in brutal repression of protesters in 2009. **Modifications:** Amended on 18 May 2016, 8 May 2019

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

Justification: IRGC General, Head of in a senior role within the Medical Unit of Sarollah

Base. He signed a letter sent to the Ministry of Health June 26, 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post-elections events. **Relation:** General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 8 May 2019

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 IRGC's Seyyed al-Shohada Corps, Tehran Province. Under his responsibility, the The Seyyed al-Shohada Corps played a key role in organising the repression of protests protests in 2009. **Modifications:** Amended on 18 May 2016, 8 May 2019

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

DOB: 1963 POB: Isfahan, Iran

Justification: Formerly 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 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 Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) Modifications: Amended on 12 May 2015, 18 May 2016, 24 Apr 2018, 8 May 2019

SSID: 80-13116 Foreign identifier: 11. Name: Rajabzadeh Azizollah Justification: Former Head of Tehran Disaster Mitigation Organisation (TDMO). FormerAs Head of Tehran Police (until January 2010): until Jan 2010 he was responsible for violent police attacks on protesters and students. As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh iswas the highest ranking accused in the case of abuses in Kahrizak Detention CentreCentre in Dec 2009. Modifications: Amended on 24 Apr 2018, 8 May 2019

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

DOB: 1963 POB: Tehran

Justification: Head of IRGC Intelligence. Former Deputy IRGC commander for intelligence. FormerIntelligence since Oct 2009. 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

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. 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

SSID: 80-13134 Foreign identifier: 15. Name: Dorri-Nadjafabadi Ghorban-Ali

DOB: 1945 POB: Najafabad, Iran

Justification: Member of the Assembly of Experts and representative of the Supreme

Leader in Markazi ('Central') Province. Former ("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. He also carries responsibility for the Kahrizak abuses attorney. Modifications: Amended on 12 May 2015, 8 May 2019

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

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 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

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 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

SSID: 80-13150 **Foreign identifier:** 18. **Name:** Heydarifar Ali-Akbar **Justification:** Former Judge, Tehran Revolutionary Court. He participated in protesters trials. He was questioned by the Judiciary about Kahrizak <u>exactionsabuses</u>. He was instrumental in issuing detention orders to consign detainees to Kahrizak Detention <u>CentreCentre in 2009</u>. 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

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

DOB: 1953 POB: Yazd, Iran

Justification: a) Prosecutor general of Tehran since Aug 2009. Dolatabadi's 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 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

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

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

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 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

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

Justification: Deputy Headhead of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Former 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

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

SSID: 80-13197 **Foreign identifier:** 28. **Name:** Yasaghi Ali-Akbar **Justification:** Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Former Chief Judge, Mashhad Revolutionary Court. 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, 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

SSID: 80-13205 **Foreign identifier:** 30. **Name:** Esmaili Gholam-Hossein **Justification:** Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation. In this capacity, he was complicit to the massive detention of political

protesters and covering up abuses performed in the jailing system. **Modifications:** Amended on 12 May 2015, 8 May 2019

SSID: 80-13209 **Foreign identifier:** 31. **Name:** Sedaqat Farajollah **Justification:** Assistant Secretary of the General Prison Administration in Tehran Former Tehran. Head of Evin's Evin's prison, Tehran until October 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

SSID: 80-13213 Foreign identifier: 32. Name: Zanjirei Mohammad-Ali Justification: As Senior advisor to Head, and former Deputy Head of Iran's Iran's Prisons Organisation, responsible for abuses and deprivation of serious human rights violations against prisoners. Administered a system in detention center. He ordered the transfer of many inmates into solitary confinement 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

SSID: 80-13217 Foreign identifier: 33. Name: Abbaszadeh-Meshkini Mahmoud Justification: a) Advisor to the Iran's High Council for Human Right Council Rights. Former Secretarysecretary of the High Council for Human Right Council 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 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) 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, 24 Apr 2018, 8 May 2019

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

Justification: Former keeper 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 wardenshipwardenship. 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

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

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 an increase in a high number of executions. **Modifications:** Amended on 12 May 2015, 2 May 2017, 24 Apr 2018, 8 May 2019

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

Justification: Advisor to Head of Branch 22 of the Judiciary in Iran. Former Appeals Court of Shiraz from Nov 2011. Prosecutor of Shiraz until Jun 2012. He was responsible for the excessive and increasing use of the death penalty by handing down dozens of death sentences Oct 2011. Prosecutor during the Shiraz bombing case in 2008, which was used by the regime to sentence to death several opponents other unconnected persons. He has pursued capital charges and other severe penalties against minorities, such as to constitute, inter alia, a violation of the regime their human rights to fair trial and freedom from arbitrary detention. Modifications: Amended on 12 May 2015, 8 May 2019

SSID: 80-13238 Foreign identifier: 38. Name: Firuzabadi Seyyed Hasan 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 former Chief of Staff of Iran's Armed Forces, 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. Forces In 2009, forces under his formal chain of command brutally suppressed peaceful protestors 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, 8 May 2019

SSID: 80-13245 Foreign identifier: 39. Name: Ganji Mostafa Barzegar Justification: Former Prosecutor-General of Qom. Likely to be currently in a processQom (2008-2017), now head of reassignment to another functionthe directorate general for prisons. He iswas responsible for the arbitrary detention and maltreatment of dozens of offenders in Qom. He iswas 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 the yearin 2009/2010. Modifications: Amended on 2 May 2017, 8 May 2019

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. 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 iswas, 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 ofin 2011. **Modifications:** Amended on 12 May 2015, 18 May 2016, 2 May 2017, 24 Apr 2018, 8 May 2019

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

DOB: 1956 POB: Isfahan

Justification: General in Pasdaran IRGC-General, he has played a key role in intimidating and threatening Iran's "enemies", and the bombing of Iraqi Kurdish villages "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 protesters in 2009.

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

Modifications: Amended on 12 May 2015, 2 May 2017, 8 May 2019

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

DOB: 1956 POB: Isfahan, Iran

Justification: Advisor to Political Head of the Supreme Leader's representative IRGC. Has made numerous attempts to the IRGC. He regularly speaks out on media as a representative of suppress free speech and free discourse through his public statements supporting the hard-line sidearrest and punishment of the regime. He was one protesters and dissenters. One of the first high-ranking officials to demand in 2009 Moussavi, Karroubi and Khatami's Khatami's arrest. He has repeatedly Has supported the use of violence techniques that breach rights to a fair trial including public confessions and harsh interrogation tactics he has released the contents of interrogations before trial. Evidence also indicates that he has condoned the use of violence against post-election protesters (justifying TV recorded confessions), including ordering and as an integral member of the IRGC he is highly likely to have been aware of the extrajudicial maltreatmentuse of dissidents through publications circulated harsh interrogation techniques to the IRGC and Basijforce confessions. Relation: Political Bureau Chief Head of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) Modifications: Amended on 18 May 2016, 8 May 2019

SSID: 80-13273 **Foreign identifier:** 44. **Name:** Jazayeri Massoud **Justification:** Deputy Chief of Staff of Iran's Iran's Joint Armed Forces, in charge of cultural affairs (akaa.k.a. State Defence Publicity HQ). He actively collaborated in repression of 2009 protests as deputy chief of staff. He warned in a Kayhan interview that many protesters inside and outside Iran havehad been identified and willwould be dealt with at the right time. He has openly called for repression 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

SSID: 80-13277 Foreign identifier: 45. Name: Jokar Mohammad Saleh 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. In the capacity of Commander of Student Basij Forces he was actively involved in suppressing protests in schools and universities and extra-judicial detention of activists and journalistsForces. 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

SSID: 80-13281 **Foreign identifier:** 46. **Name:** Kamalian Behrouz

DOB: 1983 POB: Tehran Good quality a.k.a.: a) Hackers Brain b) Behrooz Ice

Justification: Head of the IRGC-"Ashiyaneh" cyber group linked "Ashiyaneh" cyber
groupwith the Iranian regime. The "Ashiyaneh" Digital Security, founded by
Behrouz Kamalian, is responsible for an intensive cyber-crackdowncyber attacks both on
domestic opponents and reformists and foreign institutions. On 21 Jun 2009, the internet site
of the Revolutionary Guard's Cyber Defence Command 32 posted still images of Kamalian's

<u>Ashiyaneh organisation's work has assisted</u> the faces of 26 people, allegedly taken during post-election demonstrations. Attached was an appeal to Iranians to "identifyregime's crackdown against the rioters".opposition which has involved numerous serious human rights violations. **Modifications:** Amended on 2 May 2017, 8 May 2019

SSID: 80-13301 Foreign identifier: 49. Name: Maleki Mojtaba

Justification: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah. Has played a role in the dramatic increase inhigh 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

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

Good quality a.k.a.: a) Reza Omidi b) Omidi 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 <u>iswas</u> responsible for thousands of investigations and indictments of reformists and political opponents using the Internet. He <u>iswas</u> thus responsible for grave human rights violations in the repression of persons who speak out in defence of their legitimate rights, including freedom of <u>expression expression during and after the 2009 Green Movement</u>. **Modifications:** Amended on 18 May 2016, 24 Apr 2018, 8 May 2019

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

Justification: a) 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 20092009. 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. 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, 24 Apr 2018, 8 May 2019

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

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. Former head Head of Evin prison until 2012. Torture was a common practice in Evin prison while Souri 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

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

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 <u>bearsbore</u> 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

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

Justification: First Deputy Advisor to the Judiciary and Judge of the Supreme Court.

Former Deputy to the Prosecutor General Prosecutor-General of Iran. He is in charge of several Iran (2007-2015). In this role he was responsible for judicial cases linked to brought after the post-elections protests 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

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

SSID: 80-13338 Foreign identifier: 57. Name: Hajmoham-Madi Aziz Justification: Judge at the Tehran Provincial Criminal Court. Former judge at the first chamber of the Evin Court, and now judge at branch 71 of the Tehran Provincial Criminal Court. He conducted 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. The Evin court of first instance was established within the walls of Evin prison, a fact welcomed by Jafari Dolatabadi in Mar 2010. In this prison some accused persons have been confined, mistreated and forced to make false statements activities. Modifications: Amended on 12 May 2015, 8 May 2019

SSID: 80-13342 **Foreign identifier:** 58. **Name:** Bagheri Mohammad-Bagher **Justification:** Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. In addition to his acknowledging, in <u>JuneJun</u> 2011, 140 executions for capital offences between <u>MarchMar</u> 2010 and <u>MarchMar</u> 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 iswas, therefore, complicit in a grave violation of the right to due process, contributing to the excessive and increasing usea high number of the death penaltysentences. **Modifications:** Amended on 8 May 2019

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

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

Justification: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA hardline political faction. Former 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

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

Justification: Chief of the EU-designated Center to Investigate Organized Crime (a.k.a.: Cyber Crime Office or Cyber Police). 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

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

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

Justification: Named Head of the JudiciaryExpediency 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 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 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. Executions also increased sharply since 2009. 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

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

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

Justification: Former mayor of the second largest city of Iran, Mashad, where public executions regularly happen. Former Deputy Interior Minister for Political Affairs. HeAffairs, 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 parliamentarian 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

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. Former prosecutor of Karaj. Responsible for grave violations of human rights, including prosecuting trials in which the death penalty iswas passed. There have beenwere 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