



## Iran (Nuclear)

### Introduction

1. The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies responsible for the proliferation or development of nuclear weapons in, or for use in, Iran.
2. On 15 March 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### Notice summary

4. The following entries have been amended and are still subject to an asset freeze:
  - Qasem SOLEIMANI (Group ID: 9062)
  - STEP STANDART TEKNIK PARCA SAN VE TIC A.S. (Group ID: 12268)

### What you must do

5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
  - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
  - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Further Information**

8. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Iran (nuclear) financial sanctions page on the Gov.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. Further details on the UN measures in respect of Iran can be found on the relevant UN Sanctions Committee webpage:  
<https://www.un.org/securitycouncil/>
10. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

### **Enquiries**

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

14. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[sanctions@fcdo.gov.uk](mailto:sanctions@fcdo.gov.uk)

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (NUCLEAR)

#### THE IRAN (SANCTIONS) (NUCLEAR) (EU EXIT) REGULATIONS 2019 (S.I. 2019/461)

#### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individual

##### 1. SOLEIMANI, Qasem

**DOB:** 11/03/1957. **POB:** Qom, Iran (Islamic Republic of) a.k.a: ~~(1) KASIM-SULAYMANI (2) QASEM, Haj (3) QASIM-SULAYMANI (4) QASSEM, Haji~~ (1) SOLEIMANI, Kasim (2) SOLEIMANI, Qasim ~~(7) SOLEIMANI, Sardar~~ (3) SULAIMANI, Kasim (4) SULAIMANI, Qasem (5) SULAIMANI, Qasim (6) *SULAYMANI, Kasim* (7) *SULAYMANI, Qasem* (8) *SULAYMANI, Qasim* **Nationality:** ~~Iran (Islamic Republic of)~~ **Passport Details:** 008827. *Issued in Iran (Islamic Republic of)*. **Position:** (1) Brigadier General (2) Commander of Qods force **Other Information:** (UK Sanctions List Ref): IWD0212 (UN Ref): IRi.039. Also ~~known~~ *referred to* as Haj Qasem, Haji Qassem and ~~Sardar~~ *Sardar* Soleimani. (Further Identifying Information): Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6] **Listed on:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 15/03/2021 **Group ID:** 9062.

#### Entity

##### 1. STEP STANDART TEKNİK PARÇA SAN VE TIC A.S.

a.k.a: ~~(1) Anonim Sirketi~~ (2) SSTP (3) Standard Technical Component Industry And Trade Company (4) Standart Teknik Parca San Ve Tic A.S. (5) Standart Teknik Parca San. Ve Ticaret A.S. (6) Stap Standart Tek Par San Tic AS (7) Step A.S. (8) Step AS (9) Step Company (10) Step Corporation (11) Step Istanbul/Standart Teknik Parca San. Ve Tic. (12) Step S.A (13) Step S.A. (14) Step Standard Technical Components Industry And Trading Corporation (15) Step Standart Teknik Parca San Ve Tic AS (16) Step Standart Teknik Parca Parça San. Tic. AS (17) STEP Standart Teknik Parca San. ve Tic. A.S. (18) Step Standart Teknik Parca Sanayi Ve Ticaret (19) Step Standart Teknik Parca Sanayi Ve Ticaret A.S. (20) Step Standart Teknyk Parca San. Ve Tyc. A.S. **Address:** (1) Umraniye Istanbul. (2) DES San. Sitesi, A13 Blok No.4, Y. Dudullu, Istanbul, Turkey, 81260. (3) DES Industrial Complex, A13 Block No.4, Yukari Dudullu, Istanbul, Turkey. (4) Bessan Sit A Bl N 4, Dudullu, Istanbul. (5) Bahariye Cad., No.44, K6, Kadikoy, Istanbul, Turkey. (6) Argentine Square, Alvand Street, No.39, Tehran (Tehran Office, Fasteners Branch). (7) 109 Sk. (Futuhath Sk.), A 13 Blok No 2 4 6, Turkey. **Other Information:** (UK Sanctions List Ref):IRN0118 Date designated on UK Sanctions List: 31/12/2020. (UK Statement of Reasons): A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):(1) +90 216 3646944 (2) +98 21 8798978 (3) +90 216 3646946 (4) +98 21 8795103 (5) +90 216 3646945 (Email address): (1) sales@stepfasteners.com (2)

info@stepfasteners.com (3) purchase@stepfasteners.com (4) miladjafari@ekolay.net  
**Listed on:** 02/12/2011 **Last Updated:** ~~18/02/2021~~ 15/03/2021 **Group ID:** 12268.

Office of Financial Sanctions Implementation

HM Treasury

15/03/2021