



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. This notice is to issue a correction to 18 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
 - Kamran DANESHJOO (Group ID: 12232)
 - Mohammad Shafi'i RUDSARI (Group ID: 10645)
 - Mohsen FAKHRIZADEH-MAHABADI (Group ID: 9050)
 - SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY (Group ID: 11242)
4. Duplicate aliases have been removed from the following entries on non-HTML/PDF formats of the Consolidated List. No material changes have been made to the new version of the Consolidated List in HTML format:
 - Hojatoleslam Ali SAIDI (Group ID: 12497)
 - Mohammad NADERI (Group ID: 10643)
 - GHANI SAZI URANIUM COMPANY (Group ID: 12254)
 - IRAN COMMUNICATIONS INDUSTRIES (Group ID: 11201)
 - ISFAHAN OPTICS (Group ID: 11204)

- SHAKHESE BEHBUD SANAT (Group ID: 11220)
 - TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE (Group ID: 11221)
5. Duplicate dates of birth which were displaying on non-HTML/PDF formats of the Consolidated List have been removed from the following entries. No material changes have been made to the new version of the Consolidated List in HTML/PDF format:
- Ali Akbar AHMADIAN (Group ID: 9058)
 - Yahya Rahim SAFAVI (Group ID: 9006)
 - Ali Akbar TABATABAEI (Group ID: 12276)
 - Fereidoun ABBASI-DAVANI (Group ID: 9049)
 - Mohammad Reza NAQDI (Group ID: 10439)
 - Mohammad Reza ZAHEDI (Group ID: 9059)
 - Morteza REZAIE (Group ID: 9057)

What you must do

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 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. Further details on changes relating to the new format of the consolidated list can be found here:

<https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uksanctions-list-change-to-the-lists-format>

12. The UK Sanctions List can be found here:

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

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

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

Enquiries

14. 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

15. Non-media enquiries about the sanctions measures themselves should be addressed to: sanctions@fcdo.gov.uk
16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
17. 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.

Individuals

1. DANESHJOO, Kamran

Name (non-Latin script): کامران دانشجو

DOB: 02/02/1956. **POB:** Damghan, Iran **a.k.a:** (1) DANESHJO, Kamran ~~(2) DANESHJOO, Kamran~~ (3) DANESHJOU, Kamran **Address:** Iranian University of Science and Technology, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0021 (UK Statement of Reasons): Former Minister of Science, Research and Technology. Has provided support for Iran's proliferation-sensitive nuclear activities (Phone number): (1) +98 21 77240488. (2) +98 21 77240540 50 Extension 2906 (Email address): kdaneshjo@iust.ac.ir (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 12232.

2. RUDSARI, Mohammad Shafi'i

a.k.a: (1) ROODSARI, Mohammad, Hossein, Shafiei (2) ROODSARI, Mohammad, Shafiei (3) ROODSARI, Mohammad, Shafi'i (4) RUDSARI, Mohammad, Hossein, Shafiei (5) RUDSARI, Mohammad, Shafiei ~~(6) RUDSARI, Mohammad, Shafi'i~~ **Position:** Former MODAFL Deputy for Coordination **Other Information:** (UK Sanctions List Ref): INU0012 (UK Statement of Reasons): Former MODAFL Deputy for Coordination (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 10645.

3. FAKHRIZADEH-MAHABADI, Mohsen

Passport Number: (1) 4229533 (2) A0009228 **Passport Details:** (1) *(Unconfirmed (likely Iran))* (2) *(Unconfirmed (likely Iran))* **Position:** Former head of the Physics Research Centre (PHRC) **Other Information:** (UK Sanctions List Ref): INU0207 (UN Ref): IRI.016 The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # 1.47.C.2] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 9050.

4. NADERI, Mohammad

a.k.a: NADERI, Ali, Mohammad **Other Information:** (UK Sanctions List Ref): INU0013 (UK Statement of Reasons): Head of Iran's Aviation Industries Organisation (IAIO) (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 10643.

5. SAIDI, Hojatoleslam Ali

a.k.a: (1) SAEEDI, Ali (2) SAEEDI, Hojatoleslam, Ali (3) SAEEDI, Hojjat, al, Eslam, Ali (4) SAEEDI, Shahroudi, Ali (5) SAIDI, Ali (6) SAIDI, Hojjat, al, Eslam, Ali (7) SAIDI, Shahroudi,

Ali **Position:** Representative of the Guide for the Pasdaran **Other Information:** (UK Sanctions List Ref): INU0008 (UK Statement of Reasons): Representative of the Supreme Leader to the IRGC (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 12497.

6. **AHMADIAN, Ali Akbar**

DOB: --/--/1961. **POB:** Kerman, Iran **Good quality a.k.a:** AHMEDIAN, Ali, Akbar **Position:** Former Chief of IRGC Joint Staff. Vice Admiral **Other Information:** (UK Sanctions List Ref): INU0194 (UN Ref): IRi.004. Position changed. [Old Reference # I.47.D.2] (UK Statement of Reasons): As former Chief of the IRGC Joint Staff, Ali Akbar AHMADIAN is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 9058.

7. **SAFAVI, Yahya Rahim**

DOB: --/--/1952. **POB:** Isfahan, Iran **Good quality a.k.a:** SAFAVI, Yahya, Raheem **Position:** (1) Commander, IRGC (Pasdaran) (2) Major General **Other Information:** (UK Sanctions List Ref): INU0214 (UN Ref): IRi.036 [Old Reference # I.37.E.1] (UK Statement of Reasons): As a member of the IRGC, Yahya Rahim Safavi is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 9006.

8. **TABATABAEI, Ali Akbar**

DOB: --/--/1967. **Good quality a.k.a:** (1) TABATABAEI, Ali Akber (2) TAHMAESEBI, Ali Akbar (3) TAHMAESEBI, Ali Akber (4) TAHMAESEBI, Sayed Akbar (5) TAHMAESEBI, Syed Akber **Nationality:** Iran **Passport Number:** (1) 9003213 (2) 6620505 **Position:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). **Other Information:** (UK Sanctions List Ref): INU0195 (UN Ref): IRi.041 Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12. (2)] (UK Statement of Reasons): As a member of the IRGC Qods Force, Ali Akbar TABATABAEI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 18/04/2012 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 12276.

9. **ABBASI-DAVANI, Fereidoun**

DOB: (1) --/--/1958. (2) --/--/1959. **POB:** Abadan, Iran **Position:** Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **Other Information:** (UK Sanctions List Ref): INU0198 (UN Ref): IRi.001 Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1]. (UK Statement of Reasons): As a former senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL), Fereidoun ABBASI-DAVANI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 9049.

10. **NAQDI, Mohammad Reza**

DOB: (1) 11/02/1949. (2) 11/02/1952. (3) 11/02/1953. (4) 11/02/1961. **POB:** (1) Najaf (2) Tehran, (1) Iraq (2) Iran **Position:** (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters **Other Information:** (UK Sanctions List Ref): INU0205 (UN Ref): IRi.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] (UK Statement of Reasons): As a member of the IRGC, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 10439.

11. ZAHEDI, Mohammad Reza

DOB: --/--/1944. **POB:** Isfahan, Iran **Good quality a.k.a:** (1) ZAHEDI, Mohammad, Raza (2) ZAHIDI, Mohammad, Reza **Position:** (1) Brigadier General (2) Commander of IRGC Ground Forces **Other Information:** (UK Sanctions List Ref): INU0206 (UN Ref): IRi.042 [Old Reference # I.47.D.3] (UK Statement of Reasons): As a Commander in the IRGC Qods Force, Mohammad Reza ZAHEDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 9059.

12. REZAIE, Morteza

DOB: --/--/1956. **Good quality a.k.a:** (1) REZAI, Mortaza (2) REZAI, Morteza (3) REZAIE, Mortaza **Position:** Brigadier General. Deputy Commander of IRGC **Other Information:** (UK Sanctions List Ref): INU0209 (UN Ref): IRi.033 [Old Reference # I.47.D.1] (UK Statement of Reasons): As a Brigadier General of the IRGC, and former Deputy Commander of the IRGC, and Chairman of the IRCG Cooperative Foundation, Morteza REZAIE is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 9057.

Entities

1. GHANI SAZI URANIUM COMPANY

a.k.a: (1) Iran Nuclear Enrichment Company (2) Uranium Enrichment Company of Iran **Address:** 3, Qarqavol Close, 20th Street, Tehran. **Other Information:** (UK Sanctions List Ref): INU0066 (UK Statement of Reasons): Known to have production contracts with Iran Centrifuge Technology Company (TESA). **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 12254.

2. IRAN COMMUNICATIONS INDUSTRIES

a.k.a: (1) ICI (2) Iran Communications Industries Co. (3) Iran Communications Industries Group (4) Sanaye Mokhaberat Iran **Address:** (1) 34 Khorramshar Street, Tehran, Iran. (2) Apadana Ave., Tehran, Iran. (3) P.O. Box 15875 4337, Tehran, Iran. (4) PO Box 19295 4731, Pasdaran Ave, Tehran, Iran. (5) PO Box 19575 131, 34 Apadana Ave, Tehran, Iran. (6) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0073 (UK Statement of Reasons): A subsidiary of MODAFL's Iran Electronics Industries that produces equipment that can be used to support Iran's nuclear activities. (Phone number): +98 21 22827481 (**Fax**): +98 21 22827481 (**Fax**) (Type of entity): Enterprise (Parent company): Iran Electronic Industries

(a MODAFL subsidiary) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 11201.

3. ISFAHAN OPTICS

a.k.a: (1) Esfahan Optic Industry (2) Esfahan Optics Industry (3) IOI (4) Isfahan Optical Industry (5) Isfahan Optics Industries (6) Isfahan Optics Industries (IOI) (7) Isfahan Optics Industries Co. **Address:** (1) Kaveh Ave, PO Box 81465 313, Isfahan, Iran. (2) Kaveh Road, Isfahan, PO Box 81465-313, Isfahan, Iran.(3) PO Box 81465 1117, Isfahan, Iran.(4) PO Box 81465-117, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref): INU0084 (UK Statement of Reasons): Owned or controlled by, or acts on behalf of Iran Electronics Industries. (Type of entity): Enterprise (Subsidiaries): Sairan Medical Equipment Industry (Parent company): Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 11204.

4. SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY

a.k.a: (1) Sepah Nir (2) Sepanir (3) Sepanir Company (4) Sepanir Oil and Gas Energy Engineering Co. SSK **Address:** (1) P.O. Box 19575-657, Iran, ~~P.O. Box 19575-657~~. (2) No.216 (former) 319, Shahid Bahonar Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0110 (UK Statement of Reasons):A subsidiary of UN-designated Khatam al-Anbiya Construction Headquarters (KAA). (Phone number):+98 228 33 960 (Website):www.sepanir.com (Email address):info@sepanir.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11242.

5. SHAKHESE BEHBUD SANAT

a.k.a: (1) Indicator of Improvement of Industry Company (2) Shakhes Behbood Sanaat **Address:** Roshan Dasht Road, kilometer 20, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref): INU0113 (UK Statement of Reasons): Involved in the production of equipment and parts for the nuclear fuel cycle. **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 11220.

6. TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE

a.k.a: (1) Center For Innovation and Technology (CITC) (2) Centre for Innovation and Technology Cooperation (3) CITC (4) Office of Scientific and Industrial Studies (5) OSIS (6) TCO (7) TCO of the Islamic Republic of Iran (8) Technology Cooperation Office (TCO) of I.R of Iran Presidency (9) Technology Cooperation Office (TCO) of the Iranian President's Office (10) Technology Cooperation Office of the Iranian President's Office (11) Technology Cooperation Office of the Presidency (TCO) **Address:** (1) Tehran, Iran. (2) CTIC No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran, Iran, 1995859611. **Other Information:** (UK Sanctions List Ref): INU0124 (UK Statement of Reasons): Has undertaken procurement in support of Iran's nuclear and missile programmes (Phone number): (1) +98 21 44667322 (2) +98 21 44667323 (Website): (1) www.citc.ir (2) www.tco.ac.ir (3) www.tco.gov.ir (4) www.tco.ir (Email address): tco@tco.ac.ir (Type of entity): Government Ministry **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **Group ID:** 11221.

Office of Financial Sanctions Implementation

HM Treasury

10/02/2022