

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN

#### ADDITIONS

##### Individuals

###### 1. AHVAZIAN, Abdolfatah

**a.k.a:** AHVAZIAN, Abdolfatah **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): IRN0216. (UK Statement of Reasons): Abdolfatah Ahvazian is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 because Abdolfatah Ahvazian is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country including activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country. **Listed on:** 02/09/2024 **UK Sanctions List Date Designated:** 02/09/2024 **Last Updated:** 02/09/2024 **UK Consolidated Group ID:** 16554.

###### 2. FAZELI, Hamid

**Title:** Doctor **Position:** Commander, IRGC Unit 340 **Other Information:** (UK Sanctions List Ref): IRN0220. (UK Statement of Reasons): Hamid FAZELI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FAZELI is or has been involved in hostile activity by the Government of Iran, namely giving support or assistance to armed groups threatening, planning or conducting activity intended to cause the destabilisation of Israel. **Listed on:** 02/09/2024 **UK Sanctions List Date Designated:** 02/09/2024 **Last Updated:** 02/09/2024 **UK Consolidated Group ID:** 16557.

###### 3. SHAHRIYARI, Behnam

**a.k.a:** (1) SHARIARI, Benham (2) SHARIRI, Bahanem **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): IRN0219. (UK Statement of Reasons): Behnam SHAHRIYARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SHAHRIYARI is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of Israel, Iraq, Yemen and Lebanon. **Listed on:** 02/09/2024 **UK Sanctions List Date Designated:** 02/09/2024 **Last Updated:** 02/09/2024 **UK Consolidated Group ID:** 16556.

##### Entity

**1. ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 700 Other Information:** (UK Sanctions List Ref): IRN0218. (UK Statement of Reasons): IRGCQF Unit 700 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. IRGC-QF Unit 700 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country. **Listed on:** 02/09/2024 **UK**

**Sanctions List Date Designated: 02/09/2024 Last Updated: 02/09/2024 UK Consolidated Group ID: 16555.**

Financial Sanctions Implementation Unit

02/09/2024