ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN

ADDITIONS

<u>Individuals</u>

1. DADRAS, Mohammad Hossein

Name (non-Latin script): محمدحسين دادر س

Title: Brigadier General **POB:** Iran **a.k.a:** DADRAS, Mohammad-Hossein **Nationality:** Iran **Address:** Iran.**Position:** Brigadier General **Other Information:** (UK Sanctions List Ref):IRN0232. (UK Statement of Reasons): Mohammad Hossein Dadras is an involved person under the Iran (Sanctions) Regulations 2023, as he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Gender): Male **Listed on:** 14/10/2024 **UK Sanctions List Date Designated:** 14/10/2024 **Last Updated:** 14/10/2024 **UK Consolidated Group ID:** 16603.

2. KAZEMI, Mohammad

Name (non-Latin script): محمد كاظم ي

DOB: 11/07/1961. **Nationality:** Iran **Position:** Head of the Islamic Revolutionary Guard Corps (IRGC) Intelligence Organisation **Other Information:** (UK Sanctions List Ref): IRN0234. (UK Statement of Reasons):Mohammad KAZEMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: 1) KAZEMI, through his role as head of the Islamic Revolutionary Guard Corps (IRGC) Intelligence Organisation, is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the integrity, prosperity or security of Israel; 2) KAZEMI, through his role as head of the IRGC Intelligence Organisation is or has been involved in hostile activity by the Government of Iran by threatening, planning or conducting attacks against Israeli nationals, including assassinations and kidnap. (Gender): Male Listed on: 14/10/2024 UK Sanctions List Date Designated: 14/10/2024 Last Updated: 14/10/2024 UK Consolidated Group ID: 16605.

3. MOUSAVI, Sayyed Abdolrahim

Name (non-Latin script): عبدالرحيم موسو ى

DOB: (1) --/--/1959. (2) --/--/1960. **POB:** Qom, Iran **a.k.a:** MOUSAVI, Seyed, Abdolrahim **Nationality:** Iran **Position:** Major General and Commander of the Army of the Islamic Republic of Iran **Other Information:** (UK Sanctions List Ref): IRN0229. (UK Statement of Reasons): Abdolrahim Mousavi is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 because he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Gender): Male Listed on: 14/10/2024 UK Sanctions List Date Designated: 14/10/2024 Last Updated: 14/10/2024 UK Consolidated Group ID: 16602.

4. NAINI, Ali-Mohammad

Name (non-Latin script): على محمد نائيني

Title: Brigadier General **a.k.a:** NAEINI, Ali, Mohammad **Nationality:** Iran **Position:** Spokesman for the Islamic Revolutionary Guard Corps **Other Information:** (UK Sanctions List Ref): IRN0236. (UK Statement of Reasons): Brigadier General Ali-Mohammad NAINI is

an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Spokesman for the Islamic Revolutionary Guard Corps he is or has been involved in hostile activity by the Government of Iran, namely threatening attacks on Israel with the intention of undermining the integrity, prosperity or security of Israel. **Listed on:** 14/10/2024 **UK Sanctions List Date Designated:** 14/10/2024 **Last Updated:** 14/10/2024 **UK Consolidated Group ID:** 16607.

5. POURFARZANEH, Hossein

a.k.a: FARZANEH, Hossein, Pour **Address:** Gilan Science & Technology Park, Nezampezeshki Valley, Entezam Square, Rasht, Iran. **Other Information:** (UK Sanctions List Ref): IRN0238. (UK Statement of Reasons):Hossein Pourfarzaneh is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Hossein Pourfarzaneh is or has been involved in hostile activity by the Government of Iran, namely by working as a manager of an entity carrying on business in the Iranian defence sector, in his role as Chief Engineer of Farzanegan Propulsion Systems Design Bureau (FPSDB). Listed on: 14/10/2024 UK Sanctions List Date Designated: 14/10/2024 UK Consolidated Group ID: 16609.

6. SAYYARI, Habibollah

Name (non-Latin script): حبيبالله سيار ی

Title: Rear Admiral **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): IRN0235. (UK Statement of Reasons):Habibollah SAYYARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his roles as Head of the Joint Staff of the Iranian Army and is Deputy Chief of the Iranian Army for Coordination, SAYYARI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the integrity, prosperity or security of Israel. **Listed on:** 14/10/2024 **UK Sanctions List Date Designated:** 14/10/2024 **Last Updated:** 14/10/2024 **UK Consolidated Group ID:** 16606.

7. VAHEDI, Hamid

Name (non-Latin script): حميد واحدى

Nationality: Iran **Position:** Commander of the Islamic Republic of Iran Air Force (IRIAF) **Other Information:** (UK Sanctions List Ref): IRN0233. (UK Statement of Reasons):Brigadier General Hamid VAHEDI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Commander of the Islamic Republic of Iran Air Force (IRIAF) he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the integrity, prosperity or security of Israel. (Gender): Male Listed on: 14/10/2024 UK Sanctions List Date Designated: 14/10/2024 Last Updated: 14/10/2024 UK Consolidated Group ID: 16604.

Entities

1. FARZANEGAN PROPULSION SYSTEMS DESIGN BUREAU (FPSDB)

دفتر طراحی سامانه های قوای محرک ه فرزانگان :(Name (non-Latin script

Address: Gilan Science & Technology Park, Nezampezeshki Valley, Rasht, Iran.**Other Information:** (UK Sanctions List Ref): IRN0237. (UK Statement of Reasons): Farzanegan Propulsion Systems Design Bureau (FPSDB) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FPSDB is or has been involved in hostile activity by the Government of Iran, namely carrying on business in the Iranian defence sector. (Phone number): (1) +981333882959(2) +989913212482 (Website): farzaneganpb.com (Email address): info@farzaneganpb.ir Listed on: 14/10/2024 UK

Sanctions List Date Designated: 14/10/2024 Last Updated: 14/10/2024 UK Consolidated Group ID: 16608.

2. IRANIAN SPACE AGENCY

Name (non-Latin script):)سافا (سازمان فضايي ايرا ن

a.k.a: Iranian Space Organisation **Address:** No. 34, Soltani st., Tehran, Iran, 1967734114. **Other Information:** (UK Sanctions List Ref): IRN0239. (UK Statement of Reasons): The Iranian Space Agency is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in hostile activity by the Government of Iran, namely facilitating or providing support for conducting activity which is intended to undermine the integrity, prosperity or security of Israel. Listed on: 14/10/2024 UK Sanctions List Date Designated: 14/10/2024 Last Updated: 14/10/2024 UK Consolidated Group ID: 16610.

Financial Sanctions Implementation Unit

14/10/2024