

Financial Sanctions Notice

02/02/2022

Iran (Human Rights)

Introduction

- 1. The Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 (S.I. 2019/134) 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 involved in the commission of serious human rights violations or abuse in Iran.
- 2. This notice is to issue a correction to a listing in the Iran (Human Rights) regime. This amendment brings the new version of the Consolidated List entry into line with the UK Sanctions List.

Notice summary

- 3. The following entry was delisted on 28 January 2022 and was no longer subject to asset freeze from this date. The listing has been removed from the new version of the Consolidated List on 2 February 2022 to reflect this delisting.
 - Mohammad HEJAZI (Group ID: 12182)

Further Information

4. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran (human rights) financial sanctions page on the Gov.UK website: <u>https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases</u> 5. The Consolidated List can be found here:

https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-oftargets/consolidated-list-of-targets

- The UK Sanctions List can be found here: <u>https://www.gov.uk/government/publications/the-uk-sanctions-list</u>
- 7. For more information please see our guide to financial sanctions: <u>https://www.gov.uk/government/publications/uk-financial-sanctions-guidance</u>
- 8. 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

Enquiries

9. 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

- 10. Non-media enquiries about the sanctions measures themselves should be addressed to: sanctions@fcdo.gov.uk
- 11. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
- 12. 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 (HUMAN RIGHTS)

THE IRAN (SANCTIONS) (HUMAN RIGHTS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/134)

DELISTING

<u>Individual</u>

1. HEJAZI, Mohammad

DOB: --/--/1956. **POB:** Ispahan **Position:** IRGC General. **Other Information:** (UK Sanctions List Ref): IHR0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): IRGC-General, he has played a key role in intimidating and threatening Iran's '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 in 2009. **Listed on:** 12/10/2011 **Last Updated:** <u>31/12/2020</u> <u>28/01/2022</u> **Group ID:** 12182.

Office of Financial Sanctions Implementation

HM Treasury

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