



# **FINANCIAL SERVICES COMMISSION**

**14 October 2024**

## **Financial Sanction Notice**

### **Directions from the Financial Services Commission**

Please be informed that 9 entries have been added to the Iran financial sanction regime.

On 14 October 2024, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

9 entries have been added to the Iran Financial sanction regime and now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org)  
(<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



# **FINANCIAL SERVICES COMMISSION**

14 October, 2024

Financial Sanction Notice

## **Iran**

### **Introduction**

1. The Iran (Sanctions) Regulations 2023 (S.I. 2023/1314) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are or have been involved in the commission of a serious human rights violations or abuse in Iran; or hostile activity by the Government of Iran or an armed group backed by the Government of Iran.
2. On 14 October 2024 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. 9 entries have been added to the consolidated list and are now subject to an asset freeze. Further information can be found in the Annex to this Notice.
  - Sayyed Abdolrahim Mousavi (Group ID: 16602)
  - Mohammad Hossein Dadras (Group ID: 16603)
  - Hamid Vahedi (Group ID: 16604)
  - Mohammad Kazemi (Group ID: 16605)
  - Habibollah Sayyari (Group ID: 16606)
  - Ali-Mohammad Naini (Group ID: 16607)
  - Hossein Pourfarzaneh (Group ID: 16609)
  - Farzanegan Propulsion Systems Design Bureau (FPSDB) (Group ID: 16608)
  - Iranian Space Agency (Group ID: 16610)

## **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 and any entities owned or controlled by them;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
  - iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## **Further Information**

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
9. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
10. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

11. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

12. For more information please see our financial sanctions

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

### **Enquiries**

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

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [michelle.webster@fcdo.gov.uk](mailto:michelle.webster@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN

#### THE IRAN (SANCTIONS) REGULATIONS 2023 (S.I. 2023/1314)

#### ADDITIONS

##### Individuals

1. **DADRAS, Mohammad Hossein**

**Name (non-Latin script):** محمدحسين دادرس

**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 **Group ID:** 16603.

2. **KAZEMI, Mohammad**

**Name (non-Latin script):** محمد كاظمي

**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 **Group ID:** 16605.

3. **MOUSAVI, Sayyed Abdolrahim**

**Name (non-Latin script):** عبدالرحيم موسى

**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 **Group ID:** 16602.

4. **NAINI, Ali-Mohammad**

**Name (non-Latin script):** علی محمد نائینی **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 **Group ID:** 16607.

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 **Last Updated:** 14/10/2024 **Group ID:** 16609.

**5. SAYYARI, Habibollah**

**Name (non-Latin script):** حبیب‌الله سیاری

**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 **Group ID:** 16606.

**6. VAHEDI, Hamid**

**Name (non-Latin script):** حمید واحدی

**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 **Group ID:** 16604.

**Entities**

**1. FARZANEGAN PROPULSION SYSTEMS DESIGN BUREAU (FPSDB)**

**Name (non-Latin script):** دفتر طراحی سامانه های قوای محرکه فرزندگان

**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 **Group ID:** 16608.

## 2. IRANIAN SPACE AGENCY

**Name (non-Latin script):** ساقا (سازمان فضایی ایران)

**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 **Group ID:** 16610.

Financial Services Commission

14/10/2024