CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated:09/04/2015

Status: Asset Freeze Targets

<u>REGIME</u>: Iran (human rights)

INDIVIDUALS

- 1. Name 6: ABBASZADEH-MESHKINI 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a. Position: Governor of Ilam Province Other Information: Former Interior Ministry's political director Listed on: 12/10/2011 Last Updated: 14/04/2014 Group ID: 12174.
- Name 6: AHMADI-MOQADDAM 1: ESMAIL 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1961. POB: Tehran, Iran Position: Chief of Iran's National Police Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11583.
- Name 6: AKBARSHAHI 1: ALI-REZA 2: n/a 3: n/a 4: n/a 5: n/a. Position: Commander of Tehran Police Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12175.
- Name 6: AKHARIAN 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Keeper of Ward 1 of Radjaishahr prison, Karadj Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12176.
- Name 6: ALLAHKARAM 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Ansar-e Hezbollah Chief and Colonel in the IRGC Other Information: Co-founded Ansar-e Hezbollah. Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11778.
- Name 6: ARAGHI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
 a.k.a: ERAGHI, Abdollah Position: Deputy Head of the IRGC's Ground Forces Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11779.
- Name 6: AVAEE 1: SEYYED 2: ALI-REZA 3: n/a 4: n/a 5: n/a. a.k.a: AVAEE, Seyyed, Alireza Position: President of Tehran Judiciary Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12177.
- Name 6: BAGHERI 1: MOHAMMAD-BAGHER 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12199.
- Name 6: BAHRAMI 1: MOHAMMAD-KAZEM 2: n/a 3: n/a 4: n/a 5: n/a. Position: Head of the judiciary branch of the armed forces Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12197.
- Name 6: BAKHTIARI 1: SEYYED 2: MORTEZA 3: n/a 4: n/a 5: n/a. DOB: --/--/1952. POB: Mashad, Iran Other Information: Former Minister of Justice. Former Isfahan governor general and director of the State Prisons Organization (until June 2004). Listed on: 12/10/2011 Last Updated: 14/04/2014 Group ID: 12200.
- 11. Name 6: BANESHI 1: JABER 2: n/a 3: n/a 4: n/a 5: n/a. Position: Prosecutor of Shiraz Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12178.
- Name 6: BOZORGNIA 1: MOSTAFA 2: n/a 3: n/a 4: n/a 5: n/a. Position: Head of ward 350 of Evin Prison Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11805.
- Name 6: DORRI-NADJAFABADI 1: GHORBAN-ALI 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1945. POB: Najafadad, Iran Position: Member of the Expediency Council and representative of the Supreme Leader in Markazi ('Central') Province. Other Information: Former Prosecutor General

of Iran until Sept 2009 (former Intelligence minister under Khatami presidency). Listed on: 14/04/2011 Last Updated: 14/04/2014 Group ID: 11791.

- Name 6: EMADI 1: HAMID 2: REZA 3: n/a 4: n/a 5: n/a.
 DOB: --/--/1973. POB: Hamedan a.k.a: EMADI, Hamidreza Address: Tehran. Position: Press TV Newsroom Director Other Information: Place of work: Press TV HQ, Tehran. Former Press TV Senior Producer. DOB is approximate. Listed on: 12/03/2013 Last Updated: 14/04/2014 Group ID: 12854.
- Name 6: ESMAILI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. Position: Head of Iran's Prisons Organisation Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11806.
- Name 6: FAHRADI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Prosecutor of Karaj Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12657.
- Name 6: FAZLI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Deputy Commander of the Basij Other Information: Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until Feb 2010). Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11780.
- Name 6: FIRUZABADI 1: SEYYED 2: HASAN 3: n/a 4: n/a 5: n/a. Title: Maj-Gen Dr DOB: 03/02/1951. POB: Mashad a.k.a: (1) FIROUZABADI, Seyed, Hassan (2) FIROUZABADI, Seyyed, Hasan (3) FIRUZABADI, Seyed, Hassan Position: Chief of Staff of Iran's Armed Forces Listed on: 12/10/2011 Last Updated: 14/04/2014 Group ID: 12179.
- Name 6: GANJI 1: MOSTAFA 2: BARZEGAR 3: n/a 4: n/a 5: n/a.
 Position: Prosecutor-General of Qom Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12180.
- Name 6: HABIBI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
 Position: Deputy Prosecutor of Isfahan Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12181.
- Name 6: HADDAD 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
 a.k.a: ZAREH DEHNAVI, Hassan Position: Judge, Tehran Revolutionary Court, branch 26 Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11792.
- Name 6: HAJMOHAMMADI 1: AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Judge at branch 71 of the Tehran Provincial Criminal Court Other Information: Former judge at the first chamber of the Evin Court. Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12198.
- Name 6: HAMEDANI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. Position: Head of the IRGC's Rassoulollah Corps in charge of Greater Tehran since Nov 2009 Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11781.
- Name 6: HAMLBAR 1: RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Judge of Branch 1 of Tabriz Revolutionary Court Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12855.
- Name 6: HEJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1956. POB: Isfahan Position: Head of the IRGC's Sarollah Corps in Tehran Other Information: Former Head of the Basij Forces. Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12182.
- Name 6: HEYDARIFAR 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Judge, Tehran Revolutionary Court Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11794.
- Name 6: HOSSEINI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr DOB: --/--/1961. POB: Rafsanjan, Kerman a.k.a: (1) HOSSEYNI, Sayyed, Mohammad (2) HOSSEYNI, Sayyid, Mohammad (3) HOSSEYNI, Seyed, Mohammad (4) HOSSEYNI, Seyyed, Mohammad Other Information: Former Minister of Culture and Islamic Guidance. Ex-IRGC. Listed on: 12/10/2011 Last Updated: 14/04/2014 Group ID: 12201.
- Name 6: JAFARI 1: ASADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a. Position: Prosecutor of Mazandaran Province Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12853.
- Name 6: JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
 Title: Brigadier Commander DOB: 01/09/1957. POB: Yazd, Iran a.k.a: (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammed, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JAFARI, Mohamed, Ali (7) JAFARI, Mohammed, Ali (8) JAFARI, Muhammad, Ali (9) JA'FARI, Aziz (10) JA'FARI, Mohammad, Ali (11) JAFARI-NAJA-FABADI, Mohammad,

Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. **Listed on:** 14/04/2011 **Last Updated:** 31/05/2013 **Group ID:** 10638.

- Name 6: JAFARI 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Head of special prosecution of cyber crime. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12661.
- Name 6: JAFARI-DOLATABADI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Prosecutor General of Tehran since Aug 2009 Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11795.
- Name 6: JAVANI 1: YADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: IRGC Political Bureau Chief Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12184.
- 33. Name 6: JAZAYERI 1: MASSOUD 2: n/a 3: n/a 4: n/a 5: n/a. Position: Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ) Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12185.
- Name 6: JOKAR 1: MOHAMMAD 2: SALEH 3: n/a 4: n/a 5: n/a.
 Position: Parliamentary Deputy for Yazd Province. Other Information: Former Commander of Student Basij Forces Listed on: 12/10/2011 Last Updated: 14/04/2014 Group ID: 12186.
- Name 6: KAMALIAN 1: BEHROUZ 2: n/a 3: n/a 4: n/a 5: n/a.
 DOB: --/--/1983. POB: Tehran Position: Head of the IRGC-linked 'Ashiyaneh' cyber group Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12187.
- 36. Name 6: KAZEMI 1: TORAJ 2: n/a 3: n/a 4: n/a 5: n/a.
 Title: Colonel Position: Colonel of the technology and communications police Listed on: 29/03/2012
 Last Updated: 29/03/2012 Group ID: 12648.
- 37. Name 6: KHALILI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: IRGC General. Head of the Medical Unit of Sarollah Base Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11782.
- Name 6: KHALILOLLAHI 1: MOUSSA 2: n/a 3: n/a 4: n/a 5: n/a.
 a.k.a: KHALILOLLAHI, Mousa Position: Prosecutor of Tabriz Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12188.
- 39. Name 6: KHORAMABADI 1: ABDOLSAMAD 2: n/a 3: n/a 4: n/a 5: n/a. Position: Head of Commission to Determine the Instances of Criminal Content Other Information: The Commission to Determine the Instances of Criminal Content is a governmental organization in charge of online censorship and cyber crime. Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12865.
- 40. Name 6: KIASATI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Judge of the Ahwaz Revolutionary Court, Branch 4 Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12850.
- 41. Name 6: LARIJANI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.
 DOB: (1) --/--/1960. (2) --/08/1961. POB: Najaf, Iraq Position: Head of the Judiciary Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12649.
- Name 6: MAHSOULI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.
 DOB: (1) --/--/1959. (2) --/--/1960. POB: Oroumieh, Iran a.k.a: MAHSULI, Sadeq Other Information: Former Minister of Interior until Aug 2009. Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12189.
- Name 6: MALEKI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Prosecutor of Kermanshah Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12190.
- Name 6: MIRHEJAZI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Deputy Chief of the Supreme Leader's Office and Head of Security. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12650.
- 45. Name 6: MOGHISSEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Judge, Head of Tehran Revolutionary Court, branch 28 Other Information: Also referred to as Nasserian. Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11796.
- 46. Name 6: MOHSENI-EJEI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1956. POB: Ejiyeh, Iran Position: Prosecutor General of Iran since Sept 2009 and

spokesman of the Judiciary **Other Information:** Former Intelligence minister during the 2009 elections. **Listed on:** 14/04/2011 **Last Updated:** 12/05/2011 **Group ID:** 11797.

- 47. Name 6: MORTAZAVI 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Deputy Prosecutor of Mashhad Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11790.
- Name 6: MORTAZAVI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1967. POB: Meybod, Yazd, Iran Other Information: Former Head of Iran's Anti-smuggling Task Force. Former Prosecutor General of Tehran until Aug 2009. Listed on: 14/04/2011 Last Updated: 14/04/2014 Group ID: 11798.
- Name 6: MORTAZAVI 1: SEYYED 2: SOLAT 3: n/a 4: n/a 5: n/a. DOB: --/--/1967. POB: Meibod, Iran Position: Deputy Interior Minister for Political Affairs Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12653.
- Name 6: MOSLEHI 1: HEYDAR 2: n/a 3: n/a 4: n/a 5: n/a.
 DOB: --/--/1956. POB: Isfahan, Iran a.k.a: (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar Other Information: Former Minister of Intelligence Listed on: 12/10/2011 Last Updated: 14/04/2014 Group ID: 12202.
- Name 6: MOTLAGH 1: BAHRAM 2: HOSSEINI 3: n/a 4: n/a 5: n/a. Position: Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11783.
- 52. Name 6: MOUSSAVI 1: SEYED 2: MOHAMMAD 3: BAGHER 4: n/a 5: n/a.
 Position: Ahwaz Revolutionary Court judge, Branch 2 Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12851.
- Name 6: MUSAVI-TABAR 1: SEYYED 2: REZA 3: n/a 4: n/a 5: n/a.
 Position: Head of the Revolutionary Prosecution of Shiraz Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12856.
- 54. Name 6: NAQDI 1: MOHAMMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1952. POB: Najaf, Iraq Position: Commander of the Basij Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11784.
- 55. Name 6: OMIDI 1: MEHRDAD 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Head of Computer Crimes Unit of the Iranian Police Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12191.
- 56. Name 6: PIR-ABASSI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Tehran Revolutionary Court, branches 26 and 28 Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11799.
- 57. Name 6: RADAN 1: AHMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.
 DOB: --/--/1963. POB: Isfahan, Iran Position: Deputy Chief of Iran's National Police Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11785.
- Name 6: RAJABZADEH 1: AZIZOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Commander of the Law Enforcement Forces in Greater Tehran. Head of Tehran Disaster Mitigation Organisation (TDMO). Other Information: Former Head of Tehran Police (until Jan 2010).
 Listed on: 14/04/2011 Last Updated: 14/04/2014 Group ID: 11786.
- Name 6: RAMEZANI 1: GHOLAMHOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Commander of IRGC Intelligence Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12659.
- Name 6: RAMIN 1: MOHAMMAD-ALI 2: n/a 3: n/a 4: n/a 5: n/a.
 DOB: --/--/1954. POB: Dezful, Iran Other Information: Former Vice-Minister in charge of the Press up to December 2010. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12652.
- Name 6: RASHIDI AGHDAM 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a.
 Position: Head of Evin Prison Other Information: Appointed Head of Evin Prison around June/July 2012. Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12849.
- Name 6: RESHTE-AHMADI 1: BAHRAM 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Deputy Prosecutor in Tehran Other Information: Runs Evin prosecution centre. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12662.
- 63. Name 6: REZVANMANESH 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. Position: Prosecutor Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12658.

- Name 6: SADEGHI 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a. Title: Colonel Position: Deputy of IRGC technical and cyber intelligence. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12660.
- Name 6: SAEEDI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Representative of the Guide for the Pasdaran. Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12651.
- 66. Name 6: SAJEDI-NIA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. Position: Head of Tehran Police Other Information: Former Deputy Chief of Iran's National Police responsible for Police Operations. Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11787.
- 67. Name 6: SALARKIA 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a. Position: Head of the Petrol and Transport commission of the City of Tehran. Director of Tehran Football Club 'Persepolis'. Other Information: Former Deputy to the Prosecutor General of Tehran for Prison Affairs Listed on: 12/10/2011 Last Updated: 14/04/2014 Group ID: 12192.
- Name 6: SALAVATI 1: ABDOLGHASSEM 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Judge, Head of Tehran Revolutionary Court, branch 15 Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11801.
- 69. Name 6: SARAFRAZ 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr DOB: --/--/1963. POB: Tehran a.k.a: SARAFRAZ, Haj-agha Address: Tehran. Position: Head of IRIB World Service and Press TV Other Information: Place of work: IRIB and Press TV HQ, Tehran. Responsible for all programming decisions. Closely associated with the state security apparatus. Under his direction Press TV, along with IRIB, has worked with the Iranian security services and prosecutors to broadcast forced confessions of detainees, including that of Iranian-Canadian journalist and film-maker Maziar Bahari, in the weekly programme "Iran Today". Independent broadcast regulator OFCOM fined Press TV in the UK £100,000 for broadcasting Bahari's confession in 2011, which was filmed in prison whilst Bahari was under duress. DOB is approximate. Listed on: 12/03/2013 Last Updated: 12/03/2013 Group ID: 12852.
- Name 6: SEDAQAT 1: FARAJOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Assistant Secretary of the General Prison Administration in Tehran Other Information: Former Head of Evin's prison, Tehran until Oct 2010. Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11807.
- Name 6: SHARIATI 1: SEYEED 2: HASSAN 3: n/a 4: n/a 5: n/a.
 Position: Head of Mashhad Judiciary Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11793.
- Name 6: SHARIFI 1: MALEK 2: ADJAR 3: n/a 4: n/a 5: n/a.
 Position: Head of East Azerbaidjan Judiciary Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11802.
- 73. Name 6: SOLTANI 1: SEYED 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
 Title: Hodjatoleslam Position: Judge, Mashhad Revolutionary Court Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11800.
- 74. Name 6: SOURI 1: HOJATOLLAH 2: n/a 3: n/a 4: n/a 5: n/a. Position: Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Other Information: Formr Head of Evin prison Listed on: 12/10/2011 Last Updated: 14/04/2014 Group ID: 12193.
- 75. Name 6: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Hojjatoleslam DOB: --/--/1963. POB: Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hussayn (4) TA'EB, Hossein Position: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps Other Information: EU listing under Iran (human rights) and Syria. Listed on: 14/04/2011 Last Updated: 31/05/2013 Group ID: 11788.
- 76. Name 6: TAGHIPOUR 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1957. POB: Maragheh, Iran Position: Member of the City Council of Tehran. Other Information: Former Minister for Information and Communications. Listed on: 29/03/2012 Last Updated: 14/04/2014 Group ID: 12647.
- 77. Name 6: TALA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: TALA, Hosseyn Position: Head of the Iranian Tobacco Company. Other Information: Deputy Governor General ('Farmandar') of Tehran Province until Sept 2010. Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12194.
- 78. Name 6: TAMADDON 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1959. POB: Shahr Kord-Isfahan a.k.a: TAMADON, Morteza Other Information: Former

IRGC Governor General of Tehran Province. Former Head of Tehran provincial Public Security Council. Listed on: 12/10/2011 Last Updated: 14/04/2014 Group ID: 12195.

- Name 6: YASAGHI 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Judge, Mashhad Revolutionary Court Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11789.
- Name 6: ZANJIREI 1: MOHAMMAD-ALI 2: n/a 3: n/a 4: n/a 5: n/a. Position: Deputy Head of Iran's Prisons Organisation Listed on: 14/04/2011 Last Updated: 12/05/2011 Group ID: 11808.
- Name 6: ZARGAR 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Head of the 'Organisation for the Preservation of Morality. Other Information: Former Judge, Tehran Appeals Court, branch 36 Listed on: 14/04/2011 Last Updated: 14/04/2014 Group ID: 11803.
- Name 6: ZARGHAMI 1: EZZATOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Head of Islamic Republic of Iran Broadcasting (IRIB) Listed on: 29/03/2012 Last Updated: 29/03/2012 Group ID: 12646.
- Name 6: ZEBHI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
 Position: Deputy to the Prosecutor General of Iran Listed on: 12/10/2011 Last Updated: 12/10/2011 Group ID: 12196.

ENTITIES

Organisation Name: CENTER TO INVESTIGATE ORGANIZED CRIME

 a.k.a: (1) CYBER CRIME OFFICE (2) CYBER POLICE Address: Tehran, Iran. Other Information: The
 Iranian Cyber Police is a unit of the Islamic Republic of Iran Police, founded in January 2011, headed by
 Esmail Ahmadi-Moqaddam. Website: http://www.cyberpolice.ir Listed on: 12/03/2013 Last Updated:
 12/03/2013 Group ID: 12864.