



### Iran (Human rights)

## Council Implementing Regulation (EU) No 206/2013

This notice is issued in respect of the asset-freezing measures directed by the Council of the European Union against certain persons responsible for serious human rights violations in Iran.

1. With the publication of Council Implementing Regulation (EU) No 206/2013 of 11 March 2013 in the Official Journal of the European Union (O.J. L 68, 12.3.2013, p.9) on 12 March 2013, the Council of the European Union has amended Annex I to Council Regulation (EU) No 359/2011 ("Regulation 359/2011"), with effect from 12 March 2013.
2. Annex I to Regulation 359/2011 lists persons who have been designated by the Council as responsible for serious human rights violations in Iran, and persons, entities or bodies associated with them.
3. The amendments to Annex I to Regulation 359/2011 take the form of the addition of 9 individuals and 1 entity.
4. The individuals and entity whose names have been added to Annex I are therefore subject to the asset freeze imposed by Regulation 359/2011.
5. Details of the additions are set out in the Annex to this notice.
6. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the additions.

### Reporting requirements

7. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notice whose details have been added to Annex I to Regulation 359/2011, and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to such persons.

8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 359/2011.

#### **Other information**

9. Copies of relevant Releases, EU Regulations and UK legislation can be obtained from the Iran (human rights) regime page on the financial sanctions pages of the Treasury website: [http://www.hm-treasury.gov.uk/fin\\_sanctions\\_iran\\_human\\_rights.htm](http://www.hm-treasury.gov.uk/fin_sanctions_iran_human_rights.htm).

#### **Enquiries**

10. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions  
HM Treasury  
1 Horse Guards Road  
London SW1A 2HQ  
E-mail: [AFU@hmtreasury.gsi.gov.uk](mailto:AFU@hmtreasury.gsi.gov.uk)

11. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury  
12/03/2013

**ANNEX TO NOTICE****FINANCIAL SANCTIONS: IRAN (HUMAN RIGHTS)****COUNCIL IMPLEMENTING REGULATION (EU) NO 206/2013  
AMENDING ANNEX I TO COUNCIL REGULATION (EU) NO 359/2011****ADDITIONS****Individuals**

1. **EMADI, HAMID, REZA**  
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. Independent regulator OFCOM fined Press TV in the UK £100,000 for broadcasting the forced confession of Iranian-Canadian journalist and film-maker Maziar Bahari in 2011, which was filmed in prison whilst Bahari was under duress. DOB is approximate.  
Group ID: 12854.
2. **HAMLBAR, RAHIM**  
Position: Judge of Branch 1 of Tabriz Revolutionary Court  
Group ID: 12855.
3. **JAFARI, ASADOLLAH**  
Position: Prosecutor of Mazandaran Province  
Group ID: 12853.
4. **KHORAMABADI, ABDOLSAMAD**  
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.  
Group ID: 12865.
5. **KIASATI, MORTEZA**  
Position: Judge of the Ahwaz Revolutionary Court, Branch 4  
Group ID: 12850.
6. **MOUSSAVI, SEYED, MOHAMMAD, BAGHER**  
Position: Ahwaz Revolutionary Court judge, Branch 2  
Group ID: 12851.
7. **MUSAVI-TABAR, SEYYED, REZA**  
Position: Head of the Revolutionary Prosecution of Shiraz  
Group ID: 12856.
8. **RASHIDI AGHDAM, ALI, ASHRAF**  
Position: Head of Evin Prison  
Other Information: Appointed Head of Evin Prison around June/July 2012.  
Group ID: 12849.

**9. SARAFRAZ, MOHAMMAD**

Title: Dr

DOB: --/--/1963

POB: Tehran

a.k.a: SARAFRAZ, Haj-agma

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.

Group ID: 12852.

**Entity**

**1. 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> .

Group ID: 12864.

HM Treasury  
12/03/2013