



Terrorism and Terrorist Financing

Introduction

1. This Notice is to issue a correction relating to three listings under Council Regulation (EU) 2580/2001 (“the Regulation”) imposing financial sanctions against Terrorism and Terrorist Financing.

Notice summary (Full details are provided in the Annex to this Notice)

2. On 9 January 2019, OFSI published a Notice which outlined that 2 individuals and 1 entity had been added to the consolidated list.
3. The update to the consolidated list on 8 October 2019 completes the additional information sections for these listings. Details of this correction can be found in the Annex to this Notice.
4. Assadollah Asadi, Saeid Hashemi Moghadam and the Directorate for Internal Security of the Iranian Ministry for Intelligence and Security are all still subject to an asset freeze.

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;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);

- iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

8. On 9 January 2019 Council Implementing Regulation (EU) 2019/24 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 6, 9.1.2019, p.2) by the Council of the European Union.
9. The Amending Regulation amended the Annex to the Regulation with effect from 9 January 2019.

Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R0024&from=EN>

11. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

12. For more information please see our guide to financial sanctions:

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

Enquiries

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

Office of Financial Sanctions Implementation

HM Treasury

1 Horse Guards Road

London

SW1A 2HQ

ofsi@hmtreasury.gov.uk

14. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

15. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING
COUNCIL IMPLEMENTING REGULATION (EU) 2019/24
AMENDING THE ANNEX TO COUNCIL REGULATION (EC) 2580/2001**

Correction

Individual

1. ASADI, Assadollah

DOB: 22/12/1971. POB: Tehran, Iran Nationality: Iranian Passport Details: Iranian diplomatic passport number: D9016657 *Other Information: EU listing only* Listed on: 09/01/2019 Last Updated: ~~09/01/2019~~ 08/10/2019 Group ID: 13740.

2. HASHEMI MOGHADAM, Saeid

DOB: 06/08/1962. POB: Tehran, Iran Nationality: Iranian Passport Details: Passport number: D9016290, valid until 4.2.2019. *Other Information: EU listing only* Listed on: 09/01/2019 Last Updated: ~~09/01/2019~~ 08/10/2019 Group ID: 13741.

Entity

1. DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY

Other Information: EU listing only Listed on: 09/01/2019 Last Updated: ~~09/01/2019~~ 08/10/2019 Group ID: 13742.

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Office of Financial Sanctions Implementation

HM Treasury

08/10/2019