

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE FSN-122-23

18/12/2023

Iran

- 1. The International Division of the Attorney General's Chambers advises that following three (3) entries have been amended in the Iran regime¹ and are still subject to an asset freeze.
 - Mohammad Rostami Chesme GACHI (Group ID: 15597)
 - Seyyed Mohamed Saleh Hashemi GOLPAYEGANI (Group ID: 15848)
 - Gholamreza SOLEIMANI (Group ID: 15599)
 - 2. This follows an update to the UK Sanctions List. The Consolidated List of asset freeze targets has been updated to reflect these changes.
 - 3. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice click here.
 - 4. The United Kingdom's Consolidated List can be accessed here.
 - 5. The UK Sanctions List can be found here.
 - 6. The UK's Consolidated List of Designated Persons and entities concerning the Iran regime can be found here.

¹ The Iran (Sanctions) (Overseas Territories) Order 2023 entered into force for the Islands on 14th December 2023.