



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-61-23

07/07/2023

Iran (Human Rights)

1. The International Division of the Attorney General's Chambers advises that the following entry has been corrected in the [Iran \(Human Rights\) regime¹](#) and is still subject to an asset freeze.
 - Moslem MOEIN (Group ID: 15996)
2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
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 (Human Rights) Regime can be found [here](#).

¹ [The Iran \(Sanctions\) \(Human Rights\) \(Overseas Territories\) Order 2020](#) (Legal Notice 33 of 2021) entered into force for the Islands on 31st December 2020.