

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE FSN-68-24

10/09/2024

Iran

- 1. The International Division of the Attorney General's Chambers advises that seven (7) entries have been added to the Iran regime¹ and are now subject to an asset freeze, as follows:
 - Seyed Hamzeh GHALANDARI (Group ID: 16561)
 - Ali JAFARABADI (Group ID: 16563)
 - Majid MOUSAVI (Group ID: 16565)
 - BAHARESTAN KISH COMPANY (Group ID: 16566)
 - CHEKAD SANAT FARAZ ASIA (Group ID: 16567)
 - SAAD SAZEH FARAZ SHARIF (Group ID: 16564)
 - THE ANZALI FREE TRADE INDUSTRIAL ZONE ORGANISATION (Group ID: 16562)
- 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.