

## **ATTORNEY GENERAL'S CHAMBERS**

## FINANCIAL SANCTIONS NOTICE

FSN-92-23

20/10/2023

## Iran (Nuclear)

- 1. The International Division of the Attorney General's Chambers advises that one (1) entry has been re-added, one (1) entry has been removed and one (1) entry has been amended in the Iran (Nuclear) regime<sup>1</sup>, as set out below:
  - (a) The following entry was erroneously removed on 18 October 2023 and has now been re-added to the Consolidated List. This entry remains subject to an asset freeze:
    - SAMEN INDUSTRIES (Group ID: 12266)
  - (b) The following entry was removed from the UK Sanctions List on 18 October 2023 and has now been removed from the Consolidated List. This entity remains on the Consolidated List and subject to an asset freeze under Group ID: 16127:
    - KHORASAN METALLURGY INDUSTRIES (Group ID: 10448)
  - (c) The following entry has been amended and is still subject to an asset freeze:
    - QODS AERONAUTICS INDUSTRIES (QAI) (Group ID: 16138)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.

<sup>&</sup>lt;sup>1</sup> <u>The Iran (Sanctions) (Nuclear) (Overseas Territories) Order 2020</u> (Legal Notice 21 of 2021) entered into force for the Islands on 31<sup>st</sup> December 2020.



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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 <u>here</u>.
- 6. The UK's Consolidated List of Designated Persons and Entities concerning the Iran Nuclear Weapons Regime can be found <u>here.</u>