

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 10/09/2024

## Status: Asset Freeze Targets

## REGIME: Iran

### INDIVIDUALS

- Name 6:** GHALANDARI **1:** SEYED **2:** HAMZEH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 16/07/1984. **Nationality:** Iran **Passport Number:** D10009455 **Other Information:** (UK Sanctions List Ref):IRN0221. (UK Statement of Reasons):Seyed Hamzeh GHALANDARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHALANDARI is or has been involved in hostile activity by the Government of Iran by working as a director or equivalent of an entity which is or has been carrying on business in the Iranian defence sector. (Gender):Male **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16561.
- Name 6:** JAFARABADI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** علی جعفرآبادی  
**DOB:** (1) --/--/1975. (2) --/--/1976. **Other Information:** (UK Sanctions List Ref):IRN0222. (UK Statement of Reasons):Ali JAFARABADI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) JAFARABADI is or has been involved in hostile activity by the Government of Iran by working as a director or equivalent of an entity which is or has been carrying on business in the Iranian defence sector; (2) JAFARABADI is or has been involved in hostile activity by the Government of Iran by facilitating or giving support or assistance to an activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely the development of ballistic missiles. (Gender):Male **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16563.
- Name 6:** MOUSAVI **1:** MAJID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Nationality:** Iran **Other Information:** (UK Sanctions List Ref):IRN0223. (UK Statement of Reasons):Majid MOUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MOUSAVI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16565.

### ENTITIES

- Organisation Name:** BAHARESTAN KISH COMPANY  
**Name (non-Latin script):** شرکت بهارستان کیش  
**Address:** Unit 17, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, Tehran. **Other Information:** (UK Sanctions List Ref):IRN0224. (UK Statement of Reasons):Baharestan Kish Company is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Baharestan Kish Company is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector, specifically the manufacture of components for unmanned aerial vehicles. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16566.
- Organisation Name:** CHEKAD SANAT FARAZ ASIA  
**Name (non-Latin script):** چکاد صنعت فراز  
**a.k.a:** (1) Sanat Asmari Company (2) Shakad Sanat Asmari Company **Address:** Afshar Nou Alley, Fadaiyan Islam street, No 841 First Floor, Tehran Province, District 18, Tehran, Iran, 1851617167T. **Other Information:** (UK Sanctions List Ref):IRN0225. (UK Statement of Reasons):Chekad Sanat Faraz Asia is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Chekad Sanat Faraz Asia is or has been involved in hostile activity by the Government of Iran by carrying on business in

the Iranian defence sector. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16567.

3. **Organisation Name:** SAAD SAZEH FARAZ SHARIF

**a.k.a:** (1) Daria Fanavar Borhan Sharif (2) Sadid Sazeh Parvaz Sharif **Address:** Ground Floor, Plate 0, Chogan Street 9, Tehran Karaj Highway, Shahrak Ansar Neighborhood, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0226. (UK Statement of Reasons):Saad Sazeh Faraz Sharif is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Saad Sazeh Faraz Sharif is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector, specifically the manufacture of components for unmanned aerial vehicles. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16564.

4. **Organisation Name:** THE ANZALI FREE TRADE INDUSTRIAL ZONE ORGANISATION

**Name (non-Latin script):** بندر انزلی

**Address:** Bandar Anzali, Sefid River, Iran. **Other Information:** (UK Sanctions List Ref):IRN0227. (UK Statement of Reasons):The Anzali Free Trade Industrial Zone Organisation (an Iranian company) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis that it is and has been involved in hostile activity by the Government of Iran by facilitating or providing support or assistance to the Iranian defence sector. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16562.