



Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023

I, Penny Wong, Minister for Foreign Affairs, make the following instrument.

Dated 31 January 2023

Penny Wong
Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023*.

2 Commencement

- (1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

Commencement information		
Column 1	Column 2	Column 3
Provisions	Commencement	Date/Details
1. The whole of this instrument	The day after this instrument is registered.	

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

- (2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

This instrument is made under regulation 6A of the *Autonomous Sanctions Regulations 2011*.

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Instrument 2022

1 In the appropriate position in clause 1 of Schedule 1 (table)

Insert:

39	Name of individual Also known as	Sayyed Abdolrahim MOUSAVI Seyyed Abdolrahim MOUSAVI; Seyyed Abdol Rahim MOUSAVI; Seyyed Abdul Rahim MOUSAVI; Seyyed Abdul-Rahim MOUSAVI; Seyyed Adbolrahim MUSAVI; Seyd Abdolrahim MOUSAVI
	Date of birth	a) 1959; b) 1960
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Major General, Commander-in-Chief of the Iranian Army
40	Name of individual Also known as	Kiyumars HEIDARI Kioumars HEYDARI; Kyomarh HEYDARI
	Date of birth	a) 1963; b) 1964
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Brigadier-General, Commander of the Iranian Army's Ground Forces
41	Name of individual Also known as	Salar ABNOUSH Salar ABNOOSH
	Date of birth	a) 2 May 1962; b) 5 May 1962
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Deputy Commander of the Basij Resistance Force
42	Name of individual Date of birth	Hossein MAROUFI a) 1965; b) 1966
	Citizenship	Iranian

	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	General, Deputy Coordinator of the Basij Resistance Force
43	Name of individual	Qasem REZAEI
	Also known as	Ghasem REZAEI; Ghasem Rezayi REZA; Qasim RZAI; Qassem REZAEI; Qassem REZAYEE
	Date of birth	27 September 1961
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Brigadier-General, Deputy Commander of Iran’s Law Enforcement Command
44	Name of individual	Ahmad SHAFARI
	Also known as	Ahmad SHAFAI
	Date of birth	21 May 1968
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Brigadier-General, Commander of the Salman Corps unit of the Islamic Revolutionary Guard Corps in Sistan and Baluchistan province
45	Name of individual	Hossein Modarres KHIABANI
	Also known as	Hussein Modarres KHIABANI
	Date of birth	March 1968 to March 1969
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Former Governor of Sistan and Baluchistan province
46	Name of individual	Hassan HASSANZADEH
	Also known as	Hasan HASSANZADEH
	Date of birth	21 March 1957
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Brigadier-General, Commander of the Mohammad Rasulullah Corps unit of the Islamic Revolutionary Guard Corps in Tehran province

Schedule 1 Amendments

47	Name of individual	Hossein RAHIMI
	Date of birth	March 1963 to March 1964
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Brigadier-General, Chief of the Law Enforcement Command in Tehran province
48	Name of individual	Esmaeil Zarei KOUSHA
	Also known as	Ismail KOSHA
	Date of birth	1978
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Governor of Iran’s Kurdistan province
49	Name of individual	Ali Reza MORADI
	Also known as	Ali-Reza MORADI; Alireza MORADI; Ali Reza Moradi CHEGHAMARANI; Alireza Moradi CHEGHA-MARANI; Alireza Moradi CHOGHAMARANI; Ali Reza Moradi CHEGHA-MARANI; Ali Reza Moradi CHOGHAMARANI; Ali Reza Moradi HAJIMRAD; Ali Reza MORADICHOGHAMARANI; Ali Reza Hajji Morad CHOGHAMARANI
	Date of birth	11 August 1962
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Chief of the Law Enforcement Command in Sanandaj, Kurdistan province
50	Name of individual	Manouchehr AMANOLLAHI
	Also known as	Manouchehr Amanollahi BAHARVAND
	Date of birth	March 1965 to March 1966
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Brigadier-General, Chief of the Law Enforcement Command in Chaharmahal and Bakhtiari province
51	Name of individual	Mohammad Taghi OSANLOO
	Also known as	Mohammad Taghi ASANLOO

	Date of birth	30 November 1962
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Brigadier-General, Commander of the Hamzeh Seyed Al-Shohada regional headquarters of the Islamic Revolutionary Guard Corps
52	Name of individual	Habib SHAHSAVARI
	Date of birth	a) 1963; b) 1964
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Brigadier-General, Commander of the Shohada Corps of the Islamic Revolutionary Guards Corps in West Azerbaijan province
53	Name of individual	Ali Akbar JAVIDAN
	Date of birth	21 March 1967
	Citizenship	Iraniana
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Brigadier-General, Chief of the Law Enforcement Command in Kermanshah province
54	Name of individual	Allah-Karam AZIZI
	Also known as	Allah Karam AZIZI
	Date of birth	22 June 1976
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>
	Additional information	Warden of Iran’s Rejaee Shahr Prison

2 In the appropriate position in clause 2 of Schedule 1 (table)

Insert:

3	Name of entity	Basij Cooperative Foundation
	Also known as	The Basij Cooperative Foundation; Boyad Taavon Basij; Bonyad-eh Ta’avon-eh Basij; Fondation coopérative Basij; La Fundación Cooperativa Basij; Die Basij Cooperative Foundation
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023</i>

