

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Note: This table relates only to the provisions of this instrument as originally made.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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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 | Sayyed Abdolrahim MOUSAVI |
|  | Also known as | Seyyed Abdolrahim MOUSAVI;  Seyyed Abdol Rahim MOUSAVI;  Seyyed Abdul Rahim MOUSAVI;  Seyyed Abdul-Rahim MOUSAVI;  Seyyed Adbolrahim MUSAVI;  Seyed Abdolrahim MOUSAVI |
|  | Date of birth | a) 1959; b) 1960 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | Additional information | Major General, Commander-in-Chief of the Iranian Army |
| 40 | Name of individual | Kiyumars HEIDARI |
|  | Also known as | Kioumars HEYDARI;  Kyomarth HEYDARI |
|  | Date of birth | a) 1963; b) 1964 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | Additional information | Brigadier-General, Commander of the Iranian Army’s Ground Forces |
| 41 | Name of individual | Salar ABNOUSH |
|  | Also known as | Salar ABNOOSH |
|  | Date of birth | a) 2 May 1962; b) 5 May 1962 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | Additional information | Deputy Commander of the Basij Resistance Force |
| 42 | Name of individual | Hossein MAROUFI |
|  | Date of birth | a) 1965; b) 1966 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | Additional information | Brigadier-General, Deputy Commander of Iran’s Law Enforcement Command |
| 44 | Name of individual | Ahmad SHAFAHI |
|  | Also known as | Ahmad SHAFAI |
|  | Date of birth | 21 May 1968 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | Additional information | Brigadier-General, Commander of the Mohammad Rasulullah Corps unit of the Islamic Revolutionary Guard Corps in Tehran province |
| 47 | Name of individual | Hossein RAHIMI |
|  | Date of birth | March 1963 to March 1964 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 1) Instrument 2023* |