

Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023

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

Dated 17 March 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. 2) 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Note: This table relates only to the provisions of this instrument as originally made.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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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:

|  |  |  |
| --- | --- | --- |
| 55 | Name of individual | Enayatollah RAFIEI |
|  | Date of birth | 1970 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Captain, Commander of the Morality Police squad that arrested Mahsa (Jina) Amini |
| 56 | Name of individual | Ali KHOSHNAMVAND |
|  | Date of birth | 1995 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Sergeant, Member of the Morality Police squad that arrested Mahsa (Jina) Amini |
| 57 | Name of individual | Fatemeh GHORBAN-HOSSEINI |
|  | Also known as | Fatemeh GHORBAN HOSSEINI;  Fatemeh GHORBAN HOSSEIN |
|  | Date of birth | 1995 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Member of the Morality Police squad that arrested Mahsa (Jina) Amini |
| 58 | Name of individual | Parastou SAFARI |
|  | Date of birth | 1986 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Member of the Morality Police squad that arrested Mahsa (Jina) Amini |
| 59 | Name of individual | Abbas Mortaza NILFRUSHAN |
|  | Also known as | Abbas NILFRUSHAN;  Abbas NILFOROSHAN |
|  | Date of birth | 23 August 1966 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Deputy Commander for Operations of the Islamic Revolutionary Guard Corps (IRGC) |
| 60 | Name of individual | Yadollah JAVANI |
|  | Date of birth | 1962 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Brigadier-General, Deputy Political Commander of the Islamic Revolutionary Guard Corps (IRGC) |
| 61 | Name of individual | Hossein ZIBAEE NEJAD |
|  | Also known as | Hossein NEJAT;  Mohammad Hossein NEJAT;  Mohammad ZIBAEE NEJAD;  Mohammad Hossein ZIBAEE NEJAD;  Mohammad-Hossein ZIBAYINEJAD;  Mohammad Hossein Zibaee NEJAD |
|  | Date of birth | March 1955 to March 1956 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Brigadier-General, Commander of the Sarallah Headquarters of the Islamic Revolutionary Guard Corps (IRGC) |
| 62 | Name of individual | Mohammad KARAMI |
|  | Date of birth | 27 January 1966 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Governor of Sistan and Baluchistan province, former Brigadier-General, former Commander of the Qods Regional Headquarters of the Islamic Revolutionary Guard Corps (IRGC) |
| 63 | Name of individual | Mohammad Nazar AZIMI |
|  | Also known as | Mohammad AZIMI;  Mohammadnazar AZIMI |
|  | Date of birth | 21 March 1960 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Commander of the Najaf al-Ashraf Regional Headquarters of the Islamic Revolutionary Guard Corps (IRGC) |
| 64 | Name of individual | Kourosh ASIABANI |
|  | Also known as | Kurosh ASIABANI;  Korosh ASIABANI;  Koresh ASIYABANI |
|  | Date of birth | 31 May 1961 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Brigadier-General, Commander of the Shahid Kazemi Provincial Headquarters of the Islamic Revolutionary Guard Corps (IRGC) |
| 65 | Name of individual | Mojtaba FADA |
|  | Date of birth | 21 March 1963 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Brigadier-General, Commander of the Saheb al-Zaman Corps of the Islamic Revolutionary Guard Corps (IRGC) |
| 66 | Name of individual | Hossein SAJEDINIA |
|  | Also known as | Hossein SAJEDI-NIA;  Hossein SAJEDI NIA |
|  | Date of birth | 21 March 1962 to 20 April 1962 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Deputy Commander of Operations for the Law Enforcement Command (LEF) |
| 67 | Name of individual | Ebrahim KOCHZAEI |
|  | Also known as | Ebrahim KOUCHAKZAEI;  Ebrahim KOCHZAI;  Ebrahim KOOCHAK ZAIE;  Ebrahim Mohammad KUCHZA’I;  Ebrahim KOCHEKZAEI |
|  | Date of birth | 1963 to 1964 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Chief of the Law Enforcement Command (LEF) in Chabahar, Sistan and Baluchistan province. |
| 68 | Name of individual | Mohammad Reza MIRHEIDARI |
|  | Also known as | Mohammad Reza MIRHEYDARY |
|  | Date of birth | a) 1956; b) 1957 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Chief of the Law Enforcement Command (LEF) in Isfahan province |

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

Insert:

|  |  |  |
| --- | --- | --- |
| 4 | Name of entity | MOHAMMAD RASULULLAH CORPS |
|  | Also known as | MOHAMMAD RASOUL-ALLAH CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Tehran province |
| 5 | Name of entity | BEIT AL-MUQDAS CORPS |
|  | Also known as | BAYT AL-MUQDAS CORPS;  BEIT AL-MUQADAS CORPS;  BEIT AL-MUQDIS CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Kurdistan province |
| 6 | Name of entity | HAZRAT NABI AKRAM CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Kermanshah province |
| 7 | Name of entity | SALAMAN CORPS |
|  | Also known as | SALMAN CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Sistan and Baluchistan province |
| 8 | Name of entity | SEYYED AL-SHOHADA CORPS |
|  | Also known as | SEYED AL-SHOHADA CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Tehran province |
| 9 | Name of entity | SHOHADA CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in West Azerbaijan province |
| 10 | Name of entity | QUDS CORPS |
|  | Also known as | QODS CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Gilan province |
| 11 | Name of entity | KARBALA CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Mazandaran province |
| 12 | Name of entity | VALIASR CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Khuzestan province |
| 13 | Name of entity | HAZRAT ABBAS CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Ardabil province |
| 14 | Name of entity | IMAM HASSAN MUJTABA CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Alborz province |
| 15 | Name of entity | FAJR CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Fars province |
| 16 | Name of entity | SAHEB AL-ZAMAN CORPS |
|  | Also known as | SAHIB AL-ZAMAN CORPS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) provincial corps operating in Isfahan province |
| 17 | Name of entity | SARALLAH HEADQUARTERS |
|  | Also known as | THARULLAH HEADQUARTERS |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Thematic Sanctions) Amendment (No. 2) Instrument 2023* |
|  | Additional information | Islamic Revolutionary Guard Corps (IRGC) headquarters, responsible for the defence of Iran’s capital, Tehran |