

COUNCIL OF THE EUROPEAN UNION Brussels, 13 March 2013

7030/13 ADD 1 REV 1

PESC 241 COMEM 47 COHOM 32 OC 114

#### DECLASSIFICATION

of document:	7030/13 ADD 1 RESTREINT UE/EU RESTRICTED
dated:	5 March 2013
new status:	Public
Subject:	COUNCIL DECISION amending Council Decision 2011/235/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Iran COMMON GUIDELINES Consultation deadline for Croatia: 06.03.2013

Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.



#### COUNCIL OF THE EUROPEAN UNION

Brussels, 5 March 2013 7030/13 ADD 1 RESTREINT UE/EU RESTRICTED PESC 241 COMEM 47 COHOM 32 OC 114

#### **ADDENDUM TO THE DECISION**

Subject : COUNCIL DECISION amending Council Decision 2011/235/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Iran COMMON GUIDELINES Consultation deadline for Croatia: 06.03.2013

### **ANNEX**

### Persons

	Name	Identifying	Reasons	Date of
		information		listing
1.	RASHIDI AGHDAM,		Head of Evin Prison, appointed	*
	Ali Ashraf		around June/July 2012. Since his	
			appointment, conditions in the	
			prison deteriorated and reports	
			referenced intensified ill-treatment	
			of prisoners. In October 2012, nine	
			female prisoners went on hunger	
			strike in protest of the violation of	
			their rights and violent treatment by	
			prison guards.	

<sup>\*</sup> OJ please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
2.	KIASATI Morteza		Judge of the Ahwaz Revolutionary	*
			Court, Branch 4, imposed death	
			sentences on four Arab political	
			prisoners, Taha Heidarian, Abbas	
			Heidarian, Abd al-Rahman	
			Heidarian (three brothers) and Ali	
			Sharifi.	
			They were arrested, tortured and	
			hanged without due process. These	
			cases and the lack of due process	
			were referenced in a report dated	
			13/09/12 by the UN Special	
			Rapporteur on human rights in Iran,	
			the UN Secretary General's report	
			on Iran of 22/08/12, and by various	
			NGOs.	

<sup>\*</sup> OJ please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
3.	MOUSSAVI, Seyed		Ahwaz Revolutionary Court judge,	*
	Mohammad Bagher		Branch 2, imposed death sentences	
			on five Ahwazi Arabs, Mohammad	
			Ali Amouri, Hashem Sha'bani	
			Amouri, Hadi Rashedi, Sayed Jaber	
			Alboshoka, Sayed Mokhtar	
			Alboshoka, on 17/3/12 for	
			"activities against national security"	
			and "enmity against God".	
			The sentences were upheld by Iran's	
			Supreme Court on 9/01/13. The five	
			were reported by NGOs to have	
			been arrested without charge for	
			over a year, tortured and sentenced	
			without due process.	

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	Name	Identifying	Reasons	Date of
		information		listing
4.	SARAFRAZ,	Date of Birth:	Head of IRIB World Service and	*
	Mohammad (Dr.)	appr. 1963	Press TV, responsible for all	
	(aka : Haj-agha		programming decisions. Closely	
	Sarafraz)	Place of	associated with the state security	
		Birth: Tehran	apparatus. Under his direction Press	
			TV, along with IRIB, has worked	
		Place of	with the Iranian security services	
		Residence:	and prosecutors to broadcast forced	
		Tehran	confessions of detainees, including	
			that of Iranian-Canadian journalist	
		Place of	and film-maker Maziar Bahari, in	
		Work: IRIB	the weekly programme "Iran	
		and PressTV	Today". Independent broadcast	
		HQ, Tehran	regulator OFCOM fined Press TV	
			in the UK GBP 100,000 for	
			broadcasting Bahari's confession in	
			2011, which was filmed in prison	
			whilst Bahari was under duress.	
			Sarafraz therefore is associated with	
			violating the right to due process	
			and fair trial.	

<sup>\*</sup> OJ please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
5.	JAFARI, Asadollah		Prosecutor of Mazandaran	*
			Province, reported by NGOs to be	
			responsible for illegal arrests and	
			violations of the rights of Baha'i	
			detainees from initial arrest to	
			keeping them in solitary	
			confinement in the Intelligence	
			Detention Centre. Six concrete	
			examples of cases where due	
			process was violated are	
			documented by NGOs, including in	
			2011 and 2012.	

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	Name	Identifying	Reasons	Date of
		information		listing
6.	EMADI, Hamid Reza	Date of Birth:	Press TV Newsroom Director.	*
	(aka: Hamidreza	appr. 1973	Responsible for producing and	
	Emadi)		broadcasting the forced confessions	
		Place of	of detainees, including journalists,	
		Birth:	political activists, persons	
		Hamedan	belonging to Kurdish and Arab	
			minorities, violating internationally	
		Place of	recognised rights to a fair trial and	
		residence:	due process. Independent broadcast	
		Tehran	regulator OFCOM fined Press TV	
			in the UK GBP 100,000 for	
		Place of	broadcasting the forced confession	
		work: Press	of Iranian-Canadian journalist and	
		TV HQ,	film-maker Maziar Bahari in 2011,	
		Tehran	which was filmed in prison whilst	
			Bahari was under duress. NGOs	
			have reported further instances of	
			forced televised confessions by	
			Press TV. Emadi is therefore	
			associated with violating the right to	
			due process and fair trial.	

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Name	Identifying	Reasons	Date of
	information		listing
HAMLBAR, Rahim		Judge of Branch 1 of Tabriz	*
		Revolutionary Court. Responsible	
		for heavy sentences against	
		journalists and Azeri ethnic	
		minority and workers' rights	
		activists, accusing them of spying,	
		acts against national security,	
		propaganda against the Iranian	
		regime and insulting the leader of	
		Iran. His judgments reportedly did	
		not follow due process on many	
		occasions and detainees were forced	
		into false confessions. A high	
		profile case involved 20 volunteer	
		earthquake relief workers	
		(following an earthquake in Iran in	
		August 2012) to whom he gave	
		prison sentences for their attempts	
		to assist earthquake victims. The	
		court found the workers guilty of	
		"collaboration in assembly and	
		collusion to commit crimes against	
		national security."	
		information	InformationHAMLBAR, RahimJudge of Branch 1 of Tabriz Revolutionary Court. Responsible for heavy sentences against journalists and Azeri ethnic minority and workers' rights activists, accusing them of spying, acts against national security, propaganda against the Iranian regime and insulting the leader of Iran. His judgments reportedly did not follow due process on many occasions and detainees were forced into false confessions. A high profile case involved 20 volunteer earthquake relief workers (following an earthquake in Iran in August 2012) to whom he gave prison sentences for their attempts to assist earthquake victims. The court found the workers guilty of "collaboration in assembly and collusion to commit crimes against

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	Name	Identifying	Reasons	Date of
		information		listing
8.	MUSAVI-TABAR,		Head of the Revolutionary	*
	Seyyed Reza		Prosecution of Shiraz. Responsible	
			for illegal arrests and ill treatment	
			of political activists, journalists,	
			human rights defenders, Baha'is and	
			prisoners of conscience, who were	
			harassed, tortured, interrogated and	
			denied access to lawyers and due	
			process. NGOs reported that	
			Musavi-Tabar signed judicial orders	
			in the notorious No 100 Detention	
			Centre (a male prison), including an	
			order to detain female Baha'i	
			prisoner Raha Sabet for three years	
			in solitary confinement.	

<sup>\*</sup> OJ please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
9.	KHORAMABADI,	Head of	Abdolsamad Khoramabadi is Head	*
	Abdolsamad	"Commission	of the "Commission to Determine	
		to Determine	the Instances of Criminal Content",	
		the Instances	a governmental organization in	
		of Criminal	charge of online censorship and	
		Content".	cyber crime. Under his leadership	
			the Commission defined	
			"cybercrime" by a number of vague	
			categories that criminalize creation	
			and publication of content deemed	
			inappropriate by the regime. He is	
			responsible for repression and the	
			blocking of numerous opposition	
			sites, electronic newspapers, blogs,	
			sites of human rights NGOs and of	
			Google and Gmail since September	
			2012. He and the Commission	
			actively contributed to the death in	
			detention of the blogger Sattar	
			Beheshti in November 2012.	
			Thus the Commission he is heading	
			is directly responsible for systemic	
			violations of human rights, in	
			particular by banning and filtering	
			websites to the general public, and	
			occasionally disabling Internet	
			access altogether.	

<sup>\*</sup> OJ please insert date of publication.

# Entities

	Name	Identifying	Reasons	Date of
		information		listing
1.	Center to Investigate	Location:	The Iranian Cyber Police is a unit	*
	Organized Crime	Tehran, Iran	of the Islamic Republic of Iran	
	(aka: Cyber Crime	Website:	Police, founded in January 2011,	
	Office or Cyber	http://www.cyber	which is headed by Esmail	
	Police)	police.ir	Ahmadi-Moqaddam (listed).	
			According to press reports police	
			chief Ahmadi-Moqaddam	
			underlined that the Cyber Police	
			would take on anti-revolutionary	
			and dissident groups who used	
			Internet-based social networks in	
			2009 to trigger protests against the	
			re-election of President Mahmoud	
			Ahmadinejad.	

<sup>\*</sup> OJ please insert date of publication.

Name	Identifying	Reasons	Date	of
	information		listing	5
		In January 2012, the Cyber Police		
		issued new guidelines for Internet		
		cafés, requiring users to provide		
		personal information that would be		
		kept by café owners for six		
		months, as well as a record of the		
		websites they visited. The rules		
		also require café owners to install		
		closed-circuit television cameras	. //	8
		and maintain the recordings for six	/	
		months. These new rules may		
		create a logbook that authorities		
		can use to track down activists or		
		whomever is deemed a threat to		
		national security.		
		In June 2012, Iranian media		
		reported that the Cyber Police		
		would be launching a crack down		
		on virtual private networks		
		(VPNs).		
	Name		informationIn January 2012, the Cyber Police issued new guidelines for Internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whomever is deemed a threat to national security.In June 2012, Iranian media reported that the Cyber Police would be launching a crack down on virtual private networks	informationlistingIn January 2012, the Cyber Police issued new guidelines for Internet cafës, requiring users to provide personal information that would be kept by cafë owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whomever is deemed a threat to national security.In June 2012, Iranian media reported that the Cyber Police would be launching a crack down on virtual private networks

Name	Identifying	Reasons	Date of
	information		listing
		On October 30, 2012, the Cyber	
		Police arrested the blogger Sattar	
		Beheshti (reportedly without a	
		warrant) for "actions against	
		national security on social	
		networks and Facebook." Beheshti	
		had criticized the Iranian	
		government in his blog. Beheshti	
		was found dead in his prison cell	
		on November 3, and is believed to	
		have been tortured to death by the	
		Cyber Police authorities.	