



7031

**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 March 2013

**7031/13
ADD 1 REV 1**

**PESC 242
RELEX 182
COMEM 48
COHOM 33
OC 115**

DECLASSIFICATION

of document:	7031/13 ADD 1 RESTREINT UE/EU RESTRICTED
dated:	5 March 2013
new status:	Public
Subject:	COUNCIL IMPLEMENTING REGULATION implementing Article 12(1) of Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies 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.



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ADDENDUM TO THE REGULATION

Subject : COUNCIL IMPLEMENTING REGULATION implementing Article 12(1) of Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran
COMMON GUIDELINES
Consultation deadline for Croatia: 06.03.2013

Persons

	Name	Identifying information	Reasons	Date of listing
1.	RASHIDI AGHDAM, Ali Ashraf		Head of Evin Prison, appointed 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.	*

* OJ please insert date of publication.

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2.	KIASATI Morteza		<p>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.</p> <p>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.</p>	*

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	Name	Identifying information	Reasons	Date of listing
3.	MOUSSAVI, Seyed Mohammad Bagher		<p>Ahwaz Revolutionary Court judge, 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".</p> <p>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.</p>	*

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	Name	Identifying information	Reasons	Date of listing
4.	SARAFRAZ, Mohammad (Dr.) (aka : Haj-agma Sarafraz)	Date of Birth: appr. 1963 Place of Birth: Tehran Place of Residence: Tehran Place of Work: IRIB and PressTV HQ, Tehran	Head of IRIB World Service and Press TV, responsible for all programming decisions. Closely associated with the state security apparatus. Under his direction Press TV, along with IRIB, has worked with the Iranian security services and prosecutors to broadcast forced confessions of detainees, including that of Iranian-Canadian journalist and film-maker Maziar Bahari, in the weekly programme "Iran Today". Independent broadcast 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.	*

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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 information	Reasons	Date of listing
6.	EMADI, Hamid Reza (aka: Hamidreza Emadi)	Date of Birth: appr. 1973 Place of Birth: Hamedan Place of residence: Tehran Place of work: Press TV HQ, Tehran	Press TV Newsroom Director. Responsible for producing and broadcasting the forced confessions of detainees, including journalists, political activists, persons belonging to Kurdish and Arab minorities, violating internationally recognised rights to a fair trial and due process. Independent broadcast regulator OFCOM fined Press TV in the UK GBP 100,000 for broadcasting the forced confession of Iranian-Canadian journalist and film-maker Maziar Bahari in 2011, 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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7.	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."	*

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8.	MUSAVI-TABAR, Seyyed Reza		Head of the Revolutionary 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.	*

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9.	KHORAMABADI, Abdolsamad	Head of “Commission to Determine the Instances of Criminal Content”.	Abdolsamad Khoramabadi is Head of the “Commission to Determine the Instances of Criminal Content”, a governmental organization in charge of online censorship and 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.	*

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Entities

	Name	Identifying information	Reasons	Date of listing
1.	Center to Investigate Organized Crime (aka: Cyber Crime Office or Cyber Police)	Location: Tehran, Iran Website: http://www.cyberpolice.ir	The Iranian Cyber Police is a unit of the Islamic Republic of Iran Police, founded in January 2011, which is headed by Esmail 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.	*

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	Name	Identifying information	Reasons	Date of listing
			<p>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 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.</p> <p>In June 2012, Iranian media reported that the Cyber Police would be launching a crack down on virtual private networks (VPNs).</p>	

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	Name	Identifying information	Reasons	Date of listing
			<p>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.</p>	
