

COUNCIL OF THE EUROPEAN UNION Brussels, 23 March 2012

7740/12 ADD1 REV1

PESC 349 RELEX 237 COMEM 97 COHOM 64 OC 135

#### DECLASSIFICATION

of document:	7740/12 ADD 1 RESTREINT UE/EU RESTRICTED
dated:	20 March 2012
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Subject:	Council Regulation amending Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies en view of the situation in Iran COMMON GUIDELINES Consultation deadline for Croatia: 21.3.2012

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, 20 March 2012

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**RESTREINT UE/EU RESTRICTED** 

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## **ADDENDUM TO THE REGULATION**

Subject : Council Regulation amending Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies en view of the situation in Iran COMMON GUIDELINES Consultation deadline for Croatia: 21.3.2012

## ANNEX I

# List of persons referred to in Article 1(4)

	Name	Identifying	Reasons	Date of
		information		listing
1.	ZARGHAMI		As Head of Islamic Republic of Iran	*
	Ezzatollah		Broadcasting (IRIB), he is	
			responsible for all programming	
			decisions. IRIB has broadcasted	
			forced confessions of detainees and	
			a series of "show trials" in August	
			2009 and December 2011. These	
			constitute a clear violation of	
			international provisions on fair trial	
			and the right to due process.	

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

Maragheh Comm (Iran) inform DOB : 1957 officia contro	ter of Information and * nunications. As a minister of nation, he is one of the top	
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DOB : 1957 officia contro	nation, he is one of the top	
contro		
	als in charge of censorship and	
	of the internet activities and	
also a	ll kinds of communications	
(notat	ly mobile phones). During	
interro	ogations of political detainees,	
the int	terrogators use their personal	
data, 1	nails and communications.	
On se	veral occasions since the last	
presid	ential election and during	
street	demonstrations, mobile lines	
and te	xt messaging were cut,	
satelli	te TV channels were jammed,	
intern	et locally suspended or at least	
slowe	d down.	
3. KAZEMI Toraj Colon	el de la police des *	
techno	ologies et des	
comm	unications, il a annoncé	
récem	ment une campagne de	
recrut	ement de hackers	
gouve	rnementaux en vue de mieux	
contrô	bler l'information sur internet	
et de f	àire du tort aux sites	
« nui	sibles ».	

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	Name	Identifying	Reasons	Date of
		information		listing
4.	LARIJANI Sadeq	POB: Najaf	Head of the Judiciary. The Head of	*
		(Iraq)	the Judiciary is required to consent	
		DOB: 1960	to and sign off every qisas	
		or August	(retribution), hodoud (crimes	
		1961	against God) and ta'zirat (crimes	
			against the state) punishment. This	
			includes sentences attracting the	
			death penalty, floggings and	
			amputations. In this regard, he has	
			personally signed off numerous	
			death penalty sentences,	
			contravening international	
			standards, including stoning (16	
			people are currently under stoning	
			sentence), executions by suspension	
			strangulation, execution of	
			juveniles, and public executions	
			such as those where prisoners have	
			been hung from bridges in front of	
			crowds of thousands. He has also	
			permitted corporal punishment	
			sentences such as amputations and	
			the dripping of acid into the eyes of	

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	Name	Identifying	Reasons	Date of
		information		listing
			the convicted. Since Sadeq Larijani	*
			took office, arbitrary arrests of	
			political prisoners, human rights	
			defenders and minorities have	
			increased markedly. Executions	
			have also increased sharply since	
			2009. Sadeq Larijani also bears	
			responsibility for systemic failures	
			in the Iranian judicial process to	
			respect the right to a fair trial.	
5.	MIRHEJAZI Ali		Deputy Chief of the Supreme	*
			Leader's Office and Head of	
			Security. Part of Supreme Leader's	
			inner circle responsible for	
			designing the suppression of	
			protests which has been	
			implemented since 2009.	
6.	SAEEDI Ali		Représentant du Guide chez les	*
			Pasdaran depuis 1995 après avoir	
			fait toute sa carrière au sein de	
			l'institution militaire, plus	
			précisément dans les Services de	
			Renseignements des Pasdaran.	
			Cette fonction officielle fait de lui	
			la courroie de transmission	
			indispensable entre les ordres	
			provenant du Bureau du Guide et	
			l'appareil de répression des	
			Pasdaran.	

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	Name	Identifying	Reasons	Date of
		information		listing
7.	RAMIN Mohammad-	POB:	Principal responsable de la censure	*
	Ali	Dezful (Iran)	en tant que Vice-Ministre en charge	
		DOB: 1954	de la Presse jusqu'en décembre	
			2010, il a été directement	
			responsable de la fermeture de	
			nombreux organes de presse	
			réformateurs (Etemad, Etemad-e	
			Melli, Shargh, etc), de la fermeture	
			du Syndicat indépendant de la	
			Presse, et de l'intimidation ou	
			l'arrestation de journalistes.	
8.	MORTAZAVI	POB:	Deputy Interior Minister for	*
	Seyyed Solat	Meibod	Political Affairs. Responsible for	
		(Iran)	directing repression of persons who	
		DOB: 1967	speak up in defence of their	
			legitimate rights, including freedom	
			of expression.	
9.	REZVANI		Deputy Governor of Rasht.	*
	Gholomani		Responsible for grave violations of	
			the right to due process.	
10.	SHARIFI Malek		Head of the judiciary in East	*
	Ajdar		Azerbaijan. Responsible for grave	
			violations of the right to due	
			process.	
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	Name	Identifying	Reasons	Date of
		information		listing
11.	ELAHI Mousa Khalil		Prosecutor of Tabriz. Responsible	*
			for directing grave human rights	
			violations of the right to due	
			process.	
12.	FAHRADI Ali		Prosecutor of Karaj. Responsible	*
			for grave violation of human rights	
			in demanding the death sentence for	
			a juvenile.	
13.	REZVANMANESH		Prosecutor. Responsible for grave	*
	Ali		violation of human rights in	
			demanding the death sentence for a	
			juvenile.	
14.	RAMEZANI		Commander of IRGC Intelligence.	*
	Gholamhosein		Responsible for grave human rights	
			violation of persons who speak up	
			in defence of their legitimate rights,	
			including freedom of expression.	
			Heads Department responsible for	
			the arrest and torture of	
			bloggers/journalists.	

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	Name	Identifying	Reasons	Date of
		information		listing
15.	SADEGHI Mohamed		Colonel and Deputy of IRGC technical and cyber intelligence. Responsible for the arrests and torture of bloggers/journalists.	*
16.	JAFARI Reza		Head of special prosecution of cyber crime. In charge of arrests, detentions and prosecutions of bloggers and journalists.	*
17.	RESHTE-AHMADI Bahram		Deputy Prosecutor in Tehran. Runs Evin prosecution centre. Responsible for the denial of rights, including visits and other prisoner's rights, to human rights defenders and political prisoners.	*

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