Council Implementing Regulation (EU) 2020/510 of 7 April 2020 implementing Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran

COUNCIL IMPLEMENTING REGULATION (EU) 2020/510

of 7 April 2020

implementing Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 359/2011 of 12 April 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran[(1)], and in particular Article 12(1) thereof,

Having regard to the proposal of the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

(1) On 12 April 2011, the Council adopted Regulation (EU) No 359/2011.

(2) On the basis of a review of Council Decision 2011/235/CFSP[(2)], the Council has decided that the restrictive measures set out therein are to be renewed until 13 April 2021.

(3) The Council has also concluded that the entries concerning 82 persons included in Annex I to Regulation (EU) No 359/2011 should be updated.

(4) Annex I to Regulation (EU) No 359/2011 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 359/2011 is amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the date of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/510. (See end of Document for details)*

Done at Brussels, 7 April 2020.

For the Council

The President

G. GRLIĆ RADMAN

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/510. (See end of Document for details)*

ANNEX

The entries for the following persons set out in Annex I to Regulation (EU) No 359/2011 are replaced by the following:

Persons

	Name	**Identifying information**	**Reasons**	**Date of listing**
‘1.	AHMADI-MOQADDAM Esmail	POB: Tehran (Iran) DOB: 1961 Gender: male	Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran’s National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on 15 June 2009. Currently head of Iran’s Headquarters in support of the Yemeni People.	12.4.2011
2.	ALLAHKARAM Hossein	POB: Najafabad (Iran) DOB: 1945 Gender: male	Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah. This paramilitary force was	12.4.2011

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/510. (See end of Document for details)*

			responsible for extreme violence during crackdown against students and universities in 1999, 2002 and 2009. He maintains his senior role in an organisation which is ready to commit human rights violations against the public, including promoting aggression against women for their choice of clothing.	
3.	ARAGHI (ERAGHI) Abdollah	Gender: male Title: Brigadier-General	Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces. He had a direct and personal responsibility in the crackdown of protests all through the summer of 2009.	12.4.2011
4.	FAZLI Ali	Gender: male Title: Brigadier-General	Chief of the Imam Hossein Cadet College (since 2018). Former deputy Commander of the Basij (2009-2018), Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until	12.4.2011

			February 2010). The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role in brutal repression of protesters in 2009.	
6.	JAFARI Mohammad-Ali (a.k.a. "Aziz Jafari")	POB: Yazd (Iran) DOB: 1.9.1957 Gender: male	Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019). IRGC and the Sarollah Base commanded by General Mohammad-Ali (Aziz) Jafari have played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets.	12.4.2011
7.	KHALILI Ali	Gender: male	IRGC General, in a senior role within the Sarollah Base. He signed a letter sent to the Ministry of Health June 26, 2009 forbidding the submission of documents	12.4.2011