Council Implementing Regulation (EU) 2018/565 of 12 April 2018 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) 2018/565

of 12 April 2018

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 should be renewed until 13 April 2019.

(3) The Council has also concluded that the entries concerning 29 persons and one entity included in Annex I to Regulation (EU) No 359/2011 should be updated.

(4) Annex I to Regulation (EU) No 359/2011 should 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) 2018/565. (See end of Document for details)*

Done at Luxembourg, 12 April 2018.

For the Council

The President

T. DONCHEV

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2018/565. (See end of Document for details)*

ANNEX

The following entries replace the corresponding entries in the list of natural and legal persons, entities and bodies set out in Annex I to Regulation (EU) No 359/2011:
Persons

	Name	**Identifying information**	**Reasons**	**Date of listing**
1.	AHMADI-MOQADDAM Esmail	POB: Tehran (Iran) DOB: 1961	Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's National Police from 2005 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
3.	ARAGHI (ERAGHI) Abdollah		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
9.	NAQDI Mohammad-Reza	POB: Najaf (Iraq) DOB: Circa 1952	Deputy Chief of the IRGC for cultural and social affairs. Former Commander of	12.4.2011

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2018/565. (See end of Document for details)*

			the Basij. As commander of the IRGC's Basij Forces, Naqdi was responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the December 2009 Ashura Day protests, which resulted in up to 15 deaths and the arrests of hundreds of protesters. Prior to his appointment as commander of the Basij in October 2009, Naqdi was the head of the intelligence unit of the Basij responsible for interrogating those arrested during the post-election crackdown.	
10.	RADAN Ahmad-Reza	POB: Isfahan (Iran) DOB:1963	Formerly in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Former Head of the Police Strategic Studies Centre, former Deputy Chief of Iran's National Police until June 2014. As	12.4.2011

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2018/565. (See end of Document for details)*

			Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces. Currently IRGC commander in charge of training Iraqi 'anti-terrorist' forces.	
11.	RAJABZADEH Azizollah		Former Head of Tehran Disaster Mitigation Organisation (TDMO). Former Head of Tehran Police (until January 2010). As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh is the highest ranking accused in the case of abuses in Kahrizak Detention Centre.	12.4.2011
12.	SAJEDI-NIA Hossein		Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police	12.4.2011