



Council of the
European Union

Brussels, 10 October 2022
(OR. en)

13335/22

LIMITE

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CFSP/PESC 1296
MOG 93
COHOM 118

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council
Subject: Iran Human Rights restrictive measures - pre-notifications

DOCUMENT PARTIALLY ACCESSIBLE TO THE PUBLIC (19.10.2022)

1. On 12 April 2011, the Council adopted Decision 2011/235/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Iran and Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran.
2. On 6 October 2022, the Middle East/Gulf Working Party (MOG) reached agreement to add a number of persons and entities to the list of persons and entities subject to restrictive measures in the Annex to Decision 2011/235/CFSP. One person will need to be pre-notified before his designation can take place at a later moment.

3. On 10 October 2022, the Foreign Relations Counsellors Working Party (RELEX) agreed on the draft intended statement of reasons as set out in Annex I to this note. This intended statement of reasons will be pre-notified to the person concerned through the publication of a notice in the "C" Series of the Official Journal (see Annex II), as his address is not available. On the same date, RELEX also agreed on a draft model letter to be sent to the listed person or his representatives if they request access to the intended statement of reasons on the basis of the notice (see Annex III).
4. In these circumstances, COREPER is invited to:
- confirm the agreement on the draft intended statement of reasons, notice and standard letter to the person to be listed or his representatives who might request access to the statement of reasons;
 - recommend that the Council approve the intended statement of reasons, notice and standard letter to the person to be listed or his representatives who might request access to the statement of reasons as set out in Annexes I to III to this note.
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Notice for the attention of one person subject to the restrictive measures provided for in Council Decision 2010/413/CFSP and Council Regulation (EU) No 267/2012 concerning restrictive measures against Iran

The following information is brought to the attention of Mr. Ahmad Vahidi (no. 13), person appearing in Annex II, Part I, to Council Decision 2010/413/CFSP¹ and in Annex IX, Part I, to Council Regulation (EU) No 267/2012² concerning restrictive measures against Iran.

The Council intends to include your name in the Annex to Decision 2011/235/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Iran and in Annex I to Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran.

The person concerned is hereby informed that he may submit a request to the Council to obtain the intended statement of reasons for his designation by **25 October 2022**, to the following address:

Council of the European Union

General Secretariat

RELEX.1

Rue de la Loi/Wetstraat 175

1048 Bruxelles/Brussel

BELGIQUE/BELGIË

e-mail: sanctions@consilium.europa.eu

¹ OJ L 195, 27.7.2010, p. 39.

² OJ L 88, 24.3.2012, p. 1.

Standard letter to the person to be listed or his representatives who might request access to the statement of reasons

Dear Sir, Madam,

[The Council refers to your letters of X on behalf of your client, Mr. X].

The Council intends to include your name in the Annex to Decision 2011/235/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Iran and in Annex I to Council Regulation (EU) No 359/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran, with a statement of reasons which would read as follows:

[intended statement of reasons]

[The relevant supporting document related to You/Your client is enclosed herewith (WK xxxx/22). You are given access to this document only for the purpose of defending You / Your client's interest with regard to his/her/ listing ('privileged access'). It is not disclosed to the general public on the basis of Regulation (EC) No 1049/2001 and you must not make it public.]

Any observations that you wish to make on these elements as well as on the statement of reasons should be presented before **4 November 2022** and sent to the following address:

Council of the European Union
General Secretariat
RELEX.1
Rue de la Loi/Wetstraat 175
1048 Bruxelles/Brussel
BELGIQUE/BELGIË
e-mail: sanctions@consilium.europa.eu

Yours faithfully,
