

<u>C-CAT Update – Sept. 17, 2019</u>

C-CAT legislation punishes Iran for terror sponsorship:

\$30 million of Iranian regime assets located in Canada seized and distributed to terror victims

- 1. A recent Global News report revealed that two Canadian properties belonging to the Iranian regime have been sold and the proceeds awarded to victims of Iranian-sponsored terrorism. Several other Iranian-regime assets were similarly seized and distributed. This action follows a successful lawsuit launched by terror victims against Iran under "the Justice for Victims of Terrorism Act (JVTA), a law enacted in 2012 ... that allows victims to sue state-sponsors of terrorism for damages." C-CAT led the 8-year campaign for the passage of the JVTA.
- 2. The plaintiffs, victims of Iran-sponsored terror groups Hezbollah and Hamas, had sued the Iranian regime under the JVTA in 2012. The Canadian courts ruled in favour of the victims and the Supreme Court of Canada later rejected Iran's appeal. The assets forfeited include:
 - ➤ An Ottawa property, home to the Iranian Cultural Centre (C\$26.5 million). The property was owned by a corporation connected to the IRGC
 - ➤ A Toronto property housing the Centre for Iranian Studies (C\$1.85 million).

 The Centre is affiliated with Faisal Larijani, former cultural attaché at the Iranian embassy in Ottawa a brother to the Speaker of Iran's Parliament, andh another brother the current head of Iran's judiciary.
 - > \$2.6m seized from Iranian-held bank accounts as well as a Toyota Camry and a Mazda MPV.

Iran's reaction to losing \$30 million of assets to the JVTA

A look at the frontpages of some of Iran's newspapers

The reaction of the Iranian regime to the recent forfeiture of its Canadian assets to terror victims has been both belligerent and noteworthy. An acerbic response was not unexpected. Tehran has been scathing in its critique of the JVTA and of Canada for allowing its passage – and at each and every stage of the recent legal process which had resulted in successive judicial defeats for the Iran, the Ayatollahs have seethed. What stands out in this most current round of regime condemnation is the variety of respondents and the different tracks and nuances in their remarks. Some of the regime critique has from the Iranian parliament, while other condemnation and/or threats have come from the Iranian judiciary, the foreign ministry and other agencies. This clearly has mattered to the regime which still expresses interest in establishing relations with Canada. Below is a collage of press reports that speak for themselves.









Iranian Spokesman Blasts Canada's

"State-Sponsored Economic Terrorism" against Iran

Guardian Council spokesman Abbas Ali Kadkhodaie:

"Economic terrorism is a method of western governments, applied via abusing regulations and advantages of other nation's economic resources by seizure or confiscation of their assets without going through any fair legal procedures."





"So called Terror Victims"





Iran Warns Canada about Consequences of Illegal Move against Tehran's Assets



TEHRAN (FNA)- Iranian Foreign

Ministry Spokesman Seyed Abbas

Mousavi seriously warned the Canadian
government about the repercussions of
selling Tehran's assets in the North

American country, urging Ottawa to revoke
the decision.

Mousavi on Friday strongly condemned the sale of his country's properties in Canada, as per a court ruling to compensate a group of so-called "terror victims", as "a clear breach of the international law," and urged the Canadian government to immediately return the properties and revoke the decision.

https://en.farsnews.com/newstext.aspx?nn=13980623000266



Iran Demands Official Apology from Canada over Sale of Its Assets

By IFP Editorial Staff - September 17, 2019 - 10:30



Iran's Ministry of Justice has officially demanded an official apology from the Canadian government for its move to sell part of Iranian assets in Canada under the pretext of supporting terror victims. "The Justice Ministry's
Human Rights and
International Affairs
Department condemns
this move by the
Canadian government,
which is against human
rights and international
law, and demands
immediate return of
Iranian assets and an
official apology from the
Canadian government"

https://ifpnews.com/iran-demands-official-apology-from-canada-over-sale-of-its-assets