The Honourable Jason Kenney, P.C., M.P. Citizenship and Immigration Canada Ottawa, Ontario K1A 1L1

October 12, 2011

Re: Request to Investigate Mahmoud Reza Khavari

Dear Minister Kenney,

Please find attached a petition signed by a number of Canadians gravely concerned with the arrival to Canada of the former head of the state-owned Iranian National Bank ("Bank Melli"), Mr. Mahmoud Reza Khavari.

As you will note in the attached petition, we are requesting that you immediately initiate a full investigation to consider whether Mr. Khavari has complied with Canadian laws and regulations. In particular, we request that as Minister of Citizenship and Immigration you utilize legislation introduced in 2010 to better protect the values of Canadian citizenship by streamlining the revocation process. Many have expressed concern that Khavari represents the tip of the iceberg and that other high-level Iranian Government functionaries may have obtained Canadian citizenship in similar fashion.

The attached petition was unveiled on a public website, and within several days of having been posted more than 1600 Canadians expressed support for the initiative. You may find the website at http://www.petitiononline.com/khavari1/petition.html. For your ease of reference we have attached a copy of the petition and compiled a list of the individuals who provided their full names for your review.

At this preliminary stage, our outreach efforts were principally focused on members of the Iranian-Canadian community. As even a precursory review of the names of individuals who supported the initiative will reveal, concern regarding the arrival of Mr. Khavari was broadly shared across the community.

An impressive cross section of members of the community supported the initiative. Individuals who signed the petition include two elected parliamentarians of Iranian origin, Mr. Reza Moridi, MPP (Ontario Legislature) and Mr. Amir Khadir MNA (Quebec National Assembly). Also remarkable have been the numerous academics including Professors Payam Akhavan (McGill); Minoo Derayeh (York University); Ali Dizboni (Royal Military College); Nader Hashemi (Denver); Houchang Hassan Yari (Royal Military College); Ramin Jahanbegloo (Toronto); Arsalan Kahnemuyipour (Toronto); Haideh Moghissi (York); Atta Hoodashtian (Management Institute of Canada); Nima Naghibi (Ryerson University); Misagh Parsa (Duke); Nasrin Rahimieh (UC-Irvine); Saeed Rahnema (York); Victoria Tahmasebi (Toronto); Mohammad Tavakoli-Targhi (Toronto); Mahdi Tourage (Western); and Farrokh Zandi (York) who lent their good names to the initiative.

Other individuals that have expressed an interest in the petition include cultural personalities such as Soheil Parsa (Modern Times Stage Company) and Jian Ghomeshi (CBC), and the vast array of journalists including Reza Akhlaghi (Foreign Policy Association); Maryam Aghvami (Freelance); Nasrin Almasi (Shahrvand); Maziar Bahari (Newsweek); Radio Payam; Faramarz Pourtaheri (Pejvak); Kiumars Rezvanifar (Passargad); Saeed Soltanpour (Rahehal); Farah Taheri (Shahrvand) and Mohammad Tajdolati (Salam Toronto). Civic leaders associated with an array of organizations who have endorsed the initiative in their personal capacities include Reza Ghazi; Behnam Esfehanizadeh; Tarek Fatah; Shohleh Kolbadypour; Niaz Salimi; Zarrin Mohyeddin; Shahram Saremi; Mohammad Sheikholeslami; Ahmad Tabrizi; and Morteza Tehrani.

The endorsements forthcoming from long-standing activists and pillars within the community has also been extraordinary. Individuals supporting the initiative include Nazanin Afshin-Jam (Human Rights Activist); Mehdi Amin, Bahar Aminvaziri; Mehrdad Ariannejad; Saeed Choobak; Ali Ehsassi (Lawyer); Dr. Mehrdad Hariri; Nasrin Khatam; Mehrdad Loghmani; Afkham Mardukhi; David Mousavi (Lawyer); Bob Nahiddi (Lawyer); Arsham Parsi (Human Rights Activist); Lily Pourzand (Human Rights Activist); Dr. Kevin Rod; Saeed Sadjadi; Anoosh Salahshoory; Jubeen Sharbaf and Ardeshir Zarezadeh.

Given such broad collective expressions of concern, we would ask that a meeting be arranged with you at your very earliest convenience. The organizers of this initiative may be contacted at Investigate.Khavari@gmail.com.

Sincerely,

Investigate Khavari Coalition

cc: The Right Honourable Stephen Harper, P.C., M.P.

cc: Nycole Turmel, M.P., Leader of the Official Opposition

cc: The Honourable Bob Rae, PC, OC, OOnt, QC, Leader of the Liberal Party

To: Citizenship and Immigration Canada

The Honourable Jason Kenney, P.C. M.P. Citizenship and Immigration Canada Ottawa, Ontario K1A 1L1

We are writing to express our grave concern with the arrival of Mr. Mahmoud Reza Khavari to Canada. As you are aware, until very recently Mr. Khavari served in the highest reaches of the Islamic Republic of Iran by serving as Chairman of the Board and Managing Director of Iran's largest state-owned financial institution, the Bank Melli. More recently, Mr. Khavari was identified as one of the principal figures at the center of the largest financial embezzlement in Iranian history.

Mr. Khavari's arrival to Canada has received extensive coverage in various Canadian and international newspapers. Most accounts identify Mr. Khavari as a dual Iranian-Canadian citizen. Moreover, Toronto property records reveal that Mr. Khavari is the registered owner of real estate on 222 Elmwood Avenue obtained for \$625,000 in 2001 and of property located at 26 Suncrest Drive in the Bridle Path neighbourhood which was obtained for \$2.925 million in 2007.

For years members of the Iranian-Canadian community have been concerned that high ranking members of the Islamic Republic of Iran and their relatives are securing residency status in Canada and funnelling their investments to this country. Our expressions of concern to various Members of Parliament are seldom given their proper due, and are generally dismissed with mere suggestions that we proceed to inform Canadian authorities of any individuals with ties to the Government of the Islamic Republic.

Many law abiding Iranians face great difficulty securing visas to visit their relatives in Canada. Moreover, Iranians face restrictions on transferring money out of the country given sanctions imposed by the international community. As such, you can appreciate how appalled we are to hear that Mr. Khavari has slipped into Canada with evident ease and faced no difficulties transferring his ill-gotten gains to Canada.

In light of Mr. Khavari's long-standing ties to the political organs of the Islamic Republic, we are skeptical that he duly complied with residency requirements to obtain Canadian citizenship. Apart from our reasonable apprehension that Mr. Khavari misled Canadian authorities, we firmly believe that in his capacity as the key financier of the Islamic Republic he has been complicit in numerous odious activities. The wanton disregard of the Government of the Islamic Republic of Iran for the most elemental rights of its citizens is well known. Moreover, as you are aware, the Bank Melli has been among the financial institutions sanctioned by the U.S. Treasury Department since 2007. The Bank Melli is believed to have been involved in the transfer of funds to various terrorist organizations.

Given these considerations, we ask that the Canadian Government immediately initiate a full investigation to consider whether Mr. Khavari has complied with Canadian rules and regulations. In particular, we request that as Minister of Citizenship and Immigration you utilize legislation introduced in 2010 to streamline the citizenship revocation process to better protect the values of Canadian citizenship. When amending the Citizenship Act you aptly declared that "Canadian citizenship is more than a legal status, more than a passport" and that "We expect citizens to have an ongoing commitment, connection and loyalty to Canada." The centre piece of the amedments made to the Citizenship Act pursuant to Bill C 37 is that the Minister of Immigration may exercise his discretion to initiate a revocation process if evidence exists that an individual made a false representation, committed fraud or concealed material circumstances to acquire Canadian citizenship or permaenent residence.

Turning a blind eye or failure to act by the Canadian Government with respect to Mr. Khavari would send a signal to other high ranking members and Government functionaries of the Islamic Republic of Iran that Canada represents a safe haven to which they may escape with impunity. Moreover, a display of moral clarity and vigilance by the Canadian Government will deter international figures with sullied associations from arriving on our shores.

cc: Prime Minister Stephen Harper

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Sadeghi

Kaivan

Sadeghi

Atousa

Sadeghi-Esfahani

Amirpooya

Sadinejad

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