

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 17/01/2022

Status: Asset Freeze Targets

REGIME: Global Human Rights

INDIVIDUALS

- Name 6:** ABAHUSSAIN 1: MANSOUR 2: OTHMAN 3: M 4: n/a 5: n/a.
DOB: (1) 10/08/1972. (2) 11/08/1972. **POB:** Majmaa, Saudi Arabia **a.k.a:** (1) ABAHUSEYIN, Hussein, Mansour, Othman, Aba (2) ABAHUSEYIN, Mansour, Osman (3) ABAHUSEYIN, Mansour, Othman, M (4) ABAHUSEYIN, Mansur, Othman, M (5) ABAHUSSAIN, Hussein, Mansour, Othman, Aba (6) ABAHUSSAIN, Mansour, Osman (7) ABAHUSSAIN, Mansur, Othman, M (8) ABAHUSSEIN, Hussein, Mansour, Othman, Aba (9) ABAHUSSEIN, Mansour, Osman (10) ABAHUSSEIN, Mansour, Othman, M (11) ABAHUSSEIN, Mansur, Othman, M (12) ABU HUSEYN, Hussein, Mansour, Othman, Aba (13) ABU HUSEYN, Mansour, Osman (14) ABU HUSEYN, Mansour, Othman, M (15) ABU HUSEYN, Mansur, Othman, M (16) ABU HUSSEIN, Hussein, Mansour, Othman, Aba (17) ABU HUSSEIN, Mansour, Osman (18) ABU HUSSEIN, Mansour, Othman, M (19) ABU HUSSEIN, Mansur, Othman, M (20) ABUHUSSAIN, Hussein, Mansour, Othman, Aba (21) ABUHUSSAIN, Mansour, Osman (22) ABUHUSSAIN, Mansour, Othman, M (23) ABUHUSSAIN, Mansur, Othman, M **Nationality:** Saudi Arabian **Passport Details:** S059033 **Other Information:** (UK Sanctions List Ref):GHR0028 (UK Statement of Reasons):Mansour Othman M Abahussain held the position of Major General and worked in the office of the Crown Prince.He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities.He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13861.
- Name 6:** AL ASIRI 1: AHMAD 2: HASSAN 3: MOHAMMED 4: n/a 5: n/a.
DOB: 12/02/1952. **POB:** Mahayel, Asir Province (unconfirmed) **Nationality:** Saudi Arabian **Other Information:** (UK Sanctions List Ref):GHR0043 (UK Statement of Reasons):Ahmad Hassan Mohammed Al Asiri held the position of Deputy Head of the Saudi Intelligence services (General Intelligence Presidency, GIP) in Saudi Arabia.He was involved in the unlawful killing of Jamal Khashoggi.He was a senior official involved in commissioning the 15 man team sent to Turkey to kill Jamal Khashoggi. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13894.
- Name 6:** AL BALAWI 1: FAHAD 2: SHABIB 3: A. 4: n/a 5: n/a.
DOB: 24/01/1985. **POB:** Arar, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** N163990 **Position:** Member of the Royal Guard **Other Information:** (UK Sanctions List Ref):GHR0026 (UK Statement of Reasons):Fahad Shabib A.Albalawi was a Royal Guard in Saudi Arabia.He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13855.
- Name 6:** AL BOSTANI 1: MESHAL 2: SAAD 3: n/a 4: n/a 5: n/a.
Title: First Lieutenant in the Saudi Air Force **DOB:** 27/03/1987. **a.k.a:** (1) ALBOST, Meshal, Saad (2) ALBOSTANI, Meshal, Saad (3) AL-BOSTANI, Meshal, Saad **Nationality:** Saudi Arabian **Passport Details:** R339037 **Other Information:** (UK Sanctions List Ref):GHR0036 (UK Statement of Reasons):Meshal Saad Al Bostani was First Lieutenant in the Saudi Air Force.He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities.He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13885.
- Name 6:** AL HAWSAWI 1: ABDULAZIZ 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: 20/07/1987. **POB:** Riyadh, Saudi Arabia **a.k.a:** ALHAWSAWI, Abdulaziz, Mohammed **Nationality:** Saudi Arabian **Passport Details:** P051811 **National Identification no:** 1044087474 **Other Information:** (UK Sanctions List Ref):GHR0030 (UK Statement of Reasons):Abdulaziz Mohammed Al Hawsawi was a security official for the Crown Prince of Saudi Arabia.He was involved in the unlawful

- killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13866.
6. **Name 6:** AL MADANI **1:** MUSTAFA **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/12/1961. **POB:** (1) Makkah (2) Riyadh, (1) Saudi Arabia (2) Saudi Arabia **a.k.a:** AL-MADANI, Mustafa, Mohammed **Nationality:** Saudi Arabian **Passport Details:** P797794 **National Identification no:** 1011123229 **Address:** Jazan, Saudi Arabia. **Position:** Brigadier General, Intelligence Officer employed at the Royal Palace **Other Information:** (UK Sanctions List Ref):GHR0031 (UK Statement of Reasons):Mustafa Mohammed Al Madani held the position of Brigadier General and Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13869.
 7. **Name 6:** AL MUSLEH **1:** MUFLEH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/02/1952. **a.k.a:** (1) AL MUSLEH, Muflih, Shaya (2) ALMUSLIH, Mufleh (3) ALMUSLIH, Muflih, Shaya **Nationality:** Saudi Arabian **Position:** Consulate staff **Other Information:** (UK Sanctions List Ref):GHR0045 (UK Statement of Reasons):Mufleh Al Musleh was a member of staff in the Saudi Consulate in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, in that he provided support to the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 18/02/2021 **Group ID:** 13896.
 8. **Name 6:** AL MUZAINI **1:** AHMED **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) ALMUZAINI, Ahmed, Abdullah (2) MUZAINI, Ahmed, Abdullah **Nationality:** Saudi Arabian **Position:** Military Attache **Other Information:** (UK Sanctions List Ref):GHR0039 (UK Statement of Reasons):Ahmad Abdullah Al Muzaini held the position of Military Attaché at the Saudi Consulate in Istanbul. He was a senior official who facilitated the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13890.
 9. **Name 6:** AL OTAIBI **1:** KHALID **2:** AEDH **3:** G. **4:** n/a **5:** n/a.
DOB: 28/06/1988. **POB:** Afif, Saudi Arabia **a.k.a:** (1) AL OTAIBI, Khaled, Aedh, G. (2) ALTAIBI, Khaled, Aedh, G. (3) ALTAIBI, Khalid, Aedh, G. **Nationality:** Saudi Arabian **Passport Details:** P139681 **National Identification no:** 1053629885 **Position:** Royal Guard **Other Information:** (UK Sanctions List Ref):GHR0035 (UK Statement of Reasons):Khalid Aedh G Alotaibi was a Royal Guard in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13882.
 10. **Name 6:** AL OTAIBI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/11/1964. **POB:** Riyadh, Saudi Arabia **a.k.a:** ALOTAIBI, Mohammad **Nationality:** Saudi Arabian **Position:** Consul General in the Saudi Arabia Consulate, Istanbul **Other Information:** (UK Sanctions List Ref):GHR0037 (UK Statement of Reasons):Mohammad Al-Otaibi was the Saudi Consul General in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi, in particular in facilitating the killing and in the concealment of evidence. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13888.
 11. **Name 6:** AL OTAIBI **1:** BADR **2:** LAFI **3:** M **4:** n/a **5:** n/a.
DOB: 06/07/1973. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) ALOTAIBI, Badr, Lafi, M (2) AL-OTAIBI, Badr, Lafi, M **Nationality:** Saudi Arabian **Passport Details:** P667604 **Position:** Major, External Intelligence **Other Information:** (UK Sanctions List Ref):GHR0040 (UK Statement of Reasons):Badr Lafi M Al Otaibi held the rank of Major and was involved in External Intelligence in Saudi Arabia. He was part of the 15 man team sent to Turkey by Saudi authorities and was present during the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13891.
 12. **Name 6:** AL QAHTANI **1:** SAIF **2:** SAAD **3:** Q. **4:** n/a **5:** n/a.
DOB: --/--/1973. **Nationality:** Saudi Arabian **Position:** Training Officer, Saudi Air Force **Other Information:** (UK Sanctions List Ref):GHR0038 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Saif Saad Q. Alqahtani was a training officer in the Saudi Air Force who worked in the Office of the Crown Prince in Saudi Arabia. He was in the Consulate during the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13889.
 13. **Name 6:** AL QAHTANI **1:** SAUD **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant **DOB:** 07/07/1978. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** D079021 **Address:** Riyadh, Saudi Arabia. **Other Information:** (UK Sanctions List Ref):GHR0044 (UK Statement of Reasons):Saud Al Qahtani held the position of advisor to the Crown Prince in the royal court. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018. He was a senior official who planned and directed the killing using a 15 man team. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13895.
 14. **Name 6:** AL SEHRI **1:** WALEED **2:** ABDULLAH **3:** M. **4:** n/a **5:** n/a.
DOB: 05/11/1980. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL SEHRI, Walid, Abdullah, M. (2) ALSHEHRI, Waleed, Abdulla, M (3) ALSHEHRI, Walid, Abdullah, M. **Nationality:** Saudi Arabian **Passport Details:** R120404 **Position:** Royal Guard, Major **Other Information:** (UK Sanctions List Ref):GHR0032 (UK Statement of Reasons):Waleed Abdullah M. Alsehri held the positions of Royal Guard and Major in Saudi Arabia. He was directly involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13871.

15. **Name 6:** AL SEHRI 1: TURKI 2: MUSERREF 3: M. 4: n/a 5: n/a.
DOB: --/--/1982. **a.k.a:** (1) AL SEHRI, Turki, Musherref (2) AL-SEHRI, Turki, Muserref, M. (3) AL-SEHRI, Turki, Musherref (4) ALSHEHRI, Turki, Muserref, M. (5) ALSHERI, Turki, Musherref **Nationality:** Saudi Arabian **Other Information:** (UK Sanctions List Ref):GHR0034 (UK Statement of Reasons):Turki Muserref M. Alsehri was an Intelligence Officer in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi on the 2 October 2018 as part of the 15 man team sent to Istanbul, Turkey, by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13879.
16. **Name 6:** AL ZAHrani 1: MOHAMMAD 2: SAAD H. 3: n/a 4: n/a 5: n/a.
DOB: 08/03/1988. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** T233763 **National Identification no:** 1060613203 **Position:** Intelligence Officer **Other Information:** (UK Sanctions List Ref):GHR0041 (UK Statement of Reasons):Mohammad Saad H. Alzahrani held the position of Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13892.
17. **Name 6:** ALARIFI 1: NAIF 2: HASSAN 3: S. 4: n/a 5: n/a.
DOB: 28/02/1986. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL-ARIFI, Naif, Hassan, S. (2) ALARIFI, Nayif, Hasan, Saad (3) AL-ARIFI, Nayif, Hasan, Saad **Nationality:** Saudi Arabian **Passport Details:** M644150 **Position:** First Lieutenant, External Intelligence **Other Information:** (UK Sanctions List Ref):GHR0029 (UK Statement of Reasons):Naif Hassan S Alarifi held the position of First Lieutenant, External Intelligence, and worked in the Office of the Crown Prince in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. In particular, he was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13863.
18. **Name 6:** ALAUDINOV 1: APTI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/10/1973. **POB:** Stavropol, Russia **a.k.a:** (1) ALAUDINOV, Apti, Aaronovitch (2) ALAUDINOV, Apti, Kharanovich (3) ALAUDINOV, Apti **Nationality:** Russian **Position:** Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police **Other Information:** (UK Sanctions List Ref):GHR0062 (UK Statement of Reasons):Apti Alaudinov is the Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police. In this position Alaudinov has presided over several waves of persecution against the LGBT community in Chechnya from 2017 to 2019. As a leading, senior official, Alaudinov is responsible for the actions of police and security forces under his command who have engaged in cruel, inhuman or degrading treatment or torture. In addition, by upholding the impunity of security forces and actively encouraging violence against LGBT persons, Alaudinov has facilitated, incited, promoted, and provided support for, the torture and murder of LGBT persons. Alaudinov is also responsible for the mistreatment of human rights defender Ruslan Kutaev. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14015.
19. **Name 6:** ALHARBI 1: THAAR 2: GHALEB 3: T. 4: n/a 5: n/a.
DOB: 01/08/1979. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** P723557 **Position:** Lieutenant **Other Information:** (UK Sanctions List Ref):GHR0027 (UK Statement of Reasons):Thaar Ghaleb T. Alharbi held the rank of Lieutenant, though it is not clear in which part of the Saudi forces this was and his official role is not clear. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part in the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13857.
20. **Name 6:** ANICHIN 1: ALEKSEY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/12/1949. **POB:** Sevastopol, Ukraine **a.k.a:** ANICHIN, Alexei, Vasilyevich **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0002 (UK Statement of Reasons):Aleksey Vasilyevich Anichin, as a deputy Minister in the Russian Interior Ministry and the head of the Investigative Committee, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Anichin oversaw a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and concealed evidence of Magnitsky's deteriorating medical condition. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 18/02/2021 **Group ID:** 13853.
21. **Name 6:** ATABEKOV 1: KHAZALBEK 2: BAKHTIBEKOVICH 3: n/a 4: n/a 5: n/a.
Title: Colonel **DOB:** 18/03/1967. **a.k.a:** (1) ATABEKOV, Khazalbek, Bakhtibekovich (2) ATABEKOV, Khazalbek, Baktibekovich **Nationality:** Belarusian **Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref):GHR0053 and BEL0010 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Colonel Khazalbek Atabekov is one of four Deputy Commanders of the Internal Troops of the Ministry of Internal Affairs of Belarus. In his role as Deputy Commander, he is responsible for the actions of the Internal Troops and therefore responsible for the serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13921.
22. **Name 6:** BADJIE 1: YANKUBA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/02/1973. (2) 24/02/1973. **POB:** New Jeshwang, Kanifang Municipality, The Gambia **a.k.a:** (1) BADGIE, Yankouba (2) BADGIE, Yankuba (3) BADJI, Yankouba (4) BADJI, Yankuba (5) BADJIE, Yankouba **Nationality:** Gambian **Address:** Banjul, The Gambia. **Other Information:** (UK Sanctions List Ref):GHR0058 (UK Statement of Reasons):Yankuba Badjie was the Deputy Director General and then Director General of the Gambia's National Intelligence Agency (NIA) from 2013 to early 2017. In this capacity, he had responsibility for, and direct oversight of, operations that were carried out by The Gambia's NIA. During Badjie's tenure, the NIA were responsible for extra judicial killings, torture and other cruel inhuman and degrading treatment. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14005.
23. **Name 6:** BALABA 1: DMITRY 2: n/a 3: n/a 4: n/a 5: n/a.

- DOB:** 01/06/1972. **POB:** Molodenchensky district Gorodilovo Minsk region, Former USSR Currently Belarus **a.k.a:** (1) BALABA, Dmitry, Vladimirovich (2) BALABA, Dzmityr, Uladzimiravich (3) BALABA, Dzmityr, Vladzimiravich **Nationality:** Belarusian **Address:** Belarus. **Position:** Commander of the Special Purpose Police Unit of Minsk (OMON) **Other Information:** (UK Sanctions List Ref):GHR0054 and BEL0013 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Dmitry Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON officers in Minsk. Balaba bears responsibility for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13922.
24. **Name 6:** BANGALZAI **1:** FURQAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Pakistan **a.k.a:** (1) ABDULLAH (2) AZAM (3) BANGALZAI, Farooq (4) BROHI, Farhan (5) FAROOQ **Nationality:** Pakistan **National Identification no:** 51602-9768615-5 **Address:** (1) Saryab Road, Sindhi Gali Quetta, Pakistan.(2) Karachi central prison, Pakistan.**Position:** Former commander of Lashkar-e-Jhangvi **Other Information:** (UK Sanctions List Ref):GHR0082 Affiliated with ISIS-K (UK Statement of Reasons):Furqan Bangalzai was commander of the militant wing of the terror organisation Lashkar-e-Jhangvi. In this capacity, he was involved in an activity which, if carried out by or on behalf of a State within the territory of that State, would amount to a serious violation by that State of an individual's right to life by his role in facilitating the bombing of the Lal Shahbaz Qalandar shrine in Sehwan, Pakistan, in which at least 70 people were killed. Additional information: In May 2020, Bangalzai was convicted of 70 counts of murder for his involvement in the bombing. (Gender):Male **Listed on:** 10/12/2021 **Last Updated:** 10/12/2021 **Group ID:** 14167.
25. **Name 6:** BARSUKOV **1:** ALEXANDER **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General of Militia **DOB:** 29/04/1965. **POB:** Vetkovsky/Vetkovski district of the Gomel region, Former USSR Currently Belarus **a.k.a:** (1) BARSUKOU, Aleksandr, Petrovich (2) BARSUKOU, Aliaksandr, Piatrovich (3) BARSUKOU, Alyaksandr, Petrovich (4) BARSUKOU, Alyaksandr, Piatrovich **Nationality:** Belarusian **Address:** Belarus.**Position:** (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of Public Security Police **Other Information:** (UK Sanctions List Ref):GHR0056 and BEL0007 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Alexander Petrovich Barsukov is the Deputy Minister of Internal Affairs of the Republic of Belarus and Chief of the Public Security Police. In his role as Deputy Internal Minister and Chief of the Public Security Police, he is responsible for the actions of the Public Security Police and therefore responsible for the serious human rights violations and abuses of detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13924.
26. **Name 6:** BASTARDO MENDOZA **1:** RAFAEL **2:** ENRIQUE **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/09/1978. **POB:** Coche, Libertador, Capital District, Venezuela **Nationality:** Venezuelan **National Identification no:** 14.335.819 **Other Information:** (UK Sanctions List Ref):GHR0068 (UK Statement of Reasons):Rafael Bastardo was Commander of FAES, the Special Action Force of the Venezuelan National Police between 2017 and 2019. There is reliable evidence that FAES committed serious human rights violations during Bastardo's period in command. The recent UN Independent International Fact Finding Mission (IIFFM) report shows reasonable grounds to suspect that FAES was involved in multiple cases of extrajudicial executions. As FAES Commander, Bastardo is responsible for the human rights violations committed by FAES forces under his command. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14008.
27. **Name 6:** BASTRYKIN **1:** ALEXANDER **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/08/1953. **POB:** Russia **Nationality:** Russian **Position:** Head of the Investigative Committee of Russia **Other Information:** (UK Sanctions List Ref):GHR0011 (Further Identifying Information):Went to university with Vladimir Putin (UK Statement of Reasons):Alexander Ivanovich Bastrykin was appointed First Deputy Prosecutor General and Head of the Investigative Committee under the Prosecutor's Office on 22 June 2007, he continued as Chairman of the Investigative Committee after it became an independent body in January 2011. In this role Bastrykin was responsible for the investigation of the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13867.
28. **Name 6:** CEBALLOS ICHASO **1:** REMIGIO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/05/1963. **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** V-6.557.495 **Address:** Venezuela. **Position:** Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) **Other Information:** (UK Sanctions List Ref):GHR0070 (UK Statement of Reasons):Remigio Ceballos Ichaso was appointed as Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) in June 2017. There is reliable evidence that the GNB has committed serious human rights violations during Ceballos's period in command of CEOFANB including extrajudicial killings and incidences of people subjected to cruel, inhuman and degrading treatment or punishment and torture. In addition to human rights violations carried out by the GNB under the overall strategic command of CEOFANB, the CEOFANB was involved in directing multiple cases of extrajudicial executions, which amount to serious violations of the right to life. Ceballos bears command responsibility for the serious human rights violations carried out by CEOFANB under his command. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 14/12/2020 **Group ID:** 14009.
29. **Name 6:** CHEN **1:** MINGGUO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/10/1966. **POB:** Yilong, Sichuan, China **Nationality:** China **Address:** Xinjiang, China. **Position:** (1) Director of the Public Security Department of the Xinjiang Uyghur Autonomous Region (2) Vice Chairman of the Xinjiang Uyghur Autonomous Region Government **Other Information:** (UK Sanctions List Ref):GHR0075 (UK Statement of Reasons):Chen Mingguo is a provincial-level Chinese Communist Party and State official in the Xinjiang Uyghur Autonomous Region (XUAR). He holds positions as a Vice Chairman of the Government of the XUAR, and the Director of the XUAR Public Security Department. In these positions, he bears responsibility for the administration of China's so called "re-education" policy in the XUAR and therefore is responsible also for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment or punishment that have taken place in so called "training centres".

(Gender):Male **Listed on:** 22/03/2021 **Last Updated:** 01/04/2021 **Group ID:** 14074.

30. **Name 6:** DAUDOV 1: MAGOMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/10/1973. **POB:** Stavropol, Russia **a.k.a:** THE LORD **Nationality:** Russian **Position:** The spokesperson/chairperson of the Parliament of the Chechen Republic **Other Information:** (UK Sanctions List Ref):GHR0064 (UK Statement of Reasons):Magomed Daudov is Chairman of the Parliament of the Chechen Republic.Daudov is responsible for the severe and systematic human rights violations perpetrated by Ramzan Kadyrov's administration, specifically the systematic arrest, torture, and murder of LGBT people in Chechnya since 2017.Daudov has also personally participated in the arrest, torture, and murder of LGBT people. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14014.
31. **Name 6:** DROGANOV 1: ALEKSEI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/10/1975. **POB:** Lesnoi Settlement, Pushkin Area, Moscow Region, Russia **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0020 (UK Statement of Reasons):Alekssei Droганov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the detention and mistreatment of Sergei Magnitsky, which contributed significantly to his death.Droganov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention.As part of this investigation team Alekssei Droганov facilitated the mistreatment of Sergei Magnitsky whilst in detention which was designed to force Magnitsky to retract his earlier testimony. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13880.
32. **Name 6:** GAUSS 1: ALEXANDRA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** 29/03/1975. **a.k.a:** (1) GAUS, Doctor, Aleksandra, Viktorovna (2) GAUS, Doctor, Alexandra, Viktorovna (3) GAUSS, Doctor, Aleksandra, Viktorovna **Position:** Doctor, Matrosskaya Tishina Prison **Other Information:** (UK Sanctions List Ref):GHR0007 (UK Statement of Reasons):Alexandra Gauss was a doctor at Matrosskaya Tishina detention centre where Sergei Magnitsky was detained during the final hours of his life on 16 November 2009.She failed to provide or ensure the proper administration of medical care which contributed to his death, she also facilitated the mistreatment of Magnitsky after his transfer to Matrosskaya Tishina, including beating by a security team. (Gender):Female **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13860.
33. **Name 6:** GRIN 1: VICTOR 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1951. **a.k.a:** (1) GRIN, Victor (2) GRIN, Viktor, Yakovlevich **Nationality:** Russian **Position:** Deputy General Prosecutor in Prosecutors Office **Other Information:** (UK Sanctions List Ref):GHR0016 (UK Statement of Reasons):Victor Yakovlevich Grin was Deputy General Prosecutor of the Prosecutor General's Office of the Russian Federation.In that role he was responsible for overseeing the case of Sergei Magnitsky during his detention, as well as responsible for investigating the claims of mistreatment of Magnitsky and his subsequent death on 16 November 2009.He intentionally or recklessly failed to fulfil that responsibility, including by issuing conclusions stating that there had been no violation of law by Interior Ministry investigators whilst Magnitsky was in detention which were then used to justify not prosecuting those alleged to be responsible for his mistreatment and death. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13875.
34. **Name 6:** HLAING 1: MIN 2: AUNG 3: n/a 4: n/a 5: n/a.
DOB: 03/07/1956. **POB:** Tavoy, Myanmar **Nationality:** Myanmar **National Identification no:** NRC number 12/SAKHANA(N)020199 **Address:** Myanmar.**Position:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):GHR0046 and MYA0018 Listed under the Global Human Rights and Myanmar sanctions regimes. (UK Statement of Reasons):Senior General Min Aung Hlaing is Commander in Chief of the Myanmar Armed Forces (Tatmadaw). In this role, he was responsible for military operations carried out in Rakhine State in 2017 and in 2019 and is responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state by the Tatmadaw. These include unlawful killings, including through systematic burning of Rohingya houses and buildings, massacre, torture, forced labour, systematic rape and other forms of targeted sexual violence, and enforced labour. On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. The SAC has adopted legislation violating the right to privacy and removing protection from arbitrary detention in Myanmar. The Myanmar security forces have committed serious human rights violations since 1 February 2021, killing a protestor, restricting freedom of assembly and of expression including through restricting internet access and of assembly, arbitrary arrest and detention of opposition leaders and opponents of the coup, and infringing. As the Commander-in-Chief of the Tatmadaw, Min Aung Hlaing has overall control of the Myanmar security forces and therefore has command responsibility for these violations. As a member of the SAC Hlaing shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 29/04/2021 **Group ID:** 13897.
35. **Name 6:** JAMMEH 1: YAHYA 2: ABDUL 3: AZIZ 4: JEMUS 5: JUNKUNG.
DOB: 25/05/1965. **POB:** Kanilai, The Gambia **Nationality:** Gambian **Address:** Equatorial Guinea.**Other Information:** (UK Sanctions List Ref):GHR0059 (Further Identifying Information):Ex-Army Lieutenant (UK Statement of Reasons):Former President of The Gambia Yahya Jammeh was responsible for inciting, promoting, ordering and being directly involved in extrajudicial killings, enforced disappearances, kidnappings, torture, rape, as well as wider human rights violations during his tenure as President between 1994 and 2016. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14010.
36. **Name 6:** JAMMEH 1: ZINEB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/10/1977. **POB:** Rabat, Morocco **a.k.a:** (1) JAMMEH, Zeinab (2) SUMA, Zeinab (3) SUMA, Zineb **Nationality:** (1) Moroccan (2) Gambian **Address:** Equatorial Guinea.**Other Information:** (UK Sanctions List Ref):GHR0060 (UK Statement of

Reasons):Former President of Gambia Yahya Jammeh was responsible for inciting, promoting and ordering extrajudicial killings, enforced disappearances, kidnappings and torture, as well as wider human rights violations during his tenure as President between 1994 and 2016. Zineb Jammeh is the former “First Lady” of The Gambia and is married to Yahya Jammeh. She is associated with Yahya Jammeh and his regime, and used a charitable foundation and charities as cover for the illicit transfer of funds between herself and the Former President. (Gender):Female **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14012.

37. **Name 6:** KARAEV **1:** YURI **2:** KHADZIMURATOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major-General Of Police **DOB:** 21/06/1966. **POB:** Ordzhonikidze (now Vladikavkaz), former USSR (currently Russia) **a.k.a:** (1) KARAEU, Yuri, Khadzimuratovich (2) KARAEU, Yuri, Khadzimuratovich (3) KARAEV, Yuri, Khadzimuratovich **Position:** Former Minister of Internal Affairs of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):GHR0055 and BEL0005 Listed under both the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Yuri Karaev was the Minister of Internal Affairs in Belarus from June 2019 until 29 October 2020. In this role, Karaev had overall leadership and command of, and was therefore responsible for the actions of, the Internal Troops and Public Security Police in Minsk. Therefore, he is responsible for serious human rights violations and abuses against protestors and journalists carried out by those security forces under his command following the Presidential election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13923.
38. **Name 6:** KARLOV **1:** GENNADY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **DOB:** 27/02/1960. **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0004 (UK Statement of Reasons):Gennady Karlov, as the Head of the Department of Ownership and Financial Crimes in the Investigative Committee of the Russian Ministry of Interior, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death.Karlov was part of a ‘team’ of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and approved actions to conceal evidence relating to subordinates who were directly involved in that conduct. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13856.
39. **Name 6:** KATAEV **1:** AIUB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: Russian **Position:** Head of the Ministry of Internal Affairs of the Chechen Republic of the Russian Federation in Argun **Other Information:** (UK Sanctions List Ref):GHR0065 (UK Statement of Reasons):Aiub Kataev is Head of the Ministry of Internal Affairs of the Russian Federation in Argun, of the Chechen Republic.In this role, Kataev has responsibility for the activities of state security and police agencies, including their involvement in the mass arrest, use of CIDT or torture, and murder of LGBT Chechens since 2017. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14006.
40. **Name 6:** KHAN **1:** ANWAR **2:** AHMED **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1959. **POB:** Pakistan **a.k.a:** KHAN, Rao, Anwar **Nationality:** Pakistani **Address:** Punjab, Pakistan.**Position:** Former Senior Superintendent of Police (SSP) in Malir District, Karachi **Other Information:** (UK Sanctions List Ref):GHR0061 (UK Statement of Reasons):Anwar Ahmed Khan (a.k.a. Rao Anwar Khan) is the former Senior Superintendent of Police (SSP) in Malir District, Pakistan. In his role as SSP Malir, Khan was responsible for numerous staged police encounters in which hundreds of individuals were extra-judicially killed by police, including the murder of Naqeebullah Mehsud in 2018. Khan is therefore responsible for serious violations of the right to life. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 16/07/2021 **Group ID:** 14013.
41. **Name 6:** KIBIS **1:** BORIS **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/11/1977. **POB:** Russia **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0012 (UK Statement of Reasons):Boris Borisovich Kibis was an investigator at the Russian Interior Ministry in 2012, at the time of the posthumous trial of Sergei Magnitsky.In this role, he concealed evidence relating to the mistreatment of Magnitsky, which contributed significantly to his death on 16 November 2009, by supporting the actions of his predecessor Oleg Silchenko and the ‘team’ of investigators who were involved in that conduct. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13868.
42. **Name 6:** KOMNOV **1:** DMITRIY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Lt. Colonel **DOB:** 17/05/1977. **POB:** Moscow, Russia **a.k.a:** KOMNOV, Lt. Colonel, Dmitri **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0008 (UK Statement of Reasons):Lieutenant Colonel Dmitriy Komnov was the head of Butyrka detention centre where Sergei Magnitsky was detained between 25 July and 16 November 2009.He was responsible for Magnitsky’s mistreatment in detention including poor conditions of detention and the denial of, or failure to provide, adequate medical care, which contributed significantly to his death.Komnov was also involved in concealing evidence of that mistreatment, including providing false or misleading information to the Public Oversight Commission for Human Rights Observance in Moscow Detention Centres. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13862.
43. **Name 6:** KOVTUN **1:** DMITRY **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 25/09/1965. (2) 25/09/1969. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Apartment no. 150, Golubinskay Street, Moscow, Russia, 117463.**Position:** General Director of Global Project LLC **Other Information:** (UK Sanctions List Ref):GHR0083 Subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order from 2016 – 2022. (UK Statement of Reasons):Dmitry Kovtun is a former member of the Russian military. He was one of the two individuals found to be responsible by the Litvinenko Inquiry for the killing of Alexander Litvinenko through deliberate poisoning with polonium 210 in November 2006. This action constitutes a serious violation of the right to life. It is probable that this action was carried out under the direction of the Federal Security Service of the Russian Federation (FSB). (Gender):Male **Listed on:** 13/01/2022 **Last Updated:** 17/01/2022 **Group ID:** 13311.
44. **Name 6:** KRATOV **1:** DMITRY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Doctor **DOB:** 19/07/1964. **a.k.a:** KRATOV, Doctor, Dmitri, Borisovich **Nationality:** Russian **Position:** Chief Medical Officer and Deputy Head of Butyrka Prison **Other Information:** (UK Sanctions List Ref):GHR0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Dmitry Borisovich Kratov, who was the chief medical officer and deputy head of Butyrka Prison where Magnitsky was detained until shortly before his death on 16 November 2009, was responsible for the mistreatment of Sergei

Magnitsky, including by failing to ensure the proper administration of medical care, which contributed significantly to his death. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13852.

45. **Name 6:** KRECHETOV 1: ANDREI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/09/1981. **Nationality:** Russian **Position:** Investigator for the Ministry of Internal Affairs in Russia **Other Information:** (UK Sanctions List Ref):GHR0018 (UK Statement of Reasons):Andrei Aleksandrovich Krechetov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death.Krechetov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention.As part of this investigation team, Andrei Krechetov facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13877.
46. **Name 6:** KRIVORUCHKO 1: ALEKSEY 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Judge **DOB:** 25/08/1977. **POB:** Moscow region, Russia **a.k.a:** (1) KRIVORUCHKO, Judge, Alex (2) KRIVORUCHKO, Judge, Alexei **Nationality:** Russian **Position:** Judge at Tverskoi District Court **Other Information:** (UK Sanctions List Ref):GHR0024 (UK Statement of Reasons):Aleksy Krivoruchko, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 14 September 2009, shortly before his death.In this capacity, Krivoruchko facilitated the mistreatment / denial of medical care to Sergei Magnitsky, which contributed significantly to his death. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13886.
47. **Name 6:** LAPSHOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel **DOB:** 07/07/1976. **POB:** Russia **Nationality:** Russian **Passport Details:** 726615040. Expiry: 1 November 2023 **Position:** Head of the Organised Crime and Corruption Directorate in the Investigative Committee in the Ministry of the Interior in Russia **Other Information:** (UK Sanctions List Ref):GHR0023 (UK Statement of Reasons):Pavel Lapshov was the Head of the Investigative Department of the Ministry of Internal Affairs in December 2011 after Sergei Magnitsky's death in detention on 16 November 2009.In this role, Lapshov was responsible for the investigation into the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility, in particular by concealing evidence of the circumstances surrounding his death. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13884.
48. **Name 6:** LITVINOVA 1: LARISA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** 18/11/1963. **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0010 (UK Statement of Reasons):Larisa Anatolievna Litvinova was head of the therapeutic ward at Butyrka Prison where Sergei Magnitsky was detained between 25 July and 16 November 2009.She was involved in the mistreatment of Sergei Magnitsky by failing to ensure the proper administration of medical care to him during this period causing him considerable suffering and contributing significantly to his death. (Gender):Female **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13865.
49. **Name 6:** LOGUNOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/02/1962. **POB:** Irkutsk region, Russia **a.k.a:** LOGUNOV, Oleg, Vladimirovich **Nationality:** Russian **Passport Details:** 624041562. Expired 22 April 2010. **Address:** Yuzhnobutovskaya 61-52 str, Moscow, 117042 (15 March 2017 -). **Other Information:** (UK Sanctions List Ref):GHR0013 (UK Statement of Reasons):Oleg Logunov, as the Deputy Head of the Investigate Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009.Logunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 30/09/2020 **Group ID:** 13870.
50. **Name 6:** LUGOVOY 1: ANDREY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/10/1966. **POB:** Baku, Azerbaijan **a.k.a:** LUGOVOI, Andrey, Konstantinovich **Nationality:** Russia **Passport Details:** Passport no. 0608109 **Address:** Soloviniya Proezd, 16-1-247, Moscow, Russia, 117593. **Position:** Member of Parliament (Russian Duma) **Other Information:** (UK Sanctions List Ref):GHR0084 Subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order from 2016 – 2022. (UK Statement of Reasons):Andrey Lugovoy is a former member of the Russian military and currently serves in the Russian Parliament. He was one of the two individuals found to be responsible by the Litvinenko Inquiry for the killing of Alexander Litvinenko through deliberate poisoning with polonium 210 in November 2006. This action constitutes a serious violation of the right to life. It is probable that this action was carried out under the direction of the Federal Security Service of the Russian Federation (FSB). (Gender):Male **Listed on:** 13/01/2022 **Last Updated:** 17/01/2022 **Group ID:** 13310.
51. **Name 6:** LUKASHENKO 1: ALEXANDER 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Title: President **DOB:** 30/08/1954. **POB:** Kopys, Vitebsk/Viciebsk district, Belarus **a.k.a:** (1) LUKASHENKA, Aleksandr, Grigorievich (2) LUKASHENKA, Aleksandr, Grogorievich (3) LUKASHENKA, Aleksandr, Ryhoravich (4) LUKASHENKA, Alexander, Grigorievich (5) LUKASHENKA, Alexander, Ryhoravich (6) LUKASHENKA, Aliaksandr, Grigorievich (7) LUKASHENKA, Aliaksandr, Ryhoravich (8) LUKASHENKO, Aleksandr, Grigorievich (9) LUKASHENKO, Aleksandr, Grogorievich (10) LUKASHENKO, Aleksandr, Ryhoravich (11) LUKASHENKO, Alexander, Ryhoravich (12) LUKASHENKO, Aliaksandr, Grigorievich (13) LUKASHENKO, Aliaksandr, Ryhoravich **Nationality:** Belarusian **Address:** Independence Palace, Prospekta Pobeditelei, Minsk, Belarus. **Position:** President of Belarus **Other Information:** (UK Sanctions List Ref):GHR0050 and BEL0045 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Alexander Lukashenko is the President of Belarus. He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August 2020 Presidential election and he is ultimately responsible for the violence against protestors and journalists and the Lukashenko regime's campaign to repress civil society and democratic opposition, and undermine the rule of law, that has followed the disputed election result in Belarus. Lukashenko has not

called out violence and has expressed support for security services. Alexander Lukashenko has therefore been responsible for serious violations of human rights, the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus following 9 August 2020, and has been involved in promoting such activities. (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 12/08/2021 **Group ID:** 13918.

52. **Name 6:** LUKASHENKO 1: VIKTOR 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/11/1975. **POB:** Mohilev/Mogilev/Mahiliou, former USSR (now Belarus) **a.k.a:** (1) LUKASHENKA, Viktor, Aleksandrovich (2) LUKASHENKA, Viktor, Aliaksandravich (3) LUKASHENKA, Viktor, Aleksandrovich (4) LUKASHENKA, Viktor, Aliaksandravich (5) LUKASHENKO, Viktor, Aleksandrovich (6) LUKASHENKO, Viktor, Aliaksandravich (7) LUKASHENKO, Viktor, Aleksandrovich **Nationality:** Belarusian **Position:** (1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President **Other Information:** (UK Sanctions List Ref):GHR0051 and BEL0047 Listed under the Global Human Rights and Belarus sanctions regimes. (Further Identifying Information):Son of the President (UK Statement of Reasons):Viktor Lukashenko is the former National Security Adviser to the President of Belarus and a former member of the Security Council of Belarus. In these roles, he oversees law enforcement and the security services and was therefore responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. Since February 2021, Viktor Lukashenko has been the President of the National Olympic Committee of the Republic of Belarus (NOC). Prior to this, he was the First Vice President of the NOC. The International Olympic Committee has adopted measures against the NOC for not appropriately protecting athletes from reprisals against them for protesting the 9 August 2020 elections and subsequent violent suppression of peaceful protests. Viktor Lukashenko is therefore responsible for supporting the Lukashenko regime in its repression of civil society or democratic opposition or other actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 12/08/2021 **Group ID:** 13919.
53. **Name 6:** MUTREB 1: MAHER 2: ABDULAZIZ 3: n/a 4: n/a 5: n/a.
DOB: 23/05/1971. **POB:** Makkah, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** D088677 **Address:** Riyadh, Saudi Arabia (currently in detention). **Position:** Intelligence Officer **Other Information:** (UK Sanctions List Ref):GHR0042 (UK Statement of Reasons):Maher Abdulaziz Mutreb held the position of Intelligence Officer in Saudi Arabia.He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13893.
54. **Name 6:** NAZARENKO 1: YURI 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 17/04/1976. **POB:** City of Slonim, Grodno region, Former USSR Currently Belarus **a.k.a:** (1) NAZARANKA, Yuri, Genadzevich (2) NAZARANKA, Yuri, Gennadievich **Nationality:** Belarusian **Position:** (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref):GHR0057 and BEL0009 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops and therefore responsible for serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13925.
55. **Name 6:** PECHEGIN 1: ANDREY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/09/1965. **POB:** Russia **a.k.a:** PECHEGIN, Andrei, Ivanovich **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0017 (UK Statement of Reasons):Andrey Pechegin was Deputy Head of the Division of Supervision of Investigations of the Prosecutor's Office and he was responsible for the investigation of complaints about the ill-treatment of Sergei Magnitsky in detention. The evidence suggests that Pechegin intentionally or recklessly failed to fulfil that responsibility in that he ignored and denied complaints about the ill-treatment of Magnitsky. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13876.
56. **Name 6:** PODOPRIGOROV 1: SERGEI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Judge **DOB:** 08/01/1974. **POB:** Moscow, Russia **a.k.a:** PODOPRIGOROV, Judge, Sergey **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0021 (UK Statement of Reasons):Sergei Podoprigrorov was a judge at Moscow's Tverskoi district court.He made two rulings in relation to Sergei Magnitsky: in November 2008 to approve Magnitsky's arrest and in March 2009 to prolong his detention.In this capacity, Podoprigrorov authorised Magnitsky's detention, prolonging his detention without trial without subjecting to challenge the evidence originally provided to justify Magnitsky's detention or exploring other factors relevant to the decision.Podoprigrorov therefore facilitated the mistreatment and death of Magnitsky by authorising the extension of his detention. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13881.
57. **Name 6:** PROKOPENKO 1: IVAN 2: PAVLOVITCH 3: n/a 4: n/a 5: n/a.
DOB: 28/09/1973. **POB:** Vinnitsa, Ukraine **Nationality:** Russian **Position:** Head of the Federal Penitentiary Service's Internal Central Departments **Other Information:** (UK Sanctions List Ref):GHR0009 (UK Statement of Reasons):Ivan Pavlovitch Prokopenko was the Head of the Russian Penitentiary Service (FSIN) at Matrosskaya Tishina pre-trial detention centre where Magnitsky was detained from 28 November 2008 to 25 July 2009.The FSIN is a federal law enforcement body responsible for the supervision of sentences.Heading the FSIN service at Matrosskaya Tishina, Prokopenko was responsible for the supervision of Magnitsky's sentence.In this role, Prokopenko facilitated the mistreatment of Sergei Magnitsky by transferring him from Matrosskaya Tishina detention centre to Butyrka Prison, ignoring Magnitsky's medical needs which could have been provided for at Matrosskaya Tishina, and depriving Magnitsky of important medical care.This unreasonably put Magnitsky's life in danger and contributed to his death. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13864.
58. **Name 6:** PSHONKA 1: VIKTOR 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/02/1954. **POB:** Serhiyivka, Donetsk oblast **a.k.a:** (1) PCHONKA, Victor, Pavlovič (2) PCHONKA, Victor, Pavlovych (3) PCHONKA, Victor, Pavlovych (4) PCHONKA, Victor, Pavlovych (5) PCHONKA, Victor,

Pawlowytsch (6) PCHONKA, Viktor, Pavlovič (7) PCHONKA, Viktor, Pavlovič (8) PCHONKA, Viktor, Pavlovyč (9) PCHONKA, Viktor, Pavlovyč (10) PCHONKA, Viktor, Pavlovych (11) PCHONKA, Viktor, Pavlovych (12) PCHONKA, Viktor, Pavlovytch (13) PCHONKA, Viktor, Pavlovytch (14) PCHONKA, Viktor, Pawlowytsch (15) PCHONKA, Viktor, Pawlowytsch (16) PCHONKA, Wiktor, Pavlovič (17) PCHONKA, Wiktor, Pavlovyč (18) PCHONKA, Wiktor, Pavlovych (19) PCHONKA, Wiktor, Pavlovytch (20) PCHONKA, Wiktor, Pawlowytsch (21) PSCHONKA, Victor, Pavlovič (22) PSCHONKA, Victor, Pavlovyč (23) PSCHONKA, Victor, Pavlovych (24) PSCHONKA, Victor, Pavlovytch (25) PSCHONKA, Victor, Pawlowytsch (26) PSCHONKA, Viktor, Pavlovič (27) PSCHONKA, Viktor, Pavlovič (28) PSCHONKA, Viktor, Pavlovyč (29) PSCHONKA, Viktor, Pavlovyč (30) PSCHONKA, Viktor, Pavlovych (31) PSCHONKA, Viktor, Pavlovytch (32) PSCHONKA, Viktor, Pavlovytch (33) PSCHONKA, Viktor, Pavlovytch (34) PSCHONKA, Viktor, Pawlowytsch (35) PSCHONKA, Viktor, Pawlowytsch (36) PSCHONKA, Wiktor, Pavlovič (37) PSCHONKA, Wiktor, Pavlovyč (38) PSCHONKA, Wiktor, Pavlovych (39) PSCHONKA, Wiktor, Pavlovytch (40) PSCHONKA, Wiktor, Pawlowytsch (41) PSHONCA, Victor, Pavlovič (42) PSHONCA, Victor, Pavlovyč (43) PSHONCA, Victor, Pavlovych (44) PSHONCA, Victor, Pavlovytch (45) PSHONCA, Victor, Pawlowytsch (46) PSHONCA, Wiktor, Pavlovič (47) PSHONCA, Wiktor, Pavlovič (48) PSHONCA, Wiktor, Pavlovyč (49) PSHONCA, Wiktor, Pavlovyč (50) PSHONCA, Wiktor, Pavlovych (51) PSHONCA, Wiktor, Pavlovych (52) PSHONCA, Viktor, Pavlovytch (53) PSHONCA, Wiktor, Pavlovytch (54) PSHONCA, Wiktor, Pawlowytsch (55) PSHONCA, Wiktor, Pawlowytsch (56) PSHONCA, Wiktor, Pavlovič (57) PSHONCA, Wiktor, Pavlovyč (58) PSHONCA, Wiktor, Pavlovych (59) PSHONCA, Wiktor, Pavlovytch (60) PSHONCA, Wiktor, Pawlowytsch (61) PSHONKA, Victor, Pavlovič (62) PSHONKA, Victor, Pavlovyč (63) PSHONKA, Victor, Pavlovych (64) PSHONKA, Victor, Pavlovytch (65) PSHONKA, Victor, Pawlowytsch (66) PSHONKA, Wiktor, Pavlovič (67) PSHONKA, Wiktor, Pavlovič (68) PSHONKA, Wiktor, Pavlovyč (69) PSHONKA, Wiktor, Pavlovyč (70) PSHONKA, Wiktor, Pavlovych (71) PSHONKA, Wiktor, Pavlovych (72) PSHONKA, Wiktor, Pavlovytch (73) PSHONKA, Wiktor, Pavlovytch (74) PSHONKA, Wiktor, Pawlowytsch (75) PSHONKA, Wiktor, Pawlowytsch (76) PSHONKA, Wiktor, Pavlovič (77) PSHONKA, Wiktor, Pavlovyč (78) PSHONKA, Wiktor, Pavlovych (79) PSHONKA, Wiktor, Pavlovytch (80) PSHONKA, Wiktor, Pawlowytsch (81) PŠONKA, Victor, Pavlovič (82) PŠONKA, Victor, Pavlovyč (83) PŠONKA, Victor, Pavlovych (84) PŠONKA, Victor, Pavlovytch (85) PŠONKA, Victor, Pawlowytsch (86) PŠONKA, Wiktor, Pavlovič (87) PŠONKA, Wiktor, Pavlovič (88) PŠONKA, Wiktor, Pavlovyč (89) PŠONKA, Wiktor, Pavlovyč (90) PŠONKA, Wiktor, Pavlovych (91) PŠONKA, Wiktor, Pavlovych (92) PŠONKA, Wiktor, Pavlovytch (93) PŠONKA, Wiktor, Pavlovytch (94) PŠONKA, Wiktor, Pawlowytsch (95) PŠONKA, Wiktor, Pawlowytsch (96) PŠONKA, Wiktor, Pavlovič (97) PŠONKA, Wiktor, Pavlovyč (98) PŠONKA, Wiktor, Pavlovych (99) PŠONKA, Wiktor, Pavlovytch (100) PŠONKA, Wiktor, Pawlowytsch **Position:** Former Prosecutor General of Ukraine **Other Information:** (UK Sanctions List Ref):GHR0072 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):He is subject to EU sanctions for Misappropriation of state assets (UK Statement of Reasons):Viktor Pshonka was Prosecutor-General of Ukraine during the suppression of the Ukrainian protest movement from 2013-2014.His office was the primary organ for investigating allegations against Ukrainian law enforcement. There are reasonable grounds to suspect that he intentionally or recklessly failed to ensure that his office investigated credible allegations of torture and the illegal use of lethal force by Ukrainian law enforcement, or properly investigated cases of the torture and killings of protesters. (Gender):Male **Listed on:** 06/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12894.

59. **Name 6:** RATUSHNIAK **1:** VIKTOR **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.

DOB: 16/10/1959. **a.k.a:** (1) RATOUCNIAK, Victor, Ivanovič (2) RATOUCNIAK, Victor, Ivanovič (3) RATOUCNIAK, Victor, Ivanovič (4) RATOUCNIAK, Victor, Ivanovič (5) RATOUCNIAK, Victor, Ivanovič (6) RATOUCNIAK, Victor, Iwanowysch (7) RATOUCNIAK, Wiktor, Ivanovič (8) RATOUCNIAK, Wiktor, Ivanovič (9) RATOUCNIAK, Wiktor, Ivanovič (10) RATOUCNIAK, Wiktor, Ivanovič (11) RATOUCNIAK, Wiktor, Ivanovič (12) RATOUCNIAK, Wiktor, Ivanovič (13) RATOUCNIAK, Wiktor, Ivanovič (14) RATOUCNIAK, Wiktor, Ivanovič (15) RATOUCNIAK, Wiktor, Ivanovič (16) RATOUCNIAK, Wiktor, Ivanovič (17) RATOUCNIAK, Wiktor, Iwanowysch (18) RATOUCNIAK, Wiktor, Iwanowysch (19) RATOUCNIAK, Wiktor, Ivanovič (20) RATOUCNIAK, Wiktor, Ivanovič (21) RATOUCNIAK, Wiktor, Ivanovič (22) RATOUCNIAK, Wiktor, Ivanovič (23) RATOUCNIAK, Wiktor, Ivanovič (24) RATOUCNIAK, Wiktor, Iwanowysch (25) RATUSHNIAC, Victor, Ivanovič (26) RATUSHNIAC, Victor, Ivanovič (27) RATUSHNIAC, Victor, Ivanovič (28) RATUSHNIAC, Victor, Ivanovič (29) RATUSHNIAC, Victor, Ivanovič (30) RATUSHNIAC, Victor, Iwanowysch (31) RATUSHNIAC, Wiktor, Ivanovič (32) RATUSHNIAC, Wiktor, Ivanovič (33) RATUSHNIAC, Wiktor, Ivanovič (34) RATUSHNIAC, Wiktor, Ivanovič (35) RATUSHNIAC, Wiktor, Ivanovič (36) RATUSHNIAC, Wiktor, Ivanovič (37) RATUSHNIAC, Wiktor, Ivanovič (38) RATUSHNIAC, Wiktor, Ivanovič (39) RATUSHNIAC, Wiktor, Ivanovič (40) RATUSHNIAC, Wiktor, Ivanovič (41) RATUSHNIAC, Wiktor, Iwanowysch (42) RATUSHNIAC, Wiktor, Iwanowysch (43) RATUSHNIAC, Wiktor, Ivanovič (44) RATUSHNIAC, Wiktor, Ivanovič (45) RATUSHNIAC, Wiktor, Ivanovič (46) RATUSHNIAC, Wiktor, Ivanovič (47) RATUSHNIAC, Wiktor, Ivanovič (48) RATUSHNIAC, Wiktor, Iwanowysch (49) RATUSHNIAK, Victor, Ivanovič (50) RATUSHNIAK, Victor, Ivanovič (51) RATUSHNIAK, Victor, Ivanovič (52) RATUSHNIAK, Victor, Ivanovič (53) RATUSHNIAK, Victor, Ivanovič (54) RATUSHNIAK, Victor, Iwanowysch (55) RATUSHNIAK, Wiktor, Ivanovič (56) RATUSHNIAK, Wiktor, Ivanovič (57) RATUSHNIAK, Wiktor, Ivanovič (58) RATUSHNIAK, Wiktor, Ivanovič (59) RATUSHNIAK, Wiktor, Ivanovič (60) RATUSHNIAK, Wiktor, Ivanovič (61) RATUSHNIAK, Wiktor, Ivanovič (62) RATUSHNIAK, Wiktor, Ivanovič (63) RATUSHNIAK, Wiktor, Ivanovič (64) RATUSHNIAK, Wiktor, Ivanovič (65) RATUSHNIAK, Wiktor, Iwanowysch (66) RATUSHNIAK, Wiktor, Iwanowysch (67) RATUSHNIAK, Wiktor, Ivanovič (68) RATUSHNIAK, Wiktor, Ivanovič (69) RATUSHNIAK, Wiktor, Ivanovič (70) RATUSHNIAK, Wiktor, Ivanovič (71) RATUSHNIAK, Wiktor, Ivanovič (72) RATUSHNIAK, Wiktor, Iwanowysch (73) RATUSHNYAK, Victor, Ivanovič (74) RATUSHNYAK, Victor, Ivanovič (75) RATUSHNYAK, Victor, Ivanovič (76) RATUSHNYAK, Victor, Ivanovič (77) RATUSHNYAK, Victor, Ivanovič (78) RATUSHNYAK, Victor, Iwanowysch (79) RATUSHNYAK, Wiktor, Ivanovič (80) RATUSHNYAK, Wiktor, Ivanovič (81) RATUSHNYAK, Wiktor,

ID: 13872.

64. **Name 6:** TAGIYEV **1:** FIKRET **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1962. **POB:** Baku, Azerbaijan **a.k.a:** (1) TAGIEV, Fikhret (2) TAGIEV, Fikhret, Gabdulla, Ogly (3) TAGIEV, Fikret (4) TAGIYEV, Fikhret (5) TAGIYEV, Fikhret, Gabdulla, Ogly (6) TAGUEV, Fikhret (7) TAGUEV, Fikhret, Gabdulla, Ogly (8) TAGUEV, Fikret **Nationality:** Russian **Position:** Head of Matrosskaya Tishina Detention Facility **Other Information:** (UK Sanctions List Ref):GHR0006 (UK Statement of Reasons):Fikret Tagiyev was the head of the Matrosskaya Tishina detention centre where Sergei Magnitsky died on 16 November 2009.He was responsible for the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death including by failing to ensure the provision of adequate medical treatment, ordering the handcuffing and beating of Magnitsky shortly before his death and denying, or failing to provide, timely access for emergency services to provide treatment.Tagiyev was also involved in the concealment of evidence regarding the circumstances relating to Magnitsky's death. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13859.
65. **Name 6:** TOLCHINSKIY **1:** DMITRI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/05/1982. **POB:** Moscow, Russia **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0019 (UK Statement of Reasons):Dmitri Tolchinskiy was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death.Tolchinskiy was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were alleged to be involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention.As part of this investigation team, Dmitri Tolchinskiy facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13878.
66. **Name 6:** TRIKUYLA **1:** ELENA **2:** ANATOLIEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/03/1975. **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0015 (UK Statement of Reasons):Elena Anatolievna Trikulya, as an investigator for the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky on 16 November 2009, failed to properly investigate those responsible for his mistreatment in detention, which contributed significantly to his death, and concealed evidence in relation to that conduct. (Gender):Female **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13873.
67. **Name 6:** TUBAIGY **1:** SALAH **2:** MUHAMMED **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** 20/08/1971. **POB:** Jazan, Saudi Arabia **a.k.a:** AL-TUBAIQY, Dr, Salah, Muhammed **Position:** Head of Forensics - Ministry of Interior **Other Information:** (UK Sanctions List Ref):GHR0033 (UK Statement of Reasons):Dr Salah Muhammed Tubaigy held the position of Forensic doctor with the Ministry of Interior in Saudi Arabia and Professor in the Department of Criminal Evidence at Naif Arab University.He was involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018 as part of the 15 man team sent to Turkey by Saudi authorities.Dr Tubaigy was present at the time of Jamal Khashoggi's death and held a direct role in Jamal Khashoggi's killing and in the concealment of evidence relating to his death. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13874.
68. **Name 6:** UKHNALYOVA **1:** SVETLANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Judge **DOB:** 14/03/1973. **POB:** Moscow, Russia **a.k.a:** (1) UKHNALEV, Judge, Svetlana (2) UKHNALEV, Judge, Svetlana, V. (3) UKHNALEVA, Judge, Svetlana (4) UKHNALEVA, Judge, Svetlana, V. (5) UKHNALYOVA, Judge, Svetlana, V. **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0025 (UK Statement of Reasons):Svetlana Ukhnal'yova, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009.In this capacity, Ukhnal'yova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009. (Gender):Female **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13887.
69. **Name 6:** VINOGRADOVA **1:** NATALYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **DOB:** 16/06/1973. **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0005 (UK Statement of Reasons):Natalya Vinogradova, as the Deputy Head of the Ownership and Financial Crimes Department in the Investigative Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009.Vinogradova was part of a 'team' of investigators, who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. (Gender):Female **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13858.
70. **Name 6:** WANG **1:** MINGSHAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/01/1964. **POB:** Wuwei, Gansu, China **Nationality:** China **Address:** Xinjiang, China.**Other Information:** (UK Sanctions List Ref):GHR0076 **Position:** (1) Member of the Standing Committee of the Party Committee of XUAR (Since September 2020) (2) Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) (Since September 2020) (3) Former Vice Chairman of the Government of the XUAR (January 2018 - January 2021) (4) Former Secretary of the Party Committee of the XUAR Public Security Department (April 2019 - January 2021) (5) Former Deputy Secretary of the Political and Legal Affairs Committee of XUAR (June 2018 - September 2020) (6) Former Director of the Public Security Department of the XUAR (February 2017- January 2021) (7) Chief Inspector of the Public Security Department XUAR (February 2017 - January 2021) (UK Statement of Reasons):Wang Mingshan is a provincial-level Chinese Communist Party and State official in the Xinjiang Uyghur Autonomous Region (XUAR). Wang Mingshan currently holds the position of Secretary of the Political and Legal Affairs Committee of the XUAR. Wang Mingshan formerly held the positions of Deputy Secretary of the Political and Legal Affairs Committee of the XUAR, Secretary of the Party Committee of the XUAR Public Security Department and Director of the Public Security Department of XUAR. In these positions he has been and remains responsible for the administration of China's so called "re-education" policy in the XUAR and therefore has been and remains responsible for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment or punishment that have taken place in so called "training centres". (Gender):Male **Listed on:** 22/03/2021 **Last Updated:** 01/04/2021 **Group ID:** 14076.

71. **Name 6: WANG 1: JUNZHENG 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: --/05/1963. **POB:** Shandong, Linyi, China **Nationality:** China **Address:** Xinjiang, China. **Other Information:** (UK Sanctions List Ref):GHR0077 **Position:** (1) Deputy Secretary of the Party Committee for the Xinjiang Uyghur Autonomous Region (Since April 2020) (2) Secretary of the Party Committee of the Xinjiang Production and Construction Corps (Since April 2020) (3) Political Commissar of the Xinjiang Production and Construction Corps (Since May 2020) (4) Chairman of the China Xinjian Group (5) Former Secretary of the Political and Legal Affairs Committee of the XUAR (February 2019 - September 2020) (6) Member of the Standing Committee of the Party Committee of XUAR (Since 2019 - present) (UK Statement of Reasons):Wang Junzheng is a provincial-level Chinese Communist Party and State official in the Xinjiang Uyghur Autonomous Region (XUAR). He is currently the Deputy Secretary of the Party Committee of XUAR and previously held the role of Secretary of the Political and Legal Affairs Committee for the XUAR. In these positions, he has been and remains responsible for the administration of China's so called "re-education" policy in the XUAR and therefore he has been and remains responsible for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment or punishment that have taken place in so called "training centres". (Gender):Male **Listed on:** 22/03/2021 **Last Updated:** 01/04/2021 **Group ID:** 14077.
72. **Name 6: WIN 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 01/03/1960. **POB:** Myanmar **Nationality:** Myanmar **Position:** Second in Command of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):GHR0047 (UK Statement of Reasons):Vice Senior General Soe Win, as Deputy Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) and Commander-in-Chief of the Myanmar Army, had responsibility for the Tatmadaw troops who carried out serious human rights violations against the Rohingya population in Rakhine State in 2017 and 2019 including unlawful killings, torture, forced labour, systematic rape and other forms of targeted sexual violence. Soe Win was also involved in the financing of the Tatmadaw military operations in Rakhine State during which these violations took place, knowing that this financing would contribute to the commission of these violations. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13898.
73. **Name 6: ZAKHARCHENKO 1: VITALY 2: YURYEVIKH 3: n/a 4: n/a 5: n/a.**
Title: Major-General Of Internal Affairs **DOB:** 20/01/1963. **POB:** Kostiantynivka, Donetsk oblast **a.k.a:** (1) ZAHARCHENKO, Vitali, Iurevich (2) ZAHARCHENKO, Vitali, Iurievich (3) ZAHARCHENKO, Vitali, Jur'evich (4) ZAHARCHENKO, Vitali, Jurievich (5) ZAHARCHENKO, Vitali, Yur'evich (6) ZAHARCHENKO, Vitali, Yurievich (7) ZAHARCHENKO, Vitali, Yur'yevich (8) ZAHARCHENKO, Vitalii, Iurevich (9) ZAHARCHENKO, Vitalii, Iurievich (10) ZAHARCHENKO, Vitalii, Jur'evich (11) ZAHARCHENKO, Vitalii, Jurievich (12) ZAHARCHENKO, Vitalii, Yur'evich (13) ZAHARCHENKO, Vitalii, Yurievich (14) ZAHARCHENKO, Vitalii, Yur'yevich (15) ZAHARCHENKO, Vitalij, Iurevich (16) ZAHARCHENKO, Vitalij, Iurievich (17) ZAHARCHENKO, Vitalij, Jur'evich (18) ZAHARCHENKO, Vitalij, Jurievich (19) ZAHARCHENKO, Vitalij, Yur'evich (20) ZAHARCHENKO, Vitalij, Yurievich (21) ZAHARCHENKO, Vitalij, Yur'yevich (22) ZAHARCHENKO, Vitalijj, Iurevich (23) ZAHARCHENKO, Vitalijj, Iurievich (24) ZAHARCHENKO, Vitalijj, Jur'evich (25) ZAHARCHENKO, Vitalijj, Jurievich (26) ZAHARCHENKO, Vitalijj, Yur'evich (27) ZAHARCHENKO, Vitalijj, Yurievich (28) ZAHARCHENKO, Vitalijj, Yur'yevich (29) ZAHARCHENKO, Vitaliy, Iurevich (30) ZAHARCHENKO, Vitaliy, Iurievich (31) ZAHARCHENKO, Vitaliy, Jur'evich (32) ZAHARCHENKO, Vitaliy, Jurievich (33) ZAHARCHENKO, Vitaliy, Yur'evich (34) ZAHARCHENKO, Vitaliy, Yurievich (35) ZAHARCHENKO, Vitaliy, Yur'yevich (36) ZAHARCHENKO, Vitaly, Iurevich (37) ZAHARCHENKO, Vitaly, Iurievich (38) ZAHARCHENKO, Vitaly, Jur'evich (39) ZAHARCHENKO, Vitaly, Jurievich (40) ZAHARCHENKO, Vitaly, Yur'evich (41) ZAHARCHENKO, Vitaly, Yurievich (42) ZAHARCHENKO, Vitaly, Yur'yevich (43) ZAKHARCHENKO, Vitali, Iurevich (44) ZAKHARCHENKO, Vitali, Iurievich (45) ZAKHARCHENKO, Vitali, Jur'evich (46) ZAKHARCHENKO, Vitali, Jurievich (47) ZAKHARCHENKO, Vitali, Yur'evich (48) ZAKHARCHENKO, Vitali, Yurievich (49) ZAKHARCHENKO, Vitali, Yur'yevich (50) ZAKHARCHENKO, Vitalii, Iurevich (51) ZAKHARCHENKO, Vitalii, Iurievich (52) ZAKHARCHENKO, Vitalii, Jur'evich (53) ZAKHARCHENKO, Vitalii, Jurievich (54) ZAKHARCHENKO, Vitalii, Yur'evich (55) ZAKHARCHENKO, Vitalii, Yurievich (56) ZAKHARCHENKO, Vitalii, Yur'yevich (57) ZAKHARCHENKO, Vitalij, Iurevich (58) ZAKHARCHENKO, Vitalij, Iurievich (59) ZAKHARCHENKO, Vitalij, Jur'evich (60) ZAKHARCHENKO, Vitalij, Jurievich (61) ZAKHARCHENKO, Vitalij, Yur'evich (62) ZAKHARCHENKO, Vitalij, Yurievich (63) ZAKHARCHENKO, Vitalij, Yur'yevich (64) ZAKHARCHENKO, Vitalijj, Iurevich (65) ZAKHARCHENKO, Vitalijj, Iurievich (66) ZAKHARCHENKO, Vitalijj, Jur'evich (67) ZAKHARCHENKO, Vitalijj, Jurievich (68) ZAKHARCHENKO, Vitalijj, Yur'evich (69) ZAKHARCHENKO, Vitalijj, Yurievich (70) ZAKHARCHENKO, Vitalijj, Yur'yevich (71) ZAKHARCHENKO, Vitaliy, Iurevich (72) ZAKHARCHENKO, Vitaliy, Iurievich (73) ZAKHARCHENKO, Vitaliy, Jur'evich (74) ZAKHARCHENKO, Vitaliy, Jurievich (75) ZAKHARCHENKO, Vitaliy, Yur'evich (76) ZAKHARCHENKO, Vitaliy, Yurievich (77) ZAKHARCHENKO, Vitaliy, Yur'yevich (78) ZAKHARCHENKO, Vitaly, Iurevich (79) ZAKHARCHENKO, Vitaly, Iurievich (80) ZAKHARCHENKO, Vitaly, Jur'evich (81) ZAKHARCHENKO, Vitaly, Jurievich (82) ZAKHARCHENKO, Vitaly, Yur'evich (83) ZAKHARCHENKO, Vitaly, Yurievich (84) ZAKHARCHENKO, Vitaly, Yur'yevich (85) ZAXARCHENKO, Vitali, Iurevich (86) ZAXARCHENKO, Vitali, Iurievich (87) ZAXARCHENKO, Vitali, Jur'evich (88) ZAXARCHENKO, Vitali, Jurievich (89) ZAXARCHENKO, Vitali, Yur'evich (90) ZAXARCHENKO, Vitali, Yurievich (91) ZAXARCHENKO, Vitali, Yur'yevich (92) ZAXARCHENKO, Vitalii, Iurevich (93) ZAXARCHENKO, Vitalii, Iurievich (94) ZAXARCHENKO, Vitalii, Jur'evich (95) ZAXARCHENKO, Vitalii, Jurievich (96) ZAXARCHENKO, Vitalii, Yur'evich (97) ZAXARCHENKO, Vitalii, Yurievich (98) ZAXARCHENKO, Vitalii, Yur'yevich (99) ZAXARCHENKO, Vitalij, Iurevich (100) ZAXARCHENKO, Vitalij, Iurievich (101) ZAXARCHENKO, Vitalij, Jur'evich (102) ZAXARCHENKO, Vitalij, Jurievich (103) ZAXARCHENKO, Vitalij, Yur'evich (104) ZAXARCHENKO, Vitalij, Yurievich (105) ZAXARCHENKO, Vitalij, Yur'yevich (106) ZAXARCHENKO, Vitalijj, Iurevich (107) ZAXARCHENKO, Vitalijj, Iurievich (108) ZAXARCHENKO, Vitalijj, Jur'evich (109) ZAXARCHENKO, Vitalijj, Jurievich (110) ZAXARCHENKO, Vitalijj, Yur'evich (111) ZAXARCHENKO, Vitalijj, Yurievich (112) ZAXARCHENKO, Vitalijj, Yur'yevich (113) ZAXARCHENKO, Vitaliy, Iurevich (114) ZAXARCHENKO, Vitaliy, Iurievich (115) ZAXARCHENKO, Vitaliy, Jur'evich (116) ZAXARCHENKO, Vitaliy, Jurievich (117) ZAXARCHENKO, Vitaliy, Yur'evich (118) ZAXARCHENKO, Vitaliy, Yurievich (119) ZAXARCHENKO, Vitaliy, Yur'yevich (120) ZAXARCHENKO, Vitaly, Iurevich (121) ZAXARCHENKO, Vitaly, Iurievich (122) ZAXARCHENKO, Vitaly, Jur'evich (123) ZAXARCHENKO, Vitaly, Jurievich (124) ZAXARCHENKO, Vitaly,

Yur'evich (125) ZAXARCHENKO, Vitaly, Yurievich (126) ZAXARCHENKO, Vitaly, Yur'yevich **Position:** Former Minister of Internal Affairs **Other Information:** (UK Sanctions List Ref):GHR0074 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):He is subject to US sanctions for his role in the Ukraine maidan protests and EU sanctions for misappropriation of state assets (UK Statement of Reasons):Vitaly Zakharchenko, former Minister of Internal Affairs, ordered police to clear protesters in Kyiv with the use of firearms in February 2014, causing the deaths of protesters and constituting a violation of the right to life. As Minister for Internal Affairs he was in overall charge of and bore responsibility for the actions of Ukrainian law enforcement, which repeatedly used violence, including incidences of torture, and killed protesters as part of government policy to suppress the Maidan protest movement. He was in overall charge of departments responsible for investigating torture and killings of protesters, which failed to carry out this responsibility. (Gender):Male **Listed on:** 06/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12893.

74. **Name 6:** ZAVARSE PABÓN **1:** FABIO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

DOB: 04/10/1967. **POB:** Caracas, Venezuela **Nationality:** Venezuelan **Passport Details:** 32131710 **National Identification no:** V-6.967.914 **Address:** Venezuela. **Position:** Commander of the National Guard (GNB) **Other Information:** (UK Sanctions List Ref):GHR0071 (UK Statement of Reasons):Fabio Zavarse has held several high-ranking positions within the Venezuelan Armed Forces during different waves of protests in Venezuela. The military, responding to these protests with excessive use of force, committed serious human rights violations, including violations of the right to life. Zavarse bears responsibility for the serious violations of human rights conducted by GNB forces under his command in Caracas in seeking to quell the protests in 2016 and 2017. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14011.

75. **Name 6:** ZHU **1:** HAILUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

DOB: --/01/1958. **POB:** Lianshui, Jiangsu, China **Nationality:** China **Address:** Xinjiang, China. **Other Information:** (UK Sanctions List Ref):GHR0078 **Position:** (1) Former Deputy Secretary and Deputy Director of the Party Leadership Group of the Standing Committee of the People's Congress of Xinjiang Uyghur Autonomous Region (XUAR) (2) Previously Deputy Secretary of the Party Committee of XUAR (March 2016 - January 2019) (3) Secretary of the Political and Legal Affairs Committee (November 2016 - January 2019) (UK Statement of Reasons):Zhu Hailun was a provincial-level Chinese Communist Party and State official in the Xinjiang Uyghur Autonomous Region (XUAR) between 2016 and 2019. Between 2016 and 2019, he was both Deputy Secretary of the Party Committee of the Xinjiang Uyghur Autonomous Region and Secretary of the Political and Legal Affairs Committee of the XUAR. In these positions, he was responsible for the administration of China's so called "re-education" policy in the XUAR and therefore has been responsible for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment or punishment that have taken place in so called "training centres". (Gender):Male **Listed on:** 22/03/2021 **Last Updated:** 01/04/2021 **Group ID:** 14078.

ENTITIES

1. **Organisation Name:** MINISTRY OF PEOPLE'S SECURITY CORRECTIONAL (MPS) BUREAU

a.k.a: (1) Ministry of People's Security Correctional Management Bureau (2) Ministry of People's Security Prison Bureau (3) Ministry of Public Security Correctional Bureau (4) Ministry of Public Security Correctional Management Bureau (5) Ministry of Public Security Prison Bureau **Address:** Pyongyang **Other Information:** (UK Sanctions List Ref):GHR0049 (Further Identifying Information):No details regarding the Head of MPS Correctional Bureau are available. The Minister of People's Security, who we understand to have been Kim Jong Ho since December 2019 (although DPRK sources have not confirmed he still holds that position), is assumed to have responsibility for MPS Correctional Bureau. (UK Statement of Reasons):As the entity responsible for running prison camps in the DPRK, the Ministry of People's Security Correctional Bureau is involved in the murder, torture and subjection to forced labour of people held in those camps. (Organisation type):Government (Parent company):Is the Parent company **Listed on:** 06/07/2020 **Last Updated:** 30/09/2020 **Group ID:** 13900.

2. **Organisation Name:** MINISTRY OF STATE SECURITY BUREAU 7

a.k.a: (1) Farm Guidance Bureau (2) Farming Bureau (3) Prison Bureau **Address:** Pyongyang **Other Information:** (UK Sanctions List Ref):GHR0048 (Further Identifying Information):No details regarding the Head of MSS Bureau 7 are available. The Minister of State Security, who we understand to have been Jong Kyong ThaeK since 2017 (although DPRK sources have not confirmed he still holds that position), is assumed to have responsibility for MSS Bureau 7. (UK Statement of Reasons):As the entity responsible for running the DPRK's political prison camps, MSS Bureau 7 is involved in the widespread serious human rights violations committed against prisoners in those camps by camp guards and other DPRK officials. These violations include murder, torture and enslavement. (Organisation type):Government (Parent company):Is the Parent company **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13899.

3. **Organisation Name:** MYANMAR ECONOMIC CORPORATION

a.k.a: MEC **Address:** Strand Rd, Near Thakhin Mya Park, Ayeyar Waddy Ward, Ahlone, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):GHR0081 **Names of Director(s)/Management:** Lt Gen (retired) Nyo Saw (former QMG - retired in 2020), Maj Gen Moe Myint Htun (Army COS), Rear Admiral Moe Aung (Navy COS), Lt Gen Htun Aung (Air Force COS), Brig Gen Aung Kyaw Hoe (Defence Perm Sec), Aung Lin Tun (Htun), Maj Gen Aung Zay Ya, Khin Maung Soe, Maj Gen Maung Maung Myint, Brig Gen Thaik Soe, Thant Swe, Thant Zin, Maj Gen Thaw Lwin, Thein Toe, Maj Gen Zaw Lwin Oo, Zin Min Htet, Aung Min, Htun Htun Oo, Myo Thant, Win Lwin. Ultimate beneficial owner(s): Myanmar senior military leadership, units and battalions. (UK Statement of Reasons):Myanmar Economic Corporation (MEC) is a major Myanmar conglomerate, which in practice is owned and governed by, and for the benefit of, the Myanmar Ministry of Defence (MoD). The Tatmadaw who are responsible for serious human rights violations against the population of Myanmar, including the 2021 coup d'etat and violence against ethnic minorities, is under the command of the MoD. Also several former and serving member of the Tatmadaw are directors of MEC. There are therefore reasonable grounds to suspect that MEC is associated with the Tatmadaw. Further or alternatively, there are reasonable grounds to suspect that MEC made funds available to the Tatmadaw by directly contributing to a fundraising event aimed at providing financial support for the Tatmadaw during the 2017 'clearance operations' against the Rohingya. These "clearance operations" resulted in serious human rights violations, including mass unlawful killing, torture, systematic rape

and targeted sexual violence. (Organisation type):Military Holding Company (Subsidiaries):Ahlone International Port Terminal 1, Amber International Company Ltd., Anhydrous Ethanol Plant (Taungzinaye), Aung Myint Moh Min Insurance Company Ltd., Bagwa Gone Company Ltd., Bagwa Gone Gems Company Ltd., Dagon Beverages Company Ltd., Dagon FC Company Ltd., Innwa Bank Ltd, Myanmar Economic Corporation Telecommunication (MECTel), Myanmar Mobile Money Services Company Ltd., Mytel Wallet International Myanmar Company, Nan Myaing Coffee (Pyn Oo Lwin), Okkala Golf Resort, Sandaku Myint Mo Co., Ltd., Star High Co., Ltd., Star High Group Company Ltd, Tristar Tyre Manufacturing Company Ltd, Agro Pack Co., Ltd., Aung Myint Mo Min Securities, Aung Zayya Oo Co., Ltd., Golden Majestic Star Mobile Company Limited, Cannery, Cement plant (Myaingglay), Coal Mine (Maw Taung), Coal Mine and Power Plant (Mai Khot), Container Transport and Port Clearance Yard (Ywama), Cotton Ginning Factory (Myitthar), Dagon Dairy Farm, Dairy Factory and Cannery (Pynmabin), Dagon Rum Factory (Shwe Pyi Thar), Disposable Syringe Factory (Hwambi), Galvanized Iron Sheet Factory (Than Hlyin), Gas plant (Botahthaung), Gas plant (Mandalay), Gems Extraction Mine (Mine Shu – Loi Saung Htauk), Glass Factory (Than Hlyin), Granite Mine and Processing Plant (Balin), GSM Mobil Phone (438,000) Allocation (Ayeayarwadi Division), Gypsum Mine and Transportation Plant (Htone Bo), High Tension Steel Bolts, Nuts and Washers Manufacturing Plant (Ywama), Hteedan Port (Kyeemyindine), Indoor Skydiving, Jade Extraction Mine (Lone Khin – Hpakan), Kan Thar Yar International Specialist Hospital, Marble mine and processing plant (Mandalay), Myanmar Mobile Money Services Company Ltd., Myanmar Sigma Cable Wire Factory (Hlaing Thar Yar), Nay Pyi Taw Ye Pyar Drinking Water Plant (Naypyitaw), No. 1 Steel Rolling Mill in Kyauk Swae Kyowe on site of Pinpet Iron Ore Mine, No. 2 Steel Mill and Fabrication Shop (Myaungdagar), No. 3 Steel Mill 3 (Ywama), Oxygen Plant (Mindama), Paper Factory (Myainggalay), Printing Factory (Yangon), Refractory Plant (Aung Lan), Remote sensing ground station, Rice Mills and Rice Storage (Hteedan Port), Ship Breaking Yard (Thilawa), Sugar Mill (Du Yin Gabo), Sugar mill (Kanbalu), Sugar Mill (Kanhla), Tea factory (Kan Yeik Thar), Tea powder and tea mix factory (Pynmabin), Tyre Retreading Plant (Ywama), Virgin Coconut Oil Factory (Pathein), Wolfram Mine (Dawei). **Listed on:** 01/04/2021 **Last Updated:** 01/04/2021 **Group ID:** 14081.

4. **Organisation Name:** MYANMAR ECONOMIC HOLDINGS PUBLIC COMPANY LTD

a.k.a: (1) MEHL (2) Myanmar Economic Holdings Limited **Address:** 189/191 Mahaban Doola Road, Corner of 50th Street, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):GHR0080 Names of Director(s)/Management: Commander-in-Chief Senior General Min Aung, Deputy Commander-in-Chief U Soe Win, Lt General Hsan Oo, Lt General Mya Tun Oo, Admiral Tin Aung San, General Maung Maung Kyaw, Lt General (retired) Nyo Saw, Maj General Khin Maung Than, Maj General Moe Myint Htun, Read Admiral Moe Aung, Lt General Htun Aung, Lt General Min Naung, Lt General Aung Lin Dwe, Big General (Ret) Kyaw Htin, Major Ni Aung, Big General (Ret) Kyaw Myo Win, Maj (Retired) Ming Khine, Colonel Myint Swe, Lt General Aye Win, Ultimate beneficial owner(s): Myanmar senior military leadership, units and battalions. (UK Statement of Reasons):Myanmar Economic Holdings Limited (MEHL) is a major Myanmar conglomerate, owned by the Myanmar military and its current and former personnel. Min Aung Hlaing, Myanmar's Commander in Chief, is the Chair of MEHL's 'patron group', along with other senior ranking Tatmadaw officers. In 2017, MEHL directly contributed to a series of fundraising events, which provided financial support for the Tatmadaw personnel engaged in "clearance operations" against the Rohingya. There are reasonable grounds to suspect that part or all of these funds contributed to operations that resulted in serious human rights violations, including mass unlawful killings, torture, systematic rape and other forms of targeted sexual violence by the Tatmadaw committed in Rakhine State in 2017. In view of the circumstances including the close connections between MEHL and senior members of the Tatmadaw, there are reasonable grounds to suspect that MEHL knew or had reasonable cause to suspect that the funds would or may contribute to the serious human rights violations committed. Further or alternatively, MEHL is associated with the Commander in Chief and Deputy Commander in Chief of the Tatmadaw in view of their connections to MEHL including their positions on the patron group. (Organisation type):Military Holding Company (Subsidiaries):(1) Adipati Agricultural Produce Trading Ltd (2) ASHOK (Gems and Jewellery) Co., Ltd. (alternate spelling: Thawka) (3) Aung Thitsa Oo General Insurance Company Limited (4) Aung Thitsa Oo Life Insurance Company Limited (5) Bandoola Transportation Company Inc (6) Berger Paints Manufacturing Limited (7) Bo Aung Kyaw Terminal (8) Cancri (Gems and Jewellery) Co., Ltd. (alternate spelling: Phu Sha Star) (9) Da Na Theiddi Kyal (Jewellery) Co., Ltd. (alternate spelling: Da Na Theiddi Star and Danatheidi Star (Gems and Jewellery) Co., Ltd) (10) Du Won Kyal (Jewellery) Co., Ltd. (alternate spelling: Du Won Star and Du Won Star (Gems & Jewellery) Co., Ltd.) (11) Hawk Star (Gems and Jewellery) Co., Ltd. (alternate spellings: Thine Ngat Kyal (Jewellery) Co., Ltd. and Thein Nget Star) (12) Hlaing Inland Terminal and Logistics Co., Ltd. (13) Inndagaw Industrial Complex (14) Kanpauk Oil Palm Estate and Palm Oil Mill Project (KOPP) (15) Kayah State Mineral Production Company Ltd (16) Kone Yar Thi Star (alternate spelling: Aquarii (Gems & Jewellery) Co., Ltd. (17) Lann Pyi Marine Company Ltd (18) Larbathakedi Micro Finance Service Association Inc. (19) Lyrae (Gems and Jewellery) Co., Ltd. (alternate spelling: Saung Tar Yar Star) (20) Mon Hsu Jewellery Co., Ltd. (alternate spelling: Mine Shu) (21) Myanmar Imperial Jade (Gems & Jewellery) Co., Ltd. (22) Myanmar Land and Development Ltd (23) Myanmar Rubber Wood Co., Ltd. (24) Myanmar Ruby Enterprise (Gems & Jewellery) Co., Ltd. (25) Myanmar Tharkaung Finance Co., Ltd. (26) Myawaddy Agricultural Services Co, Ltd (27) Myawaddy Bank Ltd. (28) Myawaddy Clean Drinking Water Service (29) Myawaddy Trading Ltd (30) Myawaddy Travels and Tours Co., Ltd. (31) Myawady Football Club (32) Nawadae Hotel and Tourism Ltd. (33) Ngwe Pin Lei Livestock Breedings and Fisheries Co., Ltd. (34) Ngwe Pin Lei Premium Marine Products Co., Ltd. (35) Ngwe Pinlae Industrial Zone (36) Pone Nyet (Gems and Jewellery) Co., Ltd. (alternate spelling: Pone Nyat and One Nyat (Jewellery) Co., Ltd.) (37) Pynmabin Industrial Zone (38) Sabai (Jewellery) Co., Ltd. (alternate spellings: Sabae (Gems and Jewellery) Co., Ltd., and Jasmine) (39) Seik Ta Ya Kyal (Jewellery) Co., Ltd. (alternate spellings: Si Tra Star, Seik Tra Star and Seiktra Star (Gems and Jewellery) Co., Ltd.) (40) Shwe Gandamar International Trading Ltd (41) Shwe Innwa Gems (Business Reg no):156387282 **Listed on:** 25/03/2021 **Last Updated:** 25/03/2021 **Group ID:** 14080.

5. **Organisation Name:** TEREK SPECIAL RAPID RESPONSE UNIT

a.k.a: (1) Rosguardia Chechnya (2) Special Division of First Responders (3) Special Rapid Response Unit Chechnya (4) Special Response Unit Chechnya **Address:** Grozny, Republic of Chechnya, Russia. **Other Information:** (UK Sanctions List Ref):GHR0066 (UK Statement of Reasons):Ramzan Kadyrov's leadership of the Chechen Republic in Russia has been characterised by the systematic persecution of critics of the Chechen authorities and of perceived subversives. This has included the systematic use of murder and CIDT against LGBT Chechens and human rights defenders. There is a considerable and credible body of evidence strongly indicating that the Terek Rapid

Response Unit has been heavily involved in the murder and use of CIDT against LGBT Chechens since 2017. (Organisation type):Special Police Unit **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14007.

6. **Organisation Name:** XINJIANG PRODUCTION AND CONSTRUCTION CORPS PUBLIC SECURITY BUREAU
a.k.a: (1) Xinjiang shengchan jianshe bingtuan gong'an ju (2) XPCC PSB **Other Information:** (UK Sanctions List Ref):GHR0079
Director: Yang Guangqiu (XPCC PSB Director and Chief Inspector) (UK Statement of Reasons):The Xinjiang Production and Construction Corps Public Security Bureau (XPCC PSB), is a state run organisation that administers security and policing for specific cities and sub-prefecture level areas across Xinjiang. The XPCC PSB is responsible for XPCC public security work in Xinjiang areas administered by the XPCC. Consequently, it is responsible for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment, or punishment, that have taken place in so called "training centres" in these areas. (Organisation type):Public Security Body **Listed on:** 22/03/2021 **Last Updated:** 22/03/2021 **Group ID:** 14079.