

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 11/12/2023

Status: Asset Freeze Targets

REGIME: Haiti

INDIVIDUALS

- Name 6:** ANDRE **1:** JOHNSON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1997. **POB:** Port-au-Prince, Haiti **Low quality a.k.a:** IZO **Nationality:** Haiti **Position:** Leader of 5 Segond gang **Other Information:** (UK Sanctions List Ref):HAI0003. (UN Ref):HTi.002. (Gender):Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16325.
- Name 6:** CHERIZIER **1:** JIMMY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/03/1977. **POB:** Port-au-Prince, Haiti **Low quality a.k.a:** BARBEQUE **Nationality:** Haiti **National Identification Number:** 001-843-989-7 **National Identification Details:** (NIF – Haiti) **Address:** 16, Imp Manius, Delmas 40 B, Port-au-Prince, Haiti **Position:** Former Police Officer **Other Information:** (UK Sanctions List Ref):HAI0001. (UN Ref):HTi.001. Jimmy Cherizier (AKA “Barbeque”) has engaged in acts that threaten the peace, security, and stability of Haiti and has planned, directed, or committed acts that constitute serious human rights abuses. Jimmy Cherizier is one of Haiti’s most influential gang leaders and leads an alliance of Haitian gangs known as the “G9 Family and Allies.” **Listed on:** 28/12/2022 **UK Sanctions List Date Designated:** 28/12/2022 **Last Updated:** 23/10/2023 **Group ID:** 15704.
- Name 6:** DESTINA **1:** RENEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/06/1982. **POB:** Haiti **Low quality a.k.a:** TI LAPLI **Nationality:** Haiti **Position:** Main leader of Grand Ravine gang **Other Information:** (UK Sanctions List Ref):HAI0004. (UN Ref):HTi.003. (Gender):Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16326.
- Name 6:** INNOCENT **1:** VITELHOMME **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/03/1986. **POB:** Port-au-Prince, Haiti **Nationality:** Haiti **National Identification Number:** 004-341-263-3 **National Identification Details:** Haiti **Address:** 64 Soisson, Tabarre 49, Port-au-Prince, Haiti **Position:** Leader of Kraze Barye gang **Other Information:** (UK Sanctions List Ref):HAI0006. (UN Ref):HTi.005. (Gender):Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16328.
- Name 6:** JOSEPH **1:** WILSON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/02/1993. **POB:** Haiti **Low quality a.k.a:** LANMO SAN JOU **Nationality:** Haiti **Position:** Leader of 400 Mawozo gang **Other Information:** (UK Sanctions List Ref):HAI0005. (UN Ref):HTi.004. (Gender):Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16327.