

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 27/03/2023

Status: Asset Freeze Targets

REGIME: Global Anti-Corruption

INDIVIDUALS

- Name 6:** ALI 1: ASHRAF 2: SAID 3: AHMED 4: HUSSEIN 5: n/a.
DOB: 01/01/1957. **a.k.a:** (1) AL-CARDINAL (2) ALI, Asharaf, Seed, Ahmed (3) ALI, Ashraf, Seed, Ahmed (4) ALI, Ashraf, Hussein (5) ALI, Ashraf, Sayed (6) ALI, Ashraf, Seed, Ahmed, Hussein (7) ALI, Ashraff, Seed, Ahmed **Nationality:** (1) Sudan (2) South Sudan **Passport Number:** B00018325 **Address:** Dubai, United Arab Emirates. **Position:** Businessman **Other Information:** (UK Sanctions List Ref):GAC0015. (UK Statement of Reasons):Ashraf Seed Ahmed Hussein Ali, widely known as AL-CARDINAL, has been involved in serious corruption in South Sudan involving the misappropriation of state property to his benefit and the benefit of others. He has been the beneficiary of commitments from the State which constituted the improper diversion of significant amounts of government revenues and funds. His actions facilitated or provided support for serious corruption that has caused damage to South Sudan's public finances and contributed to ongoing instability and conflict. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 27/03/2023 **Group ID:** 14097.
- Name 6:** AL-SULTAN 1: NAWFAL 2: HAMMADI 3: n/a 4: n/a 5: n/a.
DOB: 23/02/1964. **POB:** Iraq **a.k.a:** (1) AGUB, Nofal (2) AKOUB, Nawfel (3) AL-AKOUB, Nawfel (4) ALBOHAMAD, Nawful, Humadi, Sultan, Yousif (5) AL-SULTAN, Nofal, Hammadi (6) HAMAD, Nofal, Hammadi, Sultan, Albu (7) YOUSEF, Nawfal, Hamadi, Sultan **Nationality:** Iraq **National Identification Number:** 71719043 **Address:** Iraq. **Other Information:** (UK Sanctions List Ref):GAC0027. (UK Statement of Reasons):Nawfal Hammadi Al-Sultan has been involved in serious corruption in Nineveh province, Iraq involving the misappropriation of state property to his benefit and the benefit of others. In his role as governor of Nineveh province, he misappropriated public funds intended for reconstruction efforts and to provide support for civilians and improperly awarded contracts and other state property. Additional information: in February 2021 Al-Sultan was convicted by the Central Anti-Corruption Criminal Court in Iraq in relation to some of his corrupt activities when governor of Nineveh Governorate. He was convicted of two offences of "harming a public body" under Article 340 of Iraq's Penal Code and sentenced to a total of five years in prison, for: (i) wasting five billion Iraqi Dinars of public funds of Nineveh Governorate through fictitious works and contracts, and (ii) improperly disposing of 50 tons of asphalt delivered to him for paving the streets and for reconstruction in 2017. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 22/07/2021 **Group ID:** 14130.
- Name 6:** BOZHKOVA 1: VASIL 2: KROUMOV 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 29/07/1956. **POB:** Bulgaria **a.k.a:** (1) BOJKOV, Vasil (2) BOJKOV, Vassil, Kroumov (3) BOZHKOVA, Vasil (non-Latin script: Васил Божков) (4) THE SKULL **Nationality:** Bulgaria **Other Information:** (UK Sanctions List Ref):GAC0039. (UK Statement of Reasons):Vasil BOZHKOVA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption by offering or promising a financial advantage, namely a bribe, to a foreign public official, namely a Bulgarian public official, with the intention to reward that official for improperly performing a public function. (Gender):Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15737.
- Name 6:** ESSA 1: SALIM 2: AZZIZ 3: n/a 4: n/a 5: n/a.
DOB: 15/01/1978. **POB:** Johannesburg, South Africa **Nationality:** South Africa **Passport Number:** (1) M00073786. (2) 481034886. (3) M00134539. (4) 48103. **Passport Details:** (1) Expiry: 08 Nov 2022. (2) Expiry: 06 Nov 2018. (3) Expiry: 28 Dec 2024. (4) Expiry: 08 Nov 2022. **Address:** Dubai, United Arab Emirates. **Position:** Businessperson **Other Information:** (UK Sanctions List Ref):GAC0019. Ajay Kumar Gupta (business partner); Atul Kumar Gupta (business partner); Rajesh Kumar Gupta (business partner) (UK Statement of Reasons):Salim Essa, in association with Ajay Gupta, Atul Gupta and Rajesh Gupta, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa. (Gender):Male **Listed on:** 26/04/2021 **UK**

Sanctions List Date Designated: 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14087.

5. **Name 6:** GORDIEVSKY **1:** STANISLAV **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Станислав Евгеньевич ГОРДИЕВСКИЙ
DOB: 09/09/1977. **POB:** Russia **a.k.a:** (1) GORDIEVSKIY, Stanislav, Evgenievich (2) GORDIEVSKIY, Stanislav, Yevgyenyevich (3) GORDIEVSKY, Stanislav, Yevgyenyevich **Nationality:** Russia **Position:** Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow **Other Information:** (UK Sanctions List Ref):GAC0003. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. GORDIEVSKY participated in the fraud through his actions during the course of a tax investigation into companies involved in the serious corruption. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14096.
6. **Name 6:** GUPTA **1:** AJAY **2:** KUMAR **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/02/1966. **POB:** Saharanpur, India **Nationality:** (1) India. (2) South Africa **Passport Number:** (1) Z1876211. (2) Z1440582. (3) Z2325724. **Passport Details:** (1) Expiry: 03 Sep 2018. (2) - . (3) - . **Address:** Dubai, United Arab Emirates. **Position:** Businessperson **Other Information:** (UK Sanctions List Ref):GAC0016. Associated with: Atul Gupta (brother/business partner); Rajesh Kumar Gupta (brother/business partner); Salim Essa (business partner). (UK Statement of Reasons):Ajay Gupta, in association with Atul Gupta, Rajesh Gupta and Salim Essa, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14098.
7. **Name 6:** GUPTA **1:** ATUL **2:** KUMAR **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/06/1968. **POB:** Saharanpur, India **Nationality:** (1) India. (2) South Africa **Passport Number:** (1) 233646059. (2) 477486059. (3) 589623059. **Passport Details:** (1) Expiry: 04 Jun 2018. (2) Expiry: 04 Jun 2018. (3) Expiry: 04 Jun 2018. **Address:** Dubai, United Arab Emirates. **Position:** Businessperson **Other Information:** (UK Sanctions List Ref):GAC0017. Associated with: Ajay Kumar Gupta (brother/business partner); Rajesh Kumar Gupta (brother/business partner) Salim Essa (business partner). (UK Statement of Reasons):Atul Gupta, in association with Ajay Gupta, Rajesh Gupta and Salim Essa, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14100.
8. **Name 6:** GUPTA **1:** RAJESH **2:** KUMAR **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/08/1972. **POB:** Saharanpur, India **a.k.a:** GUPTA, Tony **Nationality:** (1) India. (2) South Africa **Passport Number:** (1) M00069726. (2) 462064042. (3) M00006520. (4) M00138156. **Passport Details:** (1) Expiry: 13 Sep 2022. (2) Expiry: 26 Jul 2016. (3) Expiry: 26 Jul 2019. (4) Expiry: 04 Feb 2025. **Address:** Dubai, United Arab Emirates. **Position:** Businessperson **Other Information:** (UK Sanctions List Ref):GAC0018. Associated with: Ajay Kumar Gupta (brother/business partner); Atul Kumar Gupta (brother/business partner); Salim Essa (business partner) (UK Statement of Reasons):Rajesh "Tony" Gupta, in association with Ajay Gupta, Atul Gupta and Salim Essa, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14102.
9. **Name 6:** KARPOV **1:** PAVEL **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Павел Александрович КАРПОВ
DOB: 27/08/1977. **POB:** Moscow, Russia **a.k.a:** KARPOV, Pavel, Alexandrovich **Nationality:** Russia **Passport Number:** 604176957 **Passport Details:** Likely expired **Position:** (1) Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry (2) Senior Investigating Officer for Major Cases. Retired July 2012 **Other Information:** (UK Sanctions List Ref):GAC0002. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of US\$ 230 million of Russian state property via a complex scheme involving a fraudulent tax rebate. KARPOV participated in the fraud through his role as an investigator of alleged tax fraud by the Kameya company. His actions facilitated or provided support for serious corruption, and he benefited financially from the proceeds of the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14094.
10. **Name 6:** KHIMINA **1:** YELENA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Елена Ивановна ХИМИНА
DOB: 11/09/1953. **POB:** Moscow, Russia **a.k.a:** KHIMINA, Elena, Ivanovna **Nationality:** Russia **Position:** Head of Moscow Tax Office No. 25 **Other Information:** (UK Sanctions List Ref):GAC0006. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of state property via a complex scheme involving a fraudulent tax rebate. KHIMINA participated in the serious corruption through her approval of part of the fraudulent tax rebate. She was responsible for and her actions facilitated or provided support for the serious corruption. She also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption. (Gender):Female **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14083.
11. **Name 6:** KHLEBNIKOV **1:** VYACHESLAV **2:** GEORGIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Вячеслав Георгиевич ХЛЕБНИКОВ
DOB: 09/07/1967. **POB:** Tambov, Russia **a.k.a:** (1) KHLEBNIKOV, Viacheslav, Georgievich (2) KHLEBNIKOV, Viacheslav, Georgiyevich (3) KHLEBNIKOV, Vyacheslav, Georgiyevich **Nationality:** Russia **Position:** Businessman **Other Information:** (UK

- Sanctions List Ref):GAC0010. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KHLEBNIKOV participated in the fraud through his involvement, in particular, in the improper transfer of ownership of the company Makhaon and the submission of applications for fraudulent tax rebates. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14103.
12. **Name 6:** KLYUEV **1:** DMITRY **2:** VLADISLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Владиславович КЛЮЕВ
DOB: 10/08/1967. **POB:** Moscow, Russia **a.k.a:** (1) CHELTER, Dima (2) KLYUEV, Dmitry, Vladislavovich **Nationality:** Russia **Position:** Owner of Universal Savings Bank **Other Information:** (UK Sanctions List Ref):GAC0012. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KLYUEV participated in the fraud through his involvement, in particular in planning the fraud, and through his ownership of Universal Savings Bank. He was responsible for, and his actions facilitated or provided support for, the serious corruption. He also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 20/05/2022 **Group ID:** 14091.
13. **Name 6:** KUZNETSOV **1:** ARTEM **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Артём Константинович КУЗНЕЦОВ
DOB: 28/02/1975. **POB:** Baku, Former USSR, now Azerbaijan **a.k.a:** KUZNETSOV, Artyom, Konstantinovich **Nationality:** Russia **Position:** (1) Deputy Division Head, Tax Crimes Department of the Moscow Branch of the Interior Ministry in 2007. (2) After Magnitsky's death he was promoted to the Interior Ministry's Economic Security Department. **Other Information:** (UK Sanctions List Ref):GAC0001. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KUZNETSOV participated in the fraud through his involvement, in particular, in seizing documents used to secure the fraudulent tax rebate. He interfered in judicial processes and benefited financially from the proceeds of the serious corruption. His actions facilitated or provided support for serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14092.
14. **Name 6:** LOPEZ CENTENO **1:** JOSE **2:** FRANCISCO **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Jose Francisco LÓPEZ CENTENO
DOB: 17/09/1950. **POB:** Nicaragua **a.k.a:** LOPEZ, Chico **Nationality:** Nicaragua **Passport Number:** C0915261 **Passport Details:** Nicaragua **Address:** Nicaragua. **Position:** (1) Treasurer of Sandinista Party (2) Minister (Advisory) of Production and Trade **Other Information:** (UK Sanctions List Ref):GAC0022. (UK Statement of Reasons):LOPEZ CENTENO was a high-ranking public official and Vice President of state-owned ALBANISA. He has been involved in serious corruption by presiding over misappropriation during his leadership whereby public funds were diverted to fake companies, or inflated projects. He has been responsible for serious corruption, and facilitated or supported it. This deprived the Nicaraguan state and its citizens of vital resources for development. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 20/05/2022 **Group ID:** 14090.
15. **Name 6:** LORENZANA **1:** FELIPE **2:** ALEJOS **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/10/1984. **Nationality:** Guatemala **Position:** Deputy and Vice President of the Board of Directors of the Congress of Guatemala. **Other Information:** (UK Sanctions List Ref):GAC0021. (UK Statement of Reasons):ALEJOS LORENZANA is a Deputy and Vice President of the Board of Directors of the Congress of Guatemala. He has been involved in serious corruption using his position to attract clients with the offer of expediting the refund of tax credits in exchange for bribes, and benefitting from commission charges He is responsible for, and facilitated or provided support for, and benefitted from, serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14089.
16. **Name 6:** MANGUE **1:** TEODORO **2:** NGUEMA **3:** OBIANG **4:** n/a **5:** n/a.
Title: Vice President **DOB:** 25/06/1968. **POB:** Malabo, Equatorial Guinea **a.k.a:** TEODORIN **Nationality:** Equatorial Guinea **Address:** Malabo, Equatorial Guinea. **Position:** Vice President **Other Information:** (UK Sanctions List Ref):GAC0024. (UK Statement of Reasons):Teodoro Nguema Obiang Mangue has been involved in the misappropriation of significant amounts of public assets from Equatorial Guinea as well as bribery, to fund a lavish lifestyle in various countries abroad including the United States and France, where he held assets which were vastly disproportionate in value by comparison to his official salary as an Equatorial Guinean government minister. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 08/02/2022 **Group ID:** 14127.
17. **Name 6:** MARKELOV **1:** VIKTOR **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Виктор Александрович МАРКЕЛОВ
DOB: 15/12/1957. **POB:** Leninskoye village, Uzganskiy District, Osh region, Former USSR, now Kyrgyzstan **a.k.a:** MARKELOV, Viktor, Alexandrovich **Nationality:** Russia **Position:** Businessman **Other Information:** (UK Sanctions List Ref):GAC0011. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. MARKELOV participated in the fraud through his involvement, in particular, in the improper transfer of ownership of the company Parfenion and the submission of applications for fraudulent tax rebates. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14104.
18. **Name 6:** MAYOROVA **1:** YULIA **2:** MIKHAILOVNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Юлия Михайловна МАЙОРОВА

- DOB:** 23/04/1979. **POB:** Moscow, Russia **a.k.a:** (1) MAIOROVA, Yulia, Mikhailovna (2) MAIOROVA, Yuliya, Mikhaylovna (3) MAYOROVA, Yuliya, Mikhaylovna **Nationality:** Russia **Passport Number:** 622264502 **Passport Details:** as of 2006 **Position:** Lawyer **Other Information:** (UK Sanctions List Ref):GAC0014. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. MAYOROVA participated in the fraud through her involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Makhaon. Her actions facilitated or provided support for the serious corruption. (Gender):Female **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14095.
19. **Name 6:** NAJERA **1:** OSCAR **2:** RAMON **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Oscar Ramón NÁJERA
DOB: 12/12/1950. **POB:** Honduras **Nationality:** Honduras **Address:** Honduras. **Position:** Congressman **Other Information:** (UK Sanctions List Ref):GAC0020. (UK Statement of Reasons):Najera is a Congressman in the Honduran Congress. He has been involved in serious corruption using his position to facilitate bribes that supported a major drug trafficking organisation, 'Los Cachiros', and which enabled the cartel to evade accountability. Conduct of this nature seriously undermines the rule of law and trust in public institutions in Honduras. He is responsible for, and facilitated or provided support for, serious corruption, and financially benefitted from it. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14088.
20. **Name 6:** PAVLOV **1:** ANDREY **2:** ALEKSEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Алексеевич ПАВЛЮБ
DOB: 07/08/1977. **a.k.a:** (1) PAVLOV, Andrei, Alekseevich (2) PAVLOV, Andrei, Alekseyevich (3) PAVLOV, Andrei, Alexeevich (4) PAVLOV, Andrei, Alexeyevich (5) PAVLOV, Andrey, Alekseevich (6) PAVLOV, Andrey, Alexeyevich **Nationality:** Russia **Position:** Lawyer **Other Information:** (UK Sanctions List Ref):GAC0007. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. PAVLOV participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Rilend. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14084.
21. **Name 6:** PEEVSKI **1:** DELYAN **2:** SLAVCHEV **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ДЕЛЯН СЛАВЧЕВ ПЕЕВСКИ
Title: Mr **DOB:** 27/07/1980. **POB:** Sofia, Bulgaria **Nationality:** Bulgaria **Passport Number:** 383862880 **Address:** 7 Nezabravka Street, Floor 7, Ap. 28,, Sofia, Bulgaria, 1113. **Position:** MP for the Movement for Rights and Freedoms party (DPS/MRF) **Other Information:** (UK Sanctions List Ref):GAC0037. (UK Statement of Reasons):Delyan PEEVSKI is an involved person under the Global Anti-Corruption Regulations 2021, there being reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that that he intended to induce a public official improperly to perform a public function by directly or indirectly offering or promising an advantage to that official. (Email address):delyan.peevski@parliament.bg (Gender):Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15735.
22. **Name 6:** PLAHOTNIUC **1:** VLADIMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1966. **POB:** Calarasi, Moldova **a.k.a:** (1) NOVAK, Vladislav, Vladimirovich (2) ULINICI, Vlad **Nationality:** (1) Moldova (2) Romania (3) Russia **Other Information:** (UK Sanctions List Ref):GAC0030. (UK Statement of Reasons):Vladimir PLAHOTNIUC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has been involved in serious corruption, namely engaging in serious corruption with respect to bribery of a foreign public official. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15658.
23. **Name 6:** PAKSIN **1:** GENNADY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Геннадий Николаевич ПЛАКСИН
DOB: 30/08/1961. **POB:** Klin, Moscow Region,, Russia **a.k.a:** (1) PAKSIN, Gennadiy, Nikolaevich (2) PAKSIN, Gennadiy, Nikolayevich (3) PAKSIN, Gennady, Nikolayevich **Position:** Former Chairman of the Universal Savings Bank **Other Information:** (UK Sanctions List Ref):GAC0009. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. PAKSIN participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Instar LLC. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14086.
24. **Name 6:** RADOJCIC **1:** MILAN **2:** RAJKO **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Милан Радоичић
DOB: 21/02/1978. **POB:** Djakova (Djakovica), Kosovo **a.k.a:** (1) RADOICIC, Milan, Rajko (non-Latin script: Milan Rajko Radoičić) (2) RADOJICIC, Milan **Nationality:** Serbia **National Identification Number:** 1174669941 **Address:** Lola Ribar St 58/7, Mitrovica, Kosovo .**Other Information:** (UK Sanctions List Ref):GAC0031. (UK Statement of Reasons):Milan Rajko RADOJCIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because, in his role as Vice-President of the Srpska Lista/Serb List party or otherwise, he has been involved in serious corruption because he (1) has been responsible for or engaged in serious corruption, namely the misappropriation of property (i.e. public infrastructure contracts) and (2) has profited financially or obtained any other benefit from the same. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15687.
25. **Name 6:** SAAB MORAN **1:** ALEX **2:** NAIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/12/1971. **POB:** Barranquilla, Colombia **Nationality:** (1) Colombia. (2) Venezuela **Passport Number:** (1) 085635076. (2)

- PE085897 **Passport Details:** (1) Venezuela. (2) Colombia **National Identification Number:** (1) 21.495.350. (2) 72180017 **National Identification Details:** (1) Venezuela. (2) Colombian **Address:** Cape Verde. **Other Information:** (UK Sanctions List Ref):GAC0025. (UK Statement of Reasons):Alex Nain Saab Moran engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (Spanish acronym: GMVV). In each case, contracts were improperly granted by public officials to companies owned or controlled by Saab Moran, for the benefit of the official(s) and/or for another person, including Saab Moran himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Saab Moran's company only delivered a small proportion of the products they had agreed to deliver and for which it had been paid, misappropriating the remainder of the funds. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 12/08/2021 **Group ID:** 14128.
26. **Name 6:** SHESHENYA 1: ALEKSEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич ШЕШЕНЯ
DOB: 16/04/1971. **POB:** Kommunarsk, Voroshilov region, Former USSR, now Ukraine **a.k.a:** (1) SHESHENIA, Aleksei, Nikolayevich (2) SHESHENIA, Aleksei, Nikolayevich (3) SHESHENIA, Aleksey, Nikolayevich (4) SHESHENIA, Aleksey, Nikolayevich (5) SHESHENIA, Alexei, Nikolayevich (6) SHESHENIA, Alexei, Nikolayevich (7) SHESHENIA, Alexey, Nikolayevich (8) SHESHENIA, Alexey, Nikolayevich (9) SHESHENYA, Aleksei, Nikolayevich (10) SHESHENYA, Aleksei, Nikolayevich (11) SHESHENYA, Aleksey, Nikolayevich (12) SHESHENYA, Alexei, Nikolayevich (13) SHESHENYA, Alexei, Nikolayevich (14) SHESHENYA, Alexey, Nikolayevich (15) SHESHENYA, Alexey, Nikolayevich **Other Information:** (UK Sanctions List Ref):GAC0008. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. SHESHENYA participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Grand-Aktiv LLC. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14085.
27. **Name 6:** SHOR 1: ILAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ilan Şor
DOB: 03/06/1987. **POB:** Tel Aviv, Israel **Nationality:** (1) Republic of Moldova (2) Israel **Other Information:** (UK Sanctions List Ref):GAC0029. (UK Statement of Reasons):Ilan SHOR is an involved person under the Global Anti-Corruption Sanctions Regulation 2021 because: he is and has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15661.
28. **Name 6:** STEPANOV 1: VLADLEN 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владлен Юрьевич СТЕПАНОВ
DOB: 17/07/1962. **a.k.a:** STEPANOV, Vladlen, Yuryevich **Other Information:** (UK Sanctions List Ref):GAC0005. Husband of Olga STEPANOVA at the time of the serious corruption (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. STEPANOV participated in the serious corruption through his involvement, in particular, owning a bank account which received misappropriated funds. His actions provided support for or facilitated the misappropriation. He transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption, and benefitted financially from the serious corruption. Stepanov is also associated with Olga Stepanova, his then wife, who is also a person involved in serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14101.
29. **Name 6:** STEPANOVA 1: OLGA 2: GERMANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Германовна СТЕПАНОВА
DOB: 29/07/1962. **POB:** Moscow, Russia **a.k.a:** STEPANOVA, Olga, Hermanovna **Nationality:** Russia **Position:** Previous Head of Tax Office no. 28 **Other Information:** (UK Sanctions List Ref):GAC0004. Wife of Vladlen STEPANOV at the time of the serious corruption (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. STEPANOVA participated in the serious corruption through her approval of part of the fraudulent tax rebate. She was responsible for and her actions facilitated or provided support for the serious corruption. She transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption and benefitted financially from the serious corruption. (Gender):Female **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14099.
30. **Name 6:** TAGWIREI 1: KUDAKWASHE 2: REGIMOND 3: n/a 4: n/a 5: n/a.
DOB: 12/02/1969. **POB:** Shurugwi, Zimbabwe **a.k.a:** KUDA **Nationality:** (1) South Africa. (2) Zimbabwe. **Passport Number:** (1) EN183928. (2) FN920256. (3) VUK491921 **Passport Details:** (1) Zimbabwe. (2) Zimbabwe. (3) Canada. **National Identification Number:** 29135894Z66 **Address:** 4 Luna Road, Borrowdale, Harare, Zimbabwe. **Other Information:** (UK Sanctions List Ref):GAC0023. (UK Statement of Reasons):Kudakwashe Regimond Tagwirei profited or otherwise benefitted from the misappropriation of property when his company, Sakunda Holdings, redeemed Government of Zimbabwe Treasury Bills at up to ten times their official value. This meant that Sakunda Holdings and Tagwirei, as its CEO and owner, profited significantly at the expense of macroeconomic stability in Zimbabwe. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 22/07/2021 **Group ID:** 14126.
31. **Name 6:** TESIC 1: SLOBODAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Slobodan Tešić
DOB: 21/12/1958. **POB:** Bosnia-Herzegovina **a.k.a:** (1) TESIC (non-Latin script: Тешић) (2) TEZIC, Slobodan **Nationality:** (1) Serbia (2) Bosnia-Herzegovina **Passport Number:** 004362756 **Address:** Koste Racina 5, Belgrade, Serbia, 11000. **Position:** Director of

NOTA DOO KNJAŽEVAC **Other Information:** (UK Sanctions List Ref):GAC0028. (UK Statement of Reasons):Slobodan TESIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because TESIC intended to reward a foreign public official for improperly performing a public function. Specifically, TESIC did so by bribing Chief State Prosecutor, Barasin, and Minister of Defence, Cikotic. Therefore, TESIC is an involved person in serious corruption through the bribery of foreign public officials. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15660.

32. **Name 6:** URZHUMTSEV **1:** OLEG **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Олег Вячеславович УРЖУМЦЕВ

DOB: 22/10/1968. **Nationality:** Russia **Position:** Formerly Senior Investigator of the Department for Investigating Organised Economic Criminal Activity of the Investigative Committee under the Ministry of Internal Affairs of Russia. **Other Information:** (UK Sanctions List Ref):GAC0013. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. URZHUMTSEV was involved in the fraud, in particular, by closing an investigation into the re-registration of companies involved in the misappropriation. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14093.

33. **Name 6:** VARGAS **1:** ALVARO **2:** ENRIQUE **3:** PULIDO **4:** n/a **5:** n/a.

DOB: 10/12/1963. **POB:** Bogota, Colombia **a.k.a:** (1) CUCHI (2) SALAS, German, Enrique, Rubio **Nationality:** Colombia **Passport Number:** PE069914 **Passport Details:** Colombia **National Identification Number:** 79324956 **National Identification Details:** Colombian **Other Information:** (UK Sanctions List Ref):GAC0026. (UK Statement of Reasons):Alvaro Enrique Pulido Vargas (aka German Enrique Rubio Salas) is a close business associate of Alex Saab. With him, he engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (GMVV). In each case, contracts were improperly granted for the benefit of an official and/or for another person including Pulido Vargas himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Global Construction Fund only delivered a small proportion of the products they had agreed to deliver, misappropriating the remainder of the funds. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 12/08/2021 **Group ID:** 14129.

34. **Name 6:** ZHELYAZKOV **1:** ILKO **2:** DIMITROV **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Илко Димитров Желязков

Title: Mr **DOB:** 02/08/1958. **POB:** Bulgaria **Nationality:** Bulgaria **Address:** Bulgaria. **Other Information:** (UK Sanctions List Ref):GAC0038. (UK Statement of Reasons):Ilko Dimitrov ZHELYAZKOV is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because there are reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that he improperly performed a public function in anticipation of accepting an advantage, or in consequence of agreeing to receive an advantage. (Gender):Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15736.

35. **Name 6:** ZVONKO **1:** VESELINOVIC **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): звонко веселинович

DOB: 30/12/1980. **POB:** Dolane Village, Zvecan, Kosovo **a.k.a:** THE NEW ARKAN **Nationality:** Kosovo **Address:** Kralj Peter St, Mitrovica, Kosovo. **Other Information:** (UK Sanctions List Ref):GAC0032. (UK Statement of Reasons):Zvonko VESELINOVIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has engaged in and has profited financially from serious corruption, namely through benefiting from the misappropriation of property as his firms were improperly allocated contracts by public officials. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15677.