

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 21/02/2024

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 Arabia **Passport Number:** 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 **UK Sanctions List Date Designated:** 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), Saudi Arabia **Nationality:** Saudi Arabia **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 **UK Sanctions List Date Designated:** 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 Arabia **Passport Number:** 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 **UK Sanctions List Date Designated:** 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.
DOB: 27/03/1987. **a.k.a:** (1) ALBOST, Meshal, Saad (2) ALBOSTANI, Meshal, Saad (3) AL-BOSTANI, Meshal, Saad **Nationality:** Saudi Arabia **Passport Number:** 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 **UK Sanctions List Date Designated:** 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 Arabia **Passport Number:** P051811 **National Identification Number:** 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 **UK Sanctions List Date Designated:** 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) Mecca. (2) Riyadh, (1) Saudi Arabia (2) Saudi Arabia **a.k.a:** AL-MADANI, Mustafa, Mohammed **Nationality:** Saudi Arabia **Passport Number:** P797794 **National Identification Number:** 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 **UK Sanctions List Date Designated:** 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 Arabia **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 **UK Sanctions List Date Designated:** 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 Arabia **Position:** Military Attaché **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 **UK Sanctions List Date Designated:** 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 Arabia **Passport Number:** P139681 **National Identification Number:** 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 **UK Sanctions List Date Designated:** 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 Arabia **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 **UK Sanctions List Date Designated:** 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 Arabia **Passport Number:** 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 **UK Sanctions List Date Designated:** 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. **a.k.a:** (1) ALQAHTANI, Saif, Saad, Q. (2) AL-QAHTANI, Saif, Saad, Q. **Nationality:** Saudi Arabia **Position:** Training Officer, Saudi Air Force **Other Information:** (UK Sanctions List Ref):GHR0038. (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 **UK Sanctions List Date Designated:** 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.
DOB: 07/07/1978. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabia **Passport Number:** 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 **UK Sanctions List Date Designated:** 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 (2) ALSHEHRI, Waleed, Abdullah, M. (3) ALSHEHRI,

- Walid **Nationality:** Saudi Arabia **Passport Number:** 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 **UK Sanctions List Date Designated:** 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, Musherref (2) AL SEHRI, Turki (3) AL-SEHRI, Musherref (4) AL-SEHRI, Turki (5) AL-SEHRI, Turki, Muserref (6) ALSHEHRI, Musherref (7) ALSHEHRI, Turki (8) ALSHEHRI, Turki, Muserref **Nationality:** Saudi Arabia **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13879.
16. **Name 6:** AL ZAHIRANI **1:** MOHAMMAD **2:** SAAD **3:** H. **4:** n/a **5:** n/a.
DOB: 08/03/1988. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabia **Passport Number:** T233763 **National Identification Number:** 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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 16/02/2022 **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 Arabia **Passport Number:** M644150 **Position:** First Lieutenant, External Intelligence, worked in the Office of the Crown Prince. **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 **UK Sanctions List Date Designated:** 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, Apri, Aaronovitch (2) ALAUDINOV, Aпти, Kharanovich (3) ALAUDINOV, Apty **Nationality:** Russia **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):Aпти 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 **UK Sanctions List Date Designated:** 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 Arabia **Passport Number:** 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 **UK Sanctions List Date Designated:** 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:** Russia **Other Information:** (UK Sanctions List Ref):GHR0002. (UK Statement of Reasons):Aleksy 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 **UK Sanctions List Date Designated:** 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.
Name (non-Latin script): АТАБЕКОВ, Хазалбек Бахтибекович
DOB: 18/03/1967. **a.k.a:** (1) ATABEKAU, Khazalbek, Bakhtibekovich (2) ATABEKAU, Khazalbek, Bakhtibekovich (3) ATABEKAU, Khazalbek, Baktibekavich (4) ATABEKOV, Khazalbek, Bakhtibekavich (5) ATABEKOV, Khazalbek, Baktibekavich (6) BAKHTIBEKAVICH, Khazalbek (7) BAKTIBEKAVICH, Khazalbek **Nationality:** Belarus **Address:** Belarus. **Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref):BEL0010 and GHR0053. Listed under the Belarus and Global Human Rights 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 in Minsk and therefore

responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **UK Sanctions List Date Designated:** 29/09/2020 **Last Updated:** 18/03/2022 **Group ID:** 13921.

22. **Name 6:** BADJIE **1:** YANKUBA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 24/02/1973. (2) 25/02/1973. **POB:** New Jeshwang, Kanifang Municipality, The Gambia **a.k.a:** (1) BADGIE, Yankouba (2) BADGIE, Yankouba (3) BADJI, Yankouba (4) BADJI, Yankouba (5) BADJIE, Yankouba **Nationality:** The Gambia **Address:** Banjul, The Gambia. **Position:** Former Director General of the Gambian National Intelligence Agency (NIA) (2013 – 2017) **Other Information:** (UK Sanctions List Ref):GHR0058. (UK Statement of Reasons):Yankouba 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 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14005.
23. **Name 6:** BALABA **1:** DMITRY **2:** VLADMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БАЛАБА, Дмитрий Владимирович
DOB: 01/06/1972. **POB:** Molodenchensky district, Gorodilovo, Minsk region, Belarus **a.k.a:** (1) BALABA, Dmitry, Vladimirovich (non-Latin script: БАЛАБА, Дзмітрый Уладзіміравіч) (2) BALABA, Dzmityr, Uladzimiravich (3) BALABA, Dzmityr, Vladzimiravich **Nationality:** Belarus **Address:** Belarus. **Position:** Commander of the Special Purpose Police Unit of Minsk (OMON) **Other Information:** (UK Sanctions List Ref):BEL0013 and GHR0054. Listed under the Belarus and Global Human Rights 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 in Minsk. Balaba is therefore responsible for the serious violations of the right not to be subject to CIDT or torture of detained protestors, carried out by OMON following the election of 9 August. 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 **UK Sanctions List Date Designated:** 29/09/2020 **Last Updated:** 18/03/2022 **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 Number:** 51602-9768615-5 **Address:** (1) Karachi central prison, Pakistan.(2) Saryab Road, Sindhi Gali Quetta, 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 **UK Sanctions List Date Designated:** 10/12/2021 **Last Updated:** 10/12/2021 **Group ID:** 14167.
25. **Name 6:** BAR YOSEF **1:** ZVI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/09/1992. **Nationality:** Israel **National Identification Number:** 204377998 **Address:** Zvi's Farm Outpost, Halamish, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0112. (UK Statement of Reasons):Zvi BAR YOSEF (hereafter "BAR YOSEF") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: BAR YOSEF is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, BAR YOSEF has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:** 12/02/2024 **UK Sanctions List Date Designated:** 12/02/2024 **Last Updated:** 12/02/2024 **Group ID:** 16363.
26. **Name 6:** BARSUKOV **1:** ALEXANDER **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/04/1965. **POB:** Vetkovsky/Vetkovski district, Gomel region, Former USSR Currently Belarus **a.k.a:** (1) BARSUKOU, Alexander, Petrovich (2) BARSUKOU, Alexsandr, Petrovich (3) BARSUKOU, Aliaksandr, Piatrovich (4) BARSUKOU, Alyaksandr, Petrovich (5) BARSUKOU, Alyaksandr, Piatrovich (6) BARSUKOV, Alexander, Petrovich (non-Latin script: БАРСУКОВ, Александр Петрович) (7) BARSUKOV, Alexsandr, Petrovich (8) BARSUKOV, Aliaksandr, Piatrovich (9) BARSUKOV, Alyaksandr, Petrovich (10) BARSUKOV, Alyaksandr, Piatrovich (non-Latin script: БАРСУКОЎ, Аляксандр Пятровіч) **Nationality:** Belarus **Address:** Belarus. **Position:** (1) Chief of Public Security Police. Deputy Minister of Internal Affairs of the Republic of Belarus (2) Deputy Minister of Internal Affairs of the Republic of Belarus, Chief of Public Security Police **Other Information:** (UK Sanctions List Ref):BEL0007 and GHR0056. Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons):Alexander Petrovich Barsukov is the Deputy Minister of Internal Affairs 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 violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **UK Sanctions List Date Designated:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13924.
27. **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:** Venezuela **National Identification Number:** 14.335.819 **Position:** Previous Commander of FAES (Special Action Forces) until 2019 **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 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14008.
28. **Name 6:** BASTRYKIN 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/08/1953. **POB:** Russia **Nationality:** Russia **Position:** Head of the Investigative Committee of Russia **Other Information:** (UK Sanctions List Ref):GHR0011. 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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13867.
29. **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:** Venezuela **National Identification Number:** 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 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 14/12/2020 **Group ID:** 14009.
30. **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 **UK Sanctions List Date Designated:** 22/03/2021 **Last Updated:** 01/04/2021 **Group ID:** 14074.
31. **Name 6:** CHIRINO 1: YOHAIIRA 2: HERNANDEZ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Chirino Yohaira Hernández
DOB: 04/10/1974. **POB:** Matagalpa, Nicaragua **Nationality:** Nicaragua **National Identification Number:** 441 041074 0018L **Address:** Matagalpa, Nicaragua. **Position:** Deputy Mayor of the City of Matagalpa **Other Information:** (UK Sanctions List Ref):GHR0087. (UK Statement of Reasons):Yohaira Hernandez CHIRINO is an involved person within the Global Human Rights (Sanctions) Regulations 2020 as CHIRINO promoted, and incited serious human rights violations committed against protestors in the form of torture and cruel, inhuman and degrading treatment. Therefore, CHIRINO has been involved in an activity that violated the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. (Gender):Female **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15673.
32. **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:** Russia **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 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14014.
33. **Name 6:** DROGANOV 1: ALEKSEI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/10/1975. **POB:** Russia **Nationality:** Russia **Position:** Operative of Tax Crimes Department in the Moscow directorate of the Interior Ministry **Other Information:** (UK Sanctions List Ref):GHR0020. (UK Statement of Reasons):Aleksei 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. Droганov 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 Aleksei 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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13880.
34. **Name 6:** DUPLAN 1: JOSEPH 2: PIERRE 3: RICHARD 4: n/a 5: n/a.
DOB: 03/04/1970. **Nationality:** United States **Passport Number:** 545829751 **Passport Details:** Expires 28 April 2026 **Address:** Haiti. **Position:** Former Departmental Delegate **Other Information:** (UK Sanctions List Ref):GHR0098. (UK Statement of Reasons):Joseph Pierre Richard DUPLAN is an involved person within the meaning of the Global Human Rights Sanctions Regulations

2020 because he is or has been involved in the commission of a serious human rights violation or abuse in Haiti. In particular, Joseph Pierre Richard DUPLAN was President Moïse's Departmental Delegate and, whilst in this senior role, participated in the planning of the La Saline massacre that took place in 2018. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16299.

35. **Name 6:** EBERAHIM **1:** ABBAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/09/1949. **POB:** Malaysia **a.k.a:** BASU **Nationality:** Australia **Passport Number:** N2315963 **Passport Details:** Australia **Address:** Golden Triangle Special Economic Zone, Laos. **Position:** Director General of the Kings Romans Casino **Other Information:** (UK Sanctions List Ref):GHR0108. (UK Statement of Reasons):EBERAHIM is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for, provided support for or obtained benefit from activity that violates the right of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. EBERAHIM is a Director General at the Kings Romans Casino and Entertainment Co. in the Golden Triangle Special Economic Zone (GTSEZ). Therefore, he bears responsibility for, supported or obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16309.
36. **Name 6:** FEDERMAN **1:** ELY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): אילי פדרמן
DOB: 12/09/2002. **a.k.a:** (1) FEDERMAN, Eli (non-Latin script: 2) (אילי פדרמן) FEDERMAN, Ilay (non-Latin script: עילאי פדרמן) **Nationality:** Israel **National Identification Number:** 212863831 **Address:** Ma'on Farm (Havat Ma'on) outpost, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0115. (UK Statement of Reasons):Ely FEDERMAN (hereafter "FEDERMAN") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: FEDERMAN is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, FEDERMAN has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:** 12/02/2024 **UK Sanctions List Date Designated:** 12/02/2024 **Last Updated:** 12/02/2024 **Group ID:** 16366.
37. **Name 6:** GAUSS **1:** ALEXANDRA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/03/1975. **a.k.a:** (1) GAUS, Aleksandra, Viktorovna (2) GAUS, Alexandra, Viktorovna (3) GAUSS, 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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13860.
38. **Name 6:** GOLYAKOV **1:** ALEKSANDR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Владимирович ГОЛЯКОВ
Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0122. (UK Statement of Reasons):Lieutenant Colonel Aleksandr Vladimirovich ("GOLYAKOV") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, GOLYAKOV as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16378.
39. **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:** Russia **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13875.
40. **Name 6:** HAQ **1:** MIAN **2:** ABDUL **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **POB:** Pakistan **a.k.a:** (1) MITHOO, Mian (2) MITHU, Mian (3) MITTO, Mian (4) MITTU, Mian **Nationality:** Pakistan **Address:** Hafizabad Taluka Daharki, District Ghotki, Pakistan. **Position:** Cleric ("Pir") of Bharchundi Sharif Shrine **Other Information:** (UK Sanctions List Ref):GHR0086. (UK Statement of Reasons):Mian Abdul HAQ is a cleric ("Pir") at Bharchundi Sharif Shrine. HAQ is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is or has been responsible for activity that abuses the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, through his role in the forced conversions and marriages of girls and women from religious minorities. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15672.

41. **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 Number:** 12/SAKHANA(N)020199 **National Identification Details:** NRC number **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 11/11/2022 **Group ID:** 13897.
42. **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) NEE. SUMA, Zeinab (3) NEE. SUMA, Zineb **Nationality:** (1) Morocco. (2) The Gambia **Address:** Equatorial Guinea. **Position:** Former First Lady of The Gambia and wife of Yahya Jammeh **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 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14012.
43. **Name 6:** KALININ 1: VADIM 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вадим Константинович Калинин
Title: Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0117. (UK Statement of Reasons):Colonel Vadim Konstantinovich Kalinin ("KALININ") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, KALININ as Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16373.
44. **Name 6:** KARAYEV 1: YURI 2: KHADZIMURATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Хаджимуратович Караев
DOB: 21/06/1966. **POB:** Ordzhonikidze (now Vladikavkaz), Russia. Former USSR **a.k.a:** (1) KARAEU, Yuri, Khadzimurataovich (2) KARAEU, Yuri, Khadzimuratovich (3) KARAEV, Yuri, Khadzimurataovich (non-Latin script: Юрий Хаджимуратавич Караев) (4) KARAEV, Yuri, Khadzimuratovich (5) KARAYEU, Yury, Khadzhimurataovich (6) KARAYEV, Yuri, Khadzimurataovich (non-Latin script: Юрий Хаджимуратавич Караев) **Address:** Belarus. **Position:** (1) Former Minister of Internal Affairs of the Republic of Belarus (2) Former Minister of Internal Affairs of the Republic of Belarus, = (3) Major-General of Militia **Other Information:** (UK Sanctions List Ref):BEL0005 and GHR0055. Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons):Yuri Karayev was the Minister of Internal Affairs in Belarus and was appointed in June 2019. In this role, Karayev 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 violations of the right not to be subject to CIDT or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **UK Sanctions List Date Designated:** 29/09/2020 **Last Updated:** 18/03/2022 **Group ID:** 13923.
45. **Name 6:** KARLOV 1: GENNADY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/02/1960. **Nationality:** Russia **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13856.
46. **Name 6:** KATAEV 1: AIUB 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Russia **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 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14006.

47. **Name 6:** KAYIHURA **1:** KALE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **DOB:** 26/12/1955. **POB:** Kisoro District, Uganda **Nationality:** (1) Uganda (2) Rwanda **Passport Number:** DA024329 **Address:** Muyenga, Uganda. **Other Information:** (UK Sanctions List Ref):GHR0085. (UK Statement of Reasons):Kale KAYIHURA was the Inspector General of the Ugandan Police Force between 2005 and 2018. KAYIHURA is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is or has been responsible for activity that violates the right to life and the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. (Email address):kayihurakale1@gmail.com (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15670.
48. **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 **Nationality:** Pakistan **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 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 16/07/2021 **Group ID:** 14013.
49. **Name 6:** KIBIS **1:** BORIS **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/11/1977. **POB:** Russia **Nationality:** Russia **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13868.
50. **Name 6:** KOMNOV **1:** DMITRIY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/05/1977. **POB:** Moscow, Russia **a.k.a:** KOMNOV, Dmitri **Nationality:** Russia **Position:** former head of Butyrka Detention Centre **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13862.
51. **Name 6:** KORZHOV **1:** SERGEY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Сергей Николаевич КОРЖОВ
Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0118. (UK Statement of Reasons):Lieutenant Colonel Sergey Nikolaevich KORZHOV ('KORZHOV') is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, KORZHOV as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16374.
52. **Name 6:** KOVTUN **1:** DMITRY **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Дмитрий Вадимович Ковтун
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 **UK Sanctions List Date Designated:** 13/01/2022 **Last Updated:** 17/01/2022 **Group ID:** 13311.
53. **Name 6:** KRATOV **1:** DMITRY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/07/1964. **a.k.a:** KRATOV, Dimitri, Borisovich **Nationality:** Russia **Position:** Chief medical officer/deputy head - Butyrka Prison **Other Information:** (UK Sanctions List Ref):GHR0001. (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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13852.

54. **Name 6:** KRECHETOV 1: ANDREI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/09/1981. **Nationality:** Russia **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13877.
55. **Name 6:** KRIVORUCHKO 1: ALEKSEY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/08/1977. **POB:** Moscow, Russia **a.k.a:** (1) KRIVORUCHKO, Alex (2) KRIVORUCHKO, Alexei **Nationality:** Russia **Position:** Judge at Tverskoi District Court **Other Information:** (UK Sanctions List Ref):GHR0024. (UK Statement of Reasons):Aleksey 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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 16/02/2022 **Group ID:** 13886.
56. **Name 6:** KUDRYAVTSEV 1: KONSTANTIN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Борисович Кудрявцев
DOB: 28/04/1980. **POB:** Russia **Nationality:** Russia **Address:** Military Unit 2568, FSB Border Service Academy, Golitsyno, Russia. **Other Information:** (UK Sanctions List Ref):GHR0093. (UK Statement of Reasons):There are reasonable grounds to suspect that Konstantin KUDRYAVTSEV is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been involved in activities that amount to a serious violation of an individual's right not to be subjected to torture or cruel, inhuman or degrading treatment. As a member of the operational team that followed Vladimir Kara-Murza prior to two poisoning incidents, he facilitated the near-fatal poisonings. (Gender):Male **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Group ID:** 15879.
57. **Name 6:** LAPSHOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1976. **POB:** Russia **Nationality:** Russia **Passport Number:** 726615040 **Passport Details:** (Expiry: 01 Nov 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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13884.
58. **Name 6:** LECHENG 1: DONG 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): 董勒成
POB: China **a.k.a:** TONG, Heng **Nationality:** Cambodia **Position:** Chairman of the Board of Directors of Golden Sun Sky Entertainment Co Ltd. **Other Information:** (UK Sanctions List Ref):GHR0109. (UK Statement of Reasons):Dong Lecheng is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is responsible for, has facilitated and has concealed evidence of activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour. Specifically, there are reasonable grounds to suspect that Dong Lecheng, through his ownership and control of Golden Sun Sky Entertainment Co., Ltd. is involved in the entrapment of people and forcing them to working online scam operations in the Jinshui compounds in Sihanoukville, Cambodia. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16310.
59. **Name 6:** LEVY 1: YINON 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ינון לוי
DOB: 19/12/1992. **a.k.a:** LEVI, Ynon (non-Latin script: ינון לוי) **Nationality:** Israel **National Identification Number:** 203807276 **Address:** Meitarim Farm outpost, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0116. (UK Statement of Reasons):Yinon LEVY (hereafter "LEVY") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEVY is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, LEVY has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:** 12/02/2024 **UK Sanctions List Date Designated:** 12/02/2024 **Last Updated:** 12/02/2024 **Group ID:** 16367.
60. **Name 6:** LITVINOVA 1: LARISA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 18/11/1963. **Nationality:** Russia **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13865.
61. **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 **Nationality:** Russia **Passport Number:** 624041562 **Passport Details:** (expired 22

- April 2010) **Address:** Yuzhnobutovskaya street 61-52, Moscow, Russia, 117042. **Position:** Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior **Other Information:** (UK Sanctions List Ref):GHR0013. (UK Statement of Reasons):Oleg Logunov, as the Deputy Head of 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. 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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 30/09/2020 **Group ID:** 13870.
62. **Name 6:** LUGOVOY 1: ANDREY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Константинович Луговой
DOB: 19/10/1966. **POB:** Baku, Azerbaijan **a.k.a:** LUGOVOI, Andrey, Konstantinovich **Nationality:** Russia **Passport Number:** 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 **UK Sanctions List Date Designated:** 13/01/2022 **Last Updated:** 17/01/2022 **Group ID:** 13310.
63. **Name 6:** LUKASHENKO 1: ALEXANDER 2: RYHOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКАШЭНКА, Аляксандр Рыгоравіч
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, Alexander, Ryhorovich (7) LUKASHENKA, Aliaksandr, Grigorievich (8) LUKASHENKA, Aliaksandr, Ryhoravich (9) LUKASHENKO, Aleksandr, Grigorievich (10) LUKASHENKO, Aleksandr, Grogorievich (11) LUKASHENKO, Aleksandr, Ryhoravich (12) LUKASHENKO, Alexander, Grigorievich (13) LUKASHENKO, Alexander, Grigorievich (non-Latin script: ЛУКАШЭНКА, Аляксандр Рыгоравіч) (14) LUKASHENKO, Alexander, Ryhoravich (15) LUKASHENKO, Aliaksandr, Grigorievich (16) LUKASHENKO, Aliaksandr, Ryhoravich (non-Latin script: ЛУКАШЕНКО, Александр Григорьевич) **Nationality:** Belarus **Address:** Independence Palace, Prospekta Pobeditelei, Minsk, Belarus. **Position:** President of Belarus **Other Information:** (UK Sanctions List Ref):BEL0045 and GHR0050. 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 **UK Sanctions List Date Designated:** 29/09/2020 **Last Updated:** 04/02/2022 **Group ID:** 13918.
64. **Name 6:** LUKASHENKO 1: VIKTOR 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКАШЭНКА, Віктар Аляксандравіч
DOB: 28/11/1975. **POB:** Mohilev/Mogilev/Mahiliou, Belarus **a.k.a:** (1) ALEKSANDROVICH, Viktor (2) ALEKSANDROVICH, Viktor (3) LUKASHENKA, Viktor (4) LUKASHENKA, Aleksandrovich (5) LUKASHENKA, Viktor, Aleksandrovich (6) LUKASHENKA, Viktor, Aliaksandravich (7) LUKASHENKA, Viktor, Aliaksandravich (8) LUKASHENKO, Viktor (9) LUKASHENKO, Aleksandrovich (10) LUKASHENKO, Viktor, Aleksandrovich (11) LUKASHENKO, Viktor, Aliaksandravich (non-Latin script: ЛУКАШЕНКО, Віктар Александрович) (12) LUKASHENKO, Viktor, Aleksandrovich **Nationality:** Belarus **Address:** Belarus. **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):BEL0047 and GHR0051. Listed under the Belarus and Global Human Rights sanctions regimes. 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 oversaw 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 **UK Sanctions List Date Designated:** 29/09/2020 **Last Updated:** 13/04/2022 **Group ID:** 13919.
65. **Name 6:** MONCHERY 1: FEDNEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Fednel Monchéry
DOB: 25/08/1963. **POB:** Anse-A-Veau, Haiti **Nationality:** Haiti **Passport Number:** (1) PP3955929 (2) PPF006455 **National Identification Number:** 30787210 **Address:** 129 Rue Capois, Port-au-Prince, Ouest, Haiti, HT6110. **Position:** Former Director General of the Ministry of the Interior **Other Information:** (UK Sanctions List Ref):GHR0095. (UK Statement of Reasons):Fednel MONCHERY is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 because he is or has been involved in the

commission of a serious human rights violation or abuse in Haiti. In particular, Fednel MONCHERY was the Director General of the Ministry of the Interior and, whilst in this role, participated in the planning of the La Saline massacre that took place in 2018. (Gender):Male
Listed on: 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16296.

66. **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 Arabia **Passport Number:** D088677 **Address:** Riyadh, Saudi Arabia. **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13893.
67. **Name 6:** NAZARENKO **1:** YURI **2:** GENNADYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/04/1976. **POB:** City of Slonim, Grodno region, Belarus **a.k.a:** (1) NAZARANKA, Yuri, Genadzevich (2) NAZARANKA, Yuri, Gennadievich (3) NAZARANKA, Yuri, Gennadyevich (4) NAZARENKO, Yuri, Genadzevich (5) NAZARENKO, Yuri, Gennadievich (non-Latin script: НАЗАРАНКА, Юрий Генадзьевич) (6) NAZARENKO, Yuri, Gennadyevich (non-Latin script: НАЗАРЕНКО, Юрий Геннадьевич) **Nationality:** Belarus **Address:** Belarus. **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):BEL0009 and GHR0057. Listed under the Belarus and Global Human Rights 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 in Minsk and therefore responsible for serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **UK Sanctions List Date Designated:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13925.
68. **Name 6:** OBRAZTSOV **1:** ALEKSANDR **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Александр Валерьевич ОБРАЗЦОВ
Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0121. (UK Statement of Reasons):Lieutenant Colonel Aleksandr Valerievich OBRAZTSOV ("OBRAZTSOV") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, OBRAZTSOV as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16377.
69. **Name 6:** OO **1:** SAW **2:** MIN **3:** MIN **4:** n/a **5:** n/a.
Title: Colonel **Nationality:** Myanmar **Address:** Yatai New City, Shwe Kokko, Myanmar. **Position:** Managing director of Chit Linn Myaing Co Ltd **Other Information:** (UK Sanctions List Ref):GHR0106. (UK Statement of Reasons):Saw Min Min Oo is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because he has been responsible for or provided support for or obtained benefit from activity that violates the right to life and the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment and the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, OO, as managing director of Chit Linn Myaing Co Ltd at all material times bears responsibility for, has provided support for or obtained benefit from the trafficking of individuals to Shwe Kokko Special Economic Zone where they were forced to work as scammers and subject to cruel, inhuman and degrading treatment or punishment. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16307.
70. **Name 6:** OPARIN **1:** VALENTIN **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Валентин Александрович Опарин
Nationality: Russia **Address:** MILITARY INVESTIGATION DEPARTMENT OF THE IC RUSSIA, , st. K. Marx, d. 62., Simferopol Crimea, Ukraine, 295006. **Position:** (1) Investigator (2) Deputy Head of the 534th Military Investigation Department of the Armed Forces of the Black Sea Fleet of the Russian Federation **Other Information:** (UK Sanctions List Ref):GHR0089. (UK Statement of Reasons):Valentin Aleksandrovich OPARIN is an involved person under the Global Human Rights Sanctions Regulations 2020 because he was responsible for the investigation of conduct 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 not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, and intentionally or recklessly failed to fulfil that responsibility in relation to allegations that Oleg Senstov and Oleksandr Kolchenko were subjected to torture or cruel, inhuman or degrading treatment whilst in custody in 2014 and 2015 respectively. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15676.
71. **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 **Nationality:** Russia **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13876.
72. **Name 6:** PILIPCHIK **1:** VLADIMIR **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Владимир Иванович ПИЛИПЧИК

Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0119. (UK Statement of Reasons):Lieutenant Colonel Vladimir Ivanovich PILIPCHIK ('PILIPCHIK') is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, PILIPCHIK as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16375.

73. **Name 6:** PODOPRIGOROV 1: SERGEI 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 08/01/1974. **POB:** Moscow, Russia **a.k.a:** PODOPRIGOROV, Sergey **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):GHR0021. (UK Statement of Reasons):Sergei Podoprigorov 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, Podoprigorov 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. Podoprigorov therefore facilitated the mistreatment and death of Magnitsky by authorising the extension of his detention. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13881.

74. **Name 6:** PROKOPENKO 1: IVAN 2: PAVLOVITCH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Иван Павлович Прокопенко

DOB: 28/09/1973. **POB:** Vinnytsa, Ukraine **Nationality:** Russia **Position:** Head of Russian Penitentiary Service at Matrosskaya Tishina Detention Facility **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13864.

75. **Name 6:** PSHONKA 1: VIKTOR 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Віктор Павлович Пшонка

DOB: 06/02/1954. **POB:** Serhiyivka, Donetsk oblast, Ukraine **a.k.a:** (1) PCHONKA, Viktor, Pavlovytch (2) PSCHONKA, Wiktor, Pawlowytsch (3) PSHONCA, Victor, Pavlovych (4) PSHONKA, Viktor, Pavlovich (5) PSHONKA, Viktor, Pavlovych (6) PSHONKA, Viktor, Pavlovych (non-Latin script: Pshonka Viktor Pavlovych) (7) PSHONKA, Viktor, Pavlovych (non-Latin script: Пшонка Віктор Павлович) (8) PSONKA, Viktor, Pavlovic (non-Latin script: Pšonka Viktor Pavlovič) (9) PSONKA, Viktor, Pavlovic (non-Latin script: Pšonka Viktor Pavlovič) (10) PSONKA, Viktor, Pavlovyc (non-Latin script: Pšonka Viktor Pavlovyč) **Nationality:** Ukraine **Address:** Russia. **Position:** Former General Prosecutor of Ukraine **Other Information:** (UK Sanctions List Ref):GHR0072. 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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/02/2022 **Group ID:** 12894.

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

Name (non-Latin script): Ратушняк Віктор Іванович

DOB: 16/10/1959. **POB:** Vinnytsa, Ukraine **a.k.a:** (1) RATOUSHNIAK, Viktor, Ivanovych (2) RATOUSHNIAK, Viktor, Ivanovich (3) RATOUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratouchniak) (4) RATOUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratouchniak) (5) RATOUSHNIAK, Viktor, Ivanovych (6) RATOUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovych Ratouchniak) (7) RATOUSHNIAK, Viktor, Ivanovyc (non-Latin script: Viktor Ivanovych Ratouchniak) (8) RATOUSHNIAK, Viktor, Ivanovytch (9) RATOUSHNIAK, Wiktor, Iwanowytch (10) RATUANAK, Viktor, Ivanovyc (non-Latin script: Viktor Ivanovych Ratušňák) (11) RATUSHNIAC, Viktor, Ivanovych (12) RATUSHNIAC, Viktor, Ivanovich (13) RATUSHNIAC, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushniac) (14) RATUSHNIAC, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushniac) (15) RATUSHNIAC, Viktor, Ivanovych (16) RATUSHNIAC, Viktor, Ivanovych (non-Latin script: Viktor Ivanovych Ratushniac) (17) RATUSHNIAC, Viktor, Ivanovyc (non-Latin script: Viktor Ivanovych Ratushniac) (18) RATUSHNIAC, Viktor, Ivanovytch (19) RATUSHNIAC, Wiktor, Iwanowytch (20) RATUSHNIAK, Viktor, Ivanovych (21) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič RATUSHNIAK) (22) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič RATUSHNIAK) (23) RATUSHNIAK, Viktor, Ivanovych (24) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovych RATUSHNIAK) (25) RATUSHNIAK, Viktor, Ivanovyc (non-Latin script: Viktor Ivanovych RATUSHNIAK) (26) RATUSHNIAK, Viktor, Ivanovytch (27) RATUSHNIAK, Wiktor, Iwanowytch (28) RATUSHNIAK, Viktor, Ivanovych (29) RATUSHNIAK, Viktor, Ivanovich (30) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushniak) (31) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushniak) (32) RATUSHNIAK, Viktor, Ivanovych (33) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovych Ratushniak) (34) RATUSHNIAK, Viktor, Ivanovyc (non-Latin script: Viktor Ivanovych Ratushniak) (35) RATUSHNIAK, Viktor, Ivanovytch (36) RATUSHNIAK, Wiktor,

Iwanowysch (37) RATUSHNYAK, Victor, Ivanovych (38) RATUSHNYAK, Viktor, Ivanovich (39) RATUSHNYAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (40) RATUSHNYAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (41) RATUSHNYAK, Viktor, Ivanovych (42) RATUSHNYAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovych Ratushnyak) (43) RATUSHNYAK, Viktor, Ivanovyc (non-Latin script: Viktor Ivanovych Ratushnyak) (44) RATUSHNYAK, Viktor, Ivanovytch (45) RATUSHNYAK, Wiktor, Iwanowysch (46) RATUSNAK, Victor, Ivanovych (non-Latin script: Victor Ivanovych Ratushnyak) (47) RATUSNAK, Viktor, Ivanovich (non-Latin script: Viktor Ivanovich Ratushnyak) (48) RATUSNAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (49) RATUSNAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (50) RATUSNAK, Wiktor, Ivanovych (non-Latin script: Wiktor Ivanovych Ratushnyak) (51) RATUSNAK, Viktor, Ivanovytch (non-Latin script: Viktor Ivanovytch Ratushnyak) (52) RATUSNAK, Wiktor, Ivanovytch (non-Latin script: Wiktor Ivanovytch Ratushnyak) (53) RATUSNAK, Wiktor, Iwanowysch (non-Latin script: Wiktor Iwanowysch Ratushnyak) (54) RATUSNJAK, Victor, Ivanovych (non-Latin script: Victor Ivanovych Ratushnyak) (55) RATUSNJAK, Viktor, Ivanovich (non-Latin script: Viktor Ivanovich Ratushnyak) (56) RATUSNJAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (57) RATUSNJAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (58) RATUSNJAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovych Ratushnyak) (59) RATUSNJAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovych Ratushnyak) (60) RATUSNJAK, Wiktor, Ivanovyc (non-Latin script: Wiktor Ivanovych Ratushnyak) (61) RATUSNJAK, Wiktor, Ivanovytch (non-Latin script: Wiktor Ivanovytch Ratushnyak) (62) RATUSNJAK, Wiktor, Iwanowysch (non-Latin script: Wiktor Iwanowysch Ratushnyak) **Nationality:** Ukraine **Address:** Russia. **Position:** Former Deputy Minister of Internal Affairs **Other Information:** (UK Sanctions List Ref):GHR0073. (UK Statement of Reasons):Viktor Ratushnyak, the former Deputy Minister of Internal Affairs in Ukraine, implemented an order on 18 February to clear protesters in Kyiv with the use of firearms, which led directly to the deaths of protesters. As Deputy Minister for Internal Affairs responsible for public security he was in charge of and bore responsibility for the actions of Ukrainian law enforcement and the civilian groups they worked with, who tortured and killed protesters. International human rights institutions concluded that it was Ukrainian government policy to suppress the Maidan protest movement with excessive and lethal force. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12892.

77. **Name 6:** ROCHA 1: SADRACH 2: ZELEDON 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Rocha Sadrach Zeledón

DOB: 08/02/1954. **POB:** Matagalpa, Nicaragua **Nationality:** Nicaragua **National Identification Number:**

4410802540002J **Address:** Matagalpa, Nicaragua. **Position:** (1) Departmental Political Secretary of the department of Matagalpa (2) Municipal Mayor of the city of Matagalpa **Other Information:** (UK Sanctions List Ref):GHR0088. (UK Statement of Reasons):Sadrach Zeledón ROCHA is an involved person within the Global Human Rights (Sanctions) Regulations 2020 as ROCHA promoted, and incited serious human rights violations committed against protestors in the form of torture and cruel, inhuman and degrading treatment. Therefore, ROCHA has been involved in an activity that violated the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15675.

78. **Name 6:** RUNGTAWANKHIRI 1: NAT 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 01/01/1977. **POB:** Thailand **a.k.a:** RUNGTAWANKEEREE, Nat **Nationality:** Thailand **National Identification Number:** 5-5715-00025-50-6 **National Identification Details:** Thailand **Address:** 100 (20) Mu. 2, Tambon Mae Salong Nai, Mae Fah Luang District, Chiang Rai, Thailand. **Position:** Shareholder in Kings Romans Company Limited **Other Information:** (UK Sanctions List Ref):GHR0107. (UK Statement of Reasons):Nat RUNGTAWANKHIRI is an involved person under the Global Human Rights Sanctions Regulations 2020 because has obtained benefit from activity that violates the right of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, RUNGTAWANKHIRI has been a shareholder in the Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ). Therefore, RUNGTAWANKHIRI has obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16308.

79. **Name 6:** SAMOFAL 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр Самофал

DOB: 23/08/1981. **POB:** Russia **Nationality:** Russia **Address:** Military Unit 2568, FSB Border Service Academy, Golitsyno, Russia. **Other Information:** (UK Statement of Reasons):There are reasonable grounds to suspect that Alexander SAMOFAL is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been involved in activities that amount to a serious violation of an individual's right not to be subjected to torture or cruel, inhuman or degrading treatment. As a member of the operational team that followed Vladimir Kara-Murza prior to two poisoning incidents, he engaged in and/or facilitated the near-fatal poisonings. (Gender):Male **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Group ID:** 15878.

80. **Name 6:** SERGEENKO 1: IGOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): СЕРГЕЕНКА, Ігар Пятровіч

DOB: 14/01/1963. **POB:** Stolitsa, Vitebsk/Viciebsk region, Former USSR Currently Belarus **a.k.a:** (1) SERGEENKO, Igor, Piatrovich (non-Latin script: СЕРГЕЕНКО, Ігорь Петрович) (2) SERGEENKO, Ihar, Petrovich (3) SERGEENKO, Ihar, Piatrovich (4) SERGEYENKO, Igor, Petrovich (5) SERGEYENKO, Igor, Piatrovich (6) SERGEYENKO, Ihar, Petrovich (7) SERGEYENKO, Ihar, Piatrovich (8) SERGYAENKA, Igor, Petrovich (9) SERGYAENKA, Igor, Piatrovich (10) SERGYAENKA, Ihar, Petrovich (11) SERGYAENKA, Ihar, Piatrovich (12) SIARHEENKA, Igor, Petrovich (13) SIARHEENKA, Igor, Piatrovich (14) SIARHEENKA, Ihar, Petrovich (15) SIARHEENKA, Ihar, Piatrovich **Nationality:** Belarus **Position:** Chief of Staff to the President of Belarus, also known as Head of the Presidential

Administration **Other Information:** (UK Sanctions List Ref):BEL0046 and GHR0052. Listed under the Belarus and Global Human Rights sanctions regimes. Former First Deputy Head of the KGB. Former Head of the KGB of the Mogilev/Mohilev region. (UK Statement of Reasons):Igor Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, including serious human rights violations, the repression of civil society or democratic opposition in Belarus and actions and policies or activities which undermine democracy or the rule of law in Belarus. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to serious human rights violations. Igor Petrovich Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, which included subjecting detainees to cruel, inhuman and degrading treatment or torture. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to CIDT or torture of detainees. (Gender):Male **Listed on:** 29/09/2020 **UK Sanctions List Date Designated:** 29/09/2020 **Last Updated:** 04/02/2022 **Group ID:** 13920.

81. **Name 6:** SHAMBAZOV **1:** ARTUR **2:** RINATOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Артур Рінатовіч Шамбазов
Title: Captain **DOB:** 22/05/1985. **a.k.a:** (1) SHAMBAZOV, Artur, Rinatovich (non-Latin script: Артур Ринатович Шамбазов) (2) SHAMBAZOV, Artur, Rinatovich **Nationality:** Russia **Address:** (1) Evpatoria st, No.37, Mirnoye, Crimea, Ukraine. (2) Mate Zalki st 7K, Apt. 93, Simferopol, Crimea, Ukraine. **Position:** FSB Officer **Other Information:** (UK Sanctions List Ref):GHR0091. (UK Statement of Reasons):There are reasonable grounds to suspect Artur Rinatovich SHAMBAZOV, is an involved person under the Global Human Rights Sanctions Regulations 2020 because has been responsible for violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, in his role in the torture of Ukrainian political prisoner Oleksandr Kostenko, whilst an FSB officer in 2014-2015. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15680.
82. **Name 6:** SHARVIT **1:** MOSHE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/11/1994. **Nationality:** Israel **National Identification Number:** 206223000 **Address:** Tirzah Valley Farm outpost, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0113. (UK Statement of Reasons):Moshe SHARVIT (hereafter "SHARVIT") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: SHARVIT is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, SHARVIT has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:** 12/02/2024 **UK Sanctions List Date Designated:** 12/02/2024 **Last Updated:** 12/02/2024 **Group ID:** 16364.
83. **Name 6:** SHE **1:** ZHIJIANG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: China **a.k.a:** (1) LUNKAI, She (2) SHE, Dylan (3) SHE, Kailun (4) TANG, Kriang **Nationality:** Cambodia **Address:** Yatai New City, Shwe Kokko, Myanmar. **Position:** (1) Chairman, YATAI International Holdings Group (IHG) (2) Owner, KK Park **Other Information:** (UK Sanctions List Ref):GHR0102. (UK Statement of Reasons):Zhijiang SHE is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because he has been responsible for, provided support for or obtained benefit from activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, or the right not to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, SHE has been responsible for, provided support for or obtained benefit from the trafficking of individuals to KK Park or Shwe Kokko where they were forced to work as scammers targeting English-speaking individuals and were subject to torture, physical abuse and further cruel inhuman and degrading treatment. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16303.
84. **Name 6:** SILCHENKO **1:** OLEG **2:** F. **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/06/1977. **POB:** Samarkand, Uzbekistan **Nationality:** Russia **Position:** Investigator in the Investigative Committee **Other Information:** (UK Sanctions List Ref):GHR0003. (UK Statement of Reasons):Oleg Silchenko was an investigator in the Investigative Committee of the Russian Interior Ministry and was directly involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Silchenko made six applications to extend Magnitsky's detention period (despite his deteriorating medical condition), refused Magnitsky access to his family and engaged in the oppressive questioning and other mistreatment of Magnitsky to pressurise him to retract his allegations of corruption against Interior Ministry officials. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 11/11/2022 **Group ID:** 13854.
85. **Name 6:** SOVANNY **1:** HUM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Address: Serei Sameakki Khang Cheung, Sralau, Baray, Kampong Thom, Cambodia, 6465. **Position:** Chairman of the Board of Directors of Pacific Real Estate Management Company **Other Information:** (UK Sanctions List Ref):GHR0110. (UK Statement of Reasons):Hum Sovanny is an involved person under the Global Human Rights Sanctions Regulations 2020 because as Chairman of the Board of Directors of Pacific Real Estate Property Management Company he has facilitated activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right to be free from slavery not to be held in servitude or required to perform forced or compulsory labour. (Phone number):(+855) 0319377770 **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16311.
86. **Name 6:** STASHINA **1:** YELENA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/11/1963. **POB:** Tomsk, Russia **a.k.a:** (1) STASHINA, Elena (2) STASHINA, Helen **Nationality:** Russia **Position:** Former Judge at Tverskoi District Court **Other Information:** (UK Sanctions List Ref):GHR0022. (UK Statement of Reasons):Yelena Stashina, as

a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 12 November 2009, four days before his death. In this capacity, Stashina facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death. (Gender):Female **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13883.

87. **Name 6:** STRIZHOV **1:** ANDREI **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/08/1983. **POB:** Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):GHR0014. (UK Statement of Reasons):Andrei Alexandrovich Strizhov, as the acting Head of the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky on 16 November 2009, failed to properly investigate his mistreatment in detention, which contributed significantly to his death and concealed evidence in relation to that conduct. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13872.
88. **Name 6:** SU **1:** GUIQIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/12/1959. **POB:** Liaoning Province, China **a.k.a:** (1) SU, Gui, Qin (2) SU, Madame (3) SU, Zhao (4) WEI, Su **Nationality:** China **Passport Number:** (1) E03807847 (2) G42695702 (3) G55408772 **Passport Details:** (1) China (2) China (3) China **National Identification Number:** R9733840 **Address:** Golden Triangle Special Economic Zone, Laos. **Position:** Director of Kings Romans Group **Other Information:** (UK Sanctions List Ref):GHR0101. (UK Statement of Reasons):SU is an involved person under the Global Human Rights Sanctions Regulations 2020 because she has been responsible for, provided support for or obtained benefit from activity that violates the rights of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. SU is a director of the Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ), and is the wife of Zhao Wei, the owner and president of Kings Romans Group. Therefore, she bears responsibility for, supported or obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment. (Gender):Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16302.
89. **Name 6:** TAGIYEV **1:** FIKRET **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Фикрет Тагиев
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:** Russia **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13859.
90. **Name 6:** THU **1:** SAW **2:** CHIT **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **Nationality:** Myanmar **Address:** Yatai New City, Shwe Kokko, Myanmar. **Position:** General secretary and senior adviser of the Kayin State Border Guard Force (BGF) **Other Information:** (UK Sanctions List Ref):GHR0104. (UK Statement of Reasons):Colonel Saw Chit THU is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because has been responsible for, provided support for or obtained benefit from activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment and the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, THU, as general secretary and senior adviser of the Kayin State Border Guard Force (BGF) and investor in the Shwe Kokko Special Economic Zone, bears responsibility for, provided support for or obtained benefit from the trafficking of individuals to Shwe Kokko Special Economic Zone where they were forced to work as scammers and subject to cruel, inhuman and degrading treatment or punishment. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16305.
91. **Name 6:** TISHENIN **1:** ANDREY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Андрей Вячеславович Тишенин
DOB: 21/05/1981. **POB:** Ukraine **a.k.a:** (1) TISHENIN, Andrei, Vyacheslavovich (2) TISHENIN, Andrej, Vyacheslavovich (3) TISHENIN, Andrey, Vyacheslavovich (non-Latin script: Андрій Вячеславович Тишенин) **Nationality:** Russia **Address:** 6 Power Engineers St, Apt 21, Simferopol, Crimea, Ukraine. **Position:** (1) Major (until at least 2018) (2) Operational authorized officer of the 1st Directorate of the Service for the Protection of the Constitutional Order and Combating Terrorism of the Directorate of the Federal Security Service (FSB) of the Russian Federation for the Republic of Crimea and Sevastopol. **Other Information:** (UK Sanctions List Ref):GHR0090. Former Senior Detective of the Ukrainian Security Service, Major. He worked with Shambazov (UK Statement of Reasons):Andrey Vyacheslavovich Tishenin, in his role as a Major in the Federal Security Service (FSB), is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for activity which would amount to a serious violation of the right not to be subjected to torture or cruel, inhuman or degrading treatment, in particular through his involvement in the torture of Oleksandr Kostenko following the Maidan protests in 2014. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15678.
92. **Name 6:** TKACHENKO **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): олег владимирович ткаченко
DOB: 22/02/1964. **Nationality:** Russia **Address:** Prokuratura Rostovskoy Oblasti, Pereulok Khalturinskiy, Rostov-on-Don, Rostov Oblast, Russia, 344002. **Position:** Head of the Department for Public Prosecutors for the Rostov region **Other Information:** (UK Sanctions List Ref):GHR0092. (UK Statement of Reasons):Oleg Tkachenko in his role as the Head of the Department for Public

Prosecutors for the Rostov Region is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment. There are reasonable grounds to suspect Tkachenko recklessly failed to use his powers to investigate or prosecute credible claims of torture. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15681.

93. **Name 6:** TOLCHINSKIY 1: DMITRI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Толчинский
DOB: 11/05/1982. **POB:** Moscow, Russia **Nationality:** Russia **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13878.
94. **Name 6:** TRIKULYA 1: ELENA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 18/03/1975. **Nationality:** Russia **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13873.
95. **Name 6:** TUBAIGY 1: SALAH 2: MUHAMMED 3: n/a 4: n/a 5: n/a.
DOB: 20/08/1971. **POB:** Jazan, Saudi Arabia **a.k.a:** (1) AL-TUBAIQY, Salah (2) AL-TUBAIQY, 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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13874.
96. **Name 6:** UKHNALYOVA 1: SVETLANA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1973. **POB:** Moscow, Russia **a.k.a:** (1) UKHNALEV, Svetlana (2) UKHNALEV, Svetlana V. (3) UKHNALEVA, Svetlana (4) UKHNALEVA, Svetlana V. (5) UKHNALYOVA, Svetlana V. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):GHR0025. (UK Statement of Reasons):Svetlana Ukhnyalova, 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, Ukhnyalova 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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13887.
97. **Name 6:** VINOGRADOVA 1: NATALYA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/06/1973. **Nationality:** Russia **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13858.
98. **Name 6:** VYDRIN 1: VASILIIY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Александрович ВЬДРИН
Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0120. (UK Statement of Reasons):Lieutenant Colonel Vasily Alexandrovich VYDRIN ('VYDRIN') is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, VYDRIN as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16376.
99. **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. **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) **Other Information:** (UK Sanctions List Ref):GHR0076. (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 **UK Sanctions List Date Designated:** 22/03/2021 **Last Updated:** 01/04/2021 **Group ID:** 14076.

100. **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. **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) **Other Information:** (UK Sanctions List Ref):GHR0077. (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 **UK Sanctions List Date Designated:** 22/03/2021 **Last Updated:** 01/04/2021 **Group ID:** 14077.

101. **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 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 11/11/2022 **Group ID:** 13898.

102. **Name 6:** YAHYA **1:** ABDUL **2:** AZIZ **3:** JEMUS **4:** JUNKUNG **5:** JAMMEH.

DOB: 25/05/1965. **POB:** Kanilai, The Gambia **Nationality:** The Gambia **Address:** Equatorial Guinea. **Position:** Former President of The Gambia **Other Information:** (UK Sanctions List Ref):GHR0059. 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 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14010.

103. **Name 6:** ZAKHARCHENKO **1:** VITALY **2:** YURYEVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Захарченко Виталий Юрьевич

DOB: 20/01/1963. **POB:** Kostiantynivka, Donetsk oblast, Ukraine **a.k.a:** (1) ZAHARCHENKO, Vitali, Yurievich (2) ZAHARCHENKO, Vitali, Yur'yevich (3) ZAHARCHENKO, Vitalii, Iurevich (4) ZAHARCHENKO, Vitalij, Iurievich (5) ZAHARCHENKO, Vitalij, Jur'evich (6) ZAHARCHENKO, Vitalij, Jurievich (7) ZAHARCHENKO, Vitalij, Yur'evich (8) ZAHARCHENKO, Vitalij, Jur'evich (9) ZAHARCHENKO, Vitalij, Jurievich (10) ZAHARCHENKO, Vitaliy, Yurievich (11) ZAHARCHENKO, Vitaliy, Yur'yevich (12) ZAHARCHENKO, Vitaliy, Yurievich (13) ZAHARCHENKO, Vitaliy, Yuryevich (14) ZAHARCHENKO, Vitaliy, Yur'yevich (15) ZAKHARCHENKO, Vitali, Yurievich (16) ZAKHARCHENKO, Vitali, Yur'yevich (17) ZAKHARCHENKO, Vitalii, Iurevich (18) ZAKHARCHENKO, Vitalii, Iurievich (19) ZAKHARCHENKO, Vitalij, Jur'evich (non-Latin script: Захарченко Виталий Юриевич) (20) ZAKHARCHENKO, Vitalij, Jurievich (21) ZAKHARCHENKO, Vitalij, Yur'evich (22) ZAKHARCHENKO, Vitalij, Jur'evich (23) ZAKHARCHENKO, Vitalij, Jurievich (24) ZAKHARCHENKO, Vitaliy, Yurievich (25) ZAKHARCHENKO, Vitaliy, Yur'yevich (26) ZAKHARCHENKO, Vitaliy, Yurievich (27) ZAKHARCHENKO, Vitaliy, Yur'yevich (28) ZAXARCHENKO, Vitali, Yurievich (29) ZAXARCHENKO, Vitali, Yur'yevich (30) ZAXARCHENKO, Vitalii, Iurevich (31) ZAXARCHENKO, Vitalii, Iurievich (32) ZAXARCHENKO, Vitalij, Jur'evich (33) ZAXARCHENKO, Vitalij, Jurievich (34) ZAXARCHENKO, Vitalij, Yur'evich (35) ZAXARCHENKO, Vitalij, Jur'evich (36) ZAXARCHENKO, Vitalij, Jurievich (37) ZAXARCHENKO, Vitaliy, Yurievich (38) ZAXARCHENKO, Vitaliy, Yur'yevich (39) ZAXARCHENKO, Vitaliy, Yurievich (40) ZAXARCHENKO, Vitaliy, Yuryevich (41) ZAXARCHENKO, Vitaliy, Yur'yevich **Nationality:** Ukraine **Position:** Former Minister of Internal Affairs **Other Information:** (UK Sanctions List Ref):GHR0074. 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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12893.

104. **Name 6:** ZAVARSE PABON **1:** FABIO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): ZAVARSE PABÓN

DOB: 04/10/1967. **POB:** Caracas, Venezuela **Nationality:** Venezuela **Passport Number:** 32131710 **National Identification Number:** 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 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 11/11/2022 **Group ID:** 14011.

105. **Name 6:** ZHAO **1:** WEI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): 赵伟

DOB: 16/09/1952. **POB:** Heilongjiang Province, China **a.k.a:** (1) CHIO, Wai (2) JAO, Hwei (3) JIAO, Wei (4) THANCHAI, Saechou (5) ZHANG, Wei **Nationality:** China **Passport Number:** (1) M0178952 (2) MA01626234 (3) MA0269785 **Passport Details:** (1) China (2) China (3) Macau **National Identification Number:** 12756003 **National Identification Details:** Macau **Address:** Golden Triangle Special Economic Zone, Laos. **Position:** Owner and President of the Kings Romans Group **Other Information:** (UK Sanctions List Ref):GHR0099. (UK Statement of Reasons):Zhao WEI is an involved person under Global Human Rights Sanctions Regulations 2020 because he has been responsible for, supported and obtained benefit from activity which violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, or right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, WEI is the owner and president of Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ). Therefore, he bears responsibility for, supported and obtained benefit from the trafficking of individuals to the Zone, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16300.

106. **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. **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) **Other Information:** (UK Sanctions List Ref):GHR0078. (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 **UK Sanctions List Date Designated:** 22/03/2021 **Last Updated:** 01/04/2021 **Group ID:** 14078.

ENTITIES

1. **Organisation Name:** GOLDEN SUN SKY ENTERTAINMENT CO., LTD.

a.k.a: (1) Golden Haoli Entertainment Co., Ltd. (2) Golden Sun Sky Entertainment Complex (3) Golden Sun Sky Hotel (4) Golden Sun Sky Resort (5) Haigang Hotel **Address:** Otres Beach, Preah Sihanouk, Sihanoukville, Cambodia. **Other Information:** (UK Sanctions List Ref):GHR0097. (UK Statement of Reasons):Golden Sun Sky Entertainment Co., Ltd. is an involved person under the Global Human Rights Sanctions Regulations 2020 because it is responsible for, has facilitated, and has concealed evidence of, activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16298.

2. **Organisation Name:** HENG HE CASINO

a.k.a: Heng Heng Casino **Address:** 3599+QX, Krong Bavet, Cambodia. **Other Information:** (UK Sanctions List Ref):GHR0096. (UK Statement of Reasons):Heng He Casino is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has been involved in facilitating, providing support for and concealing evidence of an activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16297.

3. **Organisation Name:** K.B. HOTEL

a.k.a: Kaibo **Address:** KH Krong, Preah Sihanouk, Xu Aimin Road, Village 6, Sangkat4, Sihanoukville, Cambodia. **Other Information:** (UK Sanctions List Ref):GHR0103. (UK Statement of Reasons):K.B. Hotel is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has engaged in, facilitated, and concealed evidence of activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16304.

4. **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. 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. (Type of entity):Government (Parent company):Is the Parent company **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 30/09/2020 **Group ID:** 13900.

5. **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. 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. (Type of entity):Government (Parent company):Is the Parent company **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13899.

6. **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 Thak 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. (Type of entity):Military Holding Company (Subsidiaries):Agro Pack Co., Ltd.; Aung Myint Mo Min Securities. Ahlone International Port Terminal 1. Amber International Company Ltd.. Anhydrous Ethanol Plant (Taungzinaye). Aung Myint Moh Min Insurance Company Ltd.. Aung Zayya Oo Co., Ltd.. Bagwa Gone Company Ltd.. Bagwa Gone Gems Company Ltd.. 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 Beverages Company Ltd.. Dagon Dairy Farm, Dairy Factory and Cannery (Pynmabin). Dagon FC Company Ltd.; Dagon Rum Factory (Shwe Pyi Thar). Disposable Syringe Factory (Hwambi). Galvanized Iron Sheet Factory (Than Hlyin). Gas plant (Botalthaung). Gas plant (Mandalay). Gems Extraction Mine (Mine Shu – Loi Saung Htauk). Glass Factory (Than Hlyin). Golden Majestic Star Mobile Company Limited. Granite Mine and Processing Plant (Balin). GSM Mobil Phone (438,000) Allocation (Ayeyarwadi Division). Gypsum Mine and Transportation Plant (Htone Bo). High Tension Steel Bolts, Nuts and Washers Manufacturing Plant (Ywama). Hteedan Port (Kyeemyindine). Indoor Skydiving. Innwa Bank Ltd. Jade Extraction Mine (Lone Khin – Hpakan). Kan Thar Yar International Specialist Hospital. Marble mine and processing plant (Mandalay). Myanmar Economic Corporation Telecommunication (MECTel). Myanmar Mobile Money Services Company Ltd.. Myanmar Mobile Money Services Company Ltd.; Myanmar Sigma Cable Wire Factory (Hlaing Thar Yar); Mytel Wallet International Myanmar Company. Nan Myaing Coffee (Pyn Oo Lwin); Okkala Golf Resort. Nay Pyi Taw Ye Pyar Drinking Water Plant (Naypyitaw). No. 1 Steel Rolling Mill in Kyauk Swae Kyowe on site of Pirpet 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). Sandaku Myint Mo Co., Ltd.. Ship Breaking Yard (Thilawa). Star High Co., Ltd.. Star High Group Company Ltd. Sugar Mill (Du Yin Gabo). Sugar mill (Kanbalu). Sugar Mill (Kanhla). Tea factory (Kan Yeik Thar). Tea powder and tea mix factory (Pynmabin). Tristar Tyre Manufacturing Company Ltd. Tyre Retreading Plant (Ywama). Virgin Coconut Oil Factory (Pathein). Wolfram Mine (Dawei) **Listed on:** 01/04/2021 **UK Sanctions List Date Designated:** 01/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14081.

7. **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. (Type of entity):Military Holding Company (Subsidiaries):Adipati Agricultural Produce Trading Ltd. ASHOK (Gems and Jewellery) Co., Ltd. (alternate spelling: Thawka). Aung Thitsa Oo General Insurance Company Limited. Aung Thitsa Oo Life Insurance Company Limited. Bandoola Transportation Company Inc. Berger Paints Manufacturing Limited. Bo Aung Kyaw Terminal. Cancri (Gems and Jewellery) Co., Ltd. (alternate spelling: Phu Sha Star). Da Na Theiddi Kyal (Jewellery) Co., Ltd. (alternate spelling: Da Na Theiddi Star and Danatheidi Star (Gems and Jewellery) Co., Ltd). Du Won Kyal (Jewellery) Co., Ltd. (alternate spelling: Du Won Star and Du Won Star (Gems & Jewellery) Co., Ltd.). Hawk Star (Gems and Jewellery) Co., Ltd. (alternate spellings: Thine Ngat Kyal (Jewellery) Co., Ltd. and Thein Nget Star). Hlaing Inland Terminal and Logistics Co., Ltd.. Inmdagaw Industrial Complex; Kanpauk Oil Palm Estate and Palm Oil Mill Project (KOPP). Kayah State Mineral Production Company Ltd. Kone Yar Thi Star (alternate spelling: Aquarii (Gems & Jewellery) Co., Ltd.. Lann Pyi Marine Company Ltd; Larbathakedi Micro Finance Service Association Inc.. Lyrae (Gems and Jewellery) Co., Ltd. (alternate spelling: Saung Tar Yar Star). Mon Hsu Jewellery Co., Ltd. (alternate spelling: Mine Shu). Myanmar Imperial Jade (Gems & Jewellery) Co., Ltd.. Myanmar Land and Development Ltd. Myanmar Rubber Wood Co., Ltd.. Myanmar Ruby Enterprise (Gems & Jewellery) Co., Ltd.. Myanmar Tharkaung Finance Co., Ltd.. Myawaddy Agricultural Services Col, Ltd. Myawaddy Bank Ltd.. Myawaddy Clean Drinking Water Service. Myawaddy Trading Ltd; Myawaddy Travels and Tours Co., Ltd.. Myawaddy Football Club. Nawadae Hotel and Tourism Ltd.. Ngwe Pin Lei Livestock Breedings and Fisheries Co., Ltd.. Ngwe Pin Lei Premium Marine Products Co., Ltd.. Ngwe Pinlue Industrial Zone. Pone Nyet (Gems and Jewellery) Co., Ltd. (alternate spelling: Pone Nyat and One Nyat (Jewellery) Co., Ltd.). Pynnabin Industrial Zone. Sabai (Jewellery) Co., Ltd. (alternate spellings: Sabae (Gems and Jewellery) Co., Ltd., and Jasmine). Seik Ta Ya Kyal (Jewellery) Co., Ltd. (alternate spellings: Si Tra Star, Seik Tra Star and Seiktra Star (Gems and Jewellery) Co., Ltd.). Shwe Gandamar International Trading Ltd. Shwe Innwa Gems (Business Reg No):156387282 **Listed on: 25/03/2021 UK Sanctions List Date Designated: 25/03/2021 Last Updated: 11/11/2022 Group ID: 14080.**

8. **Organisation Name:** PACIFIC REAL ESTATE PROPERTY MANAGEMENT COMPANY

a.k.a: (1) Golden Phoenix Entertainment City (2) Junyiwang Real Estate Property Management Co., Ltd. (3) Pacific Real Estate Building (4) Tai Ping Yang Fang DI Chan WU YE Guan LI Co, Ltd **Address:** Chrey Thum, Sampov Lun, Kaoh Thum, Kandal, Cambodia, 8460. **Other Information:** (UK Sanctions List Ref):GHR0100. (UK Statement of Reasons):Pacific Real Estate Property Management Company is an involved person under the Global Human Rights Sanctions Regulations 2020 because it is responsible for, has engaged in, or has facilitated, activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be held in servitude or required to perform forced or compulsory labour. (Phone number):+855 967449924 (Email address):Cheangchanna@gmail.com **Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16301.**

9. **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. (Type of entity):Special Police Unit **Listed on: 10/12/2020 UK Sanctions List Date Designated: 10/12/2020 Last Updated: 10/12/2020 Group ID: 14007.**

10. **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. (Type of entity):Public Security Body **Listed on: 22/03/2021 UK Sanctions List Date Designated: 22/03/2021 Last Updated: 22/03/2021 Group ID: 14079.**

11. **Organisation Name:** ZHENGHENG GROUP CO. LTD.

Address: CASA Room No. (ZH03) A02-01, A02-02, Harvard, Diamond Island, Phum 14, Tonle Basak, Chamkar Mon, Phnom Penh, Cambodia, 12301. **Other Information:** (UK Sanctions List Ref):GHR0105. (UK Statement of Reasons):ZhengHeng Group Co. Ltd ("ZhengHeng Group") is an involved person under the Global Human Rights Sanctions Regulations 2020 is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has facilitated or provided support for or obtained benefit from activity that violates the to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour Specifically, individuals were held at Long Bay Development premises owned by ZhengHeng Group where they were forced to work as scammers. (Phone number):(+855) 69-888880 (Website):www.zhenghengcambodia.com (Email address):pibing.deng@zhcambodia.com (Subsidiaries):(1) BIC Bank (2) Zheng Heng (Cambodia) Co., Ltd (3) ZhengHeng Development Group **Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16306.**