

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 18/06/2025

Status: Asset Freeze Targets

## REGIME: Global Anti-Corruption

### INDIVIDUALS

- Name 6:** ALI 1: ASHRAF 2: SAID 3: AHMED 4: HUSSEIN 5: n/a.  
**DOB:** 01/01/1957. **a.k.a:** (1) AL-CARDINAL (2) ALI, Asharaf, Seed, Ahmed (3) ALI, Ashraf, Seed, Ahmed (4) ALI, Ashraf, Hussein (5) ALI, Ashraf, Sayed (6) ALI, Ashraf, Seed, Ahmed, Hussein (7) ALI, Ashraff, Seed, Ahmed **Nationality:** (1) Sudan (2) South Sudan **Passport Number:** B00018325 **Address:** Dubai, United Arab Emirates. **Position:** Businessman **Other Information:** (UK Sanctions List Ref):GAC0015. (UK Statement of Reasons):Ashraf Seed Ahmed Hussein Ali, widely known as AL-CARDINAL, has been involved in serious corruption in South Sudan involving the misappropriation of state property to his benefit and the benefit of others. He has been the beneficiary of commitments from the State which constituted the improper diversion of significant amounts of government revenues and funds. His actions facilitated or provided support for serious corruption that has caused damage to South Sudan's public finances and contributed to ongoing instability and conflict. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 27/03/2023 **Group ID:** 14097.
- Name 6:** AL-SULTAN 1: NAWFAL 2: HAMMADI 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/02/1964. **POB:** Iraq **a.k.a:** (1) AGUB, Nofal (2) AKOUB, Nawfel (3) AL-AKOUB, Nawfel (4) ALBOHAMAD, Nawful, Humadi, Sultan, Yousif (5) AL-SULTAN, Nofal, Hammadi (6) HAMAD, Nofal, Hammadi, Sultan, Albu (7) YOUSEF, Nawfal, Hamadi, Sultan **Nationality:** Iraq **National Identification Number:** 71719043 **Address:** Iraq. **Other Information:** (UK Sanctions List Ref):GAC0027. (UK Statement of Reasons):Nawfal Hammadi Al-Sultan has been involved in serious corruption in Nineveh province, Iraq involving the misappropriation of state property to his benefit and the benefit of others. In his role as governor of Nineveh province, he misappropriated public funds intended for reconstruction efforts and to provide support for civilians and improperly awarded contracts and other state property. Additional information: in February 2021 Al-Sultan was convicted by the Central Anti-Corruption Criminal Court in Iraq in relation to some of his corrupt activities when governor of Nineveh Governorate. He was convicted of two offences of "harming a public body" under Article 340 of Iraq's Penal Code and sentenced to a total of five years in prison, for: (i) wasting five billion Iraqi Dinars of public funds of Nineveh Governorate through fictitious works and contracts, and (ii) improperly disposing of 50 tons of asphalt delivered to him for paving the streets and for reconstruction in 2017. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 22/07/2021 **Group ID:** 14130.
- Name 6:** AMONG 1: ANITA 2: ANNET 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/11/1973. **POB:** Bukedea District, Uganda **Nationality:** Uganda **Address:** Parliament of the Republic of Uganda, Plot 16-18 Parliament Avenue, Kampala, Uganda, P.O BOX 7178. **Position:** (1) Speaker of the Ugandan Parliament (2) Member of Parliament for Bukedea District **Other Information:** (UK Sanctions List Ref):GAC0047. (UK Statement of Reasons):Anita Annet AMONG is an involved person under the Global Anti-Corruption Sanctions Regulations 2021. Specifically, AMONG, whilst Speaker of Parliament of Uganda and Member of Parliament for Bukedea District, is or has been responsible for or engaged in serious corruption. (Email address):cpa@parliament.go.ug (Gender):Female **Listed on:** 30/04/2024 **UK Sanctions List Date Designated:** 30/04/2024 **Last Updated:** 30/04/2024 **Group ID:** 16490.
- Name 6:** BOZHKOV 1: VASIL 2: KROUMOV 3: n/a 4: n/a 5: n/a.  
**Title:** Mr **DOB:** 29/07/1956. **POB:** Bulgaria **a.k.a:** (1) BOJKOV, Vasil (2) BOJKOV, Vassil, Kroumov (3) BOZHKOV, Vasil (non-Latin script: Васил Божков) (4) THE SKULL **Nationality:** Bulgaria **Other Information:** (UK Sanctions List Ref):GAC0039. (UK Statement of Reasons):Vasil BOZHKOV is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption by offering or promising a financial advantage, namely a bribe, to a foreign public official, namely a Bulgarian public official, with the intention to reward that official for improperly performing a public function. (Gender):Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15737.

5. **Name 6:** CHINCHALADZE 1: MIKHEIL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** შინჩალაძე მიხეილ აბჯ  
**DOB:** 09/03/1978. **POB:** Georgia **Position:** (1) Chairman of the Tbilisi Court of Appeals (2) Member of the High Council of Justice of Georgia **Other Information:** (UK Sanctions List Ref):GAC0077. (UK Statement of Reasons):There are reasonable grounds to suspect that Mikheil Chinchaladze (“CHINCHALADZE”) is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) CHINCHALADZE is or has been involved in serious corruption by engaging in serious corruption. As Chairman of the Tbilisi Court of Appeal, a foreign public official performing an executive or judicial function, he received a financial advantage as a reward for improperly performing his public functions, specifically improperly asserting his influence as chairman of the Tbilisi Court of Appeals to ensure that judicial appointments and decisions favoured the incumbent Georgian Dream Party. (2) CHINCHALADZE is or has been involved in serious corruption by engaging in serious corruption. As Chairman of the Tbilisi Court of Appeals, a foreign public official performing an executive or judicial function, he accepted an advantage, namely a lifetime appointment to Tbilisi Court of Appeals, intending in consequence to continue improperly performing his public functions by ensuring that decisions in the Tbilisi Court of Appeals favour the incumbent Georgia Dream Party. (3) CHINCHALADZE is or has been involved in serious corruption by engaging in serious corruption. As Chairman of the Tbilisi Court of Appeals of Georgia, a foreign public official performing an executive or judicial function, he accepted an advantage, namely a lifetime appointment to the Tbilisi Court of Appeals, intending to improperly perform his public functions by ensuring that judicial appointments and decisions favour the incumbent Georgian Dream Party. (Gender):Male **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 02/04/2025 **Group ID:** 16851.
6. **Name 6:** CURRUCHICHE CUCUL 1: JOSE 2: RAFAEL 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/07/1970. **POB:** Guatemala **Nationality:** Guatemala **Passport Number:** 229488307 **Position:** Head of the Special Prosecution Office Against Impunity (La Fiscalía Especial contra la Impunidad) **Other Information:** (UK Sanctions List Ref):GAC0068. (UK Statement of Reasons):There are reasonable grounds to suspect that José Rafael Curruchiche Cucul (“Curruchiche”) is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) Curruchiche is or has been involved in serious corruption by being responsible for or engaging in serious corruption. Whilst a prosecutor within the Public Ministry (Ministerio Público, MP), a foreign public official exercising a judicial function, he accepted a promotion to Head of the Special Prosecution Office Against Impunity (Fiscalía Especial contra la Impunidad, FECI). He did so in anticipation of him improperly performing a public function as Head of the FECI, intentionally undermining corruption investigations into the Guatemalan political elite. (2) Curruchiche is or has been involved in serious corruption, by being responsible for the investigation or prosecution of serious corruption and intentionally failing to fulfil that responsibility. Whilst a prosecutor within the MP, a foreign public official exercising a judicial function, he accepted a promotion to Head of the FECI. He did so in anticipation of him improperly performing a public function as Head of the FECI, intentionally undermining corruption investigations into the Guatemalan political elite. (3) Curruchiche is or has used threats or intimidation to interfere in a law enforcement or judicial process in connection with serious corruption. Whilst a prosecutor within the MP, a foreign public official exercising a judicial function, he accepted a promotion to Head of the FECI. He did so in anticipation of him improperly performing a public function as Head of the FECI, intentionally undermining corruption investigations into the Guatemalan political elite. (Gender):Male **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 02/04/2025 **Group ID:** 16842.
7. **Name 6:** DOS SANTOS 1: ISABEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/04/1973. **POB:** Baku, Azerbaijan **Nationality:** Angola **Other Information:** (UK Sanctions List Ref):GAC0050. (UK Statement of Reasons):Isabel DOS SANTOS is an involved person within the meaning of the Global Anti-Corruption Regulations 2021 on the basis of the following grounds: DOS SANTOS is or has been involved in (1) being responsible for or engaging in serious corruption; (2) profiting financially or obtaining any other benefit from serious corruption. Specifically, DOS SANTOS, whilst head of Angolan state oil firm Sonangol, misappropriated more than 50 million GBP for her own financial benefit and, whilst director of the Angolan telecoms company Unitel SA, misappropriated more than 300 million GBP for her own financial benefit. (Gender):Female **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **Group ID:** 16694.
8. **Name 6:** ESSA 1: SALIM 2: AZZIZ 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/01/1978. **POB:** Johannesburg, South Africa **Nationality:** South Africa **Passport Number:** (1) M00073786. (2) 481034886. (3) M00134539. (4) 48103. **Passport Details:** (1) Expiry: 08 Nov 2022. (2) Expiry: 06 Nov 2018. (3) Expiry: 28 Dec 2024. (4) Expiry: 08 Nov 2022. **Address:** Dubai, United Arab Emirates. **Position:** Businessperson **Other Information:** (UK Sanctions List Ref):GAC0019. Ajay Kumar Gupta (business partner); Atul Kumar Gupta (business partner); Rajesh Kumar Gupta (business partner) (UK Statement of Reasons):Salim Essa, in association with Ajay Gupta, Atul Gupta and Rajesh Gupta, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14087.
9. **Name 6:** FIRTASH 1: DMITRY 2: VASYLOVYCH 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/05/1965. **POB:** Ternopil Oblast, Ukraine **a.k.a:** (1) FIRTASH, Dmitry (2) FIRTASH, Dmytro **Nationality:** Ukraine **Address:** Gloriettegasse 10, Wien, Austria, 1130. **Other Information:** (UK Sanctions List Ref):GAC0055. (UK Statement of Reasons):Dmitry FIRTASH is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) FIRTASH is or has been involved in being responsible for or engaging in serious corruption. Specifically, FIRTASH has been involved in the bribing of public officials to obtain mining licenses, and FIRTASH has been involved in the misappropriation of property from the gas transport network of Ukraine. (Gender):Male **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **Group ID:** 16699.
10. **Name 6:** FIRTASH 1: LADA 2: PAVLOVNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/06/1972. **POB:** Kashira, Russia **Nationality:** (1) Cyprus (2) Russia (3) Ukraine **Address:** 8 Cottage Place, London, United Kingdom, SW3 2BE. **Other Information:** (UK Sanctions List Ref):GAC0056. (UK Statement of Reasons):Lada FIRTASH is an involved

person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) FIRTASH is or has been involved in profiting financially or obtaining any other benefit from serious corruption. Specifically, FIRTASH has profited financially from the corruption of her husband, Dmitry FIRTASH; and (2) FIRTASH is associated with a person who is or has been involved in serious corruption, namely her husband Dmitry FIRTASH. (Gender):Female **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **Group ID:** 16700.

11. **Name 6:** GIAMMATTEI FALLA **1:** ALEJANDRO **2:** EDUARDO **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/03/1956. **Nationality:** (1) Guatemala (2) Italy **Other Information:** (UK Sanctions List Ref):GAC0064. (UK Statement of Reasons):Alejandro Eduardo Giammattei Falla ("Giammattei") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 based on the following grounds: (1) Giammattei is or has been involved in serious corruption by profiting financially from serious corruption. As President of Guatemala, a foreign public official performing an executive function, he received a financial advantage to induce him to perform a public function improperly. He accepted a bribe from a Russian mining company in return for favourable exploration licences and port access. (2) Giammattei is or has been involved in serious corruption by being responsible for or engaging in serious corruption. During his campaign for the presidency of Guatemala, he bribed a foreign public official to induce the improper performance of a public function. He promised José Luis Benito Ruiz, then Minister of Communications, Infrastructure and Housing, a foreign public official holding an executive function, that he would continue his tenure after the election if Benito received illicit campaign contributions on Giammattei's behalf. The reappointment was an advantage since it permitted Benito to continue improperly awarding construction contracts. (3) Giammattei is or has been involved in serious corruption by being responsible for or engaging in serious corruption. As President of Guatemala, he bribed a foreign public official for improperly performing a public function and intended to reward her for doing so. He secured the reappointment of María Consuelo Porras Argueta de Porres as Attorney General and Head of the Public Ministry (Ministerio Público), a foreign public official holding an executive or judicial position, in return for her undermining anti-corruption investigations into himself and other members of the Guatemalan political elite. (Gender):Male **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 02/04/2025 **Group ID:** 16838.
12. **Name 6:** GORBUNENKO **1:** DENIS **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 09/12/1973. **POB:** Donetsk Oblast, Ukraine **a.k.a:** (1) GORBUNENKO, Denis, Vlodymyrovich (2) HORBUNENKO, Denis **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):GAC0057. (UK Statement of Reasons):Denis GORBUNENKO is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) Denis GORBUNENKO has been involved in engaging in serious corruption. Specifically, Denis GORBUNENKO engaged in serious corruption for the benefit of Dmitry FIRTASH while in a controlling position at Rodovid Bank; (2) GORBUNENKO is or has been involved in transferring or converting, or facilitating the transfer or conversion of, any profit or proceeds from serious corruption. Specifically, GORBUNENKO has been involved in facilitating the transfer or conversion of the profit or proceeds of Dmitry FIRTASH's serious corruption; and (3) GORBUNENKO is acting on behalf of a person who is or has been involved in serious corruption, namely Dmitry FIRTASH. (Gender):Male **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **Group ID:** 16701.
13. **Name 6:** GORDIEVSKY **1:** STANISLAV **2:** EVGENIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Станислав Евгеньевич ГОРДИЕВСКИЙ  
**DOB:** 09/09/1977. **POB:** Russia **a.k.a:** (1) GORDIEVSKIY, Stanislav, Evgenievich (2) GORDIEVSKIY, Stanislav, Yevgyenyevich (3) GORDIEVSKY, Stanislav, Yevgyenyevich **Nationality:** Russia **Position:** Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow **Other Information:** (UK Sanctions List Ref):GAC0003. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. GORDIEVSKY participated in the fraud through his actions during the course of a tax investigation into companies involved in the serious corruption. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14096.
14. **Name 6:** GUPTA **1:** AJAY **2:** KUMAR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/02/1966. **POB:** Saharanpur, India **Nationality:** (1) India. (2) South Africa **Passport Number:** (1) Z1876211. (2) Z1440582. (3) Z2325724. **Passport Details:** (1) Expiry: 03 Sep 2018. (2) - . (3) - . **Address:** Dubai, United Arab Emirates. **Position:** Businessperson **Other Information:** (UK Sanctions List Ref):GAC0016. Associated with: Atul Gupta (brother/business partner); Rajesh Kumar Gupta (brother/business partner); Salim Essa (business partner). (UK Statement of Reasons):Ajay Gupta, in association with Atul Gupta, Rajesh Gupta and Salim Essa, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14098.
15. **Name 6:** GUPTA **1:** ATUL **2:** KUMAR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 14/06/1968. **POB:** Saharanpur, India **Nationality:** (1) India. (2) South Africa **Passport Number:** (1) 233646059. (2) 477486059. (3) 589623059. **Passport Details:** (1) Expiry: 04 Jun 2018. (2) Expiry: 04 Jun 2018. (3) Expiry: 04 Jun 2018. **Address:** Dubai, United Arab Emirates. **Position:** Businessperson **Other Information:** (UK Sanctions List Ref):GAC0017. Associated with: Ajay Kumar Gupta (brother/business partner); Rajesh Kumar Gupta (brother/business partner) Salim Essa (business partner). (UK Statement of Reasons):Atul Gupta, in association with Ajay Gupta, Rajesh Gupta and Salim Essa, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14100.
16. **Name 6:** GUPTA **1:** RAJESH **2:** KUMAR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/08/1972. **POB:** Saharanpur, India **a.k.a:** GUPTA, Tony **Nationality:** (1) India. (2) South Africa **Passport Number:** (1)

- M00069726. (2) 462064042. (3) M00006520. (4) M00138156. **Passport Details:** (1) Expiry: 13 Sep 2022. (2) Expiry: 26 Jul 2016. (3) Expiry: 26 Jul 2019. (4) Expiry: 04 Feb 2025. **Address:** Dubai, United Arab Emirates. **Position:** Businessperson **Other Information:** (UK Sanctions List Ref):GAC0018. Associated with: Ajay Kumar Gupta (brother/business partner); Atul Kumar Gupta (brother/business partner); Salim Essa (business partner) (UK Statement of Reasons):Rajesh “Tony” Gupta, in association with Ajay Gupta, Atul Gupta and Salim Essa, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14102.
17. **Name 6:** HOAYEK **1:** MARIANNE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** مارين حويك  
**DOB:** 14/05/1980. **POB:** Faytroun, Lebanon **a.k.a:** HOUWAYEK, Marianne **Nationality:** Lebanon **Position:** (1) Former senior advisor at the Central Bank of Lebanon (2) Former assistant to Riad Salameh **Other Information:** (UK Sanctions List Ref):GAC0046. (UK Statement of Reasons):Marianne HOAYEK is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, she has facilitated or provided support for serious corruption, or has profited financially or obtained any other benefit from serious corruption given that she received benefit from funds over \$300m in improperly diverted, allocated or granted from the Central Bank of Lebanon whilst Riad Salameh was its Governor. (Gender):Female **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **Group ID:** 16071.
18. **Name 6:** KARPOV **1:** PAVEL **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Павел Александрович КАРПОВ  
**DOB:** 27/08/1977. **POB:** Moscow, Russia **a.k.a:** KARPOV, Pavel, Alexandrovich **Nationality:** Russia **Passport Number:** 604176957 **Passport Details:** Likely expired **Position:** (1) Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry (2) Senior Investigating Officer for Major Cases. Retired July 2012 **Other Information:** (UK Sanctions List Ref):GAC0002. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of US\$ 230 million of Russian state property via a complex scheme involving a fraudulent tax rebate. KARPOV participated in the fraud through his role as an investigator of alleged tax fraud by the Kameya company. His actions facilitated or provided support for serious corruption, and he benefitted financially from the proceeds of the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14094.
19. **Name 6:** KHIMINA **1:** YELENA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Елена Ивановна ХИМИНА  
**DOB:** 11/09/1953. **POB:** Moscow, Russia **a.k.a:** KHIMINA, Elena, Ivanovna **Nationality:** Russia **Position:** Head of Moscow Tax Office No. 25 **Other Information:** (UK Sanctions List Ref):GAC0006. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of state property via a complex scheme involving a fraudulent tax rebate. KHIMINA participated in the serious corruption through her approval of part of the fraudulent tax rebate. She was responsible for and her actions facilitated or provided support for the serious corruption. She also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption. (Gender):Female **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14083.
20. **Name 6:** KHLEBNIKOV **1:** VYACHESLAV **2:** GEORGIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Вячеслав Георгиевич ХЛЕБНИКОВ  
**DOB:** 09/07/1967. **POB:** Tambov, Russia **a.k.a:** (1) KHLEBNIKOV, Viacheslav, Georgievich (2) KHLEBNIKOV, Viacheslav, Georgiyevich (3) KHLEBNIKOV, Vyacheslav, Georgiyevich **Nationality:** Russia **Position:** Businessman **Other Information:** (UK Sanctions List Ref):GAC0010. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KHLEBNIKOV participated in the fraud through his involvement, in particular, in the improper transfer of ownership of the company Makhaon and the submission of applications for fraudulent tax rebates. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14103.
21. **Name 6:** KITUTU **1:** MARY **2:** GORETTI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Doctor **DOB:** 17/09/1962. **POB:** Manafwa District, Uganda **Nationality:** Uganda **Address:** Parliament of the Republic of Uganda, Plot 16-18 Parliament Avenue, Kampala, Uganda, P.O BOX 7178. **Position:** Member of Parliament for Manafwa District **Other Information:** (UK Sanctions List Ref):GAC0048. (UK Statement of Reasons):Mary Goretti KITUTU is an involved person under the Global Anti-Corruption Sanctions Regulations 2021. Specifically, KITUTU, whilst serving as the Minister for Karamoja Affairs and MP for Manafwa District engaged in or facilitated serious corruption. Having been entrusted with or through her role in the grant or allocation of iron sheets intended for residents of the Karamoja region, she improperly diverted, granted, or allocated them for the benefit of others. (Gender):Female **Listed on:** 30/04/2024 **UK Sanctions List Date Designated:** 30/04/2024 **Last Updated:** 30/04/2024 **Group ID:** 16491.
22. **Name 6:** KLYUEV **1:** DMITRY **2:** VLADISLAVOVICH **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Дмитрий Владиславович КЛЮЕВ  
**DOB:** 10/08/1967. **POB:** Moscow, Russia **a.k.a:** (1) CHELTER, Dima (2) KLYUEV, Dmitriy, Vladislavovich **Nationality:** Russia **Position:** Owner of Universal Savings Bank **Other Information:** (UK Sanctions List Ref):GAC0012. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KLYUEV participated in the fraud through his involvement, in particular in planning the fraud, and through his ownership of Universal Savings Bank. He was responsible for, and his actions facilitated or provided support for, the serious corruption. He also transferred or converted, or facilitated the transfer or conversion

of, the proceeds of the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 20/05/2022 **Group ID:** 14091.

23. **Name 6:** KOSAKOVA **1:** ANNA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Анна Косокова  
**DOB:** 25/11/1976. **POB:** Senaki, Georgia **Nationality:** Ukraine **Address:** 65 Avenue Georges Mandel, Paris, France, 75016. **Other Information:** (UK Sanctions List Ref):GAC0045. (UK Statement of Reasons):Anna KOSAKOVA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, KOSAKOVA has been responsible for or engaged in serious corruption or has facilitated or provided support for serious corruption or has concealed or disguised or has facilitated the concealment or disguise of serious corruption given that she received benefit from funds over \$300m improperly diverted, allocated or granted from the Central Bank of Lebanon, whilst Riad Salameh was its Governor. (Gender):Female **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **Group ID:** 16070.
24. **Name 6:** KUZNETSOV **1:** ARTEM **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Артём Константинович Кузнецов  
**DOB:** 28/02/1975. **POB:** Baku, Former USSR, now Azerbaijan **a.k.a:** KUZNETSOV, Artyom, Konstantinovich **Nationality:** Russia **Position:** (1) Deputy Division Head, Tax Crimes Department of the Moscow Branch of the Interior Ministry in 2007. (2) After Magnitsky's death he was promoted to the Interior Ministry's Economic Security Department. **Other Information:** (UK Sanctions List Ref):GAC0001. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KUZNETSOV participated in the fraud through his involvement, in particular, in seizing documents used to secure the fraudulent tax rebate. He interfered in judicial processes and benefited financially from the proceeds of the serious corruption. His actions facilitated or provided support for serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14092.
25. **Name 6:** LEMBERGA **1:** LIGA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/07/1976. **POB:** Latvia **Nationality:** Latvia **Other Information:** (UK Sanctions List Ref):GAC0054. (UK Statement of Reasons):Liga LEMBERGA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: LEMBERGA is or has been involved in (1) facilitating or providing support for serious corruption; (2) profiting financially or obtaining any other benefit from serious corruption. Specifically, LEMBERGA has been involved in the bribery and misappropriation of her father, Aivars Lenbergs. (Gender):Female **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **Group ID:** 16698.
26. **Name 6:** LEMBERGS **1:** AIVARS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/09/1953. **POB:** Jēkabpils, Latvia **Nationality:** Latvia **Address:** Ventspils, Latvia. **Other Information:** (UK Sanctions List Ref):GAC0053. (UK Statement of Reasons):Aivars LEMBERGS is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: LEMBERGS is or has been involved in (1) being responsible for or engaging in serious corruption Specifically, LEMBERGS, whilst mayor of Ventspils, has been responsible for or has engaged in serious corruption by way of bribery and the misappropriation of property. (Gender):Male **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **Group ID:** 16697.
27. **Name 6:** LOPEZ CENTENO **1:** JOSE **2:** FRANCISCO **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Jose Francisco LÓPEZ CENTENO  
**DOB:** 17/09/1950. **POB:** Nicaragua **a.k.a:** LOPEZ, Chico **Nationality:** Nicaragua **Passport Number:** C0915261 **Passport Details:** Nicaragua **Address:** Nicaragua. **Position:** (1) Treasurer of Sandinista Party (2) Minister (Advisory) of Production and Trade **Other Information:** (UK Sanctions List Ref):GAC0022. (UK Statement of Reasons):LOPEZ CENTENO was a high-ranking public official and Vice President of state-owned ALBANISA. He has been involved in serious corruption by presiding over misappropriation during his leadership whereby public funds were diverted to fake companies, or inflated projects. He has been responsible for serious corruption, and facilitated or supported it. This deprived the Nicaraguan state and its citizens of vital resources for development. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 20/05/2022 **Group ID:** 14090.
28. **Name 6:** LORENZANA **1:** FELIPE **2:** ALEJOS **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/10/1984. **Nationality:** Guatemala **Position:** Deputy and Vice President of the Board of Directors of the Congress of Guatemala. **Other Information:** (UK Sanctions List Ref):GAC0021. (UK Statement of Reasons):ALEJOS LORENZANA is a Deputy and Vice President of the Board of Directors of the Congress of Guatemala. He has been involved in serious corruption using his position to attract clients with the offer of expediting the refund of tax credits in exchange for bribes, and benefitting from commission charges He is responsible for, and facilitated or provided support for, and benefitted from, serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14089.
29. **Name 6:** MANGUE **1:** TEODORO **2:** NGUEMA **3:** OBIANG **4:** n/a **5:** n/a.  
**Title:** Vice President **DOB:** 25/06/1968. **POB:** Malabo, Equatorial Guinea **a.k.a:** TEODORIN **Nationality:** Equatorial Guinea **Address:** Malabo, Equatorial Guinea. **Position:** Vice President **Other Information:** (UK Sanctions List Ref):GAC0024. (UK Statement of Reasons):Teodoro NGUEMA Obiang Mangue is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: 1) NGUEMA has been involved in engaging in or being responsible for serious corruption. Specifically, whilst Vice President of Equatorial Guinea, NGUEMA is or has been responsible for or engaging in bribery and the misappropriation of property; 2) NGUEMA has been involved in facilitating or providing support for serious corruption. Specifically, whilst Vice President of Equatorial Guinea, NGUEMA is or has been facilitating or providing support for the serious corruption of the Equatorial Guinean elite; and 3) NGUEMA has been involved in profiting financially or obtaining any other benefit from serious corruption. Specifically, NGUEMA has utilised the proceeds of corruption to acquire assets in multiple countries which are vastly

disproportionate to his legitimate sources of income. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 28/02/2025 **Group ID:** 14127.

30. **Name 6:** MARKELOV 1: VIKTOR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Виктор Александрович МАРКЕЛОВ  
**DOB:** 15/12/1957. **POB:** Leninskoye village, Uzganskiy District, Osh region, Former USSR, now Kyrgyzstan **a.k.a:** MARKELOV, Viktor, Alexandrovich **Nationality:** Russia **Position:** Businessman **Other Information:** (UK Sanctions List Ref):GAC0011. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. MARKELOV participated in the fraud through his involvement, in particular, in the improper transfer of ownership of the company Parfenion and the submission of applications for fraudulent tax rebates. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14104.
31. **Name 6:** MARTINEZ MORALES 1: LUIS 2: MIGUEL 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/09/1989. **POB:** Santa Lucia Cotzumalguapa, Guatemala **Nationality:** Guatemala **National Identification Number:** 2459072030502 **Other Information:** (UK Sanctions List Ref):GAC0070. (UK Statement of Reasons):Luis Miguel Martínez Morales (“Martínez”) is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following ground: Martínez is associated with a person who is or has been involved in serious corruption, namely Alejandro Eduardo Giammattei Falla. (Gender):Male **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 02/04/2025 **Group ID:** 16844.
32. **Name 6:** MAYOROVA 1: YULIA 2: МИХАИЛОВНА 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Юлия Михайловна МАЙОРОВА  
**DOB:** 23/04/1979. **POB:** Moscow, Russia **a.k.a:** (1) MAIOROVA, Yulia, Mikhailovna (2) MAIOROVA, Yuliya, Mikhaylovna (3) MAYOROVA, Yuliya, Mikhaylovna **Nationality:** Russia **Passport Number:** 622264502 **Passport Details:** as of 2006 **Position:** Lawyer **Other Information:** (UK Sanctions List Ref):GAC0014. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. MAYOROVA participated in the fraud through her involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Makhaon. Her actions facilitated or provided support for the serious corruption. (Gender):Female **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14095.
33. **Name 6:** MONTERROSO GOMEZ 1: CINTHIA 2: EDELMIRA 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/03/1983. **POB:** Guatemala **Nationality:** Guatemala **Position:** Prosecutor in the Special Prosecution Office Against Impunity (La Fiscalía Especial contra la Impunidad) **Other Information:** (UK Sanctions List Ref):GAC0066. (UK Statement of Reasons):There are reasonable grounds to suspect that Cinthia Edelmirá Monterroso Gómez (“Monterroso”) is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) Monterroso is or has been involved in serious corruption, by being responsible for or engaging in serious corruption by way of receiving a bribe. As a prosecutor in the Public Ministry (Ministerio Público, MP), a foreign public official performing a judicial or executive function, Monterroso was promoted to Head of Unit at the Special Prosecution Office Against Impunity (Fiscalía Especial contra la Impunidad, FECI). She received this advantage to induce her to perform a public function improperly, namely by intentionally undermining corruption investigations into the political elite that nominated her. (2) Monterroso is or has been involved in serious corruption, by being responsible for the investigation or prosecution of serious corruption and intentionally failing to fulfil that responsibility. As a prosecutor in the MP, a foreign public official performing a judicial or executive function, Monterroso was promoted to Head of Unit at the FECI. She received this advantage to induce her to perform a public function improperly, namely by intentionally undermining corruption investigations into the political elite that nominated her. (3) Monterroso is or has been involved in serious corruption by using threats and intimidation to interfere in a law enforcement or judicial process in connection with serious corruption. As a prosecutor in the MP, a foreign public official performing a judicial or executive function, Monterroso was promoted to Head of Unit at the FECI. She received this advantage to induce her to perform a public function improperly, namely by intentionally launching baseless legal challenges against noted journalists and judicial figures who had uncovered corruption in order to silence them. (Gender):Female **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 02/04/2025 **Group ID:** 16840.
34. **Name 6:** MURUSIDZE 1: LEVAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** ლე ვუან მურუსიძე  
**DOB:** 01/03/1975. **POB:** Tbilisi, Georgia **Position:** (1) Judge on the Tbilisi Court of Appeals (2) Member of the High Council of Justice of Georgia **Other Information:** (UK Sanctions List Ref):GAC0076. (UK Statement of Reasons):There are reasonable grounds to suspect that Levan Murusidze (“MURUSIDZE”) is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) MURUSIDZE is or has been involved in serious corruption by engaging in serious corruption. As a Member of the High Council of Justice of Georgia, a foreign public official performing an executive or judicial function, he received a financial advantage as a reward for improperly performing his public functions, specifically improperly asserting his influence as a Member of the High Council of Justice to ensure that judicial appointments and decisions favoured the incumbent Georgian Dream Party. (2) MURUSIDZE is or has been involved in serious corruption by engaging in serious corruption. As a Member of the High Council of Justice of Georgia, a foreign public official performing an executive or judicial function, he accepted an advantage, namely a lifetime appointment to the Tbilisi Court of Appeals, intending in consequence to continue improperly performing his public functions by ensuring that judicial appointments and decisions favour the incumbent Georgian Dream Party. (3) MURUSIDZE is or has been involved in serious corruption by engaging in serious corruption. As a Member of the High Council of Justice of Georgia, a foreign public official performing an executive or judicial function, he accepted an advantage, namely a lifetime appointment to the Tbilisi Court of Appeals, intending to improperly perform his public functions by ensuring that judicial appointments and decisions favour the incumbent Georgian Dream Party.

(Gender):Male **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 02/04/2025 **Group ID:** 16850.

35. **Name 6:** NAJERA **1:** OSCAR **2:** RAMON **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Oscar Ramón NÁJERA  
**DOB:** 12/12/1950. **POB:** Honduras **Nationality:** Honduras **Address:** Honduras. **Position:** Congressman **Other Information:** (UK Sanctions List Ref):GAC0020. (UK Statement of Reasons):Najera is a Congressman in the Honduran Congress. He has been involved in serious corruption using his position to facilitate bribes that supported a major drug trafficking organisation, 'Los Cachiros', and which enabled the cartel to evade accountability. Conduct of this nature seriously undermines the rule of law and trust in public institutions in Honduras. He is responsible for, and facilitated or provided support for, serious corruption, and financially benefited from it. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14088.
36. **Name 6:** NANDUTU **1:** AGNES **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**POB:** Bududa District, Uganda **Nationality:** Uganda **Address:** Parliament of the Republic of Uganda, Plot 16-18 Parliament Avenue, Kampala, Uganda, P.O BOX 7178. **Position:** Member of Parliament for Bududa District **Other Information:** (UK Sanctions List Ref):GAC0049. (UK Statement of Reasons):Agnes Nandutu is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that there are reasonable grounds to suspect that she, as a foreign public official, has been involved in serious corruption. Specifically, that NANDUTU, whilst State Minister for Karamoja Affairs, engaged in serious corruption by having a role in or supporting the improper diversion, grant or allocation of iron sheets for the benefit of others. (Gender):Female **Listed on:** 30/04/2024 **UK Sanctions List Date Designated:** 30/04/2024 **Last Updated:** 30/04/2024 **Group ID:** 16492.
37. **Name 6:** OLIVEIRA **1:** PAULA **2:** CRISTINA **3:** FIDALGO **4:** CARVALHO **5:** DAS NEVES.  
**Nationality:** (1) Angola (2) Portugal **Other Information:** (UK Sanctions List Ref):GAC0052. (UK Statement of Reasons):Paula OLIVEIRA is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: OLIVEIRA is or has been involved in (1) providing support for or facilitating serious corruption; or (2) profiting financially or obtaining any other benefit from serious corruption; or (3) in transferring or converting, or facilitating the transfer or conversion of, the profits or proceeds from serious corruption. Specifically, OLIVERIA has been involved in the misappropriation of property by Isabel DOS SANTOS from the Angolan state oil firm Sonangol. **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **Group ID:** 16696.
38. **Name 6:** PARASCA **1:** NATALIA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Board Member of Evrazia **Other Information:** (UK Sanctions List Ref):GAC0073. (UK Statement of Reasons):Natalia PARASCA ("PARASCA") is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) PARASCA is acting on behalf of or at the direction of Ilan Shor; (2) PARASCA is associated with Ilan Shor. Ilan Shor is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials. (Gender):Female **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 02/04/2025 **Group ID:** 16847.
39. **Name 6:** PARUTENKO **1:** NELLI **2:** ALEKSEYEVNA **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Нелли Алексеевна Парутенко  
**DOB:** 21/03/1962. **a.k.a:** (1) JARDAN, Neli (2) PARUTENCO, Nelli (3) PARUTENCOVA, Nelli **Nationality:** Moldova **Passport Number:** 0970403899047 **National Identification Number:** 504322957620 **National Identification Details:** Russian INN Tax Number **Position:** Director of Evrazia **Other Information:** (UK Sanctions List Ref):GAC0074. (UK Statement of Reasons):Nelli Alekseyevna PARUTENKO ("PARUTENKO") is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) PARUTENKO is acting on behalf of or at the direction of Ilan Shor; (2) PARUTENKO is associated with Ilan Shor. Ilan Shor is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials. (Gender):Female **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 02/04/2025 **Group ID:** 16848.
40. **Name 6:** PATTNI **1:** KAMLESH **2:** MANSUKHLAL **3:** DAMJI **4:** n/a **5:** n/a.  
**DOB:** 12/03/1965. **POB:** Kenya **Nationality:** (1) Kenya (2) United Kingdom **Passport Number:** 564196270 **Passport Details:** Issued 23/12/2019 **Other Information:** (UK Sanctions List Ref):GAC0061. (UK Statement of Reasons):Kamlesh PATTNI is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following ground: PATTNI is or has been involved in being responsible for or engaging in serious corruption. Specifically, PATTNI is or has been responsible for and engaging in serious corruption, namely bribery, in support of his illicit gold trading enterprises. (Gender):Male **Listed on:** 09/12/2024 **UK Sanctions List Date Designated:** 09/12/2024 **Last Updated:** 09/12/2024 **Group ID:** 16706.
41. **Name 6:** PATTNI **1:** MINAL **2:** KAMLESH **3:** MANSUKHALL **4:** DAMJI **5:** n/a.  
**DOB:** 25/02/1975. **POB:** Kenya **Nationality:** (1) Kenya (2) United Kingdom **Passport Number:** 511080315 **Passport Details:** Issued: United Kingdom **Other Information:** (UK Sanctions List Ref):GAC0062. (UK Statement of Reasons):Minal PATTNI is an involved person within the meaning of the Global Anti-Corruption Sanctions regulations 2021 on the basis of the following ground: PATTNI is a member of, or associated with, a person who is or has been involved in serious corruption, namely her husband Kamlesh Pattni. (Gender):Female **Listed on:** 09/12/2024 **UK Sanctions List Date Designated:** 09/12/2024 **Last Updated:** 09/12/2024 **Group ID:** 16707.
42. **Name 6:** PAVLOV **1:** ANDREY **2:** ALEKSEYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Андрей Алексеевич ПАВЛОВ  
**DOB:** 07/08/1977. **a.k.a:** (1) PAVLOV, Andrei, Alekseevich (2) PAVLOV, Andrei, Alekseyevich (3) PAVLOV, Andrei, Alexeevich (4) PAVLOV, Andrei, Alexeyevich (5) PAVLOV, Andrey, Alekseevich (6) PAVLOV, Andrey, Alexeyevich **Nationality:**

Russia **Position:** Lawyer **Other Information:** (UK Sanctions List Ref):GAC0007. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. PAVLOV participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Rilend. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14084.

43. **Name 6:** PEEVSKI **1:** DELYAN **2:** SLAVCHEV **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** ДЕЛЯН СЛАВЧЕВ ПЕЕВСКИ  
**Title:** Mr **DOB:** 27/07/1980. **POB:** Sofia, Bulgaria **Nationality:** Bulgaria **Passport Number:** 383862880 **Address:** 7 Nezabravka Street, Floor 7, Ap. 28,, Sofia, Bulgaria, 1113. **Position:** MP for the Movement for Rights and Freedoms party (DPS/MRF) **Other Information:** (UK Sanctions List Ref):GAC0037. (UK Statement of Reasons):Delyan PEEVSKI is an involved person under the Global Anti-Corruption Regulations 2021, there being reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that that he intended to induce a public official improperly to perform a public function by directly or indirectly offering or promising an advantage to that official. (Email address):delyan.peeovski@parliament.bg (Gender):Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15735.
44. **Name 6:** PINEDA AVILA **1:** ANGEL **2:** ARNOLDO **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/05/1975. **POB:** Guatemala **Nationality:** Guatemala **Passport Number:** 238937186 **Position:** Secretary General of the Public Ministry (Ministerio Público) **Other Information:** (UK Sanctions List Ref):GAC0065. (UK Statement of Reasons):There are reasonable grounds to suspect that Ángel Arnoldo Pineda Ávila (“Pineda”) is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) Pineda is or has been involved in serious corruption, by being responsible for or engaging in serious corruption. When Secretary of International Affairs and Cooperation at the Public Ministry (Ministerio Público, MP), a foreign public official performing an executive or administrative function, he received an advantage, namely his appointment as Secretary General of the MP. On accepting the advantage, he intended to improperly perform a public function. He has done so by intentionally undermining corruption investigations into the Guatemalan political elite and pursuing meritless legal challenges against journalists, judges and prosecutors who revealed endemic corruption in Guatemala. (2) Pineda is or has been involved in serious corruption, by being responsible for the investigation or prosecution of serious corruption and intentionally failing to fulfil that responsibility. When Secretary of International Affairs and Cooperation at the MP, a foreign public official performing an executive or administrative function, he received an advantage, namely his appointment as Secretary General of the MP. On accepting the advantage, he intended to improperly perform a public function. He has done so by intentionally undermining corruption investigations into the Guatemalan political elite and pursuing meritless legal challenges against journalists, judges and prosecutors who revealed endemic corruption in Guatemala. (3) Pineda is or has used threats or intimidation to interfere in a law enforcement or judicial process in connection with serious corruption. When Secretary of International Affairs and Cooperation at the MP, a foreign public official performing an executive or administrative function, he received an advantage, namely his appointment as Secretary General of the MP. On accepting the advantage, he intended to improperly perform a public function. He has done so by intentionally undermining corruption investigations into the Guatemalan political elite and pursuing meritless legal challenges against journalists, judges and prosecutors who revealed endemic corruption in Guatemala. (Gender):Male **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 02/04/2025 **Group ID:** 16839.
45. **Name 6:** PLAHOTNIUC **1:** VLADIMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/01/1966. **POB:** Calarasi, Moldova **a.k.a:** (1) NOVAK, Vladislav, Vladimirovich (2) ULINICI, Vlad **Nationality:** (1) Moldova (2) Romania (3) Russia **Other Information:** (UK Sanctions List Ref):GAC0030. (UK Statement of Reasons):Vladimir PLAHOTNIUC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has been involved in serious corruption, namely engaging in serious corruption with respect to bribery of a foreign public official. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15658.
46. **Name 6:** PLAKSIN **1:** GENNADY **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Геннадий Николаевич ПЛАКСИН  
**DOB:** 30/08/1961. **POB:** Klin, Moscow Region,, Russia **a.k.a:** (1) PLAKSIN, Gennadiy, Nikolaevich (2) PLAKSIN, Gennadiy, Nikolayevich (3) PLAKSIN, Gennady, Nikolayevich **Position:** Former Chairman of the Universal Savings Bank **Other Information:** (UK Sanctions List Ref):GAC0009. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. PLAKSIN participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Instar LLC. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14086.
47. **Name 6:** PORRAS ARGUETA DE PORRES **1:** MARIA **2:** CONSUELO **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/08/1953. **Nationality:** Guatemala **National Identification Number:** 242159605 **Position:** (1) Attorney General (2) Head of the Public Ministry (Ministerio Público) **Other Information:** (UK Sanctions List Ref):GAC0067. (UK Statement of Reasons):There are reasonable grounds to suspect that María Consuelo Porras Argueta de Porres (“Porras”) is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) Porras is or has been involved in serious corruption by being responsible for or engaging in serious corruption by way of receiving a bribe. As Attorney General and Head of the Public Ministry (Ministerio Público, MP) of Guatemala, a foreign public official performing a judicial or executive function, Porras received an advantage to induce her to improperly perform a public function. That advantage was President Giannmattei’s decision to reappoint her to the role. Thereafter, she continued to improperly discharge her functions by intentionally undermining corruption investigations into the political elite that nominated her. In particular, she undermined investigations into President Giannmattei’s election and tenure as President. (2) Porras is or has been involved in serious corruption by being responsible for the investigation or prosecution of serious corruption and



intentionally failing to fulfil that responsibility. As Attorney General and Head of the MP of Guatemala, a foreign public official performing a judicial or executive function, Porras received an advantage to induce her to perform a public function improperly, namely her reappointment to the role. Thereafter, she continued to improperly perform her function by intentionally undermining corruption investigations into the political elite that nominated her. In particular, she undermined the operational independence of the Special Prosecutor's Office Against Impunity (Fiscalía Especial contra la Impunidad), dismissing prosecutors therefrom and appointing compliant replacements. (3) Porras is or has been involved in serious corruption by using threats or intimidation to interfere in, or otherwise interfering in, a law enforcement or judicial process in connection with serious corruption. As Attorney General and Head of the MP of Guatemala, a foreign public official performing a judicial or executive function, Porras received an advantage to induce her to perform a public function improperly, namely her reappointment to the role. Thereafter, she continued to improperly perform her function by intentionally undermining corruption investigations into the political elite that nominated her. In particular, she removed from office and pursued unfounded legal challenges against notable anti-corruption prosecutors who had sought to tackle serious corruption in Guatemala. (Gender):Female **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 02/04/2025 **Group ID:** 16841.

48. **Name 6:** QUIJIVIX VEGA **1:** MELVIN **2:** ERNESTO **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 09/07/1977. **Nationality:** Guatemala **National Identification Number:** 1586730420101 **Other Information:** (UK Sanctions List Ref):GAC0069. (UK Statement of Reasons):There are reasonable grounds to suspect that Melvin Ernesto Quijivix Vega ("Quijivix") is an involved person under the Global Anti-Corruption Sanctions Regulation 2021 on the basis of the following ground: Quijivix is or has been involved in serious corruption by profiting financially or obtaining a benefit from serious corruption. During his tenure as President of the National Institute of Electrification (Instituto Nacional de Electrificación), when he was a foreign public official holding an executive or administrative position in Guatemala, he had a role in the grant or allocation of property and improperly diverted, granted or allocated that property, namely public funds, for his own benefit, to companies in which he held an interest, specifically Grupo Eda and MINE. (Gender):Male **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 02/04/2025 **Group ID:** 16843.
49. **Name 6:** RADOJCIC **1:** MILAN **2:** RAJKO **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Милан Радоичић  
**DOB:** 21/02/1978. **POB:** Djakova (Djakovica), Kosovo **a.k.a:** (1) RADOICIC, Milan, Rajko (non-Latin script: Milan Rajko Radoičić) (2) RADOJICIC, Milan **Nationality:** Serbia **National Identification Number:** 1174669941 **Address:** Lola Ribar St 58/7, Mitrovica, Kosovo. **Other Information:** (UK Sanctions List Ref):GAC0031. (UK Statement of Reasons):Milan Rajko RADOJCIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because, in his role as Vice-President of the Srpska Lista/Serb List party or otherwise, he has been involved in serious corruption because he (1) has been responsible for or engaged in serious corruption, namely the misappropriation of property (i.e. public infrastructure contracts) and (2) has profited financially or obtained any other benefit from the same. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15687.
50. **Name 6:** RAIKUNDALIA **1:** SARJU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Nationality:** Portugal **Address:** United Arab Emirates. **Other Information:** (UK Sanctions List Ref):GAC0051. (UK Statement of Reasons):Sarju RAIKUNDALIA is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: RAIKUNDALIA is or has been involved in (1) being responsible for or engaging in serious corruption; (2) providing support for or facilitating serious corruption; (3) transferring or converting or facilitating the transfer or conversion of, the profits or proceeds from serious corruption; (4) profiting financially or obtaining any other benefit from serious corruption. Specifically, RAIKUNDALIA has been involved in the misappropriation of property by Isabel Dos Santos from the Angolan state oil firm Sonangol. (Gender):Male **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **Group ID:** 16695.
51. **Name 6:** SAAB MORAN **1:** ALEX **2:** NAIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/12/1971. **POB:** Barranquilla, Colombia **Nationality:** (1) Colombia. (2) Venezuela **Passport Number:** (1) 085635076. (2) PE085897 **Passport Details:** (1) Venezuela. (2) Colombia **National Identification Number:** (1) 21.495.350. (2) 72180017 **National Identification Details:** (1) Venezuela. (2) Colombian **Address:** Cape Verde. **Other Information:** (UK Sanctions List Ref):GAC0025. (UK Statement of Reasons):Alex Nain Saab Moran engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (Spanish acronym: GMVV). In each case, contracts were improperly granted by public officials to companies owned or controlled by Saab Moran, for the benefit of the official(s) and/or for another person, including Saab Moran himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Saab Moran's company only delivered a small proportion of the products they had agreed to deliver and for which it had been paid, misappropriating the remainder of the funds. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 12/08/2021 **Group ID:** 14128.
52. **Name 6:** SALAMEH **1:** RIAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** رياض سلامة  
**DOB:** 17/07/1950. **POB:** Antelias, Lebanon **a.k.a:** (1) SALAME, Riad (2) SALAMÉ, Riad **Nationality:** (1) Lebanon (2) France **Address:** Street No.10, Rabieh, Matn District, Mount Lebanon Governorate, Lebanon. **Position:** Former Governor of the Central Bank of Lebanon **Other Information:** (UK Sanctions List Ref):GAC0043. (UK Statement of Reasons):Riad SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he, as a foreign public official, has been involved in serious corruption. Specifically, he was responsible for, or engaged in serious corruption whilst Governor of the Central Bank of Lebanon by playing a role in the improper diversion, grant or allocation of over \$300m from the Central Bank, part of which ultimately benefitted his brother, Raja Salameh, and part of which ultimately benefitted himself. (Gender):Male **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **Group ID:** 16068.
53. **Name 6:** SALAMEH **1:** RAJA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Name (non-Latin script):** رجا سلامة  
**DOB:** 15/08/1960. **POB:** Antelias, Lebanon **a.k.a:** (1) SALAME, Raja (2) SALAMÉ, Raja **Nationality:** Lebanon **Address:** Chalet C9601, Portemillio Resort, Kaslik, Keserwan-Jbeil, Lebanon. **Other Information:** (UK Sanctions List Ref):GAC0044. (UK Statement of Reasons):Raja SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption. Specifically, he has been responsible for or engaged in serious corruption, has facilitated or provided support for serious corruption or has profited financially or obtained any other benefit from serious corruption given that he received benefit from funds worth over \$300m improperly diverted, granted or allocated to a company owned by him from the Central Bank of Lebanon whilst his brother, Riad Salameh, was its Governor. (Gender):Male **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **Group ID:** 16069.
54. **Name 6:** SHESHENYA 1: ALEKSEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Алексей Николаевич ПЕШЕНЯ  
**DOB:** 16/04/1971. **POB:** Kommunarsk, Voroshilov region, Former USSR, now Ukraine **a.k.a:** (1) SHESHENIA, Aleksei, Nikolayevich (2) SHESHENIA, Aleksei, Nikolayevich (3) SHESHENIA, Aleksey, Nikolayevich (4) SHESHENIA, Aleksey, Nikolayevich (5) SHESHENIA, Alexei, Nikolayevich (6) SHESHENIA, Alexei, Nikolayevich (7) SHESHENIA, Alexey, Nikolayevich (8) SHESHENIA, Alexey, Nikolayevich (9) SHESHENYA, Aleksei, Nikolayevich (10) SHESHENYA, Aleksei, Nikolayevich (11) SHESHENYA, Aleksey, Nikolayevich (12) SHESHENYA, Alexei, Nikolayevich (13) SHESHENYA, Alexei, Nikolayevich (14) SHESHENYA, Alexey, Nikolayevich (15) SHESHENYA, Alexey, Nikolayevich **Other Information:** (UK Sanctions List Ref):GAC0008. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. SHESHENYA participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Grand-Aktiv LLC. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14085.
55. **Name 6:** SHOR 1: ILAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Ilan Şor  
**DOB:** 03/06/1987. **POB:** Tel Aviv, Israel **Nationality:** (1) Republic of Moldova (2) Israel **Other Information:** (UK Sanctions List Ref):GAC0029. (UK Statement of Reasons):Ilan SHOR is an involved person under the Global Anti-Corruption Sanctions Regulation 2021 because: he is and has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15661.
56. **Name 6:** STEPANOV 1: VLADLEN 2: YURIEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Владлен Юрьевич СТЕПАНОВ  
**DOB:** 17/07/1962. **a.k.a:** STEPANOV, Vladlen, Yuryevich **Other Information:** (UK Sanctions List Ref):GAC0005. Husband of Olga STEPANOVA at the time of the serious corruption (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. STEPANOV participated in the serious corruption through his involvement, in particular, owning a bank account which received misappropriated funds. His actions provided support for or facilitated the misappropriation. He transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption, and benefitted financially from the serious corruption. Stepanov is also associated with Olga Stepanova, his then wife, who is also a person involved in serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14101.
57. **Name 6:** STEPANOVA 1: OLGA 2: GERMANOVNA 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Ольга Германовна СТЕПАНОВА  
**DOB:** 29/07/1962. **POB:** Moscow, Russia **a.k.a:** STEPANOVA, Olga, Hermanovna **Nationality:** Russia **Position:** Previous Head of Tax Office no. 28 **Other Information:** (UK Sanctions List Ref):GAC0004. Wife of Vladlen STEPANOV at the time of the serious corruption (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. STEPANOVA participated in the serious corruption through her approval of part of the fraudulent tax rebate. She was responsible for and her actions facilitated or provided support for the serious corruption. She transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption and benefitted financially from the serious corruption. (Gender):Female **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14099.
58. **Name 6:** TAGWIREI 1: KUDAKWASHE 2: REGIMOND 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/02/1969. **POB:** Shurugwi, Zimbabwe **a.k.a:** KUDA **Nationality:** (1) South Africa. (2) Zimbabwe. **Passport Number:** (1) EN183928. (2) FN920256. (3) VUK491921 **Passport Details:** (1) Zimbabwe. (2) Zimbabwe. (3) Canada. **National Identification Number:** 29135894Z66 **Address:** 4 Luna Road, Borrowdale, Harare, Zimbabwe. **Other Information:** (UK Sanctions List Ref):GAC0023. (UK Statement of Reasons):Kudakwashe Regimond Tagwirei profited or otherwise benefitted from the misappropriation of property when his company, Sakunda Holdings, redeemed Government of Zimbabwe Treasury Bills at up to ten times their official value. This meant that Sakunda Holdings and Tagwirei, as its CEO and owner, profited significantly at the expense of macroeconomic stability in Zimbabwe. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 22/07/2021 **Group ID:** 14126.
59. **Name 6:** TAUBER 1: MARINA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Марина Таубер  
**DOB:** 01/05/1986. **POB:** Chişinău, Moldova **a.k.a:** TAUBEROVA, Marina **Nationality:** Moldovan **Position:** Member of Parliament **Other Information:** (UK Sanctions List Ref):GAC0075. (UK Statement of Reasons):Marina TAUBER ("TAUBER") is an

involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) TAUBER is associated with Ilan Shor, an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials; (2) TAUBER is acting on behalf of or at the direction of Ilan Shor. (Gender):Female **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 14/04/2025 **Group ID:** 16849.

60. **Name 6:** URZHUMTSEV 1: OLEG 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Олег Вячеславович УРЖУМЦЕВ  
**DOB:** 22/10/1968. **Nationality:** Russia **Position:** Formerly Senior Investigator of the Department for Investigating Organised Economic Criminal Activity of the Investigative Committee under the Ministry of Internal Affairs of Russia. **Other Information:** (UK Sanctions List Ref):GAC0013. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. URZHUMTSEV was involved in the fraud, in particular, by closing an investigation into the re-registration of companies involved in the misappropriation. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14093.
61. **Name 6:** VARGAS 1: ALVARO 2: ENRIQUE 3: PULIDO 4: n/a 5: n/a.  
**DOB:** 10/12/1963. **POB:** Bogota, Colombia **a.k.a:** (1) CUCHI (2) SALAS, German, Enrique, Rubio **Nationality:** Colombia **Passport Number:** PE069914 **Passport Details:** Colombia **National Identification Number:** 79324956 **National Identification Details:** Colombian **Other Information:** (UK Sanctions List Ref):GAC0026. (UK Statement of Reasons):Alvaro Enrique Pulido Vargas (aka German Enrique Rubio Salas) is a close business associate of Alex Saab. With him, he engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (GMVV). In each case, contracts were improperly granted for the benefit of an official and/or for another person including Pulido Vargas himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Global Construction Fund only delivered a small proportion of the products they had agreed to deliver, misappropriating the remainder of the funds. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 12/08/2021 **Group ID:** 14129.
62. **Name 6:** VAYA 1: MUKESH 2: MANSUKHLAL 3: n/a 4: n/a 5: n/a.  
**DOB:** --/09/1971. **POB:** Kenya **Other Information:** (UK Sanctions List Ref):GAC0063. (UK Statement of Reasons):Mukesh VAYA is an involved person within the meaning of the Global Anti-Corruption Sanctions regulations 2021 on the basis of the following grounds: (1) VAYA is associated with a person involved in serious corruption, namely Kamlesh PATTNI; (2) VAYA is or has been involved in facilitating or providing support for serious corruption. Specifically, VAYA has facilitated or provided support for the serious corruption of Kamlesh PATTNI. (Gender):Male **Listed on:** 09/12/2024 **UK Sanctions List Date Designated:** 09/12/2024 **Last Updated:** 09/12/2024 **Group ID:** 16708.
63. **Name 6:** VESELINOVIC 1: ZVONKO 2: n/a 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** звонко веселинович  
**DOB:** 30/12/1980. **POB:** Dolane Village, Zvecan, Kosovo **a.k.a:** THE NEW ARKAN **Nationality:** Kosovo **Address:** Kralj Peter St, Mitrovica, Kosovo. **Other Information:** (UK Sanctions List Ref):GAC0032. (UK Statement of Reasons):Zvonko VESELINOVIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has engaged in and has profited financially from serious corruption, namely through benefiting from the misappropriation of property as his firms were improperly allocated contracts by public officials. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 16/05/2023 **Group ID:** 15677.
64. **Name 6:** ZHELYAZKOV 1: ILKO 2: DIMITROV 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Илко Димитров Желязков  
**Title:** Mr **DOB:** 02/08/1958. **POB:** Bulgaria **Nationality:** Bulgaria **Address:** Bulgaria. **Other Information:** (UK Sanctions List Ref):GAC0038. (UK Statement of Reasons):Ilko Dimitrov ZHELYAZKOV is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because there are reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that he improperly performed a public function in anticipation of accepting an advantage, or in consequence of agreeing to receive an advantage. (Gender):Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15736.

## ENTITIES

- 1. Organisation Name:** EVRAZIA  
**a.k.a:** (1) Autonomous Non-Commercial Organization for the Promotion of International Cooperation Eurasia (2) Eurasia (3) Evrazia - autonome niet-commerciele organisatie voor de bevordering van internationale samenwerking (4) Evraziya (5) Organisation autonome non commerciale pour la promotion de la cooperation internationale **Address:** Krasno proletarskaya Street 7, office 4/P, Moscow, Russia, 127006. **Other Information:** (UK Sanctions List Ref):GAC0072. (UK Statement of Reasons):EVRAZIA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) EVRAZIA is acting on behalf of or at the direction of Ilan Shor; (2) EVRAZIA is associated with Ilan Shor. Ilan Shor is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials. (Website):evrazia.su (Business Reg No):(1) OGRN: 1247700291200 (2) KPP: 770701001 (3) INN: 9707028663 **Listed on:** 02/04/2025 **UK Sanctions List Date Designated:** 02/04/2025 **Last Updated:** 02/04/2025 **Group ID:** 16846.