



08 December 2023

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Belarus

INDIVIDUAL

1. **Names (Last):** ORLOV **(1):** PETR **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Пётр Александрович ОРЛОВ
Title: n/a
Position: Judge of the Minsk City Court
A.K.A: PIOTR ALEKSANDROVICH ARLOU (non-Latin: Пётр Александрович АРЛОЎ)
Date of Birth: 06/04/1997
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0148 (UK Statement of Reasons): Petr Aleksandrovich ORLOV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ORLOV is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..
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Group ID: 16287

2. **Names (Last):** BONDARENKO (1): SVETLANA (2): ALEKSANDROVNA (3): n/a (4): n/a (5): n/a
Name (non-Latin): светлана александровна бондаренко
Title: n/a
Position: Judge at Minsk City Court
A.K.A: SVIATLANA ALIAKSANDRAUNA BANDARENKA (non-Latin: Святлана Аляксандраўна БАНДАРЭНКА)
Date of Birth: 14/01/1985
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0140 (UK Statement of Reasons): Svetlana Aleksandrovna BONDARENKO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BONDARENKO is or has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and actions, policies or activities which undermine democracy or the rule of law in Belarus..
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Group ID: 16279
3. **Names (Last):** BIZYUK (1): ROMAN (2): IVANOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Раман Іванавіч Бізюк
Title: n/a
Position: Prosecutor at the Minsk Municipal Court
A.K.A: (1) RAMAN BIZIUK (2) RAMAN IVANAVITJ BIZIUK (3) RAMAN IVANOVICH BIZIUK
Date of Birth: 25/03/1986
Place of Birth: n/a
Nationality: Belarus
Passport Number: 3250386H012PB7 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0150 (UK Statement of Reasons): Roman Ivanovich BIZYUK (hereafter BIZYUK) is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BIZYUK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..
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4. **Names (Last):** DOLA **(1):** МИХАИЛ **(2):** ИВАНОВИЧ **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): Мікалай Іванавіч ДОЛЯ

Title: n/a

Position: Judge at Gomel Regional Court

A.K.A: (1) MIKALAI IVANAVICH DOLIA (non-Latin: Мікалай Іванавіч ДОЛЯ) (2) NIKOLAI IVANOVICH DOLYA (non-Latin: Николай Иванович ДОЛЯ)

Date of Birth: 07/03/1979

Place of Birth: Gomel

Nationality: Belarus

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): BEL0141 (UK Statement of Reasons):

Mikhail Ivanovich DOLA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as judge of the Gomel Regional Court: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus..

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5. **Names (Last):** ЕПІХОВ **(1):** SERGEI **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Александрович ЕПИХОВ

Title: n/a

Position: Judge of the Minsk Regional Court

A.K.A: (1) SIARHEI ALIAKSANDRAVICH ЕПІХАУ (non-Latin: Сяргей Аляксандравіч ЕПІХАЎ) (2) SIARHEI YEPIKHAU

Date of Birth: 16/05/1966

Place of Birth: n/a

Nationality: Belarus

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): BEL0142 (UK Statement of Reasons):

Sergei Aleksandrovich EPIKHOV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: EPIKHOV is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..

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6. **Names (Last):** GIRGEL (1): SERGEI (2): SERGEEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Сергей Сергеевич ГИРГЕЛЬ
Title: n/a
Position: Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office
A.K.A: n/a
Date of Birth: 16/06/1978
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0144 (UK Statement of Reasons): Sergei Sergeevich GIRGEL is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: GIRGEL is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..
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Group ID: 16283
7. **Names (Last):** GRAKUN (1): TATYANA (2): ALEXANDROVA (3): n/a (4): n/a (5): n/a
Name (non-Latin): Татьяна Александровна ГРАКУН
Title: n/a
Position: n/a
A.K.A: TATSIANA ALIAKSANDRAUNA GRAKUN (non-Latin: Таццяна Аляксандраўна ГРАКУН)
Date of Birth: n/a
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0143 (UK Statement of Reasons): Tatyana Alexandrovna GRAKUN is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: GRAKUN is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..
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8. **Names (Last):** KAROL **(1):** ALIAKSANDR **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Аляксандр Уладзіміравіч КАРОЛЬ

Title: n/a

Position: Senior Prosecutor of the Department of the Prosecutor General's Office

A.K.A: (1) ALIAKSANDER VLADIMIROVICH KOROL (2) ALIAKSANDR KOROL (3) ALYAKSANDR VLADIMIROVICH KOROL

Date of Birth: 28/06/1992

Place of Birth: Bobruisk, Mogliev region

Nationality: Belarus

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): BEL0151 (UK Statement of Reasons): Aliaksandr Vladimirovich KAROL is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAROL is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..

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9. **Names (Last):** KAVALIYOU **(1):** MIKHAIL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Міхаіл Кавалёў

Title: n/a

Position: Deputy Head of the Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Prosecutor General's Office

A.K.A: MIKHAIL KOVALEV (non-Latin: Міхаіл Кавалёў)

Date of Birth: n/a

Place of Birth: n/a

Nationality: Belarus

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): BEL0145 (UK Statement of Reasons): Mikhail KAVALIYOU is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAVALIYOU is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..

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10. **Names (Last):** KHRIPACH **(1):** SERGEI **(2):** FIODOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Сяргей ХРЫПАЧ
Title: n/a
Position: Judge at the Minsk Municipal Court
A.K.A: (1) SERGEY FEDOROVICH KHRIPACH (2) SIARHEI FIODARAVICH KRYPACH
Date of Birth: 16/04/1966
Place of Birth: Minsk
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0152 (UK Statement of Reasons): Sergei Fiodorovich KHRIPACH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KHRIPACH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..
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11. **Names (Last):** KOLYAGO **(1):** ANTON **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Антон Уладзіміравіч КАЛЯГА
Title: n/a
Position: (1) Chief investigator - investigator for particularly important cases of the Main Directorate for the Investigation of Crimes in the Sphere of Organized Crime and Corruption of the Central Apparatus of the Investigative Committee (2) Major of Justice
A.K.A: n/a
Date of Birth: 02/10/1989
Place of Birth: Minsk
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0153 (UK Statement of Reasons): Anton Vladimirovich KOLYAGO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KOLYAGO is or has been responsible for engaging in, providing support for, or promoting (1) the repression of civil society or democratic opposition in Belarus and (2) other actions, policies or activities which undermine democracy or the rule of law in Belarus..
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12. **Names (Last):** KULIK (1): VALENTINA (2): GENNADEVNA (3): n/a (4): n/a (5): n/a
Name (non-Latin): Валентина Геннадзевна КУЛИК
Title: n/a
Position: Judge of the Supreme Court of the Republic of Belarus
A.K.A: VALIANTSINA GENADZEUNA KULIK (non-Latin: Валянціна Генадзьеўна КУЛІК)
Date of Birth: 15/01/1960
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0146 (UK Statement of Reasons):
Valentina Gennadevna KULIK is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KULIK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..
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13. **Names (Last):** LIUBOVITSKI (1): IGOR (2): VIACHESLAVOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Игорь Вячеславович ЛЮБОВИЦКИЙ
Title: n/a
Position: Judge of the Supreme Court of the Republic of Belarus
A.K.A: IHAR VIACHASLAVAVICH LIUBAVITSKI (non-Latin: Ігар Вячаслававіч ЛЮБАВІЦКІ)
Date of Birth: 21/07/1983
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0147 (UK Statement of Reasons): Igor Viacheslavovich LIUBOVITSKI is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LIUBOVITSKI is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..
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Group ID: 16286

14. **Names (Last):** MIKUSHEV (1): DENIS (2): ALEXANDROVICH (3): n/a (4):
n/a (5): n/a
Name (non-Latin): Денис Александрович МИКУШЕВ
Title: n/a
Position: Head of the Department of the Prosecutor's Office of the Gomel Region for Supervision of Compliance with the Law of Court Decisions in Criminal Cases
A.K.A: (1) DZIANIS MIKUSHAU (2) DZIANIS ALIAKSANDRAVICH MIKUSHEU (non-Latin: Дзяніс Аляксандравіч Мікушэў)
Date of Birth: 21/03/1980
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0156 (UK Statement of Reasons): Denis Alexandrovich MIKUSHEV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as a prosecutor: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus..
Listed On: 08/12/2023
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Group ID: 16295
15. **Names (Last):** TULEYKO (1): VYACHESLAV (2): IVANOVICH (3): n/a (4):
n/a (5): n/a
Name (non-Latin): Вячеслав Иванович Тулейко
Title: n/a
Position: Judge of the Minsk Regional Court
A.K.A: VYACHESLAV IVANOVICH TULIEKO (non-Latin: Вячеслав Иванович Тулейко)
Date of Birth: 27/07/1977
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0149 (UK Statement of Reasons): Vyacheslav Ivanovich TULEYKO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TULEYKO is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..
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16. **Names (Last):** ZAPASNIK **(1):** MARINA **(2):** SVIATOSLAVOVNA **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Марына Святаславаўна ЗАПАСНІК
Title: n/a
Position: (1) Judge at the Leninski District Court of Minsk (2) Deputy Chair of the Leninski District Court of Minsk
A.K.A: MARINA SVIATASLAVAUNA ZAPASNIK
Date of Birth: 28/03/1982
Place of Birth: Minsk
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0154 (UK Statement of Reasons): Marina Sviatoslavovna ZAPASNIK (hereafter ZAPASNIK) is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ZAPASNIK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..
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17. **Names (Last):** ZENKEVICH **(1):** VALENTINA **(2):** NIKOLAEVNA **(3):** n/a
(4): n/a **(5):** n/a
Name (non-Latin): Валентина Николаевна ЗЕНЬКЕВИЧ
Title: n/a
Position: Judge at the Minsk City Court
A.K.A: VALIANTSINA ZENKEVICH (non-Latin: Валентина ЗЕНЬКЕВИЧ)
Date of Birth: 08/01/1969
Place of Birth: n/a
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): BEL0155 (UK Statement of Reasons): Valentina Nikolaevna ZENKEVICH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Valentina Nikolaevna ZENKEVICH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus, and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus..
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REGIME: Global Human Rights

INDIVIDUAL

- Names (Last):** EBERAHIM **(1):** ABBAS **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Director General of the Kings Romans Casino
A.K.A: BASU
Date of Birth: 11/09/1949
Place of Birth: n/a
Nationality: Australia
Passport Number: N2315963 **Passport Details:** Australia
Address: Golden Triangle Special Economic Zone, Laos.
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..
Listed On: 08/12/2023
Last Updated: **08/12/2023**
Group ID: 16309
- Names (Last):** ZHAO **(1):** WEI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): 赵伟
Title: n/a
Position: Owner and President of the Kings Romans Group
A.K.A: (1) WAI CHIO (2) HWEI JAO (3) WEI JIAO (4) SAECHOU THANCHAI (5) WEI ZHANG
Date of Birth: 16/09/1952
Place of Birth: Heilongjiang Province
Nationality: China
Passport Number: (1) M0178952 (2) MA01626234 (3) MA0269785 **Passport Details:** (1) China (2) China (3) Macau
Address: Golden Triangle Special Economic Zone, Laos.
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..

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3. **Names (Last):** DUPLAN **(1):** JOSEPH **(2):** PIERRE **(3):** RICHARD **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Departmental Delegate

A.K.A: n/a

Date of Birth: 03/04/1970

Place of Birth: n/a

Nationality: United States

Passport Number: 545829751 **Passport Details:** Expires 28 April 2026

Address: n/a

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..

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4. **Names (Last):** LECHENG **(1):** DONG **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): 董勒成

Title: n/a

Position: Chairman of the Board of Directors of Golden Sun Sky Entertainment Co Ltd.

A.K.A: HENG TONG

Date of Birth: n/a

Place of Birth: n/a

Nationality: Cambodia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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..

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5. **Names (Last):** SHE (1): ZHIJIANG (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Chairman, YATAI International Holdings Group (IHG) (2) Owner, KK Park

A.K.A: (1) SHE LUNKAI (2) DYLAN SHE (3) KAILUN SHE (4) KRIANG TANG

Date of Birth: n/a

Place of Birth: n/a

Nationality: Cambodia

Passport Number: n/a **Passport Details:** n/a

Address: Yatai New City, Shwe Kokko, Myanmar.

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..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16303

6. **Names (Last):** MONCHERY (1): FEDNEL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): Fednel Monchéry

Title: n/a

Position: Former Director General of the Ministry of the Interior

A.K.A: n/a

Date of Birth: 25/08/1963

Place of Birth: Anse-A-Veau

Nationality: Haiti

Passport Number: (1) PP3955929 (2) PPF006455 **Passport Details:** n/a

Address: 129 Rue Capois, Port-au-Prince, Ouest, Haiti.

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..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16296

7. **Names (Last):** OO (1): SAW (2): MIN (3): MIN (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Colonel

Position: Managing director of Chit Linn Myaing Co Ltd

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: Yatai New City, Shwe Kokko, Myanmar.

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..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16307

8. **Names (Last):** RUNGTAWANKHIRI (1): NAT (2): n/a (3): n/a (4): n/a (5):

n/a

Name (non-Latin): n/a

Title: n/a

Position: Shareholder in Kings Romans Company Limited

A.K.A: NAT RUNGTAWANKEEREE

Date of Birth: 01/01/1977

Place of Birth: n/a

Nationality: Thailand

Passport Number: n/a **Passport Details:** n/a

Address: 100 (20) Mu. 2, Tambon Mae Salong Nai, Mae Fah Luang District, Chiang Rai, Thailand.

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..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16308

9. **Names (Last):** SOVANNY **(1):** HUM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Chairman of the Board of Directors of Pacific Real Estate Management Company

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: Serei Sameakki Khang Cheung, Sralau, Baray, Kampong Thom, Cambodia.

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..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16311

10. **Names (Last):** SU **(1):** GUIQIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Director of Kings Romans Group

A.K.A: (1) GUI QIN SU (2) MADAME SU (3) ZHAO SU (4) SU WEI

Date of Birth: 03/12/1959

Place of Birth: Liaoning Province

Nationality: China

Passport Number: (1) E03807847 (2) G42695702 (3) G55408772 **Passport**

Details: (1) China (2) China (3) China

Address: Golden Triangle Special Economic Zone, Laos.

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..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16302

11. **Names (Last):** THU **(1):** SAW **(2):** CHIT **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Colonel

Position: General secretary and senior adviser of the Kayin State Border Guard Force (BGF)

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Myanmar

Passport Number: n/a **Passport Details:** n/a

Address: Yatai New City, Shwe Kokko, Myanmar.

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..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16305

ENTITY

1. **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
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
Last Updated: 08/12/2023
Group ID: 16298

2. **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
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..
Listed On: 08/12/2023
Last Updated: 08/12/2023
Group ID: 16301

3. **Name:** HENG HE CASINO
A.K.A: HENG HENG CASINO
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
Last Updated: 08/12/2023
Group ID: 16297

4. **Name:** K.B. HOTEL
A.K.A: KAIBO

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

Last Updated: 08/12/2023

Group ID: 16304

5. **Name:** ZHENGHENG GROUP CO. LTD.

A.K.A: n/a

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..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16306

REGIME: Iran (Human Rights)

INDIVIDUAL

1. **Names (Last):** ADYANI **(1):** ALIREZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of the LEF ideological-political office

A.K.A: ALIREZA HOJJAT AL-ISLAM SEYYED ADIANI

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IHR0180 (UK Statement of Reasons): Alireza ADYANI is an “involved person” under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of international human rights law by failing to secure the human rights of persons in Iran without discrimination including on the basis of a person’s sex, through defining and implementing police rules of engagement..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16315

2. **Names (Last):** DOROSTI **(1):** MASOUD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a

Title: n/a

Position: Chief Executive, Tehran and Suburbs Metro Operations Company

A.K.A: (1) MASOOD DARSHI (2) MASOOD DOROSTI

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IHR0178 (UK Statement of Reasons): Masoud DOROSTI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes providing support for and/or promoting violations of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16313

3. **Names (Last):** JAVIDAN **(1):** ALI **(2):** AKBAR **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a

Title: n/a

Position: LEF Commander for Kermanshah Province

A.K.A: n/a

Date of Birth: 21/04/1967

Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IHR0179 (UK Statement of Reasons): Ali Akbar JAVIDAN is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019. JAVIDAN is or has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to life, the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16314

4. **Names (Last):** SHAHRESTRANI (1): HASSAN (2): MOFKHAMI (3): n/a (4): n/a (5): n/a

Name (non-Latin): حسن مفخمی شهرستانی

Title: n/a

Position: Law Enforcement Forces (LEF) Commander, Mazandaran Province

A.K.A: (1) HASSAN MAFKHAMI (2) HASSAN MOFAKHMI SHAHRASHTANI (3) HASAN SHAHRESHTANI (4) HASAN SHAHRESTANI

Date of Birth: 28/08/1976

Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IHR0181 (UK Statement of Reasons): Hassan SHAHRESTANI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. .

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16316

5. **Names (Last):** SALEHI (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): علی صالحی

Title: n/a

Position: Public Prosecutor

A.K.A: n/a

Date of Birth: n/a

Place of Birth: Basht, Kohgiluyeh and Boyer-Ahmad Province

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IHR0177 (UK Statement of Reasons): Ali SALEHI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, the right to a fair trial as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16312

REGIME: Syria

INDIVIDUAL

- Names (Last):** AL HALLAQ **(1):** BOUTROS **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Information Minister
A.K.A: (1) GERGES BOUTROS AL HALLAQ (non-Latin: بطرس الحلاق) (2) BOUTROS AL-HALLAQ (3) BOUTROS BIN GERGES AL-HALLAQ (4) BOUTROS GEORGE AL-HALLAQ (non-Latin: بطرس بن جرجس الحلاق) (5) BOUTROS GORGEIOUS AL-HALLAQ (6) BOUTROS JIRJIS AL-HALLAQ (7) BUTRUS AL-HALLAQ (8) BUTRUS GIRGUS AL-HALLAQ (9) BOUTROS HALLAQ (non-Latin: بطرس جرجس الحلاق)
Date of Birth: 1966
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0411 (UK Statement of Reasons): Boutros AL HALLAQ is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefitting from the Syrian regime and repressing the civilian population in Syria through his role as the Information Minister of Syria..
Listed On: 08/12/2023
Last Updated: 08/12/2023
Group ID: 16319
- Names (Last):** AL HOMSI **(1):** YAZAN **(2):** AHMAD **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Major General
Position: Director of Military Judiciary from 01/01/2023
A.K.A: (1) YAZAN AL HOMSI (2) YAZAN AHMAD AL-HOMSI
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0410 (UK Statement of Reasons): Major General Yazan Ahmad al Homsy is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in repressing the civilian population in Syria through his role as the Director of the Military Judiciary..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16318

3. **Names (Last):** ALI (1): MOHSEN (2): ABDUL (3): KARIM (4): n/a (5): n/a

Name (non-Latin): محسن عبد الكريم علي

Title: n/a

Position: Internal Trade Minister

A.K.A: (1) MOHSEN 'ABD AL-KARIM' ALI (2) MOHSEN ABDULKARIM ALI (3)

MOHSEN BIN ABDUL KARIM ALI (non-Latin: محسن بن عبد الكريم علي) (4) MOHSIN

ABDUL-KARIM ALI (5) MUHSEN ABD AL-KARIM ALI (non-Latin: محسن عبد الكريم علي)

Date of Birth: 1968

Place of Birth: Kfardbil – Lattakia

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: Damascus, Syria.

Other Information (UK Sanctions List Ref): SYR0417 (UK Statement of Reasons):

Mohsen Abdul Karim ALI is an “involved person” under the Syria (Sanctions) (EU Exit)

Regulations 2019 on the basis that he is and/or has been involved in supporting the Syrian

regime and repressing the civilian population in Syria through his role as the Internal Trade

Minister of Syria..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16324

4. **Names (Last):** AL-MUNAJDID (1): LOUAI (2): EMAD (3): EL-DIN (4): n/a (5): n/a

Name (non-Latin): لؤي عماد الدين المنجد

Title: n/a

Position: Labour Minister

A.K.A: (1) LOUAY AL-MUNAJJED (non-Latin: لؤي المنجد) (2) LOUAY IMAD AL-DIN AL-

MUNAJJED (non-Latin: لؤي عماد الدين المنجد) (3) LOUMAY IMAD AL-DIN AL-MUNAJJED

(non-Latin: لومي عماد الدين المنجد) (4) LOUAY BIN IMAD AL-DIN AL-MUNAJJID

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0412 (UK Statement of Reasons):

Louai Emad El-Din AL-MUNAJJID is an “involved person” under the Syria (Sanctions) (EU

Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or

benefitting from the Syrian regime and repressing the civilian population in Syria through his

role as the Labour Minister of Syria..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16320

5. **Names (Last):** BUSTAJI (1): AHMED (2): MOHAMMAD (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: State Minister

A.K.A: AHMAD BOUSTAJI

Date of Birth: n/a

Place of Birth: Idleb

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0416 (UK Statement of Reasons): Ahmed Mohammad BUSTAJI is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 because in his role as a Syrian State Minister: (1) he is and has been involved in repressing the civilian population in Syria and (2) he is and has been involved in supporting and benefitting from the Syrian regime..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16323

6. **Names (Last):** KANJOU (1): MOHAMMAD (2): HASSAN (3): n/a (4): n/a (5): n/a

Name (non-Latin): محمد حسن كنجو

Title: Major General

Position: Director of Military Judiciary from 12/12/2013 – 01/01/2023

A.K.A: (1) MOHAMED KANJO HASSAN (non-Latin: محمد كنجو حسن) (2) MOHAMMAD KANJO HASSAN (3) MUHAMMAD HASSAN (4) MOHAMMAD KANJO (5) MOHAMMED KANJO (6) MOHAMMED HASAN KANJO (7) MUHAMMAD KANJO

Date of Birth: n/a

Place of Birth: Khirbet al-Mezeh, Duraykish Tartous

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0409 (UK Statement of Reasons): Major General Mohammad Kanjou is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been involved in repressing the civilian population in Syria through his former role as the Director of the Military Judiciary..

Listed On: 08/12/2023

Last Updated: 08/12/2023

Group ID: 16317

7. **Names (Last):** JOKHADAR **(1):** ABDEL **(2):** QADER **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Industry Minister
A.K.A: n/a
Date of Birth: 1968
Place of Birth: Aleppo
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0415 (UK Statement of Reasons):
Abdel Qader JOKHADAR is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting the Syrian regime and repressing the civilian population in Syria through his role as the Industry Minister of Syria..
Listed On: 08/12/2023
Last Updated: **08/12/2023**
Group ID: 16322

8. **Names (Last):** QADDOUR **(1):** FIRAS **(2):** HASSAN **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Petroleum and Mineral Resources Minister
A.K.A: (1) FIRAS HASSAN KADDOUR (non-Latin: فيراس حسان قدور) (2) HASSAN KADDOUR (3) FIRAS BIN HASSAN QADDOUR (non-Latin: فراس بن حسن قدور) (4) HASSAN QADDOUR (non-Latin: حسن قدور)
Date of Birth: 1962
Place of Birth: Damascus
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0413 (UK Statement of Reasons):
Firas Hassan QADDOUR is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefitting from the Syrian regime and repressing the civilian population in Syria through his role as the Syrian Petroleum and Mineral Resources Minister..
Listed On: 08/12/2023
Last Updated: **08/12/2023**
Group ID: 16321