



06 July 2020

NOTICE

RE: Financial Sanctions Notice

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.

1. 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.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanction.pdf>.

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: Global Human Rights

INDIVIDUAL

1. **Names (Last):** Kratov **(1):** Dmitry **(2):** Borisovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Doctor
Position: Chief Medical Officer and Deputy Head of Butyrka Prison
A.K.A: Doctor Kratov Dmitry Borisovich
Date of Birth: 19/07/1964
Place of Birth: n/a
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information UK Sanctions List Ref: GHR0001. Gender: male. Dmitry Borisovich Kratov, who was the Chief Medical Officer and Deputy Head of Butyrka Prison where Magnitsky was detained until shortly before his death on 16 November 2009, was responsible for the mistreatment of Sergei Magnitsky, including by failing to ensure the proper administration of medical care, which contributed significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: **06/07/2020**
Group ID: 13852
2. **Names (Last):** Anichin **(1):** Aleksey **(2):** Vasilyevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Anichin Alexei Vasilyevich
Date of Birth: 01/12/1949

Place of Birth: Sevastopol

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0002. Gender: male. Aleksey Vasilyevich Anichin, as a deputy Minister in the Russian Interior Ministry and the head of the Investigative Committee, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Anichin oversaw a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and concealed evidence of Magnitsky's deteriorating medical condition. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13853

3. **Names (Last):** Silchenko **(1):** Oleg **(2):** F. **(3):** n/a **(4):** n/a **(5):** n/a

Title: Lt. Col

Position: Investigator in the Investigative Committee

A.K.A: n/a

Date of Birth: 25/06/1977

Place of Birth: Samarkand

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0003. Gender: male. Oleg Silchenko was an investigator in the Investigative Committee of the Russian Interior Ministry and was directly involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Silchenko made six applications to extend Magnitsky's detention period (despite his deteriorating medical condition), refused Magnitsky access to his family and engaged in the oppressive questioning and other mistreatment of Magnitsky to pressurise him to retract his allegations of corruption against Interior Ministry officials. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13854

4. **Names (Last):** Al Balawi **(1):** Fahad **(2):** Shabib **(3):** A. **(4):** n/a **(5):** n/a

Title: n/a

Position: Member of the Royal Guard

A.K.A: n/a

Date of Birth: 24/01/1985

Place of Birth: Arar

Nationality: Saudi Arabian

Passport Details: N163990

Address: n/a

Other Information UK Sanctions List Ref: GHR0026. Gender: male. Fahad Shabib A. Albalawi was a Royal Guard in Saudi Arabia. He was directly involved in carrying out the

unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13855

5. **Names (Last):** Karlov **(1):** Gennady **(2):** Vyacheslavovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Colonel

Position: Head of Department of Ownership and Financial Crimes in the Investigative Committee of the Russian Interior Ministry

A.K.A: n/a

Date of Birth: 27/02/1960

Place of Birth: n/a

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0004. Gender: male. Gennady Karlov, as the Head of the Department of Ownership and Financial Crimes in the Investigative Committee of the Russian Ministry of Interior, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Karlov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and approved actions to conceal evidence relating to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13856

6. **Names (Last):** Alharbi **(1):** Thaar **(2):** Ghaleb **(3):** T. **(4):** n/a **(5):** n/a

Title: n/a

Position: Lieutenant

A.K.A: n/a

Date of Birth: 01/08/1979

Place of Birth: Riyadh

Nationality: Saudi Arabian

Passport Details: P723557

Address: n/a

Other Information UK Sanctions List Ref: GHR0027. Gender: male. Thaar Ghaleb T. Alharbi held the rank of Lieutenant, though it is not clear in which part of the Saudi forces this was and his official role is not clear. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part in the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13857

7. **Names (Last):** Vinogradova (1): Natalya (2): n/a (3): n/a (4): n/a (5): n/a

Title: Colonel

Position: Deputy Head of Department of Ownership and Financial Crimes in the Investigative Committee in Russian Ministry of Internal Affairs

A.K.A: n/a

Date of Birth: 16/06/1973

Place of Birth: n/a

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0005. Gender: female. Natalya Vinogradova, as the Deputy Head of the Ownership and Financial Crimes Department in the Investigative Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009.

Vinogradova was part of a 'team' of investigators, who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13858

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

Title: n/a

Position: Head of Matrosskaya Tishina Detention Facility

A.K.A: (1) Tagiev Fikhret, (2) Tagiev Fikret, (3) Tagiev Fikhret Abdulla Ogly, (4) Tagiyev Fikhret Abdulla Ogly, (5) Tagiyev Fikhret, (6) Taguev Fikret, (7) Taguev Fikhret, (8) Taguev Fikhret Abdulla Ogly

Date of Birth: 03/04/1962

Place of Birth: Baku

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0006. Gender: male. Fikret Tagiyev was the head of the Matrosskaya Tishina detention centre where Sergei Magnitsky died on 16 November 2009. He was responsible for the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death including by failing to ensure the provision of adequate medical treatment, ordering the handcuffing and beating of Magnitsky shortly before his death and denying, or failing to provide, timely access for emergency services to provide treatment. Tagiyev was also involved in the concealment of evidence regarding the circumstances relating to Magnitsky's death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13859

9. **Names (Last):** Gauss **(1):** Alexandra **(2):** Viktorovna **(3):** n/a **(4):** n/a **(5):** n/a
Title: Doctor
Position: Doctor, Matrosskaya Tishina Prison
A.K.A: (1) Doctor Gauss Aleksandra Viktorovna, (2) Doctor Gaus Aleksandra Viktorovna, (3) Doctor Gaus Alexandra Viktorovna
Date of Birth: 29/03/1975
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information UK Sanctions List Ref: GHR0007. Gender: female. Alexandra Gauss was a doctor at Matrosskaya Tishina detention centre where Sergei Magnitsky was detained during the final hours of his life on 16 November 2009. She failed to provide or ensure the proper administration of medical care which contributed to his death, she also facilitated the mistreatment of Magnitsky after his transfer to Matrosskaya Tishina, including beating by a security team. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: 06/07/2020
Group ID: 13860
10. **Names (Last):** Abahussain **(1):** Mansour **(2):** Othman **(3):** M **(4):** n/a **(5):** n/a
Title: n/a
Position: Major General, Intelligence Officer
A.K.A: (1) Abahussain Hussein Mansour Othman Aba, (2) Abahussein Mansour Othman M, (3) Abahussain Mansur Othman M, (4) Abahussein Mansur Othman M, (5) Abahussein Mansour Osman, (6) Abahussain Mansour Osman, (7) Abahussein Hussein Mansour Othman Aba, (8) Abuhussain Mansour Othman M, (9) Abuhussain Mansur Othman M, (10) Abuhussain Mansour Osman, (11) Abuhussain Hussein Mansour Othman Aba, (12) Abu Huseyn Mansour Othman M, (13) Abu Huseyn Mansur Othman M, (14) Abu Huseyn Mansour Osman, (15) Abu Huseyn Hussein Mansour Othman Aba, (16) Abu Hussein Mansour Othman M, (17) Abu Hussein Hussein Mansour Othman Aba, (18) Abu Hussein Mansur Othman M, (19) Abu Hussein Mansour Osman, (20) Abahuseyin Mansour Othman M, (21) Abahuseyin Mansour Osman, (22) Abahuseyin Mansur Othman M, (23) Abahuseyin Hussein Mansour Othman Aba
Date of Birth: (1) 10/08/1972, (2) 11/08/1972
Place of Birth: Majmaa
Nationality: Saudi Arabian
Passport Details: S059033
Address: n/a
Other Information UK Sanctions List Ref: GHR0028. Gender: male. Mansour Othman M Abahussain held the position of Major General and worked in the office of the Crown Prince. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13861

11. **Names (Last):** Komnov (1): Dmitriy (2): n/a (3): n/a (4): n/a (5): n/a

Title: Lt. Colonel

Position: n/a

A.K.A: Lt. Colonel Komnov Dmitri

Date of Birth: 17/05/1977

Place of Birth: Moscow

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0008. Gender: male. Former head of Butyrka Detention Centre. Lieutenant Colonel Dmitriy Komnov was the head of Butyrka detention centre where Sergei Magnitsky was detained between 25 July and 16 November 2009. He was responsible for Magnitsky's mistreatment in detention including poor conditions of detention and the denial of, or failure to provide, adequate medical care, which contributed significantly to his death. Komnov was also involved in concealing evidence of that mistreatment, including providing false or misleading information to the Public Oversight Commission for Human Rights Observance in Moscow Detention Centres. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13862

12. **Names (Last):** Alarifi (1): Naif (2): Hassan (3): S. (4): n/a (5): n/a

Title: n/a

Position: First Lieutenant, External Intelligence

A.K.A: (1) Al-Arifi Naif Hassan S., (2) Alarifi Nayif Hasan Saad, (3) Al-Arifi Nayif Hasan Saad

Date of Birth: 28/02/1986

Place of Birth: Riyadh

Nationality: Saudi Arabian

Passport Details: M644150

Address: n/a

Other Information UK Sanctions List Ref: GHR0029. Gender: male. Naif Hassan S Alarifi held the position of First Lieutenant, External Intelligence, and worked in the Office of the Crown Prince in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. In particular, he was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13863

13. **Names (Last):** Prokopenko **(1):** Ivan **(2):** Pavlovitch **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Federal Penitentiary Service's Internal Central Departments
A.K.A: n/a
Date of Birth: 28/09/1973
Place of Birth: Vinnitsa
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information UK Sanctions List Ref: GHR0009. Gender: male. Ivan Pavlovitch Prokopenko was the Head of the Russian Penitentiary Service (FSIN) at Matrosskaya Tishina pre-trial detention centre where Magnitsky was detained from 28 November 2008 to 25 July 2009. The FSIN is a federal law enforcement body responsible for the supervision of sentences. Heading the FSIN service at Matrosskaya Tishina, Prokopenko was responsible for the supervision of Magnitsky's sentence. In this role, Prokopenko facilitated the mistreatment of Sergei Magnitsky by transferring him from Matrosskaya Tishina detention centre to Butyrka Prison, ignoring Magnitsky's medical needs which could have been provided for at Matrosskaya Tishina, and depriving Magnitsky of important medical care. This unreasonably put Magnitsky's life in danger and contributed to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: 06/07/2020
Group ID: 13864
14. **Names (Last):** Litvinova **(1):** Larisa **(2):** Anatolievna **(3):** n/a **(4):** n/a **(5):** n/a
Title: Doctor
Position: (1) Medical Officer, Butyrka Prison (2) Head of the Therapeutic Ward, Butyrka Prison
A.K.A: n/a
Date of Birth: 18/11/1963
Place of Birth: n/a
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information UK Sanctions List Ref: GHR0010. Gender: female. Larisa Anatolievna Litvinova was head of the therapeutic ward at Butyrka Prison where Sergei Magnitsky was detained between 25 July and 16 November 2009. She was involved in the mistreatment of Sergei Magnitsky by failing to ensure the proper administration of medical care to him during this period causing him considerable suffering and contributing significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: 06/07/2020
Group ID: 13865
15. **Names (Last):** Al Hawsawi **(1):** Abdulaziz **(2):** Mohammed **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: n/a

A.K.A: Alhawsawi Abdulaziz Mohammed

Date of Birth: 20/07/1987

Place of Birth: Riyadh

Nationality: Saudi Arabian

Passport Details: P051811

Address: n/a

Other Information UK Sanctions List Ref: GHR0030. Gender: male. Abdulaziz Mohammed Al Hawsawi was a security official for the Crown Prince of Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. Former security official for the Crown Prince of Saudi Arabia. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13866

16. **Names (Last):** Bastrykin **(1):** Alexander **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Investigative Committee of Russia

A.K.A: n/a

Date of Birth: 27/08/1953

Place of Birth: n/a

Nationality: Russian

Passport Details: (1) 5726608 (2) 200125935

Address: n/a

Other Information UK Sanctions List Ref: GHR0011. Gender: male. General of Justice of the Russian Federation. Went to university with Vladimir Putin. Alexander Ivanovich Bastrykin was appointed First Deputy Prosecutor General and Head of the Investigative Committee under the Prosecutor's Office on 22 June 2007, he continued as Chairman of the Investigative Committee after it became an independent body in January 2011. In this role Bastrykin was responsible for the investigation of the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13867

17. **Names (Last):** Kibis **(1):** Boris **(2):** Borisovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 20/11/1977

Place of Birth: n/a

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0012. Gender: male. Investigator in Russia's Ministry of the Interior. Boris Borisovich Kibis was an investigator at the Russian Interior Ministry in 2012, at the time of the posthumous trial of Sergei Magnitsky. In this role, he concealed evidence relating to the mistreatment of Magnitsky, which contributed significantly to his death on 16 November 2009, by supporting the actions of his predecessor Oleg Silchenko and the 'team' of investigators who were involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13868

18. **Names (Last):** Al Madani **(1):** Mustafa **(2):** Mohammed **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Brigadier General, Intelligence Officer employed at the Royal Palace

A.K.A: Al-Madani Mustafa Mohammed

Date of Birth: 08/12/1961

Place of Birth: (1) Makkah (2) Riyadh

Nationality: Saudi Arabian

Passport Details: P797794

Address: Jazan Saudi Arabia

Other Information UK Sanctions List Ref: GHR0031. Gender: male. Mustafa Mohammed Al Madani held the position of Brigadier General and Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13869

19. **Names (Last):** Logunov **(1):** Oleg **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Vladimirovich Oleg, (2) Leonidovich Oleg

Date of Birth: 04/02/1962

Place of Birth: Irkutsk region

Nationality: Russian

Passport Details: 624041562. Expired 22 April 2010.

Address: (1) Yuzhnobutovskaya 61-52 str Moscow 117042 , (2) 5 Bolshaya Moskovskaya str. apt. 12. Saint-Petersburg 191,002

Other Information UK Sanctions List Ref: GHR0013. Gender: male. Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior. Oleg Logunov, as the Deputy Head of the Investigate Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Logunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates

who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13870

20. **Names (Last):** Al Sehri **(1):** Waleed **(2):** Abdullah **(3):** M. **(4):** n/a **(5):** n/a

Title: n/a

Position: Royal Guard, Major

A.K.A: (1) Al Sehri Walid Abdullah M., (2) Alshehri Waleed Abdulla M, (3) Alshehri Walid Abdullah M.

Date of Birth: 05/11/1980

Place of Birth: Riyadh

Nationality: Saudi Arabian

Passport Details: R120404

Address: n/a

Other Information UK Sanctions List Ref: GHR0032. Gender: male. Waleed Abdullah M. Alsehri held the positions of Royal Guard and Major in Saudi Arabia. He was directly involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13871

21. **Names (Last):** Strizhov **(1):** Andrei **(2):** Alexandrovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 01/08/1983

Place of Birth: n/a

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0014. Gender: male. Investigator of the Investigation Committee until 2017, then Acting Head of Investigations on Moscow's Investigative Committee. Andrei Alexandrovich Strizhov, as the acting Head of the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky on 16 November 2009, failed to properly investigate his mistreatment in detention, which contributed significantly to his death and concealed evidence in relation to that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13872

22. **Names (Last):** Trikuyla (1): Elena (2): Anatolievna (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Investigator in the Russian Investigative Committee
A.K.A: n/a
Date of Birth: 18/03/1975
Place of Birth: n/a
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information UK Sanctions List Ref: GHR0015. Gender: female. Elena Anatolievna Trikuyla, as an investigator for the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky on 16 November 2009, failed to properly investigate those responsible for his mistreatment in detention, which contributed significantly to his death, and concealed evidence in relation to that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: 06/07/2020
Group ID: 13873

23. **Names (Last):** Tubaigy (1): Salah (2): Muhammed (3): n/a (4): n/a (5): n/a
Title: Dr
Position: Head of Forensics - Ministry of Interior
A.K.A: Dr Al-Tubaiqy Salah Muhammed
Date of Birth: 20/08/1971
Place of Birth: Jazan
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information UK Sanctions List Ref: GHR0033. Gender: male. Dr Salah Muhammed Tubaigy held the position of Forensic doctor with the Ministry of Interior in Saudi Arabia and Professor in the Department of Criminal Evidence at Naif Arab University. He was involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018 as part of the 15 man team sent to Turkey by Saudi authorities. Dr Tubaigy was present at the time of Jamal Khashoggi's death and held a direct role in Jamal Khashoggi's killing and in the concealment of evidence relating to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: 06/07/2020
Group ID: 13874

24. **Names (Last):** Grin (1): Victor (2): Yakovlevich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Deputy General Prosecutor in Prosecutors Office
A.K.A: (1) Grin Viktor Yakovlevich, (2) Grin Victor
Date of Birth: 01/01/1951
Place of Birth: n/a
Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0016. Gender: male. Victor Yakovlevich Grin was Deputy General Prosecutor of the Prosecutor General's Office of the Russian Federation. In that role he was responsible for overseeing the case of Sergei Magnitsky during his detention, as well as responsible for investigating the claims of mistreatment of Magnitsky and his subsequent death on 16 November 2009. He intentionally or recklessly failed to fulfil that responsibility, including by issuing conclusions stating that there had been no violation of law by Interior Ministry investigators whilst Magnitsky was in detention which were then used to justify not prosecuting those alleged to be responsible for his mistreatment and death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13875

25. **Names (Last):** Pechegin **(1):** Andrey **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Division Head in Prosecutor's Office

A.K.A: Pechegin Andrei Ivanovich

Date of Birth: 24/09/1965

Place of Birth: n/a

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0017. Gender: male. Andrey Pechegin was Deputy Head of the Division of Supervision of Investigations of the Prosecutor's Office and he was responsible for the investigation of complaints about the ill-treatment of Sergei Magnitsky in detention. The evidence suggests that Pechegin intentionally or recklessly failed to fulfil that responsibility in that he ignored and denied complaints about the ill-treatment of Magnitsky. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13876

26. **Names (Last):** Krechetov **(1):** Andrei **(2):** Alexandrovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Investigator for the Ministry of Internal Affairs in Russia

A.K.A: n/a

Date of Birth: 22/09/1981

Place of Birth: n/a

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0018. Gender: male. Officer in the Tax Crimes Department of the Moscow Directorate of the Interior Ministry. Andrei Aleksandrovich Krechetov was an officer in the Tax Crimes Department in the Moscow directorate of the

Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Krechetov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team, Andrei Krechetov facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13877

27. **Names (Last):** Tolchinskiy **(1):** Dmitri **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 11/05/1982

Place of Birth: Moscow

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0019. Gender: male. Employee of the Office for Combating Tax Crimes of the Moscow Central Internal Affairs Directorate (Interior Ministry). Dmitri Tolchinskiy was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Tolchinskiy was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were alleged to be involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team, Dmitri Tolchinskiy facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13878

28. **Names (Last):** Al Sehri **(1):** Turki **(2):** Muserref **(3):** M. **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al Sehri Turki Muserref, (2) al-Sehri Turki Muserref M., (3) Alsehri Turki Muserref M., (4) al-Sehri Turki Muserref, (5) Alsheri Turki Muserref

Date of Birth: 00/00/1982

Place of Birth: n/a

Nationality: Saudi Arabian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0034. Gender: male. Turki Muserref M. Alsehri was an Intelligence Officer in Saudi Arabia. He was involved in the unlawful killing of

Jamal Khashoggi on the 2 October 2018 as part of the 15 man team sent to Istanbul, Turkey, by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13879

29. **Names (Last):** Drozanov (1): Aleksei (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Operative of Tax Crimes Department in the Moscow directorate of the Interior Ministry

A.K.A: n/a

Date of Birth: 11/10/1975

Place of Birth: Lesnoi Settlement, Pushkin Area, Moscow Region

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0020. Gender: male. Aleksei Drozanov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the detention and mistreatment of Sergei Magnitsky, which contributed significantly to his death. Drozanov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team Aleksei Drozanov facilitated the mistreatment of Sergei Magnitsky whilst in detention which was designed to force Magnitsky to retract his earlier testimony. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13880

30. **Names (Last):** Podoprigrorov (1): Sergei (2): n/a (3): n/a (4): n/a (5): n/a

Title: Judge

Position: Judge at Moscow's Tverskoi District Court

A.K.A: Judge Podoprigrorov Sergey

Date of Birth: 08/01/1974

Place of Birth: Moscow

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0021. Gender: male. Sergei Podoprigrorov was a judge at Moscow's Tverskoi district court. He made two rulings in relation to Sergei Magnitsky: in November 2008 to approve Magnitsky's arrest and in March 2009 to prolong his detention. In this capacity, Podoprigrorov authorised Magnitsky's detention, prolonging his detention without trial without subjecting to challenge the evidence originally provided to justify Magnitsky's detention or exploring other factors relevant to the decision. Podoprigrorov therefore facilitated the mistreatment and death of Magnitsky by authorising the extension of his detention. UK listing (Sanctions Act). Subject to a travel ban and asset freeze.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13881

31. **Names (Last):** Al Otaibi (1): Khalid (2): Aedh (3): G. (4): n/a (5): n/a

Title: n/a

Position: Royal Guard

A.K.A: (1) Al Otaibi Khaled Aedh G., (2) Altaibi Khaled Aedh G., (3) Altaibi Khalid Aedh G.

Date of Birth: 28/06/1988

Place of Birth: Afif

Nationality: Saudi Arabian

Passport Details: P139681

Address: n/a

Other Information UK Sanctions List Ref: GHR0035. Gender: male. Khalid Aedh G Alotaibi was a Royal Guard in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13882

32. **Names (Last):** Stashina (1): Yelena (2): n/a (3): n/a (4): n/a (5): n/a

Title: Judge

Position: n/a

A.K.A: (1) Judge Stashina Elena, (2) Judge Stashina Helen

Date of Birth: 05/11/1963

Place of Birth: Tomsk

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0022. Gender: female. Former Judge at Tverskoi District Court. Yelena Stashina, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 12 November 2009, four days before his death. In this capacity, Stashina facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13883

33. **Names (Last):** Lapshov (1): Pavel (2): n/a (3): n/a (4): n/a (5): n/a

Title: Colonel

Position: Head of the Organised Crime and Corruption Directorate in the Investigative Committee in the Ministry of the Interior in Russia

A.K.A: n/a
Date of Birth: 07/07/1976
Place of Birth: n/a
Nationality: Russian
Passport Details: 726615040. Expiry: 1 November 2023
Address: n/a

Other Information UK Sanctions List Ref: GHR0023. Gender: male. Pavel Lapshov was the Head of the Investigative Department of the Ministry of Internal Affairs in December 2011 after Sergei Magnitsky's death in detention on 16 November 2009. In this role, Lapshov was responsible for the investigation into the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility, in particular by concealing evidence of the circumstances surrounding his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13884

34. **Names (Last):** Al Bostani **(1):** Meshal **(2):** Saad **(3):** n/a **(4):** n/a **(5):** n/a

Title: First Lieutenant in the Saudi Air Force

Position: n/a

A.K.A: (1) Albost Meshal Saad M., (2) Albost Meshal Saad, (3) Albostani Meshal Saad, (4) Al-Bostani Meshal Saad, (5) Al Bostani Meshal Saad M., (6) Al-Bostani Meshal Saad M., (7) Albostani Meshal Saad M.

Date of Birth: 27/03/1987

Place of Birth: n/a

Nationality: Saudi Arabian

Passport Details: R339037

Address: n/a

Other Information UK Sanctions List Ref: GHR0036. Gender: male. Meshal Saad Al Bostani was First Lieutenant in the Saudi Air Force. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13885

35. **Names (Last):** Krivoruchko **(1):** Aleksey **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Judge

Position: Judge at Tverskoi District Court

A.K.A: (1) Judge Krivoruchko Alex, (2) Judge Krivoruchko Alexei

Date of Birth: 25/08/1977

Place of Birth: Moscow region

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0024. Gender: male. Aleksey Krivoruchko, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 14 September 2009, shortly before his death. In this capacity, Krivoruchko facilitated the mistreatment / denial of medical care to Sergei Magnitsky, which contributed significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13886

36. **Names (Last):** Ukhnalyova (1): Svetlana (2): n/a (3): n/a (4): n/a (5): n/a
Title: Judge

Position: Judge at Moscow's Tverskoi District Court

A.K.A: (1) Judge Ukhnaleva Svetlana V., (2) Judge Ukhnalyova Svetlana V., (3) Judge Ukhnaleva Svetlana, (4) Judge Ukhnalev Svetlana, (5) Judge Ukhnalev Svetlana V.

Date of Birth: 14/03/1973

Place of Birth: Moscow

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0025. Gender: female. Svetlana Ukhnalyova, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009. In this capacity, Ukhnalyova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13887

37. **Names (Last):** Al Otaibi (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a

Position: Consul General in the Saudi Arabia Consulate, Istanbul

A.K.A: Alotaibi Mohammad

Date of Birth: 06/11/1964

Place of Birth: Riyadh

Nationality: Saudi Arabian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0037. Gender: male. Mohammad Al-Otaibi was the Saudi Consul General in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi, in particular in facilitating the killing and in the concealment of evidence. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13888

38. **Names (Last):** Al Qahtani **(1):** Saif **(2):** Saad **(3):** Q. **(4):** n/a **(5):** n/a
Title: n/a
Position: Training Officer, Saudi Air Force
A.K.A: Al-qahtani Saif Saad Q.
Date of Birth: 00/00/1973
Place of Birth: n/a
Nationality: Saudi Arabian
Passport Details: n/a
Address: n/a
Other Information UK Sanctions List Ref: GHR0038. Gender: male. Saif Saad Q. Alqahtani was a training officer in the Saudi Air Force who worked in the Office of the Crown Prince in Saudi Arabia. He was in the Consulate during the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: 06/07/2020
Group ID: 13889
39. **Names (Last):** Al Muzaini **(1):** Ahmed **(2):** Abdullah **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Military Attache
A.K.A: (1) Almuzaini Ahmed Abdullah, (2) Muzaini Ahmed Abdullah
Date of Birth: n/a
Place of Birth: n/a
Nationality: Saudi Arabian
Passport Details: n/a
Address: n/a
Other Information UK Sanctions List Ref: GHR0039. Gender: male. Ahmad Abdullah Al Muzaini held the position of Military Attache at the Saudi Consulate in Istanbul. He was a senior official who facilitated the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: 06/07/2020
Group ID: 13890
40. **Names (Last):** Al Otaibi **(1):** Badr **(2):** Lafi **(3):** M **(4):** n/a **(5):** n/a
Title: n/a
Position: Major, External Intelligence
A.K.A: (1) Al-Otaibi Badr Lafi M, (2) Alotaibi Badr Lafi M
Date of Birth: 06/07/1973
Place of Birth: Riyadh
Nationality: Saudi Arabian
Passport Details: P667604
Address: n/a

Other Information UK Sanctions List Ref: GHR0040. Gender: male. Badr Lafi M Al Otaibi held the rank of Major and was involved in External Intelligence in Saudi Arabia. He was part of the 15 man team sent to Turkey by Saudi authorities and was present during the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13891

41. **Names (Last):** Al Zahrani **(1):** Mohammad **(2):** Saad H. **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Intelligence Officer

A.K.A: n/a

Date of Birth: 08/03/1988

Place of Birth: Riyadh

Nationality: Saudi Arabian

Passport Details: T233763

Address: n/a

Other Information UK Sanctions List Ref: GHR0041. Gender: male. Mohammad Saad H. Alzahrani held the position of Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13892

42. **Names (Last):** Mutreb **(1):** Maher **(2):** Abdulaziz **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Intelligence Officer

A.K.A: n/a

Date of Birth: 23/05/1971

Place of Birth: Makkah

Nationality: Saudi Arabian

Passport Details: D088677

Address: Riyadh Saudi Arabia (currently in detention)

Other Information UK Sanctions List Ref: GHR0042. Gender: male. Assigned to Saudi Embassy in London in 2007. Worked with Saud Alqahtani, the Crown Prince's advisor. Maher Abdulaziz Mutreb held the position of Intelligence Officer in Saudi Arabia. He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13893

43. **Names (Last):** Al Asiri (1): Ahmad (2): Hassan (3): Mohammed (4): n/a (5): n/a
Title: n/a
Position: Deputy Head of Saudi Intelligence Services
A.K.A: n/a
Date of Birth: 12/02/1952
Place of Birth: Mahayel, Asir Province (unconfirmed)
Nationality: Saudi Arabian
Passport Details: n/a
Address: Riyadh Saudi Arabia
Other Information UK Sanctions List Ref: GHR0043. Gender: male. Ahmad Hassan Mohammed Al Asiri held the position of Deputy Head of the Saudi Intelligence services (General Intelligence Presidency, GIP) in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi. He was a senior official involved in commissioning the 15 man team sent to Turkey to kill Jamal Khashoggi. DOB is unconfirmed. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: 06/07/2020
Group ID: 13894
44. **Names (Last):** Al Qahtani (1): Saud (2): Abdullah (3): n/a (4): n/a (5): n/a
Title: Lieutenant
Position: n/a
A.K.A: n/a
Date of Birth: 07/07/1978
Place of Birth: Riyadh
Nationality: Saudi Arabian
Passport Details: D079021
Address: Riyadh Saudi Arabia
Other Information UK Sanctions List Ref: GHR0044. Gender: male. Saud Al Qahtani held the position of advisor to the Crown Prince in the royal court. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018. He was a senior official who planned and directed the killing using a 15 man team. Former advisor to Crown Prince Mohammed bin Salman, Royal Advisor. Has been reported to be at his home address in Riyadh. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.
Listed On: 06/07/2020
Last Updated: 06/07/2020
Group ID: 13895
45. **Names (Last):** Al Musleh (1): Mufleh (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Consulate staff
A.K.A: (1) Al Musleh Muflih Shaya, (2) Almuslih Muflih Shaya, (3) Almuslih Mufleh
Date of Birth: n/a
Place of Birth: n/a
Nationality: Saudi Arabian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0045. Gender: male. Mufleh Al Musleh was a member of staff in the Saudi Consulate in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, in that he provided support to the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13896

46. **Names (Last):** Hlaing **(1):** Min **(2):** Aung **(3):** n/a **(4):** n/a **(5):** n/a

Title: Senior General

Position: Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw)

A.K.A: n/a

Date of Birth: 03/07/1956

Place of Birth: Tavoy

Nationality: Myanmar

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0046. Gender: male. Senior General Min Aung Hlaing is Commander in Chief of the Myanmar Armed Forces (Tatmadaw). In this role, he was responsible for military operations carried out in Rakhine State in 2017 and in 2019 and is responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state by the Tatmadaw. These include unlawful killings, including through systematic burning of Rohingya houses and buildings, massacre, torture, forced labour, systematic rape and other forms of targeted sexual violence, and enforced labour. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13897

47. **Names (Last):** Win **(1):** Soe **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Vice Senior General

Position: Second in Command of the Myanmar Armed Forces (Tatmadaw)

A.K.A: n/a

Date of Birth: 01/03/1960

Place of Birth: n/a

Nationality: Myanmar

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0047. Gender: male. Vice Senior General Soe Win, as Deputy Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) and Commander-in-Chief of the Myanmar Army, had responsibility for the Tatmadaw troops who carried out serious human rights violations against the Rohingya population in Rakhine State in 2017 and 2019 including unlawful killings, torture, forced labour, systematic rape and other forms of targeted sexual violence. Soe Win was also involved in the financing of the

Tatmadaw military operations in Rakhine State during which these violations took place, knowing that this financing would contribute to the commission of these violations. As Deputy Commander-in-Chief of the Tatmadaw and Commander-in-Chief of the Army, Soe Win also has responsibility for the serious human rights violations by the Tatmadaw in connection with its business interests in the extractive industries in Myanmar. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13898

ENTITY

1. **Names (Last):** Ministry of State Security (MSS) Bureau 7 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Farm Guidance Bureau, (2) Farming Bureau, (3) Prison Bureau

Other Information UK Sanctions List Ref: GHR0048. Government entity. As the entity responsible for running the DPRK's political prison camps, MSS Bureau 7 is involved in the widespread serious human rights violations committed against prisoners in those camps by camp guards and other DPRK officials. These violations include murder, torture and enslavement. UK listing (Sanctions Act). Subject to an asset freeze.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13899

Names (Last): Ministry of People's Security (MPS) Correctional Bureau **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: **(1)** MPS Correctional Management Bureau, **(2)** MPS Prison Bureau

Other Information UK Sanctions List Ref: GHR0049. Government entity. As the entity responsible for running prison camps in the DPRK, the Ministry of People's Security Correctional Bureau is involved in the murder, torture and subjection to forced labour of people held in those camps. UK listing (Sanctions Act). Subject to an asset freeze.

Listed On: 06/07/2020

Last Updated: 06/07/2020

Group ID: 13900