



Financial Sanctions Notice

December 18, 2020

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.

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/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).

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):** Pietrash **(1):** Aliaksandr **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chairman of the Moskovski District Court in Minsk

A.K.A: Petrash Aleksandr Aleksandrovich

Date of Birth: 16/05/1988

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as chairman of the Moskovski district court in Minsk, he is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence and reliance on statements from false witnesses were reported during trials conducted under his supervision. He was instrumental in fining and detaining protesters, journalists and opposition leaders in the wake of the 2020 presidential election. He is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.

Listed On: 18/12/2020

Last Updated: 18/12/2020

Group ID: 14016

2. **Names (Last):** Lahunovich **(1):** Andrei **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judge of the Sovetsky District Court in Gomel/Homyel

A.K.A: Lahunovich Andrei Aleksandrovich

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as judge of the Sovetsky district court in Gomel/Homyel, he is responsible for numerous politically motivated rulings against journalists, activists and protesters. Violations of rights of defence were reported during trials conducted under his supervision. He is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.

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Group ID: 14017

3. **Names (Last):** Litvina **(1):** Alena **(2):** Vasileuna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judge of the Leninsky District Court in Mogliev

A.K.A: Litvina Elena Vasilevna

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. In her position as judge of the Leninsky district court in Mogilev, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Siarhei Tsikhanousky – opposition activist and husband of presidential candidate Svetlana Tiskhanouska. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.

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Last Updated: 18/12/2020

Group ID: 14018

4. **Names (Last):** Shabunya **(1):** Victoria **(2):** Valeryeuna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judge of the Central District Court in Minsk

A.K.A: Shabunya Victoria Valerevna

Date of Birth: 27/02/1974

Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Gender: female. In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Sergei Dylevsky – Coordination Council member and leader of a strike committee. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.

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Group ID: 14019

5. **Names (Last):** Zhyvitsa **(1):** Alena **(2):** Aliaksandravna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a
Position: Judge of the Oktyabrsky District Court in Minsk
A.K.A: Zhyvitsa Elena Aleksandrovna
Date of Birth: 09/04/1990
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Gender: female. In her position as judge of the Oktyabrsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.

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Group ID: 14020

6. **Names (Last):** SIVAK **(1):** Antol **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a
Position: Deputy Prime Minister
A.K.A: SIVAK Anatoli Aleksandrovich
Date of Birth: 19/07/1962
Place of Birth: Zavoit, Narovlya district, Gomel/Homyel Oblast
Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Chairman of the Minsk City Executive Committee. In his former leadership capacity as Chairman of the Minsk City Executive Committee, he was responsible for the repression and intimidation campaign run by the local apparatus in Minsk under his oversight in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. He made numerous public statements criticising peaceful protests taking place in Belarus. In his current leadership position as Deputy Prime Minister he continues to support the Lukashenka regime.

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Last Updated: 18/12/2020

Group ID: 14021

7. **Names (Last):** Dziadkova **(1):** Natallia **(2):** Anatolievna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judge of the Partizanski District Court in Minsk

A.K.A: Dedkova Natalia Anatolievna

Date of Birth: 02/12/1979

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. In her position as judge of the Partizanski district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Coordination Council leader Mariya Kalesnikava. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.

Listed On: 18/12/2020

Last Updated: 18/12/2020

Group ID: 14022

8. **Names (Last):** Fiodarava **(1):** Maryna **(2):** Arkadzeuna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judge of the Sovetsky District Court in Minsk

A.K.A: Fedorova Marina Arkadievna

Date of Birth: 11/09/1965

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. In her position as judge of the Sovetsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.

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Last Updated: 18/12/2020

Group ID: 14023

9. **Names (Last):** EISMANT **(1):** Ivan **(2):** Mikhailavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Chairman of the Belarusian State Television and Radio Company (2) Head of Belteleradio Company

A.K.A: EISMONT Ivan Mikhailavich

Date of Birth: 20/01/1977

Place of Birth: Grodno/Hrodna

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his current position as Head of the Belarusian State Television and Radio Company, he is responsible for the dissemination of state propaganda in public media and continues to support the Lukashenka regime. This includes using media channels to support the President's continuation of his term in office, despite the fraudulent presidential elections that took place on 9 August 2020, and the subsequent and repeated violent crackdown on peaceful and legitimate protests. Eismont made public statements criticising the peaceful protesters and refused to provide media coverage of the protests. He also fired striking employees of Belteleradio Company under his management, thereby making him responsible for human rights violations.

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Last Updated: 18/12/2020

Group ID: 14024

10. **Names (Last):** Hustyr **(1):** Yulia **(2):** Chaslavauna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judge of the Central District Court in Minsk

A.K.A: n/a

Date of Birth: 14/01/1984

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of opposition presidential candidate Viktor Babarika. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.

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Last Updated: 18/12/2020

Group ID: 14025

Names (Last): Hustyr **(1):** Yulia **(2):** Cheslovovna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judge of the Central District Court in Minsk

A.K.A: n/a

Date of Birth: 14/01/1984

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of opposition presidential candidate Viktor Babarika. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.

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Last Updated: 18/12/2020

Group ID: 14025

11. **Names (Last):** KARANIK **(1):** Uladzimir **(2):** Stsiapanavich **(3):** n/a

(4): n/a **(5):** n/a

Title: n/a

Position: Governor of the Grodno

A.K.A: KARANIK Vladimir Stepanovich

Date of Birth: 30/11/1973

Place of Birth: Grodno/Hrodna

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former minister of Healthcare. In his former leadership capacity as the Minister of Healthcare, he was responsible for the use of healthcare services to repress peaceful protesters, including using ambulances to transport protesters in need of medical assistance to isolation wards rather than to

hospitals. He made numerous public statements criticising the peaceful protests taking place in Belarus, on one occasion accusing a protester of being intoxicated. In his current leadership position as the Governor of the Grodno/Hrodna Oblast he continues to support the Lukashenka regime.

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Group ID: 14026

12. **Names (Last):** Nyakrasava **(1):** Alena **(2):** Tsimafeeuna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Judge of the Zavodsky District Court in Minsk

A.K.A: Nekrasova Elena Timofeevna

Date of Birth: 26/11/1974

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. In her position as judge of the Zavodsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.

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Group ID: 14027

13. **Names (Last):** KACHANAVA **(1):** Natallia **(2):** Ivanauna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chair of the Council of the Republic of the National Assembly of Belarus

A.K.A: KOCHANOVA Natalia Ivanovna

Date of Birth: 25/09/1960

Place of Birth: Polotsk, Vitebsk/Viciebsk Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. In her current leadership position as Chair of the Council of the Republic of the National Assembly of Belarus, she is responsible for supporting the decisions of the President in the field of domestic policy. She is also responsible for organising the fraudulent elections that took place on 9 August 2020. She made public statements defending the brutal crackdown of the security apparatus on peaceful demonstrators.

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Group ID: 14028

14. **Names (Last):** Shakutsin **(1):** Aliaksandr **(2):** Vasilevich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Businessman, Owner of Amhodor Holding
A.K.A: Shakutin Aleksandr Vasilevich
Date of Birth: 12/01/1959
Place of Birth: Bolshoe Babino, Orsha Rayon, Vitebsk/Viciebsk Oblat
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. He is one of the leading businessmen operating in Belarus, with business interests in construction, machine building, agriculture and other sectors. He is reported to be one of the persons who benefited most from the privatisation during Lukashenko's tenure as President. He is also a member of the presidium of the pro Lukashenka public association "Belaya Rus" and a member of the Council for the Development of Entrepreneurship in the Republic of Belarus. As such he is benefiting from and supporting the Lukashenka regime. In July 2020 he made public comments condemning the opposition protests in Belarus, thereby contributing to the repression of civil society and democratic opposition.
Listed On: 18/12/2020
Last Updated: 18/12/2020
Group ID: 14029

15. **Names (Last):** LIOHKI **(1):** Pavel **(2):** Mikalaevich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: First Deputy Minister of Information
A.K.A: LIOHKI Pavel Nikolaevich
Date of Birth: 30/05/1972
Place of Birth: Baranavichy
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. In his leadership position as First Deputy Minister of Information, he is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists.
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Last Updated: 18/12/2020

Group ID: 14030

16. **Names (Last):** LUTSKY **(1):** Ihar **(2):** Uladzimiravich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Minister of Information

A.K.A: LUTSKY Igor Vladimirovich

Date of Birth: 31/10/1972

Place of Birth: Stolin, Brest Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as Minister of Information, he is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists.

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Group ID: 14031

17. **Names (Last):** Varabei **(1):** Mikalai **(2):** Miaklaevich **(3):** n/a **(4):** n/a
(5): n/a

Title: n/a

Position: Businessman, Co-owner of Bremino Group

A.K.A: (1) Vorobey Nikolay Nikolaevich, (2) Verabei Mikalai Miaklaevich

Date of Birth: 04/05/1963

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. He is one of the leading businessmen operating in Belarus, with business interests in petroleum, coal transit, banking and other sectors. He is the co-owner of Bremino Group – a company that has enjoyed tax breaks and other forms of support from the Belarusian administration. As such he is benefiting from and supporting the Lukashenka regime.

Listed On: 18/12/2020

Last Updated: 18/12/2020

Group ID: 14032

18. **Names (Last):** SHVED **(1):** Andrei **(2):** Ivanavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Prosecutor General of Belarus

A.K.A: SHVED Andrei Ivanovich

Date of Birth: 21/04/1973

Place of Birth: Glushkovichi, Gomel/Homyel Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Prosecutor General of Belarus, he is responsible for the ongoing repression of civil society and democratic opposition, and in particular the launching of numerous criminal proceedings against peaceful demonstrators, opposition leaders and journalists in the wake of the 2020 presidential elections. He also made public statements threatening participants in “unauthorised rallies” with punishment.

Listed On: 18/12/2020

Last Updated: 18/12/2020

Group ID: 14033

19. **Names (Last):** BOGDAN **(1):** Andreevich **(2):** Genadz **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Head of the Belarus President Property Management Directorate

A.K.A: BOGDAN Andreievich Gennady

Date of Birth: 08/01/1977

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position of Deputy Head of the Belarus President Property Management Directorate, he oversees the functioning of numerous enterprises. The body under his leadership provides financial, material and technical, social, household and medical support to the State apparatus and republican authorities. He is closely associated with the President and continues to support the Lukashenka regime.

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Last Updated: 18/12/2020

Group ID: 14036

20. **Names (Last):** BURMISTRAU **(1):** Ihar **(2):** Paulavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chief of Staff and First Deputy Commander of the Internal Troops of the

Ministry of Internal Affairs

A.K.A: BURMISTROV Igor Pavlovich

Date of Birth: 30/09/1968

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the Internal Troops under his command in the wake of the 2020 presidential election, in particular the arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.

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Group ID: 14038

21. **Names (Last):** DUNKA **(1):** Arciom **(2):** Kanstantinavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee

A.K.A: DUNKO Artem Konstantinovich

Date of Birth: 08/06/1990

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, he is responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular with investigations launched into opposition leaders and activists.

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Last Updated: 18/12/2020

Group ID: 14040

22. **Names (Last):** AZIEI **(1):** Aleh **(2):** Heorhievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs

A.K.A: KARAZEI Oleg Georgevich

Date of Birth: 01/01/1979

Place of Birth: Minsk Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the police forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.

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Last Updated: 18/12/2020

Group ID: 14043

23. **Names (Last):** KURYAN **(1):** Dzmitry **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Police Colonel (2) Deputy Head of the Main Department (3) Head of the Department of Law Enforcement in the Ministry of Internal Affairs

A.K.A: KURYAN Dmitry Aleksandrovich

Date of Birth: 03/10/1974

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as Police Colonel and Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the police forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.

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Group ID: 14045

24. **Names (Last):** TURCHIN **(1):** Aliaksandr **(2):** Henrykavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chairman of Minsk Regional Executive Committee

A.K.A: n/a

Date of Birth: 02/07/1975

Place of Birth: Novogrudok, Grodno/Hrodna Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as the Chairman of Minsk Regional Executive Committee, he is responsible for overseeing local administration, including a number of committees. He is therefore supporting the Lukashenka regime.

Listed On: 18/12/2020

Last Updated: 18/12/2020

Group ID: 14046

25. **Names (Last):** SHUMILIN **(1):** Dzmitry **(2):** Mikalaevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Head of the department for mass events of the GUV D (Main Department of Internal Affairs) of the Minsk City Executive Committee

A.K.A: SHUMILIN Dmitry Nikolayevich

Date of Birth: 26/07/1977

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Deputy Head of the department for mass events of the GUV D of the Minsk City Executive Committee, he is responsible for the repression and intimidation campaign led by the local apparatus in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. He is documented as personally taking part in the unlawful detention of peaceful protesters.

Listed On: 18/12/2020

Last Updated: 18/12/2020

Group ID: 14047

26. **Names (Last):** STASIUKEVICH **(1):** Vital **(2):** Ivanavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Chief of Public Security Police in Grodno/Hrodna

A.K.A: STASIUKEVICH Vitalyi Ivanovich

Date of Birth: 05/03/1976

Place of Birth: Grodno/Hrodna

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Deputy Chief of Public

Security Police in Grodno/Hrodna, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised the unlawful detention of peaceful protesters.

Listed On: 18/12/2020

Last Updated: 18/12/2020

Group ID: 14048

27. **Names (Last):** KALINNIK **(1):** Siarhei **(2):** Leanidavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Police Colonel (2) Chief of the Sovetsky District Police Department of Minsk

A.K.A: KALINNIK Sergei Leonidovich

Date of Birth: 23/07/1979

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Chief of the Sovetsky District Police Department of Minsk, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised and took part in torturing unlawfully detained protesters.

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Last Updated: 18/12/2020

Group ID: 14049

28. **Names (Last):** PRYGARA **(1):** Vadzim **(2):** Siarhaevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Police Lieutenant Colonel (2) Head of the District Police Department in Molodechno

A.K.A: PRIGARA Vadim Sergeevich

Date of Birth: 31/10/1980

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Head of the District Police Department in Molodechno, he is responsible for the repression and intimidation

campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised beatings of unlawfully detained protesters. He also made numerous derogatory statements about the protesters to the media.

Listed On: 18/12/2020

Last Updated: 18/12/2020

Group ID: 14050

29. **Names (Last):** STANISLAUCHYK **(1):** Viktar **(2):** Ivanavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Deputy Head of the Police Department of the Sovetsky District of Minsk (2) Head of the Public Security Police

A.K.A: STANISLAVCHIK Viktor Ivanovich

Date of Birth: 27/01/1971

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Deputy Head of the Police Department of the Sovetsky District of Minsk and Head of the Public Security Police, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised the detention of peaceful protesters and beatings of those unlawfully detained.

Listed On: 18/12/2020

Last Updated: 18/12/2020

Group ID: 14051

ENTITY

1. **Names (Last):** CJSC Beltechexport **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information CJSC Beltechexport is a private entity which exports weapons and military equipment produced by Belarusian state-owned companies to countries in Africa, South America, Asia and the Middle East. Beltechexport is closely associated with the Ministry of Defence of Belarus. As such CJSC Beltechexport is benefiting from and supporting the Lukashenka regime, by bringing benefits to the presidential administration. Telephone: +375 17 358 83 83, +375 17 373 80 12. Website: <https://bte.by/>. Email: mail@bte.by.

Listed On: 18/12/2020
Last Updated: 18/12/2020
Group ID: 14034

2. **Names (Last):** Dana Holdings **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Dana Astra

Other Information Dana Holdings/Dana Astra is one of the main real estate developers and constructors in Belarus. The company received plots of land for the development of several large residential complexes and business centres. Owners of Dana Holdings/Dana Astra maintain close relations with Alexandr Lukashenko. Liliya Lukashenka, daughter-in-law of the President, has a high-ranking position in the company. As such Dana Holdings/Dana Astra is benefiting from and supporting the Lukashenka regime. Registration number: Dana Astra: 191295361. Website: <https://dana-holdings.com/>. Email: PR@bir.by. Telephone: +375 17 269 32 90, +375 17 393 94 65.

Listed On: 18/12/2020
Last Updated: 18/12/2020
Group ID: 14035

3. **Names (Last):** GHU - the state institution "The Main Economic Office" of the Administrative Affairs Office of the President of the Republic of Belarus **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information GHU is the largest operator on the non-residential real estate market in Belarus and a supervisor of numerous companies. The head of GHU, Victor Sheiman, was asked by Alexandr Lukashenko to supervise the safety of the 2020 presidential elections. As such GHU is benefiting from and supporting the Lukashenka regime. Telephone: +375 17 222 33 13. Website: <http://ghu.by>. Email: ghu@ghu.by.

Listed On: 18/12/2020
Last Updated: 18/12/2020
Group ID: 14037

4. **Names (Last):** LLC Synesis **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a

Other Information LLC Synesis provides the Belarusian authorities with a surveillance platform, which can search through and analyse video footage and employ facial recognition software, making the company responsible for the repression of civil society and democratic opposition by the State apparatus in Belarus. Synesis employees are forbidden from communicating in Belarusian, making the company responsible for undermining labour rights. The Belarusian State Security Committee (KGB) and Ministry of Internal Affairs are listed as users of a system created by Synesis. The company is therefore benefiting from and supporting the

Lukashenka regime. Synesis CEO Alexander Shatrov publicly criticised those protesting against the Lukashenka regime and relativized the lack of democracy in Belarus. Registration number: 190950894 (Belarus), 7704734000/770301001 (Russia). Website: <https://synesis.partners>, <https://synesis-group.com/>. Telephone: +375 17 240 36 50

Listed On: 18/12/2020

Last Updated: 18/12/2020

Group ID: 14039

5. **Names (Last):** AGAT Electromechanical Plant OJSC **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information AGAT Electromechanical Plant OJSC is part of the Belarusian State Authority for Military Industry of the Republic of Belarus (a.k.a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and is subordinate to the Council of Ministers and President of Belarus. As such AGAT Electromechanical Plant OJSC is benefiting from and supporting the Lukashenka regime. The company manufactures "Rubezh", a barrier system designed for riot control, which has been deployed against peaceful demonstrations that took place in the wake of the presidential elections on 9 August 2020, thereby making the company responsible for the repression of civil society and democratic opposition. Telephone: +375 17 272 01 32, +375 17 570 41 45. Email: marketing@agat-emz.by. Website: <https://agat-emz.by/>.

Listed On: 18/12/2020

Last Updated: 18/12/2020

Group ID: 14041

6. **Names (Last):** OJSC 140 Repair Plant **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information OJSC 140 Repair Plant is part of the Belarusian State Authority for Military Industry of the Republic of Belarus (a.k. a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and is subordinate to the Council of Ministers and President of Belarus. As such OJSC 140 Repair Plant is benefiting from and supporting the Lukashenka regime. The company manufactures transport vehicles and armoured vehicles, which have been deployed against peaceful demonstrations that took place in the wake of the presidential elections on 9 August 2020, thereby making the company responsible for the repression of civil society and democratic opposition. Telephone: +375 17 776 20 32, +375 17 776 54 79. Email: info@140zavod.org.

Website: <https://140zavod.org>.

Listed On: 18/12/2020

Last Updated: 18/12/2020

Group ID: 14042

7. **Names (Last):** OJSC MZKT - Minsk Wheel Tractor Plant **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) VOLAT, (2) OJSC MWPT - Minsk Wheel Tractor Plant
Other Information OJSC MZKT (a.k.a. VOLAT) is part of the Belarusian State Authority for Military Industry of the Republic of Belarus (a.k. a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and is subordinate to the Council of Ministers and President of Belarus. As such OJSC MZKT (a.k.a. VOLAT) is benefiting from and supporting the Lukashenko regime. Employees of OJSC MZKT who protested during the visit of Alexandr Lukashenko to its factory and went on strike in the wake of 2020 presidential elections in Belarus were fired, which makes the company responsible for violation of human rights. Telephone: +375 17 330 17 09. Fax: +375 17 291 31 92. Email: link@mzkt.by. Website: www.mzkt.by.
Listed On: 18/12/2020
Last Updated: 18/12/2020
Group ID: 14044

REGIME: Democratic Republic of the Congo

INDIVIDUAL

1. **Names (Last):** Kakwavu Bukande **(1):** Jérôme **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Kakwavu Jérôme, (2) Commandant Jerome
Date of Birth: n/a
Place of Birth: Goma
Nationality: Democratic Republic of the Congo
Passport Details: n/a
Address: n/a
Other Information UN Ref: CDi.005. Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture.
Listed On: 02/11/2005
Last Updated: 18/12/2020
Group ID: 8707
2. **Names (Last):** Lubanga **(1):** Thomas **(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: n/a

Place of Birth: Ituri

Nationality: Democratic Republic of the Congo

Passport Details: n/a

Address: Democratic Republic of the Congo

Other Information UN Ref: CDi.007. Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. He was released on 15 March 2020 after having served his ICC sentence.

Listed On: 02/11/2005

Last Updated: 18/12/2020

Group ID: 8738

3. **Names (Last):** Iyamuremye **(1):** Gaston **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) FDLR Interim President (2) FDLR-FOCA 1st Vice-President (3) FDLR-FOCA Major General

A.K.A: (1) Rumuli Byiringiro Victor, (2) Rumuri Victor, (3) Byiringiro Michel

Date of Birth: 00/00/1948

Place of Birth: (1) Musanze District, Northern Province (2) Ruhengeri

Nationality: Rwanda

Passport Details: n/a

Address: North Kivu Province Democratic Republic of the Congo (as of June 2016)

Other Information UN Ref: CDi.003. Also referred to as Rumuli.

Listed On: 03/12/2010

Last Updated: 18/12/2020

Group ID: 11276

4. **Names (Last):** Zimurinda **(1):** Innocent **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) M23, Bde Comd, Rank: Colonel (2) Colonel in the FARDC

A.K.A: Zimulinda

Date of Birth: (1) 01/09/1972, (2) 00/00/1975, (3) 16/03/1972

Place of Birth: (1) Ngungu, Masisi Territory, North Kivu (2) Masisi

Nationality: Democratic Republic of the Congo

Passport Details: n/a

Address: Rubavu/Mudende

Other Information UN Ref: CDi.031. Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in opens source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. 1975 DOB is approximate.

Listed On: 03/12/2010

Last Updated: 18/12/2020

Group ID: 11278

5. **Names (Last):** Kaina **(1):** Innocent **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Colonel Kaina Innocent

Date of Birth: 00/11/1973

Place of Birth: Bunagana, Rutshuru territory

Nationality: n/a

Passport Details: n/a

Address: Uganda (as of early 2016)

Other Information UN Ref: CDi.004. Former M23 Deputy Commander. Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. Also known referred to as India Queen.

Listed On: 28/02/2013

Last Updated: 18/12/2020

Group ID: 12830

REGIME: Iran (nuclear proliferation)

INDIVIDUAL

1. **Names (Last):** Nejad Nouri **(1):** Mohammad **(2):** Mehdi **(3):** n/a **(4):** n/a

(5): n/a

Title: n/a

Position: (1) Lieutenant General (2) Deputy Minister of Science, Research and Technology (3) Rector of Malek Ashtar University of Defence Technology

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information UN Ref IRI.027. The Chemistry Department of Ashtar University of Defence Technology is affiliated to MODAFL and has conducted experiments on beryllium.

Listed On: 09/02/2007

Last Updated: 18/12/2020

Group ID: 9001

2. **Names (Last):** Salimi **(1):** Hosein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) General (2) Commander of the Air Force, IRGC (Pasdaran)

A.K.A: (1) Salimi Husain, (2) Salimi Hosain, (3) Salimi Hussain, (4) Saleemi Hosein, (5) Saleemi Husain, (6) Saleemi Hosain, (7) Saleemi Hussain, (8) Salimi Hossein, (9) Saleemi Hossein

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: D08531177. Issued in Iran (Islamic Republic of).

Address: n/a

Other Information UN Ref: IRI.038.

Listed On: 09/02/2007

Last Updated: 18/12/2020

Group ID: 9002

3. **Names (Last):** Dastjerdi **(1):** Ahmad **(2):** Vahid **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the AIO

A.K.A: n/a

Date of Birth: 15/01/1954

Place of Birth: n/a

Nationality: n/a

Passport Details: A0002987. Issued in Iran.

Address: n/a

Other Information UN Ref IRI.012. Served as Deputy Defense Minister 2009-10.

Listed On: 09/02/2007

Last Updated: 18/12/2020

Group ID: 9003

4. **Names (Last):** Esmaeli **(1):** Reza-Gholi **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of Trade and International Affairs Department of the AIO
A.K.A: Ismaili Reza-Gholi
Date of Birth: 03/04/1961
Place of Birth: n/a
Nationality: n/a
Passport Details: A0002302. Issued in Iran (Islamic Republic of).
Address: n/a
Other Information UN Ref: IRi.015.
Listed On: 09/02/2007
Last Updated: 18/12/2020
Group ID: 9004
5. **Names (Last):** Bahmanyar **(1):** Bahmanyar **(2):** Morteza **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of Finance and Budget Department of the Aerospace Industries Organisation (AIO)
A.K.A: n/a
Date of Birth: 31/12/1952
Place of Birth: n/a
Nationality: Iran
Passport Details: (1) I0005159. Issued in Iran. (2) 10005159. Issued in Iran.
Address: n/a
Other Information UN Ref: IRi.009.
Listed On: 09/02/2007
Last Updated: 18/12/2020
Group ID: 9005
6. **Names (Last):** Fakhrizadeh-Mahabadi **(1):** Mohsen **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Senior MODAFL scientist
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: (1) A0009228 (unconfirmed, likely Iran). (2) 4229533 (unconfirmed, likely Iran).
Address: n/a
Other Information UN Ref: IRi.016. Former Head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the

PHRC over the period he was head but Iran has refused.

Listed On: 24/03/2007

Last Updated: 18/12/2020

Group ID: 9050

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

Title: n/a

Position: Head of Fajr Industrial Group

A.K.A: n/a

Date of Birth: 28/09/1955

Place of Birth: n/a

Nationality: n/a

Passport Details: G4506013. Issued in Iran (Islamic Republic of).

Address: n/a

Other Information UN Ref: IRi.018.

Listed On: 24/03/2007

Last Updated: 18/12/2020

Group ID: 9053

8. **Names (Last):** Ketabachi **(1):** Mehrdada **(2):** Akhlaghi **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of Shahid Bagheri Industrial Group (SBIG) (IRe.066)

A.K.A: n/a

Date of Birth: 10/09/1958

Place of Birth: n/a

Nationality: n/a

Passport Details: A0030940. Issued in Iran (Islamic Republic of).

Address: n/a

Other Information UN Ref: IRi.020.

Listed On: 24/03/2007

Last Updated: 18/12/2020

Group ID: 9054

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

Title: n/a

Position: Head of Shahid Hemmat Industrial Group (SHIG) (IRe.067)

A.K.A: n/a

Date of Birth: 00/00/1960

Place of Birth: n/a

Nationality: n/a

Passport Details: A0003039. Issued in Iran (Islamic Republic of).

Address: n/a

Other Information UN Ref: IRI.022. MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

Listed On: 24/03/2007

Last Updated: 18/12/2020

Group ID: 9055

10. **Names (Last):** Zahedi **(1):** Mohammad Reza **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) General (2) Commander of IRGC Ground Forces

A.K.A: (1) Zahidi Mohammad Reza, (2) Zahedi Mohammad Raza

Date of Birth: 00/00/1944

Place of Birth: Isfahan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information UN Ref: IRI.042.

Listed On: 24/03/2007

Last Updated: 18/12/2020

Group ID: 9059

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

Title: n/a

Position: (1) Brigadier General (2) Commander of Bassij Resistance Force

A.K.A: Hijazi Mohammed

Date of Birth: 00/00/1959

Place of Birth: Isfahan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information UN Ref: IRI.017

Listed On: 24/03/2007

Last Updated: 18/12/2020

Group ID: 9061

12. **Names (Last):** Aghajani **(1):** Azim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Adhajani Azim, (2) Agha-Jani Azim

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran (Islamic Republic of)

Passport Details: (1) 6620505. Issued in Iran (Islamic Republic of). (2) 9003213. Issued in Iran (Islamic Republic of).

Address: n/a

Other Information UN Ref IRi.003. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007). Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.

Listed On: 02/12/2011

Last Updated: 18/12/2020

Group ID: 12274

ENTITY

1. **Names (Last):** Armament Industries Group (AIG) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information UN Ref IRe.005. Manufactures and services a variety of small arms and light weapons, including large and medium calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex.

Listed On: 24/04/2007

Last Updated: 18/12/2020

Group ID: 9103

2. **Names (Last):** Defense Technology and Science Research Center (DTSRC) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information UN Ref IRe.012. Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement.

Listed On: 24/04/2007

Last Updated: 18/12/2020

Group ID: 9104

3. **Names (Last):** Electro Sanam Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) E.X. Co., (2) E.S. Co.

Other Information UN Ref IRe.014. AIO front-company, involved in the ballistic missile programme.

Listed On: 04/03/2008
Last Updated: 18/12/2020
Group ID: 10443

4. **Names (Last):** Industrial Factories of Precision (IFP) Machinery **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Instrumentation Factories Plant

Other Information UN Ref IRe.027. Used by AIO for some acquisition attempts.

Listed On: 04/03/2008
Last Updated: 18/12/2020
Group ID: 10446

5. **Names (Last):** Khatam al-Anbiya Construction Headquarters (KAA) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information UN Ref IRe.036. KAA is an IRGC-owned company. involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.

Listed On: 24/06/2008
Last Updated: 18/12/2020
Group ID: 10652

6. **Names (Last):** Mizan Machinery Manufacturing **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: 3MG

Other Information UN Ref: IRe.043. Owned or controlled by, or acts on behalf, of SHIG.

Listed On: 24/06/2008
Last Updated: 18/12/2020
Group ID: 10657

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

A.K.A: n/a

Other Information UN Ref: IRe.077. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Service Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007).

Listed On: 02/12/2011
Last Updated: 18/12/2020
Group ID: 12277

8. **Names (Last):** SAD Import Export Company **(1):** n/a **(2):** n/a **(3):** n/a
(4): n/a **(5):** n/a
A.K.A: n/a
Other Information UN Ref: IRe.059. Assisted Parchin Chemical Industries and
7th of Tir Industries.
Listed On: 24/01/2012
Last Updated: 18/12/2020
Group ID: 12492

REGIME: Iraq

INDIVIDUAL

1. **Names (Last):** Al-Muhammad **(1):** Khamis **(2):** Sirhan **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: Dr Khamis Fnu Mnu
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information UN Ref: IQi.054.
Listed On: 02/07/2003
Last Updated: 18/12/2020
Group ID: 7586
2. **Names (Last):** Al-Tikriti **(1):** Abid **(2):** Hamid **(3):** Mahmud **(4):** n/a
(5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Mahmud Abid Hamid Bid Hamid, (2) Col Mahmoud Abdel Hamid, (3)
Hammud Abed Mahmoud
Date of Birth: 00/00/1957
Place of Birth: al-Awja, near Tikrit
Nationality: Iraq
Passport Details: n/a

Address: n/a

Other Information UN Ref: IQi.004. DOB is approximate.

Listed On: 02/07/2003

Last Updated: 18/12/2020

Group ID: 7619

3. **Names (Last):** Berhan **(1):** Sahir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Al-Deen Saher Burhan, (2) Dr Barhan Sahir, (3) Burhan Sahir

Date of Birth: 00/00/1967

Place of Birth: n/a

Nationality: Iraq

Passport Details: n/a

Address: (1) Baghdad Iraq, (2) United Arab Emirates (possibly)

Other Information UN Ref: IQi.077.

Listed On: 07/06/2004

Last Updated: 18/12/2020

Group ID: 8380

4. **Names (Last):** Hamudat **(1):** Maki **(2):** Mustafa **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) General Al-Hamadat Maki, (2) Hamudat Maki, (3) Hmodat Mackie, (4) Mustafa Macki Hamoudat

Date of Birth: 00/00/1934

Place of Birth: n/a

Nationality: Iraq

Passport Details: n/a

Address: Mosul Iraq

Other Information UN Ref: IQi.078. DOB is approximate.

Listed On: 07/06/2004

Last Updated: 18/12/2020

Group ID: 8381

5. **Names (Last):** Al-Ani **(1):** Adib **(2):** Shaban **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Shaban Adib, (2) Dr Sha'ban Adib

Date of Birth: 00/00/1952

Place of Birth: n/a

Nationality: Iraq
Passport Details: n/a
Address: n/a
Other Information UN Ref: IQi.076.
Listed On: 07/06/2004
Last Updated: 18/12/2020
Group ID: 8383

ENTITY

- Names (Last):** Rasheed Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Al-Rashid Bank, (2) Al-Rasheed Bank
Other Information UN Ref: IQe.004. General purpose bank. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.
Listed On: 02/07/2003
Last Updated: 18/12/2020
Group ID: 7814
- Names (Last):** State Trade Organization For Capital Goods, D **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information UN Ref: IQe.185. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI
Listed On: 05/05/2004
Last Updated: 18/12/2020
Group ID: 8233

REGIME: North Korea (Democratic People's Republic of Korea)

INDIVIDUAL

- Names (Last):** Yu-ro **(1):** Han **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of Korea Ryongaksan General Trading Corporation
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a

Address: n/a

Other Information UN Ref: KPi.005. Director of Korea Ryongaksan General Trading Corporation, involved in DPRK's ballistic missile programme.

Listed On: 17/07/2009

Last Updated: 18/12/2020

Group ID: 10918

2. **Names (Last):** KIM **(1):** Tong My'ong **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: President of Tanchon Commercial Bank

A.K.A: (1) KIM Chin-So'k, (2) KIM Tong-Myong, (3) KIM Jin-Sok, (4) KIM Hyok-Chol

Date of Birth: 00/00/1964

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information UN Ref: KPi.023. Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs.

Listed On: 21/12/2011

Last Updated: 18/12/2020

Group ID: 12441

3. **Names (Last):** CHANG **(1):** Myong-Chin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: General Manager of the Sohae Satellite Launching Station

A.K.A: JANG Myong-Jin

Date of Birth: (1) 00/00/1966, (2) 00/00/1965, (3) 19/02/1968

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information UN Ref: KPi.007. Gender: male. Head of launch center at which the 13 April and 12 December 2012 launches took place.

Listed On: 19/02/2013

Last Updated: 18/12/2020

Group ID: 12844

4. **Names (Last):** KIM **(1):** KWANG-IL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Tanchon Commercial Bank (TCB) official
A.K.A: n/a
Date of Birth: 01/09/1969
Place of Birth: n/a
Nationality: n/a
Passport Details: PS381420397. Issued in Democratic People's Republic of Korea.
Address: n/a
Other Information UN Ref: KPi.009. Gender: male. Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID).
Listed On: 19/02/2013
Last Updated: 18/12/2020
Group ID: 12846
5. **Names (Last):** KO **(1):** Ch'o'l-Chae **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information UN Ref: KPi.011. Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
Listed On: 23/04/2013
Last Updated: 18/12/2020
Group ID: 12869
6. **Names (Last):** CHUN **(1):** Cho **(2):** Yon **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Vice Director of the Organization and Guidance Department
A.K.A: JUN Jo Yon
Date of Birth: 28/09/1937
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: n/a

Other Information UN Ref: KPi.041. Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the Democratic People's Republic of Korea's military. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].

Listed On: 05/06/2017

Last Updated: 18/12/2020

Group ID: 13472

7. **Names (Last):** YONG-WON **(1):** Jo **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Vice Director of the Workers' Party of Korea's Organization and Guidance Department

A.K.A: YONGWON Cho

Date of Birth: 24/10/1957

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: Democratic People's Republic of Korea

Other Information UN Ref: KPi.043. Vice Director of the Workers' Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)].

Listed On: 05/06/2017

Last Updated: 18/12/2020

Group ID: 13488

8. **Names (Last):** SIK **(1):** Kim **(2):** Jong **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Director of the Workers' Party of Korea Munitions Industry Department

A.K.A: Cho'ng-sik Kim

Date of Birth: (1) 00/00/1967, (2) 00/00/1969, (3) 00/00/1968

Place of Birth: n/a

Nationality: Democratic People's Republic of Korea

Passport Details: n/a

Address: Democratic People's Republic of Korea

Other Information UN Ref: KPi.066. A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

Listed On: 22/12/2017

Last Updated: 18/12/2020

Group ID: 13561

9. **Names (Last):** Il (1): Kim Kyong (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Foreign Trade Bank deputy chief representative in Libya
A.K.A: Kyo'ng-il Kim
Date of Birth: 01/08/1979
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: 836210029
Address: Libya
Other Information UN Ref: KP.i.067. Gender: male.
Listed On: 22/12/2017
Last Updated: 18/12/2020
Group ID: 13562
10. **Names (Last):** HYONG (1): Ku (2): Ja (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Foreign Trade Bank representative in Libya
A.K.A: Cha-hyo'ng Ku
Date of Birth: 08/09/1957
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: Libya
Other Information UN Ref: KP.i.070.
Listed On: 22/12/2017
Last Updated: 18/12/2020
Group ID: 13565

ENTITY

1. **Names (Last):** Korea Kwangson Banking Corporation (KKBC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: KKBC
Other Information UN Ref: KP.e.025. KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.
Listed On: 21/12/2011
Last Updated: 18/12/2020
Group ID: 12452

2. **Names (Last):** Academy of National Defense Science **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information UN Ref KPe.021. The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.
Listed On: 05/03/2016
Last Updated: 18/12/2020
Group ID: 13339

REGIME: Somalia

INDIVIDUAL

1. **Names (Last):** Al-Turki **(1):** Hassan **(2):** Abdullah **(3):** Hersi **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Turki Hassan, (2) Al-Turki Hassan, (3) Turki Hassan Abdillahi Hersi, (4) Xirsi Xasan Cabdilaahi, (5) Xirsi Xasan Cabdulle, (6) Turki Sheikh Hassan
Date of Birth: 00/00/1944
Place of Birth: Ogaden Region
Nationality: Somalia
Passport Details: n/a
Address: Somalia
Other Information UN Ref: SOi.003. DOB is approximate.
Listed On: 28/04/2010
Last Updated: 18/12/2020
Group ID: 8425
2. **Names (Last):** Omar **(1):** Hassan **(2):** Mahat **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Adam Hassaan Hussein, (2) Omar Hassane Mahad, (3) Adan Xassaan Xuseen, (4) Cumar Asan Mahad, (5) Sheikh Hussein Hassaan, (6) Abu Salman, (7) Abu Salmaan
Date of Birth: 10/04/1979
Place of Birth: Garissa
Nationality: Ethiopian (possibly)
Passport Details: A1180173. Issued in Kenya. Expiry date: 20 August 2017.
Address: Nairobi Kenya
Other Information UN Ref: SOi.009.

Listed On: 27/09/2011
Last Updated: 18/12/2020
Group ID: 12029

3. **Names (Last):** Salman **(1):** Maalim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Salman Mu'alim, (2) Suleiman Mualem, (3) Salman Ameer, (4) Suleiman Ma'alim, (5) Salman Ali Maalim, (6) Selman Ali Maalim, (7) Selman Ma'alim, (8) Sulayman Ma'alin

Date of Birth: 00/00/1979

Place of Birth: Nairobi

Nationality: n/a

Passport Details: n/a

Address: Somalia

Other Information UN Ref: SOi.013. DOB is approximate.

Listed On: 23/10/2014

Last Updated: 18/12/2020

Group ID: 13147

4. **Names (Last):** Diriye **(1):** Ahmed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Sheikh Ubaidah Ahmed Umar Abu, (2) Sheikh Ubaidaha Omar Abu, (3) Sheikh Umar Ahmed, (4) Sheikh Abdikarim Mahad Omar, (5) Ubaidah Abu, (6) Diriye Abu

Date of Birth: 00/00/1972

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: Somalia

Other Information UN Ref: SOi.014.

Listed On: 23/10/2014

Last Updated: 18/12/2020

Group ID: 13150

REGIME: South Sudan

INDIVIDUAL

1. **Names (Last):** Gadet **(1):** Peter **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: (1) General (2) Major General

Position: n/a

A.K.A: (1) Yaka Peter Gatdet, (2) Yak Peter Gadet, (3) Yaak Peter Gadet, (4) Yaak Peter Gatdet, (5) Gatdet Peter, (6) Yaka Peter Gatdeet

Date of Birth: (1) 00/00/1957, (2) 00/00/1958, (3) 00/00/1959

Place of Birth: (1) Mayom County, Unity State (2) Mayan, Unity State

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information UN Ref: SSi.006. Appointed the SPLA-IO's Deputy Chief of Staff for Operations on 21 December 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity.

Listed On: 11/07/2014

Last Updated: 18/12/2020

Group ID: 13022

2. **Names (Last):** Makol **(1):** Gabriel **(2):** Jok Riak **(3):** n/a **(4):** n/a **(5):** n/a

Title: Lieutenant General

Position: Chief of Defence Forces

A.K.A: (1) Jok Gabriel, (2) Riak Jok, (3) Riak Jock

Date of Birth: 01/01/1966

Place of Birth: Bor

Nationality: South Sudan

Passport Details: D00008623 (South Sudan)

Address: (1) Unity State South Sudan, (2) Wau Western Bahr El Ghazal South Sudan

Other Information UN Ref: SSi.001. Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism. Former Sudan People's Liberation Army's (SPLA) Sector One Commander.

Listed On: 10/07/2015

Last Updated: 18/12/2020

Group ID: 13263

3. **Names (Last):** Dual **(1):** Simon **(2):** Gatwech **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: Chief of General Staff, SPLA in Opposition

A.K.A: (1) Dual Simon Gatwich, (2) Dual Simon Getwech, (3) Duel Simon Gatwec, (4) Gatweach Simon, (5) Gatwick Simon, (6) Gatwech Simon, (7) Garwich Simon, (8) General Gaduel, (9) Dhual

Date of Birth: 00/00/1953

Place of Birth: (1) Akobo, Jonglei State (2) Uror County, Jonglei State

Nationality: n/a

Passport Details: n/a

Address: Jonglei State Sudan/South Sudan

Other Information UN Ref: SSi.002. Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photo available for inclusion in the Interpol-UN Security Council Special Notice.

Listed On: 10/07/2015

Last Updated: 18/12/2020

Group ID: 13264

4. **Names (Last):** Chuol **(1):** James **(2):** Koang **(3):** n/a **(4):** n/a **(5):** n/a

Title: Major General

Position: n/a

A.K.A: (1) Ranley James Koang Chol, (2) Chol James Koang, (3) Ranley Koang Chuol, (4) Chual James Koang

Date of Birth: 00/00/1961

Place of Birth: n/a

Nationality: South Sudan

Passport Details: R00012098 (South Sudan)

Address: n/a

Other Information UN Ref. SSi.003. Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government.

Listed On: 10/07/2015

Last Updated: 18/12/2020

Group ID: 13265