



Financial Sanctions Notice

January 19, 2021

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

- Names (Last):** Galenka **(1):** Andrei **(2):** Vasilievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of the Public Safety Police
A.K.A: Galenka Andrey Vasilievich
Date of Birth: n/a
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 05/10/2020
Last Updated: 19/01/2021
Group ID: 13939

REGIME: Burma

INDIVIDUAL

- Names (Last):** Hlaing **(1):** Khin **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: (1) Commander of the Northeastern Command of the Myanmar Armed Forces (Tatmadaw) (2) Former Leader of the 99th Light Infantry Division (LID) of the Burmese Military (Tatmadaw)
A.K.A: n/a
Date of Birth: 02/05/1968

Place of Birth: n/a
Nationality: Burmese
Passport Details: n/a
Address: Burma
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/12/2018
Last Updated: 19/01/2021
Group ID: 13735

REGIME: Chemical Weapons

INDIVIDUAL

- Names (Last):** Mishkin **(1):** Alexander **(2):** Yevgeniyevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Colonel
Position: n/a
A.K.A: Petrov Alexander
Date of Birth: 13/07/1979
Place of Birth: Loyga, Kotlas
Nationality: Russian
Passport Details: n/a
Address: Russian Federation
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 21/01/2019
Last Updated: 19/01/2021
Group ID: 13744
- Names (Last):** Kiriyenko **(1):** Sergei **(2):** Vladilenovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: First Deputy Chief of Staff of the Presidential Executive Office
A.K.A: n/a
Date of Birth: 26/07/1962
Place of Birth: Sukhumi
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 15/10/2020
Last Updated: 19/01/2021
Group ID: 13970

ENTITY

1. **Names (Last):** State Scientific Research Institute for Organic Chemistry and Technology (GoSNIIOKHT) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 15/10/2020
Last Updated: 19/01/2021
Group ID: 13975

REGIME: Democratic People's Republic of Korea

INDIVIDUAL

1. **Names (Last):** Kim **(1):** Chun-Sam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant General
Position: n/a
A.K.A: Kim Chun Sam
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 19/01/2021
Group ID: 13362
2. **Names (Last):** Kim **(1):** Rak Kyom **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: Commander of the Strategic Forces
A.K.A: (1) Kim Rak-Gyom, (2) Kim Rak Gyom, (3) Kim Ryak Gyom
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 19/01/2021
Group ID: 13365

3. **Names (Last):** Jo **(1):** Kyongchol **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: General
Position: (1) General in the Korean People's Army (2) Director of the Military Security Command
A.K.A: Jo Kyong Chol
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 20/05/2016
Last Updated: 19/01/2021
Group ID: 13360
4. **Names (Last):** Il **(1):** Choe **(2):** Song **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Tanchon Commercial Bank Representative
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: (1) 472320665. (2) 563120356.
Address: n/a
Other Information (UN Ref): KPi.014
Listed On: 05/03/2016
Last Updated: 19/01/2021
Group ID: 13325
5. **Names (Last):** Ryang **(1):** Su **(2):** Nyo **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director of Pan Systems Pyongyang
A.K.A: n/a
Date of Birth: 11/08/1959
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: (1) 654310149. Expiry 4 Sept 2019 (2) 199421158. Expiry 30 Dec 2014.
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 19/01/2021
Group ID: 13595

Names (Last): Ryang (1): Su (2): Nyo (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Director of Pan Systems Pyongyang
A.K.A: n/a
Date of Birth: 11/08/1959
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: (1) 654310149. Expiry 4 Sept 2019 (2) 199421158. Expiry 30 Dec 2014.
Address: Malaysia
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 19/01/2021
Group ID: 13595

Names (Last): Ryang (1): Su (2): Nyo (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Director of Pan Systems Pyongyang
A.K.A: n/a
Date of Birth: 11/08/1959
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: (1) 654310149. Expiry 4 Sept 2019 (2) 199421158. Expiry 30 Dec 2014.
Address: Singapore
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 22/01/2018
Last Updated: 19/01/2021
Group ID: 13595

6. **Names (Last):** So (1): Tong (2): Myong (3): n/a (4): n/a (5): n/a
Title: President
Position: (1) President of the Korea National Insurance Corporation (KNIC) (2) KNIC Executive Management Committee Chairman (June 2012) (3) Korea National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction
A.K.A: So Tony Myong
Date of Birth: 10/09/1956
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea (DPRK)
Passport Details: n/a
Address: Democratic People's Republic of Korea (DPRK)
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 03/07/2015
Last Updated: 19/01/2021
Group ID: 13260

7. **Names (Last):** Chun-Sik **(1):** Choe **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Former director of the Second Academy of Natural Sciences (SANS)
(2) Former head of the DPRK's long-range missile program
A.K.A: (1) Chun Sik Choe, (2) Ch'un Sik Ch'oe
Date of Birth: 12/10/1954
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.013
Listed On: 05/03/2016
Last Updated: 19/01/2021
Group ID: 13324
8. **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, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military
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
Listed On: 05/06/2017
Last Updated: 19/01/2021
Group ID: 13488
9. **Names (Last):** Myong Guk **(1):** Jon **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Tanchon Commercial Bank Representative in Syria
A.K.A: (1) Myo'ng-Kuk Cho'n, (2) Yong Sang Jon
Date of Birth: (1) 25/08/1976, (2) 18/10/1976
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: (1) 4721202031. (2) Diplomatic passport number 836110035, which expires on 1 January 2020.
Address: n/a
Other Information (UN Ref): KPi.018

Listed On: 05/03/2016
Last Updated: 19/01/2021
Group ID: 13329

10. **Names (Last):** Jong **(1):** Kim **(2):** Jung **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Tanchon Commercial Bank Representative
A.K.A: Chong Kim Chung
Date of Birth: 07/11/1966
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Details: (1) 199421147. (2) 381110042 (Expired 25 Jan.2016) (3) 563210184 (Expires 18 Jun.2018).
Address: n/a
Other Information (UN Ref): KPi.021
Listed On: 05/03/2016
Last Updated: 19/01/2021
Group ID: 13332

11. **Names (Last):** Chol **(1):** Min **(2):** Byong **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member 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
A.K.A: (1) Pyo'Ng-Ch'O'L Min, (2) Byong-Chol Min, (3) Chun Min Byong
Date of Birth: 10/08/1948
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.047
Listed On: 05/06/2017
Last Updated: 19/01/2021
Group ID: 13489

12. **Names (Last):** Je-Son **(1):** Ri **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Minister of Atomic Energy Industry since April 2014 (2) Former Director of the General Bureau of Atomic Energy (GBAE)
A.K.A: Che-Son Ri
Date of Birth: 1938
Place of Birth: n/a

Nationality: Democratic People's Republic of Korea
Passport Details: n/a
Address: n/a
Other Information (UN Ref): KPi.002
Listed On: 17/07/2009
Last Updated: 19/01/2021
Group ID: 10915

ENTITY

1. **Names (Last):** ORGANIZATION AND GUIDANCE DEPARTMENT **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: OGD
Other Information (UN Ref): KPe.052
Listed On: 12/09/2017
Last Updated: 19/01/2021
Group ID: 13542

REGIME: Democratic Republic of the Congo

INDIVIDUAL

1. **Names (Last):** Ruhorimbere **(1):** Eric **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Commander of the Nord Equateur operational sector
A.K.A: (1) Roruimbere Eric, (2) Ruhimbere Eric, (3) Ruhorimbere Eric, (4) Huriembere Eric, (5) Ruohimbere Eric, (6) Rohimbere Eric, (7) Ruherimbere Eric, (8) Ruriombele Ruhanga Eric, (9) Ruhorimbere Erick, (10) Roruimbere Erick, (11) Ruhimbere Erick, (12) Ruhorimbere Erick, (13) Huriembere Erick, (14) Ruohimbere Erick, (15) Rohimbere Erick, (16) Ruherimbere Erick, (17) Ruriombele Ruhanga Erick, (18) Two Tango, (19) Deux Tango, (20) Tango Tango, (21) Ruhorimbere Haro
Date of Birth: 1964
Place of Birth: Hauts-Plateaux
Nationality: DRC
Passport Details: OB0814241 (DRC)
Address: Mbuji-Mayi (with unit 21 Military Region) Democratic Republic of the Congo
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 30/05/2017
Last Updated: 19/01/2021
Group ID: 13465

2. **Names (Last):** Ozia Mazio **(1):** Dieudonné **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Former president of the Fédération des entreprises congolaises (FEC) in ARU territory
A.K.A: (1) Ozia Mazio, (2) Omari, (3) Mr Omari
Date of Birth: 06/06/1949
Place of Birth: Ariwara
Nationality: Congolese
Passport Details: n/a
Address: n/a
Other Information (UN Ref): CDi.027.
Listed On: 02/11/2005
Last Updated: 19/01/2021
Group ID: 8705
3. **Names (Last):** Mundos **(1):** Muhindo **(2):** Akili **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade (2) FARDC Brigadier General
A.K.A: (1) Mundos Charles Muhindo Akili, (2) Muhindo Akili, (3) Mundos Muhindo
Date of Birth: 10/11/1972
Place of Birth: n/a
Nationality: Democratic Republic of the Congo
Passport Details: n/a
Address: n/a
Other Information (UN Ref): CDi.032.
Listed On: 02/02/2018
Last Updated: 19/01/2021
Group ID: 13604
4. **Names (Last):** Ntawunguka **(1):** Pacifique **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) FDLR-FOCA "SONOKI" Sector Commander (2) FDLR-FOCA Brigadier General. Former commander of the First Division of FOCA
A.K.A: (1) Colonel Omega, (2) Nzeri, (3) Israel, (4) Ntawungula Pacifique
Date of Birth: 01/01/1964
Place of Birth: Gaseke, Gisenyi Province
Nationality: Rwandan
Passport Details: n/a
Address: Rutshuru Territory North Kivu Democratic Republic of the Congo (as of

June 2016)

Other Information (UN Ref): CDi.024.

Listed On: 04/03/2009

Last Updated: 19/01/2021

Group ID: 10678

ENTITY

- Names (Last):** ADF (Allied Democratic Forces) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Allied Democratic Forces, (2) Forces Démocratiques Alliées-Armée Nationale de Libération de L'Ouganda, (3) ADF, (4) Nalu
Other Information (UN Ref): CDe.001
Listed On: 09/12/2014
Last Updated: 19/01/2021
Group ID: 13189
- Names (Last):** Forces Democratiques de Liberation du Rwanda (FDLR) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) FDLR, (2) Force Combattante Abacunguzi, (3) Combatant Force for the Liberation of Rwanda, (4) FOCA
Other Information (UN Ref): CDe.005
Listed On: 23/01/2013
Last Updated: 19/01/2021
Group ID: 12840
- Names (Last):** M23 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Mouvement du 23 mars
Other Information (UN Ref): CDe.006
Listed On: 23/01/2013
Last Updated: 19/01/2021
Group ID: 12841
- Names (Last):** Tous Pour la Paix et le Developpement (NGO) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: TPD
Other Information (UN Ref): CDe.008
Listed On: 02/11/2005
Last Updated: 19/01/2021
Group ID: 8744

5. **Names (Last):** UGANDA COMMERCIAL IMPEX (UCI) LTD **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information (UN Ref): CDe.009
Listed On: 30/03/2007
Last Updated: 19/01/2021
Group ID: 9066

REGIME: Libya

INDIVIDUAL

1. **Names (Last):** Ghwell **(1):** Khalifa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Ghweil Khalifa, (2) Al-Ghawail Khalifa
Date of Birth: 01/01/1956
Place of Birth: Misurata
Nationality: Libyan
Passport Details: (1) A005465. Issued 12/04/2015. Expired 11/04/2017. (2) J690P666 (Libya). Issued 12 June 2016. Expires 11 June 2024.
Address: Qasr Ahmed Street Misurata Libya
Other Information n/a
Listed On: 01/04/2016
Last Updated: 19/01/2021
Group ID: 13347

ENTITY

1. **Names (Last):** Kinloss Property Limited **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information n/a
Listed On: 14/04/2011
Last Updated: 19/01/2021
Group ID: 11769
2. **Names (Last):** Libyan Investment Authority **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Libyan Foreign Investment Company (LFIC)

Other Information (UN Ref): LYe.001

Listed On: 17/03/2011

Last Updated: 19/01/2021

Group ID: 11666

3. **Names (Last):** Sigma Airlines **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Air Sigma, (2) Sigma Aviation

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 21/09/2020

Last Updated: 19/01/2021

Group ID: 13915

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** Berezovskiy **(1):** Denis **(2):** Valentinovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Rear Admiral

Position: (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation

A.K.A: (1) Berezocskiy Denis Valentinovich, (2) Berezovsky Denis Valentinovich, (3) Berezovskiy Denys Valentynovych, (4) Berezocskiy Denys Valentynovych, (5) Berezovsky Denys Valentynovych

Date of Birth: 15/07/1974

Place of Birth: Kharkiv

Nationality: (1) Ukrainian (2) Russian

Passport Details: n/a

Address: Crimea

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 18/03/2014

Last Updated: 19/01/2021

Group ID: 12925

2. **Names (Last):** Zima **(1):** Pyotr **(2):** Anatoliyovych **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Zyma Pyotr Anatoliyovych, (2) Zima Petro, (3) Zyma Petro, (4) Zyma Petro Anatoliyovych

Date of Birth: 18/01/1970

Place of Birth: Artemivsk (now Bakhmut), Donetsk Oblast

Nationality: Ukrainian
Passport Details: n/a
Address: Crimea
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 18/03/2014
Last Updated: 19/01/2021
Group ID: 12927

3. **Names (Last):** Yanukovych **(1):** Viktor **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Former President of Ukraine

A.K.A: (1) ÂNUKOVIČ Viktor, (2) ÂNUKOVIČ Wiktor, (3) IANOUKOVYTCH Viktor, (4) IANOUKOVYTCH Wiktor, (5) ÂNUKOVIČ Wiktor, (6) IANOUKOVYTCH Wiktor, (7) IANUKOVICH Viktor, (8) IANUKOVICH Wiktor, (9) IANUKOVYCH Viktor, (10) IANUKOVYCH Wiktor, (11) IANUKOVYCH Wiktor, (12) IANUKOVICH Viktor, (13) JANUKOVIČ Viktor, (14) JANUKOVIČ Wiktor, (15) JANUKOVIČ Wiktor, (16) JANUKOVICH Viktor, (17) JANUKOVICH Wiktor, (18) JANUKOVYČ Viktor, (19) JANUKOVICH Wiktor, (20) JANUKOVYČ Wiktor, (21) JANUKOVYČ Wiktor, (22) JANUKOVYCH Viktor, (23) JANUKOWYTSCH Viktor, (24) JANUKOVYCH Wiktor, (25) JANUKOVYCH Wiktor, (26) JANUKOWYTSCH Wiktor, (27) JANUKOWYTSCH Wiktor, (28) YANUKOVICH Viktor, (29) YANUKOVICH Wiktor, (30) YANUCOVYCH Viktor, (31) YANUKOVICH Wiktor, (32) YANUCOVYCH Wiktor, (33) YANUCOVYCH Wiktor, (34) YANUKOVŮCH Viktor, (35) YANUKOVŮCH Wiktor, (36) YANUKOVŮCH Wiktor

Date of Birth: 09/07/1950

Place of Birth: Yenakiyevе Donetsk

Nationality: Ukrainian

Passport Details: n/a

Address: Russia

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 06/03/2014

Last Updated: 19/01/2021

Group ID: 12891

4. **Names (Last):** Kozyakov **(1):** Sergey **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Mr

Position: So-called “Minister of Justice” of the “Luhansk People’s Republic”

A.K.A: n/a

Date of Birth: 23/09/1982

Place of Birth: n/a

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2014

Last Updated: 19/01/2021

Group ID: 13170

Names (Last): Kozyakov (1): Sergey (2): Yurievich (3): n/a (4): n/a (5): n/a

Title: Mr

Position: So-called "Minister of Justice" of the "Luhansk People's Republic"

A.K.A: n/a

Date of Birth: 29/09/1982

Place of Birth: n/a

Nationality: Ukrainian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 02/12/2014

Last Updated: 19/01/2021

Group ID: 13170

REGIME: Syria

INDIVIDUAL

1. **Names (Last):** Khaddor (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a

Title: Major General

Position: (1) Commander of the 106th Brigade (2) Presidential Guard

A.K.A: (1) Khaddour Mohamed, (2) Khaddur Mohamed, (3) Khadour Mohamed, (4) Khudour Mohamed, (5) Khaddor Mohammad, (6) Khaddour Mohammad, (7) Khaddur Mohammad, (8) Khadour Mohammad, (9) Khudour Mohammad, (10) Khaddor Muhammad, (11) Khaddour Muhammad, (12) Khaddur Muhammad, (13) Khadour Muhammad, (14) Khudour Muhammad, (15) Khaddor Mohammed, (16) Khaddour Mohammed, (17) Khaddur Mohammed, (18) Khadour Mohammed, (19) Khudour Mohammed

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 24/01/2012

Last Updated: 19/01/2021

Group ID: 12475

2. **Names (Last):** Al-Sukhny **(1):** Adnan **(2):** Abdo **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr.

Position: Former Minister of Industry

A.K.A: (1) Al Sikhny Adnan Abdo, (2) Al-Sikhni Adnan Abdo, (3) Al-Sekhny Adnan Abdo, (4) Al-Sekhni Adnan Abdo, (5) Al Sikhny Abdo, (6) Al-Sikhni Abdo, (7) Al-Sekhny Abdo, (8) Al-Sekhni Abdo, (9) Al Sikhny Abdou, (10) Al-Sikhni Abdou, (11) Al-Sekhny Abdou, (12) Al-Sekhni Abdou, (13) Al-Sukhny Abdo, (14) Al-Sukhny Abdou

Date of Birth: 1961

Place of Birth: Aleppo

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 19/01/2021

Group ID: 12781

3. **Names (Last):** Al Wez **(1):** Hazwan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr.

Position: Former Minister of Education

A.K.A: (1) Al-Wazz Hazwan, (2) Al-Wez Hazwan

Date of Birth: 1962

Place of Birth: Damascus

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 19/01/2021

Group ID: 12772

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

Title: n/a

Position: Culture Minister

A.K.A: (1) Al-Ahmad Mohammed, (2) Al-Ahmed Mohamed, (3) Al-Ahmad Mohamed, (4) Al-Ahmed Muhammad, (5) Al-Ahmad Muhammad, (6) Al-Ahmed Muhammad, (7) Al-Ahmad Muhammad

Date of Birth: 1961

Place of Birth: Lattakia

Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 14/11/2016
Last Updated: 19/01/2021
Group ID: 13401

5. **Names (Last):** Al Sayed **(1):** Mohammad **(2):** Abdul-Sattar **(3):** n/a **(4):** n/a **(5):** n/a

Title: Minister

Position: Minister of Religious Endowments

A.K.A: (1) Al-Sayyed Mohammad Abdul-Sattar, (2) Al-Sayed Mohammad Abdul-Sattar, (3) Al Sayed Mohammed Abdul Sattar, (4) Al-Sayyed Mohammed Abdul Sattar, (5) Al-Sayed Mohammed Abdul Sattar, (6) Al Sayed Mohammed Abdul, (7) Al-Sayyed Mohammed Abdul, (8) Al-Sayed Mohammed Abdul

Date of Birth: 1958

Place of Birth: Tartus

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 16/10/2012

Last Updated: 19/01/2021

Group ID: 12765

6. **Names (Last):** Mouayyad **(1):** Mohammad **(2):** Mouti' **(3):** n/a **(4):** n/a **(5):** n/a

Title: Dr.

Position: Former State Minister

A.K.A: (1) Moayyad Mohammad Mouti', (2) Mouayyad Mohammad Muti'a, (3) Moayyad Mohammad Muti'a

Date of Birth: 01/01/1968

Place of Birth: Jericho, Idlib

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Date designated on UK Sanctions List: 31/12/2020

Listed On: 22/10/2014

Last Updated: 19/01/2021

Group ID: 13159

7. **Names (Last):** Al-Kattan **(1):** Waseem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President of Damascus Countryside (Rural) Province Chamber of Commerce
A.K.A: (1) Al-Katan Wasseem, (2) Al-Katan Wassim, (3) Al-Katan Wasim, (4) Al-Qattan Wasseem, (5) Al-Katan Anouar, (6) Al-Qatan Wasseem, (7) Al-Qattan Wassim, (8) Al-Qattan Anouar, (9) Al-Qattan Wasim, (10) Al-Qatan Wassim, (11) Al-Qatan Wasim, (12) Al-Qatan Anouar
Date of Birth: 04/03/1976
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 17/02/2020
Last Updated: 19/01/2021
Group ID: 13824

ENTITY

1. **Names (Last):** Drex Technologies S.A. **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 24/07/2012
Last Updated: 19/01/2021
Group ID: 12732
2. **Names (Last):** Industrial Establishment of Defence **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Industrial Establishment of Defense, (2) Etablissements, (3) Defence Factories Establishment
Other Information Date designated on UK Sanctions List: 31/12/2020
Listed On: 23/07/2014
Last Updated: 19/01/2021
Group ID: 13031