



Financial Sanctions Notice

August 02, 2022

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

Further Information.

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

REGIME: Democratic People's Republic of Korea

INDIVIDUAL

1. **Names (Last):** BYONG CHOL **(1):** MIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): 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) MIN BYONG CHUN (2) MIN BYONG-CHOL (3) MIN PYO'NG-CH'O'L
Date of Birth: 10/08/1948
Place of Birth: n/a
Nationality: North Korea
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): DPR0246 (UN Ref): KPi.047
Listed On: 05/06/2017
Last Updated: 02/08/2022
Group ID: 13489

2. **Names (Last):** IL U **(1):** CHO **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Director of the Fifth Bureau of the Reconnaissance General Bureau
A.K.A: (1) CHO CH'O'L (2) JO CHOL (3) CHO IL WOO
Date of Birth: 10/05/1945
Place of Birth: Musan, North Hamgyo'ng Province
Nationality: n/a
Passport Number: 736410010 **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): DPR0202 (UN Ref): KPi.040 Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

Listed On: 05/06/2017

Last Updated: 02/08/2022

Group ID: 13471

3. **Names (Last):** SONG HYOK (1): RI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank

A.K.A: LI CHENG HE

Date of Birth: 19/03/1965

Place of Birth: n/a

Nationality: North Korea

Passport Number: 654234735 **Passport Details:** Issued by the Democratic People's Republic of Korea

Address: n/a

Other Information (UK Sanctions List Ref): DPR0267 (UN Ref): KPi.077 Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea.

Listed On: 22/12/2017

Last Updated: 02/08/2022

Group ID: 13573

4. **Names (Last):** TONG MY'ONG (1): KIM (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: President of Tanchon Commercial Bank

A.K.A: (1) KIM CHIN-SO'K (2) KIM HYOK CHOL (3) KIM HYOK-CHOL (4) KIM JIN-SOK (5) KIM TONG MYONG (6) KIM TONG-MYO'NG (7) KIM TONG-MYONG

Date of Birth: (1) 28/08/1962, (2) 00/00/1964

Place of Birth: n/a

Nationality: North Korea

Passport Number: 290320764 **Passport Details:** Issued by the Democratic People's Republic of Korea

Address: n/a

Other Information (UK Sanctions List Ref): DPR0239 (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: 02/08/2022
Group ID: 12441

5. **Names (Last):** PYONG CHUL **(1):** RI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Alternate Member of the Political Bureau of the Workers' Party of Korea (2) First Vice Director of the Munitions Industry Department

A.K.A: (1) CHOL (2) RI PYO'NG-CH'O'L

Date of Birth: 00/00/1948

Place of Birth: n/a

Nationality: North Korea

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

Address: n/a

Other Information (UK Sanctions List Ref): DPR0266 (UN Ref): KPi.076

Listed On: 22/12/2017

Last Updated: 02/08/2022

Group ID: 13572

6. **Names (Last):** CHOL SAM **(1):** KIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Representative of Daedong Credit Bank (DCB)

A.K.A: JIN TIESAN (non-Latin: 金铁三)

Date of Birth: 11/03/1971

Place of Birth: n/a

Nationality: North Korea

Passport Number: 645120378 **Passport Details:** Issued by the Democratic People's Republic of Korea

Address: n/a

Other Information (UK Sanctions List Ref): DPR0226 (UN Ref): KPi.035
Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.

Listed On: 09/12/2016

Last Updated: 02/08/2022

Group ID: 13420

7. **Names (Last):** CHOL U **(1):** YU **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Director of the National Aerospace Development Administration
A.K.A: n/a
Date of Birth: 08/09/1959
Place of Birth: n/a
Nationality: North Korea
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): DPR0277 (UN Ref): KPi.028
Listed On: 05/03/2016
Last Updated: 02/08/2022
Group ID: 13338
8. **Names (Last):** CHO'NG-CH'O'L **(1):** MUN **(2):** n/a **(3):** n/a **(4):** n/a
(5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Tanchon Commercial Bank (TCB) official
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Democratic People's Republic of Korea
Passport Number: n/a **Passport Details:** n/a
Address: C/O Tanchon Commercial Bank , Pyongyang, Saemaoul 1-Dong line, Pyongchon District, Democratic People's Republic of Korea.
Other Information (UK Sanctions List Ref): DPR0247 (UN Ref): KPi.012
Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
Listed On: 23/04/2013
Last Updated: 02/08/2022
Group ID: 12870
9. **Names (Last):** CHUN-SIK **(1):** CHOE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): 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) CHOE CHUN SIK (2) CH'OE CH'UN SIK
Date of Birth: 12/10/1954

Place of Birth: n/a

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): DPR0205 (UN Ref): KPi.013

Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

Listed On: 05/03/2016

Last Updated: 02/08/2022

Group ID: 13324

10. **Names (Last):** TO CHUN **(1):** PAK **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Secretary of Munitions Industry Department (MID). Adviser on nuclear and missile programmes. Former State Affairs Commission member. Member of the Workers' Party of Korea Political Bureau

A.K.A: (1) PAK DO CHUN (2) PAK TO'-CH'UN

Date of Birth: 09/03/1944

Place of Birth: n/a

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): DPR0257 (UN Ref): KPi.050 Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau.

Listed On: 05/06/2017

Last Updated: 02/08/2022

Group ID: 13480

11. **Names (Last):** HO-JIN **(1):** YUN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Director of Namchongang Trading Corporation

A.K.A: YUN HO-CHIN

Date of Birth: 13/10/1944

Place of Birth: n/a

Nationality: North Korea

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

Address: Pyongyang, Democratic People's Republic of Korea.

Other Information (UK Sanctions List Ref): DPR0278 (UN Ref): KPi.001

Director of Namchongang Trading Corporation; oversees the import of items needed

for the uranium enrichment program.

Listed On: 17/07/2009

Last Updated: 02/08/2022

Group ID: 10914

12. **Names (Last):** HONG-SOP **(1):** RI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Former director, Yongbyon Nuclear Research Center (2) Head of Nuclear Weapons Institute

A.K.A: n/a

Date of Birth: 00/00/1940

Place of Birth: n/a

Nationality: North Korea

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

Address: Pyongyang, Democratic People's Republic of Korea.

Other Information (UK Sanctions List Ref): DPR0262 (UN Ref): KPi.004

Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

Listed On: 17/07/2009

Last Updated: 02/08/2022

Group ID: 10917

13. **Names (Last):** KY'ONG-SU **(1):** RA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Tanchon Commercial Bank (TCB) official

A.K.A: (1) RA KYUNG-SU (2) CHANG MYO'NG-HO (3) CHANG MYONG HO (4) CHANG MYONG-HO

Date of Birth: 04/06/1954

Place of Birth: n/a

Nationality: North Korea

Passport Number: 645120196 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): DPR0259 (UN Ref): KPi.008 Ra

Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

Listed On: 19/02/2013

Last Updated: 02/08/2022

Group ID: 12845

14. **Names (Last):** MUN KIL **(1):** KANG **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: JIANG WEN-JI
Date of Birth: n/a
Place of Birth: n/a
Nationality: North Korea
Passport Number: PS 472330208 **Passport Details:** Date of Expiration: 4.7.2017
Address: n/a
Other Information (UK Sanctions List Ref): DPR0223 (UN Ref): KPi.019
Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
Listed On: 05/03/2016
Last Updated: 02/08/2022
Group ID: 13330

15. **Names (Last):** SE BONG **(1):** PAEK **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Former Chairman of the Second Economic Committee (2) Former member of the National Defense Commission (3) Former Vice Director of Munitions Industry Department (MID)
A.K.A: SE BONG PAEK
Date of Birth: 21/03/1938
Place of Birth: n/a
Nationality: North Korea
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): DPR0251 (UN Ref): KPi.048
Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)
Listed On: 05/06/2017
Last Updated: 02/08/2022
Group ID: 13478

16. **Names (Last):** SOK CHOL **(1):** KIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Acted as the DPRK Ambassador to Burma (2) KOMID facilitator

A.K.A: n/a
Date of Birth: 08/05/1955
Place of Birth: n/a
Nationality: North Korea
Passport Number: 472310082 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): DPR0236 (UN Ref): KPi.036
Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.
Listed On: 09/12/2016
Last Updated: 02/08/2022
Group ID: 13421

17. **Names (Last):** SON **(1):** CHOL-JU **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Colonel General
Position: (1) Korean People's Army (2) Political Director of the Air and Anti-Air Forces
A.K.A: CHOL JU SON
Date of Birth: n/a
Place of Birth: n/a
Nationality: North Korea
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): DPR0052 (UK Statement of Reasons): General of the Korean People's Army. Deputy Director responsible for organisation of the Korea's People Army and former Political Director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes..
Listed On: 20/05/2016
Last Updated: 02/08/2022
Group ID: 13368

18. **Names (Last):** TONG CHOL **(1):** KIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Kim Tong Chol is an overseas Foreign Trade Bank representative
A.K.A: KIM TONG-CH'O'L
Date of Birth: 28/01/1966
Place of Birth: n/a

Nationality: North Korea

Passport Number: (1) 927234267 (2) 108120258 **Passport Details:** (1) - (2) Issued by the Democratic People's Republic of Korea on 14 Feb. 2018; expiration date 14 Feb. 2023

Address: n/a

Other Information (UK Sanctions List Ref): DPR0238 (UN Ref): KPi.068

Listed On: 22/12/2017

Last Updated: 02/08/2022

Group ID: 13563

19. **Names (Last):** YONG SIK **(1):** PAK **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Member of the Workers' Party of Korea Central Military Commission

A.K.A: PAK YO'NG-SIK

Date of Birth: 00/00/1950

Place of Birth: n/a

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): DPR0258 (UN Ref): KPi.063 Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries.

Listed On: 12/09/2017

Last Updated: 02/08/2022

Group ID: 13540

20. **Names (Last):** YON CHUN **(1):** CHO **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military

A.K.A: JO YON JUN

Date of Birth: 28/09/1937

Place of Birth: n/a

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): DPR0203 (UN Ref): KPi.041

Listed On: 05/06/2017

Last Updated: 02/08/2022

Group ID: 13472

21. **Names (Last):** YONG CHOL (1): KIM (2): n/a (3): n/a (4): n/a (5):

n/a

Name (non-Latin): n/a

Title: n/a

Position: Korea Mining Development Trading Corporation (KOMID)

Representative

A.K.A: (1) KIM YONG-CHOL (2) KIM YOUNG-CHEOL (3) KIM YOUNG-CHOL (4) YOUNG-CHUL

Date of Birth: 18/02/1962

Place of Birth: n/a

Nationality: n/a

Passport Number: 472310168 **Passport Details:** Issued by the Democratic People's Republic of Korea

Address: n/a

Other Information (UK Sanctions List Ref): DPR0241 (UN Ref): KPi.024
Served as the KOMID representative in Iran.

Listed On: 05/03/2016

Last Updated: 02/08/2022

Group ID: 13334

22. **Names (Last):** YONG MU (1): RI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defence, and security-related affairs, including acquisition and procurement

A.K.A: RI YONG-MU

Date of Birth: 25/01/1925

Place of Birth: n/a

Nationality: North Korea

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

Address: n/a

Other Information (UK Sanctions List Ref): DPR0271 (UN Ref): KPi.053

Listed On: 05/06/2017

Last Updated: 02/08/2022

Group ID: 13483

23. **Names (Last):** YONG SON (1): JANG (2): n/a (3): n/a (4): n/a (5):

n/a

Name (non-Latin): n/a

Title: n/a

Position: Korea Mining Development Trading Corporation (KOMID)
Representative

A.K.A: n/a

Date of Birth: 20/02/1957

Place of Birth: n/a

Nationality: North Korea

Passport Number: 563110024 **Passport Details:** Issued by the
Democratic People's Republic of Korea

Address: n/a

Other Information (UK Sanctions List Ref): DPR0217 (UN Ref): KPi.017
Served as the KOMID representative in Iran.

Listed On: 05/03/2016

Last Updated: 02/08/2022

Group ID: 13328

ENTITY

1. **Name:** OFFICE 39

A.K.A: (1) BUREAU 39 (2) CENTRAL COMMITTEE BUREAU 39 (3)
DIVISION 39 (4) OFFICE #39 (5) OFFICE NO. 39 (6) THIRD FLOOR

Other Information (UK Sanctions List Ref): DPR0182 (UN Ref): KPe.030
DPRK government entity

Listed On: 21/12/2011

Last Updated: 02/08/2022

Group ID: 12453

2. **Name:** CHONMYONG SHIPPING CO

A.K.A: CHON MYONG SHIPPING COMPANY LIMITED

Other Information (UK Sanctions List Ref): DPR0130 (UN Ref): KPe.056
Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-
to-ship transfer of fuel in late December 2017. IMO number: 5571322.

Listed On: 03/04/2018

Last Updated: 02/08/2022

Group ID: 13627

3. **Name:** CHONG-CHONGANG SHIPPING COMPANY

A.K.A: (1) CHONG CHON GANG SHIPPING CO. LTD. (2)
CHONGCHONGANG SHIPPING CO LTD

Other Information (UK Sanctions List Ref): DPR0129 (UN Ref): KPe.022
IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel,
the Chong Chon Gang, attempted to directly import the illicit shipment of

conventional weapons and arms to the DPRK in July 2013.

Listed On: 05/03/2016

Last Updated: 02/08/2022

Group ID: 13340

4. **Name:** DAEDONG CREDIT BANK (DCB)
A.K.A: (1) DAE-DONG CREDIT BANK (2) DCB (3) TAEDONG CREDIT BANK
Other Information (UK Sanctions List Ref): DPR0131 (UN Ref): KPe.023
SWIFT: DCBKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.
Listed On: 05/03/2016
Last Updated: 02/08/2022
Group ID: 13341

5. **Name:** KOREA DAESONG GENERAL TRADING CORPORATION
A.K.A: (1) DAESONG TRADING (2) DAESONG TRADING COMPANY (3) KOREA DAESONG TRADING COMPANY (4) KOREA DAESONG TRADING CORPORATION
Other Information (UK Sanctions List Ref): DPR0148 (UN Ref): KPe.042
Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.
Listed On: 23/12/2010
Last Updated: 02/08/2022
Group ID: 11287

6. **Name:** DCB FINANCE LIMITED
A.K.A: n/a
Other Information (UK Sanctions List Ref): DPR0132 (UN Ref): KPe.040
DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.
Listed On: 09/12/2016
Last Updated: 02/08/2022
Group ID: 13431

7. **Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
A.K.A: (1) EAST SEA SHIPPING COMPANY (2) HAEYANG CREW

MANAGEMENT COMPANY (3) KOREA MIRAE SHIPPING CO. LTD

Other Information (UK Sanctions List Ref): DPR0181 (UN Ref): KPe.020
Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

Listed On: 16/10/2014

Last Updated: 02/08/2022

Group ID: 13143

8. **Name:** FIRST OIL JV CO LTD

A.K.A: n/a

Other Information (UK Sanctions List Ref): DPR0133 (UN Ref): KPe.057
Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. IMO number: 5963351.

Listed On: 03/04/2018

Last Updated: 02/08/2022

Group ID: 13628

9. **Name:** FOREIGN TRADE BANK (FTB)

A.K.A: (1) KOREA TRADING BANK (2) MOOYOKBANK

Other Information (UK Sanctions List Ref): DPR0134 (UN Ref): KPe.047
Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. SWIFT/BIC: FTBDKPPY.

Listed On: 07/08/2017

Last Updated: 02/08/2022

Group ID: 13536

10. **Name:** HAPJANGGANG SHIPPING CORP

A.K.A: n/a

Other Information (UK Sanctions List Ref): DPR0137 (UN Ref): KPe.058

Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. IMO number: 5787684.

Listed On: 03/04/2018

Last Updated: 02/08/2022

Group ID: 13629

11. **Name:** KOREAN TANGUN TRADING CORPORATION

A.K.A: (1) KORE KURYONGGANG TRADING CORPORATION (2) KURYONGGANG TRADING CORPORATION (3) RYUNG SENG TRADING CORPORATION (4) RYUNGSENG TRADING CORPORATION (5) RYUNGSONG TRADING CORPORATION

Other Information (UK Sanctions List Ref): DPR0169 (UN Ref): KPe.008

Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

Listed On: 17/07/2009

Last Updated: 02/08/2022

Group ID: 10913

12. **Name:** KOREA ACHIM SHIPPING CO

A.K.A: n/a

Other Information (UK Sanctions List Ref): DPR0144 (UN Ref): KPe.061

Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. IMO number: 5936312.

Listed On: 03/04/2018

Last Updated: 02/08/2022

Group ID: 13632

13. **Name:** KOREA ANSAN SHIPPING COMPANY
A.K.A: (1) KOREA ANSAN SHPG CO (2) KOREA ANSAN SHPG COMPANY
Other Information (UK Sanctions List Ref): DPR0145 (UN Ref): KPe.062
Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084.
Listed On: 03/04/2018
Last Updated: 02/08/2022
Group ID: 13633
14. **Name:** NAMCHONGANG TRADING CORPORATION
A.K.A: (1) KOREA DAERYONGGANG TRADING CORPORATION (2) KOREA TEARYONGGANG TRADING CORPORATION (3) NAM CHON GANG CORPORATION (4) NAM CHONG GAN TRADING CORPORATION (5) NAMCHONGANG TRADING (6) NAMHUNG TRADING CORPORATION (7) NCG (8) NOMCHONGANG TRADING CO.
Other Information (UK Sanctions List Ref): DPR0179 (UN Ref): KPe.004
Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.
Listed On: 17/07/2009
Last Updated: 02/08/2022
Group ID: 10909
15. **Name:** KOREA KUMSAN TRADING CORPORATION
A.K.A: n/a
Other Information (UK Sanctions List Ref): DPR0154 (UN Ref): KPe.044
Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK's nuclear programme
Listed On: 05/06/2017
Last Updated: 02/08/2022
Group ID: 13485
16. **Name:** KOREA MYONGDOK SHIPPING CO
A.K.A: n/a

Other Information (UK Sanctions List Ref): DPR0158 (UN Ref): KPe.063
Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. IMO number: 5985863

Listed On: 03/04/2018

Last Updated: 02/08/2022

Group ID: 13634

17. **Name:** KOREA SAMJONG SHIPPING

A.K.A: n/a

Other Information (UK Sanctions List Ref): DPR0162 (UN Ref): KPe.064
Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061

Listed On: 03/04/2018

Last Updated: 02/08/2022

Group ID: 13635

18. **Name:** KOREA SAMMA SHIPPING CO

A.K.A: KOREA SAMMA SHPG CO

Other Information (UK Sanctions List Ref): DPR0163 (UN Ref): KPe.065 A
DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel.

Listed On: 03/04/2018

Last Updated: 02/08/2022

Group ID: 13636

19. **Name:** KORYO BANK

A.K.A: n/a

Other Information (UK Sanctions List Ref): DPR0170 (UN Ref): KPe.045
Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP

Listed On: 05/06/2017

Last Updated: 02/08/2022

Group ID: 13486

20. **Name:** KOTI CORP

A.K.A: n/a

Other Information (UK Sanctions List Ref): DPR0172 (UN Ref): KPe.067
Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. IMO number: 5982254.

Listed On: 03/04/2018

Last Updated: 02/08/2022

Group ID: 13638

21. **Name:** MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES

A.K.A: MANSUDAE ART STUDIO

Other Information (UK Sanctions List Ref): DPR0174 (UN Ref): KPe.050

Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

Listed On: 07/08/2017

Last Updated: 02/08/2022

Group ID: 13538

22. **Name:** MYOHYANG SHIPPING CO

A.K.A: n/a

Other Information (UK Sanctions List Ref): DPR0178 (UN Ref): KPe.068

Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5988369.

Listed On: 03/04/2018

Last Updated: 02/08/2022

Group ID: 13639

23. **Name:** PHYONGCHON SHIPPING & MARINE

A.K.A: PHYONGCHON SHIPPING AND MARINE

Other Information (UK Sanctions List Ref): DPR0185 (UN Ref): KPe.070

Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561.

Listed On: 03/04/2018

Last Updated: 02/08/2022

Group ID: 13641

24. **Name:** SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

A.K.A: n/a

Other Information (UK Sanctions List Ref): DPR0193 (UN Ref): KPe.036
Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.
IMO number: 5905801.

Listed On: 09/12/2016

Last Updated: 02/08/2022

Group ID: 13427

25. **Name:** YUK TUNG ENERGY PTE LTD

A.K.A: n/a

Other Information (UK Sanctions List Ref): DPR0198 (UN Ref): KPe.075
Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.

Listed On: 03/04/2018

Last Updated: 02/08/2022

Group ID: 13646

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** AKHMEDOV **(1):** FARKHAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Фархад Ахмедов

Title: n/a

Position: n/a

A.K.A: (1) FARHAD AHMEDOV (2) FARKHAD TEIMUR OGLY AKHMEDOV
(3) FARKHAD TEYMUR OGLY AKHMEDOV

Date of Birth: 15/09/1955

Place of Birth: Baku

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1311 (UK Statement of Reasons): Farkhad Akhmedov is a member of or associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, the Russian information, communications and digital technologies sector..

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15263

2. **Names (Last):** BABAKOV (1): MIKHAIL (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Михаил Александрович БАБАКОВ
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 07/02/1994
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 78 Avenue Raymond Poincare, Paris, France.
Other Information (UK Sanctions List Ref): RUS1314 (UK Statement of Reasons): Mikhail Alexandrovich BABAKOV is the son of Aleksander Babakov. Aleksander Babakov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Therefore, Mikhail Alexandrovich BABAKOV is an involved person because he is associated with an involved person..
Listed On: 13/04/2022
Last Updated: 02/08/2022
Group ID: 15267

Names (Last): BABAKOV (1): MIKHAIL (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Михаил Александрович БАБАКОВ
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 07/02/1994
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: 11 Rue Jean Nicot, Paris, France.
Other Information (UK Sanctions List Ref): RUS1314 (UK Statement of Reasons): Mikhail Alexandrovich BABAKOV is the son of Aleksander Babakov. Aleksander Babakov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Therefore, Mikhail Alexandrovich BABAKOV is an involved person because he is associated with an involved person..
Listed On: 13/04/2022
Last Updated: 02/08/2022
Group ID: 15267

3. **Names (Last):** BAZHAEV (1): MUSA (2): YUSUPOVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Муса Юсупович БАЖАЕВ

Title: n/a

Position: n/a

A.K.A: MUSA YUSUPOVICH BAZHAYEV

Date of Birth: 11/05/1966

Place of Birth: Achkoy Martan

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1320 (UK Statement of Reasons): Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of Russian Platinum LLC a palladium and platinum mining company. BAZHAEV is obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. .

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15277

4. **Names (Last):** BEREZKIN **(1):** GRIGORY **(2):** VIKOTOROVITSJ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Григорий Викторович БЕРЁЗКИН

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 09/08/1966

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1321 (UK Statement of Reasons): Grigory Viktorovitsj BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by directly owning and controlling an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector..

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15279

5. **Names (Last):** BOGDANOV **(1):** VLADIMIR **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Владимир Леонидович БОГДАНОВ

Title: n/a

Position: Chief Executive Officer of Surgutneftegas/Surgutneftegaz

A.K.A: n/a

Date of Birth: 28/05/1951

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1326 (UK Statement of Reasons): Vladimir BOGDANOV is the Chief Executive and Deputy Chairman of the Board of Directors of Surgutneftegaz, Russia's fourth-largest oil producer. In his capacity as the CEO of Surgutneftegaz, BOGDANOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. .

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15285

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

Name (non-Latin): Дидье КАЗИМИРО

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1966

Place of Birth: n/a

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1553 (UK Statement of Reasons): Didier Casimiro was a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Roseneftgaz. Casimiro has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager of a Government of Russia-affiliated entity..

Listed On: 02/08/2022

Last Updated: 02/08/2022

Group ID: 15493

7. **Names (Last):** FILATOV **(1):** ALEXEY **(2):** YEVGENEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Алексей Евгеньевич ФИЛАТОВ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 12/02/1983

Place of Birth: n/a

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1309 (UK Statement of Reasons): Alexey Yevgenevich FILATOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15261

8. **Names (Last):** FURSENKO **(1):** SERGEY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Серге́й Александрович Фурсенко

Title: n/a

Position: Vice President GAZPROMBANK

A.K.A: SERGEI ALEKSANDROVICH FURSENKO (non-Latin: Серге́й Александрович Фурсенко)

Date of Birth: 11/03/1954

Place of Birth: St. Petersburg

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1330 (UK Statement of Reasons): Sergey Aleksandrovich FURSENKO is the Vice President of Gazprombank. In his role, FURSENKO is associated with GAZPROMBANK. GAZPROMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. .

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15288

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

Name (non-Latin): Гульбахор ИСМАИЛОВА

Title: n/a

Position: n/a

A.K.A: ISMAILOVA GULBAKHOR

Date of Birth: 22/12/1959

Place of Birth: n/a

Nationality: (1) Russia (2) Uzbekistan

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

Address: Apartment 81-83, 79 Ustabayeva Street, Tashkent, Uzbekistan.

Other Information (UK Sanctions List Ref): RUS1327 (UK Statement of Reasons): Gulbakhor ISMAILOVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining material benefit from USMANOV, Gulbakhor ISMAILOVA is associated with an involved person and therefore ISMAILOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019..

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15286

10. **Names (Last):** ISMAILOV **(1):** SANJAR **(2):** ZUNNUROVICH **(3):** n/a

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

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 29/01/1987

Place of Birth: n/a

Nationality: (1) Russia (2) Uzbekistan (3) Cyprus

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1541 (UK Statement of Reasons): Sanjar ISMAILOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is associated with a person who is an involved person. ISMAILOV is the nephew of Alisher Usmanov, who was designated by the UK Government on 3 March 2022..

Listed On: 26/07/2022

Last Updated: 02/08/2022

Group ID: 15468

11. **Names (Last):** KESAEV **(1):** IGOR **(2):** ALBERTOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Игорь Альбертович КЕСАЕВ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 30/10/1966

Place of Birth: Vladikavkaz

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1315 (UK Statement of Reasons): KESAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as a shareholder of V.A Degtyarev Weapons plant, which has been carrying on business in the Russian defence sector - a sector of strategic significance to the Government of Russia, he is a member of an involved person. .

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15269

12. **Names (Last):** MASLOV **(1):** IGOR **(2):** VENEDIKTOVICH **(3):** n/a
(4): n/a **(5):** n/a

Name (non-Latin): Игорь Венедиктович МАСЛОВ

Title: Colonel

Position: n/a

A.K.A: n/a

Date of Birth: 18/10/1960

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1310 (UK Statement of Reasons): Igor Maslov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 in that he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as the Head of the Directorate of the Presidential Administration of the Russian Federation for Interregional and Cultural Relations with Foreign Countries..

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15262

13. **Names (Last):** MEDVEDCHUK **(1):** VIKTOR **(2):** VOLODYMYROVICH
(3): n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Виктор Владимирович Медведчук

Title: n/a

Position: n/a

A.K.A: VIKTOR VOLODYMYROVICH MEDVEDCHUK (non-Latin: Віктор Володимирович Медведчук)

Date of Birth: 07/08/1954

Place of Birth: Pochyot, Krasnoyarsk Krai

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1331 (UK Statement of Reasons): Viktor Volodymyrovich MEDVEDCHUK (hereafter MEDVEDCHUK) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. MEDVEDCHUK is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin. MEDVEDCHUK has been engaging in actions or policies that destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. .

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15289

14. **Names (Last):** MNDOIANTS **(1):** SERGUEY **(2):** ACHOTOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Сергей Ашотович МНДОЯНЦ

Title: n/a

Position: n/a

A.K.A: SERGEY ACHOTOVICH MNDOIANTS (non-Latin: Сергей Ашотович МНДОЯНЦ)

Date of Birth: 21/09/1961

Place of Birth: Moscow

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1322 (UK Statement of Reasons): Serguey Achotovich MNDOIANTS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent for Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia..

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15280

15. **Names (Last):** NARZIEVA **(1):** SAODAT **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Соадат НАРЗИЕВА

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Russia

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

Address: Tashkent, Uzbekistan.

Other Information (UK Sanctions List Ref): RUS1319 (UK Statement of Reasons): Saodat NARZIEVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining a financial or other material benefit from USMANOV, Saodat NARZIEVA is associated with an involved person and therefore NARZIEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019..

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15276

16. **Names (Last):** PETAYKIN **(1):** ALEXANDER **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Николаевич ПЕТАЙКИН

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 24/05/1987

Place of Birth: Orenburg

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1316 (UK Statement of Reasons): Alexander Nikolaevich PETAYKIN is the owner and general director of road construction firm, Vector. Vector is involved in the implementation of public projects for Orenburg and Bashkortostan regional governments. PETAYKIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector) and as an owner and executive director or equivalent of an entity (Vector) which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector)..

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15270

17. **Names (Last):** RUNJE **(1):** ZELJKO **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Желько Рунџе

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1954

Place of Birth: n/a

Nationality: n/a

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1554 (UK Statement of Reasons): Zeljko Runje was a member of the Management Board of Public Joint Stock Company Rosneft Oil Company [“Rosneft”], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Roseneftgaz. Runje has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager of a Government of Russia-affiliated entity. .

Listed On: 02/08/2022

Last Updated: 02/08/2022

Group ID: 15494

18. **Names (Last):** SHULGIN **(1):** ALEKSANDR **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Александрович Шульгин

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1977

Place of Birth: Essentuki

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1317 (UK Statement of Reasons): Aleksandr Aleksandrovich SHULGIN is a leading Russian businessman, having been CEO of Russian search engine YANDEX between 2014 to 2017. As such, SHULGIN has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (The Russian information, communications and digital technologies sector)..

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15272

19. **Names (Last):** YAKUNIN **(1):** VLADIMIR **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Владимир Иванович Якунин

Title: n/a

Position: President of OJSC Russian Railways

A.K.A: n/a

Date of Birth: 30/06/1948

Place of Birth: Melenki, Vladimir Oblast

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1329 (UK Statement of Reasons): Vladimir Ivanovich YAKUNIN (hereafter YAKUNIN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: YAKUNIN is associated with a person who is an involved person, Vladimir PUTIN. YAKUNIN obtained a benefit from or supported the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways, a Government of Russia affiliated-entity which carries on business in the transport sector - a sector of strategic importance to the Government of Russia..

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15287

20. **Names (Last):** ZUBITSKIY **(1):** EVGENY **(2):** BORISOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Евгений Борисович ЗУБИЦКИЙ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 10/03/1968

Place of Birth: Kemerovo

Nationality: Russia

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

Address: n/a

Other Information (UK Sanctions List Ref): RUS1318 (UK Statement of Reasons): Evgeny Borisovich ZUBITSKIY is the co-owner and CEO of Industrial Metallurgical Holding (IMH) and owner of JSC Koks via IMH. ZUBITSKIY therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning an entity which is carrying on business in sectors of strategic significance to the Government of Russia, the Russian energy and extractives sectors..

Listed On: 13/04/2022

Last Updated: 02/08/2022

Group ID: 15275

REGIME: Venezuela

INDIVIDUAL

1. **Names (Last):** AMOROSO **(1):** ELVIS **(2):** EDUARDO **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Comptroller General and President of Venezuela's Moral Council (2) Former Vice President of the National Constituent Assembly

A.K.A: ELVIS EDUARDO HIDROBO AMOROSO

Date of Birth: 04/08/1963

Place of Birth: Caracas

Nationality: Venezuela

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

Address: n/a

Other Information (UK Sanctions List Ref): VEN0029 (UK Statement of Reasons): Amoroso has repeatedly undermined democracy in Venezuela, undermined the rule of law and violated the right to freedom of speech. By taking up his appointment as Comptroller General in contravention of a ruling by the legitimate National Assembly, and his role in setting up the non-recognised National Constituent Assembly (ANC), Amoroso has seriously undermined the democratic process, constitution, and democratic institutions in Venezuela. Additionally, while Second Vice President of the ANC, he contributed to the political persecution of opposition politicians Freddy Guevara and Juan Pablo Guanipa, further undermining democracy..

Listed On: 30/06/2020

Last Updated: 02/08/2022

Group ID: 13844

2. **Names (Last):** NORIEGA FIGUEROA **(1):** JOSE **(2):** GREGORIO **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): José Gregorio NORIEGA FIGUEROA

Title: n/a

Position: Member of the National Assembly

A.K.A: n/a

Date of Birth: 21/02/1969

Place of Birth: n/a

Nationality: Venezuela

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

Address: n/a

Other Information (UK Sanctions List Ref): VEN0036 (UK Statement of Reasons): Noriega is a National Assembly Deputy (2021-2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. Noriega had previously served as a National Assembly Deputy for the period 2016-2020. There are reasonable grounds to suspect that Noriega, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition in Venezuela and other actions, policies, or activities which undermine democracy in Venezuela, by coming to power through fraudulent/illegitimate elections and by his involvement with Operation Alacran. There are also reasonable grounds to suspect he is associated with Nicolas Maduro, a person who is involved in the repression of democratic opposition and otherwise undermining democracy in Venezuela through his involvement in Operation Alacran. Lastly, there are reasonable grounds to suspect that Noriega was acting on behalf of,

or at the command of a person (Nicolas Maduro) who is involved in repression of political opposition and other policies which undermine democracy in Venezuela by aiding his attacks and attempts to control the National Assembly. In July 2020, Noriega, helped by the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)), illegitimately took over the leadership of the political party Voluntad Popular, thereby further undermining democracy in Venezuela..

Listed On: 30/06/2020

Last Updated: 02/08/2022

Group ID: 13851

3. **Names (Last):** ORNELAS FERREIRA **(1):** JOSE **(2):** ADELINO **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): José Adelino Ornelas Ferreira

Title: n/a

Position: (1) Chief of Staff of the Commander in Chief of the Venezuelan Armed Forces (2) Deputy Minister of Monitoring and Inspection of Government Administration (3) Secretary General of the National Defence Council (SECODENA) (4) Former Second-in-Command of CEOFANB (5) Chief of Staff of CEOFANB

A.K.A: (1) JOSE ADELINO ORNELA FERREIRA (2) JOSE ADELINO ORNELLA FERREIRA (3) JOSE ADELINO ORNELLAS FERREIRA

Date of Birth: 14/12/1964

Place of Birth: Caracas, Distrito Capital

Nationality: Venezuela

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

Address: n/a

Other Information (UK Sanctions List Ref): VEN0026 (UK Statement of Reasons): Chief of Staff of the Commander-in-Chief FANB, Deputy Minister of Monitoring and Inspection of Government Administration, and Secretary General of the National Defence Council (SECODENA). José Adelino Ornelas Ferreira has been Second in Command and Chief of Staff of Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) since June 2017, having been appointed to the post by Nicolas Maduro. The CEOFANB is the highest point of command in the Venezuelan armed forces. The CEOFANB sets the strategic direction of all strands of the Venezuelan military (Army, Navy, Air Force, and National Guard (GNB)), coordinates them, and implements operations. Since September 2020, Ornelas has been the Chief of the General Staff to the Commander in Chief. There is reliable evidence that the GNB has committed serious human rights violations during Ferreira's period in charge. A report by OHCHR in 2018 documents incidents of people deprived of their liberty and subjected to cruel, inhuman and degrading treatment and (in many cases possibly) torture, reportedly carried out in part by the GNB. Some of these incidents occurred in the period that Ferreira has held the position of Commander of the CEOFANB. As a commander of the CEOFANB, and Chief of Staff to the Commander in Chief and Strategic Command Operations, and thus in charge of the GNB, there are reasonable grounds to suspect that Ferreira was involved in those acts. There is reliable evidence that the GNB used excessive force against people in the Pemón territory in February 2019, including killing three people, and carried out extrajudicial killings of an alleged terrorist group in El Junquito,

Caracas. As a CEOFANB Commander and Chief of Staff at the time, there are reasonable grounds to suspect that Ferreira was involved in those grave human rights violations. Finally, there is reliable evidence that In May 2019 members of the Venezuelan National Guard (GNB), which sits under the command of the CEOFANB, during Ferreira's time in role, used tear gas to disperse a march of opposition supporters. Due to his role, Ferreira is partially responsible for this repression of civil society and violation of freedom of expression..

Listed On: 30/06/2020

Last Updated: 02/08/2022

Group ID: 13841