



16 June 2022

## NOTICE

### RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

#### 1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
  - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
  - ii. Freeze any such accounts and other funds or economic resources.
  - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
  - iv. Report any findings to the Financial Reporting Authority ("FRA") at [financialsanctions@gov.ky](mailto: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](mailto: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](mailto:financialsanctions@gov.ky) of the actions taken.

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](mailto:FinancialSanctions@gov.ky)

REGIME: Chemical Weapons

*INDIVIDUAL*

1. **Names (Last):** ALEXSEYEV **(1):** VLADIMIR **(2):** STEPANOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** First Deputy Head of the GRU  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CHW0007 (UK Statement of Reasons): Vladimir Stepanovich Alexseyev is the First Deputy Head of the GRU (a.k.a. GU). Given his senior leadership role in the GRU, Alexseyev is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU.. Relatives/business associates or partners/links to listed individuals: Anatoliy Vladimirovich Chepiga; Igor Olegovich Kostyukov; Alexander Yevgeniyevich Mishkin.  
**Listed On:** 21/01/2019  
**Last Updated:** **16/06/2022**  
**Group ID:** 13747
2. **Names (Last):** BOGDANOV **(1):** VLADIMIR **(2):** MIKHAILOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** Major General  
**Position:** former Director of Criminalistics Institute. Head of FSB Special Technology Centre (parent entity of Criminalistics Institute)  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CHW0021 (UK Statement of Reasons): Vladimir Bogdanov is the head of the FSB's 'Special Technology Centre' (the parent entity of the FSB's Criminalistics Institute - Military Unit 34435). There are reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent and as head of the FSB's 'Special Technology Centre' Bogdanov has responsibility for, provided support for, or promoted the actions of the operatives who carried out the operation. Alternatively, he is associated with those who carried out the operation. Evidence suggests that Vladimir Bogdanov was in close contact with Stanislav Makshakov, the commander of the team of operatives involved in the use of a chemical weapon in the attempted assassination of Alexey Navalny. This designation is part of a further package of designations targeting the FSB operatives directly involved in carrying out the operation. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack..

**Listed On:** 20/08/2021

**Last Updated:** 16/06/2022

**Group ID:** 14135

3. **Names (Last):** SEDOV **(1):** ALEXEI **(2):** SEMENOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Head of FSB 2nd Service

**A.K.A:** n/a

**Date of Birth:** 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): CHW0024 (UK Statement of Reasons): Alexei Sedov is the Head of the "2nd Service" Unit in the Federal Security of the Russian Federation (FSB). There is reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. As Head of the "2nd Service" Unit, Sedov is responsible for, engaged in, provided support for, or promoted the activities conducted by this unit in the FSB. Alternatively, he is associated with those who did. This designation is part of a further package of designations targeting the FSB operatives directly involved in carrying out the operation. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade,

Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack..

**Listed On:** 20/08/2021

**Last Updated:** 16/06/2022

**Group ID:** 14138

4. **Names (Last):** VASILYEV (1): KIRILL (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** General

**Position:** Director of Criminalistics Institute, FSB

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CHW0022 (UK Statement of Reasons): Kirill Vasilyev is the Director of the Criminalistics Institute of the FSB - Military Unit 34435. There are reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. Evidence demonstrates that the Criminalistics Institute were the unit responsible for, provided support for and involved in the use of chemical weapon in the attempted assassination of Alexey Navalny. As Director for the Criminalistics Institute Vasilyev was responsible for the actions of the unit responsible. Alternatively, he is associated with the operatives who did. This designation is part of a further package of designations targeting the FSB operatives directly involved in carrying out the operation. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack..

**Listed On:** 20/08/2021

**Last Updated:** 16/06/2022

**Group ID:** 14136

REGIME: Counter-Terrorism (International)

INDIVIDUAL

- Names (Last):** AL-YACOUB **(1):** IBRAHIM **(2):** SALIH **(3):** MOHAMMED **(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:** 16/10/1966  
**Place of Birth:** Tarut  
**Nationality:** Saudi Arabia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CTI0002 (UK Statement of Reasons): Ibrahim Salih Mohammed Al-Yacoub is a member of Saudi Hizballah. He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996..  
**Listed On:** 12/10/2001  
**Last Updated:** **16/06/2022**  
**Group ID:** 7015
- Names (Last):** BOUGUETOF **(1):** HOCINE **(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:** HOCINE BOUGUETOF  
**Date of Birth:** 01/07/1959  
**Place of Birth:** Tebessa  
**Nationality:** Algeria  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CTI0015 (UK Statement of Reasons): Mr Bouguetof travelled to Syria to join Daesh in 2015, and has publicly acknowledged having a senior role in the organisation. Bouguetof has supported the activities of Daesh through his work in Daesh's marriage bureau..  
**Listed On:** 16/10/2018  
**Last Updated:** **16/06/2022**  
**Group ID:** 13715
- Names (Last):** MELIAD **(1):** FARAH **(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:** n/a  
**Date of Birth:** 05/11/1980  
**Place of Birth:** Sydney  
**Nationality:** Australia  
**Passport Number:** M2719127 **Passport Details:** Australia  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CTI0010 (UK Statement of Reasons): Farah Meliad has been found guilty of having participated in the bombing of Burgas Airport, which killed 6 people and injured 32 others. He is associated with the terrorist group Hizballah..  
**Listed On:** 23/12/2016  
**Last Updated:** **16/06/2022**  
**Group ID:** 13443

REGIME: Iran (Human Rights)

*INDIVIDUAL*

1. **Names (Last):** BOZORGNIA **(1):** MOSTAFA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Head of Ward 350 of Evin Prison until at least 2010  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IHR0069 (UK Statement of Reasons): Head of ward 350 of Evin Prison. He unleashed on a number of occasions disproportionate violence upon prisoners..  
**Listed On:** 14/04/2011  
**Last Updated:** **16/06/2022**  
**Group ID:** 11805
  
2. **Names (Last):** KAZEMI **(1):** TORAJ **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Chief of the Cyber Police  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IHR0083 (UK Statement of Reasons): Chief of the Cyber Police. In this capacity, he announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack 'dangerous' sites..  
**Listed On:** 29/03/2012  
**Last Updated:** **16/06/2022**  
**Group ID:** 12648
  
3. **Names (Last):** KHALILOLLAHI **(1):** MOUSSA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** (1) Chief Justice of East Azerbaijan province (2) Former Prosecutor of Tabriz (12 Apr 2010 - 25 Sep 2019)  
**A.K.A:** (1) MOUSA KHALIL ELAHI (2) MOUSSA KHALIL ELAHI (3) MUSA KHALIL ELAHI (4) MOUSA KHALILOLLAHI (5) MUSA KHALILOLLAHI  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IHR0070 (UK Statement of Reasons): Prosecutor of Tabriz. He was involved in Sakineh Mohammadi-Ashtiani's case and is complicit in grave violations of the right to due process..  
**Listed On:** 12/10/2011  
**Last Updated:** **16/06/2022**  
**Group ID:** 12188

4. **Names (Last):** KHALILI **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Chairman of the Technical Committee of Sarollah Base  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IHR0012 (UK Statement of Reasons): IRGC General, in a senior role within the Sarollah Base. He signed a letter sent to the Ministry of Health June 26, 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post-elections events..  
**Listed On:** 14/04/2011  
**Last Updated:** 16/06/2022  
**Group ID:** 11782
5. **Names (Last):** MOHSENI-EJEI **(1):** GHOLAM-HOSSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** (1) Former Prosecutor General of Iran (2) Deputy Head and spokesman of the Judiciary (3) Member of the Expediency Council (4) Former Minister of Intelligence (5) Chief Justice of Iran  
**A.K.A:** n/a  
**Date of Birth:** 1956  
**Place of Birth:** Ejyeh, Isfahan  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): IHR0032 (UK Statement of Reasons): Former Prosecutor General of Iran and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections. While he was Intelligence minister during the 2009 election, intelligence agents under his command were responsible for detention, torture and extraction of false confessions under pressure from hundreds of activists, journalists, dissidents, and reformist politicians. In addition, political figures were coerced into making false confessions under unbearable interrogations, which included torture, abuse, blackmail, and the threatening of family members..  
**Listed On:** 14/04/2011  
**Last Updated:** 16/06/2022  
**Group ID:** 11797
6. **Names (Last):** TAMADDON **(1):** MORTEZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** (1) Board member at Khajeh Nasireddin Tusi University of Technology (2) Former Head of Tehran provincial Public Security Council (3) Former IRGC Governor-General of Tehran Province  
**A.K.A:** MORTEZA TAMADON  
**Date of Birth:** 1959  
**Place of Birth:** Shahr Kord  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a

**Other Information** (UK Sanctions List Ref): IHR0067 (UK Statement of Reasons): Former Head of Tehran Provincial Public Security Council. Former IRGC Governor-General of Tehran Province. In his capacity as governor and head of Tehran provincial Public Security Council, he bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran province, including cracking down on political protests since June 2009. Currently board member at Khajeh Nasireddin Tusi University of Technology..

**Listed On:** 12/10/2011

**Last Updated:** 16/06/2022

**Group ID:** 12195

7. **Names (Last):** YASAGHI **(1):** ALI-AKBAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Judge of the Supreme Court, head of the 44th section. (2) Deputy Chief Executive Officer of Setad-e Dieh Foundation

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IHR0017 (UK Statement of Reasons): Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011). Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse (up to 550 between summer 2009 and summer 2011), death sentences were issued without proper observance of fair hearing procedures..

**Listed On:** 14/04/2011

**Last Updated:** 16/06/2022

**Group ID:** 11789

REGIME: Libya

*INDIVIDUAL*

1. **Names (Last):** GHWELL **(1):** KHALIFA **(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:** (1) KHALIFA AL GHWEIL (2) KHALIFA AL-GHAWAIL (3) KHALIFA MOHAMED GHAWIL

**Date of Birth:** 01/01/1956

**Place of Birth:** Misurata

**Nationality:** Libya

**Passport Number:** (1) A005465 (2) J690P666 **Passport Details:** (1) Issued 12/04/2015. Expired 11/04/2017. (2) Libya. Issued 12 June 2016. Expires 11 June 2024.

**Address:** Qasr Ahmed Street, Misurata, Libya.

**Other Information** (UK Sanctions List Ref): LIB0032 (UK Statement of Reasons): In his capacity as the so-called 'Prime Minister and Defence Minister' off the internationally unrecognised General National Congress ('GNC')(also known as the 'National Salvation Government'), and therefore responsible for their activities. Ghwell has engaged in activity threatening the peace, security and stability of Libya and undermining its political transition..

**Listed On:** 01/04/2016

**Last Updated:** 16/06/2022

**Group ID:** 13347



REGIME: Myanmar

ENTITY

1. **Name:** SINS AVIA TRADING HOUSE LLC  
**A.K.A:** CNS AVIATION LLC (non-Latin: ДОМ "СИНС АВИА")  
**Other Information** (UK Sanctions List Ref): MYA0047 (UK Statement of Reasons): The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. SINS AVIA Trading House LLC is a Russian company which has responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, SINS AVIA Trading House LLC has been and is involved in the supply of restricted goods to Myanmar..  
**Listed On:** 16/06/2022  
**Last Updated:** **16/06/2022**  
**Group ID:** 15401
  
2. **Name:** JSC GORIZONT  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): MYA0044 (UK Statement of Reasons): The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. JSC Gorizont is a Russian company which has been responsible for the supply and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, JSC Gorizont has been and is involved in the supply of dual-use goods for the use of the Myanmar Armed Forces..  
**Listed On:** 16/06/2022  
**Last Updated:** **16/06/2022**  
**Group ID:** 15399
  
3. **Name:** MYANMAR NEW ERA TRADING COMPANY LIMITED  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): MYA0049 (UK Statement of Reasons): The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Myanmar New Era Trading Ltd has been responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces. Therefore, Myanmar New Era Trading Ltd has been involved in the supply of restricted goods to Myanmar..  
**Listed On:** 16/06/2022  
**Last Updated:** **16/06/2022**  
**Group ID:** 15403
  
4. **Name:** SKY AVIATOR COMPANY LTD  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): MYA0050 (UK Statement of Reasons): The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Sky Aviator Company Ltd has been responsible for the brokering of deals for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces from Russia since the coup in February 2021. Therefore, Sky Aviator Co Ltd has been and is involved in the supply of restricted goods to Myanmar..  
**Listed On:** 16/06/2022  
**Last Updated:** **16/06/2022**  
**Group ID:** 15404

5. **Name:** SYNPEX SHWE COMPANY LTD

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): MYA0048 (UK Statement of Reasons): The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Synpex Shwe Company Ltd has been responsible for the brokering of deals for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, Synpex Shwe Co Ltd has been and is involved in the supply of restricted goods to Myanmar..

**Listed On:** 16/06/2022

**Last Updated:** 16/06/2022

**Group ID:** 15402

6. **Name:** URAL AVIA LLC

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): MYA0046 (UK Statement of Reasons): The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Ural Avia LLC is a Russian company which has been responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, Ural Avia LLC has been and is involved in the supply of restricted goods to Myanmar..

**Listed On:** 16/06/2022

**Last Updated:** 16/06/2022

**Group ID:** 15400

REGIME: Russia

INDIVIDUAL

1. **Names (Last):** CHEREVKO **(1):** SERHIY **(2):** MIKOLAYOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Сергій Миколайович ЧЕРЕВКО

**Title:** n/a

**Position:** (1) Member of the 'Salvation Committee for Peace and Order' in Kherson (2) Former deputy Mayor of Kherson

**A.K.A:** n/a

**Date of Birth:** 11/08/1975

**Place of Birth:** n/a

**Nationality:** Ukraine

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1471 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

**Listed On:** 16/06/2022

**Last Updated:** 16/06/2022

**Group ID:** 15414

2. **Names**

**(Last):** GUNDYAYEV **(1):** VLADIMIR **(2):** MIKHAILOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Владимир Михайлович Гундяев

**Title:** n/a

**Position:** Primate of the Russian Orthodox Church

**A.K.A:** PATRIARCH KIRILL

**Date of Birth:** 20/11/1946

**Place of Birth:** Saint Petersburg

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1467 (UK Statement of Reasons): Vladimir GUNDYAYEV, known as Patriarch Kirill, is the head of the Russian Orthodox Church. Patriarch Kirill has made multiple public statements in support of the Russian invasion of Ukraine. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 16/06/2022

**Last Updated:** **16/06/2022**

**Group ID:** 15405

3. **Names (Last):** ISAYKIN **(1):** ALEXEY **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Алексей Иванович Исайкин

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 09/09/1952

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1468 (UK Statement of Reasons): Alexey ISAYKIN is President and Board Member of Volga-Dnepr Group, a Russian transport company with significant air operations. ISAYKIN is working as a Director (or equivalent) of a company carrying on business in a sector of strategic significance (the transport sector) to the Government of Russia, and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. ISAYKIN meets the criteria for designation under the Russia (Sanctions) (EU Exit) Regulations 2019..

**Listed On:** 16/06/2022

**Last Updated:** **16/06/2022**

**Group ID:** 15406

4. **Names (Last):** IVAKIN **(1):** YURIY **(2):** VOLODYMYROVYCH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Former First Minister of the Ministry of Foreign Affairs of the Lugansk People's Republic (LNR)

**A.K.A:** n/a

**Date of Birth:** 13/08/1954

**Place of Birth:** (1) Perevalsk, Luhansk Oblast

**Nationality:** Ukraine

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0107 (UK Statement of Reasons): Former

"Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the "government of the Lugansk People's Republic".

**Listed On:** 12/07/2014

**Last Updated:** 16/06/2022

**Group ID:** 13016

5. **Names (Last):** KLOBUKOV (1): VIACHESLAV (2): SERGEEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** Вячеслав Сергеевич КЛОБУКОВ  
**Title:** Colonel  
**Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation  
**A.K.A:** n/a  
**Date of Birth:** 19/11/1978  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** 8001 142195 **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1475 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..  
**Listed On:** 16/06/2022  
**Last Updated:** 16/06/2022  
**Group ID:** 15408
  
6. **Names (Last):** KURBANOV (1): ANDREI (2): BOEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** Андрей Боевич КУРБАНОВ  
**Title:** Colonel  
**Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation  
**A.K.A:** n/a  
**Date of Birth:** 07/01/1970  
**Place of Birth:** n/a  
**Nationality:** Russia  
**Passport Number:** 4615 949409 **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1474 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

**Listed On:** 16/06/2022  
**Last Updated:** 16/06/2022  
**Group ID:** 15407

7. **Names (Last):** KUZMICH (1): TETIANA (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** Тетяна КУЗЬМИЧ  
**Title:** n/a  
**Position:** (1) Member of the 'Salvation Committee for Peace and Order' in Kherson (2) Former deputy Mayor of Kherson  
**A.K.A:** n/a  
**Date of Birth:** 10/04/1968  
**Place of Birth:** n/a  
**Nationality:** Ukraine  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1472 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..  
**Listed On:** 16/06/2022  
**Last Updated:** 16/06/2022  
**Group ID:** 15415
  
8. **Names (Last):** LVOVA-BELOVA (1): MARIA (2): ALEKSEEVNA (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** Мария Алексеевна Львова-Белова  
**Title:** n/a  
**Position:** Commissioner for Children's Rights under the President of the Russian Federation  
**A.K.A:** n/a  
**Date of Birth:** 25/10/1984  
**Place of Birth:** Penza  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1478 (UK Statement of Reasons): Maria Lvova-Belova (henceforth Lvova-Belova) is an involved person under the Russia (Sanctions)(EU Exit) Regulation 2019 because she is responsible for, and provides support for, policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, in her role as the Commissioner for Children's Rights under the President of the Russian Federation..  
**Listed On:** 16/06/2022  
**Last Updated:** 16/06/2022  
**Group ID:** 15411
  
9. **Names (Last):** SALDO (1): VOLODYMYR (2): VASILYOVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** Володимир Васильович САЛДО  
**Title:** n/a

**Position:** Member of Kherson City Council member of the 'Salvation Committee for Peace and Order' in Kherson

**A.K.A:** n/a

**Date of Birth:** 12/06/1956

**Place of Birth:** n/a

**Nationality:** Ukraine

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1469 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

**Listed On:** 16/06/2022

**Last Updated:** 16/06/2022

**Group ID:** 15412

#### 10. Names

**(Last):** SAVOSTYANOV **(1):** SERGEY **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Сергей Владимирович САВОСТЬЯНОВ

**Title:** n/a

**Position:** Member of the Moscow City Duma

**A.K.A:** n/a

**Date of Birth:** 22/08/1984

**Place of Birth:** Lyubertsy

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1473 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

**Listed On:** 16/06/2022

**Last Updated:** 16/06/2022

**Group ID:** 15416

#### 11. Names

**(Last):** SHERSHNEV **(1):** ALEKSANDR **(2):** LEONIDOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Александр Леонидович ШЕРШНЕВ

**Title:** Colonel

**Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms

Army of the Russian Federation

**A.K.A:** n/a

**Date of Birth:** 14/01/1978

**Place of Birth:** n/a

**Nationality:** Russia

**Passport Number:** 3802 634927 **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1477 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

**Listed On:** 16/06/2022

**Last Updated:** 16/06/2022

**Group ID:** 15410

12. **Names (Last):** STREMOUSOV **(1):** KYRYLO **(2):** SERGIYOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Кирило Сергійович СТРЕМОУСОВ

**Title:** n/a

**Position:** President of the 'Salvation Committee for Peace and Order' in Kherson

**A.K.A:** n/a

**Date of Birth:** 00/00/1976

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1470 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

**Listed On:** 16/06/2022

**Last Updated:** 16/06/2022

**Group ID:** 15413

13. **Names (Last):** VINS **(1):** ALEKSANDR **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Александр Викторович ВИНС

**Title:** Colonel

**Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

**A.K.A:** n/a

**Date of Birth:** 24/01/1969

**Place of Birth:** n/a

**Nationality:** Russia

**Passport Number:** 0801 547363 **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1476 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

**Listed On:** 16/06/2022

**Last Updated:** 16/06/2022

**Group ID:** 15409

REGIME: Syria

*INDIVIDUAL*

1. **Names (Last):** CHEHABI (1): FARES (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** فارس الشهابي

**Title:** n/a

**Position:** (1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018

**A.K.A:** (1) FARES AL-CHIBABI (2) FARES AL-SHIHABI (3) FARES CHIHABI (4) FARES SHIHABI

**Date of Birth:** (1) 07/09/1972, (2) 07/05/1972

**Place of Birth:** n/a

**Nationality:** Syria

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): SYR0041 (UK Statement of Reasons): President of Aleppo Chamber of Industry, Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime. Former Member of the Syrian Parliament (2016-2020).. Son of Ahmad Chehabi

**Listed On:** 05/09/2011

**Last Updated:** 16/06/2022

**Group ID:** 12058

2. **Names (Last):** SLAKHO (1): ADNAN (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** عدنان عبده السهني

**Title:** n/a

**Position:** Former Minister for Industry

**A.K.A:** (1) ADNAN ABDO AL-SUKHNI (2) ADNAN AS-SAHNI (3) ADNAN ABU AS-SAHNI (4) ADNAN ABU SLAKHO

**Date of Birth:** 1955

**Place of Birth:** Damascus

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): SYR0146 (UK Statement of Reasons): Former Minister of Industry within the Assad regime appointed in 2011. As such, there are



reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime..

**Listed On:** 28/02/2012

**Last Updated:** 16/06/2022

**Group ID:** 12508

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

**Name (non-Latin):** خضر علي طاهر

**Title:** n/a

**Position:** Director and owner of Ella Tours

**A.K.A:** n/a

**Date of Birth:** 1976

**Place of Birth:** n/a

**Nationality:** Syria

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): SYR0357 (UK Statement of Reasons): Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, and domestic money transfer. Supports and benefits from the regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-funded others. His involvement in business dealings with the regime, includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake.. Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection) ; Ematel LLC (Ematel Communications) ; Syrian Hotel Management Company ; Jasmine Contracting Company

**Listed On:** 17/02/2020

**Last Updated:** 16/06/2022

**Group ID:** 13820

## ENTITY

1. **Name:** SYRIAN PETROLEUM COMPANY

**A.K.A:** SPC

**Other Information** (UK Sanctions List Ref): SYR0335 (UK Statement of Reasons): State-owned oil company. There are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support or other economic resources to the Syrian regime, including through the supply or sale of oil and related products.. Oil and Gas

**Listed On:** 26/03/2012

**Last Updated:** 16/06/2022

**Group ID:** 12644

- 1.