



18 February 2021

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.

What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

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

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Belarus

INDIVIDUAL

1. **Names (Last):** Dedkova **(1):** Natalia **(2):** Anatolievna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Judge of the Partizanski district court in Minsk, Belarus
A.K.A: Dziadkova Natallia Anatolievna
Date of Birth: 02/12/1979
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: **18/12/2021**
Group ID: 14022

2. **Names (Last):** Lahunovich **(1):** Andrei **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Judge of the Sovetsky district court in Gomel/Homel/Homyel, Belarus
A.K.A: (1) Lahunovich Andrey Alexandrovich, (2) Lagunovich Andrey Alexandrovich, (3) Lagunovich Andrei Aliaksandravich
Date of Birth: n/a
Place of Birth: n/a

Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14017

3. **Names (Last):** Litvina **(1):** Alena **(2):** Vasileuna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Judge of the Leninsky District Court in Mogliev, Belarus
A.K.A: Litvina Elena Vasilevna
Date of Birth: n/a
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14018

4. **Names (Last):** Petrash **(1):** Aleksandr **(2):** Aleksandrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairman of the Moskovski District Court in Minsk
A.K.A: Pietrash Aliaksandr Aliaksandravich
Date of Birth: 16/05/1988
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14016

5. **Names (Last):** Shabunya **(1):** Victoria **(2):** Valeryeuna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Judge of the Central district court of Minsk, Belarus
A.K.A: Shabunya Victoria Valerevna
Date of Birth: 27/02/1974
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a

Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14019

6. **Names (Last):** Zhyvitsa **(1):** Alena **(2):** Aliaksandravna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Senior Judge of the Oktyabrsky district court in Minsk
A.K.A: Zhyvitsa Elena Aleksandrovna
Date of Birth: 09/04/1990
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14020

7. **Names (Last):** Sivak **(1):** Anatoli **(2):** Aleksandrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Deputy Prime Minister (2) Former Chairman of the Minsk City Executive Committee
A.K.A: Sivak Anatol Aliaksandravich
Date of Birth: 19/07/1962
Place of Birth: Zavoit, Narovlya district, Gomel/Homyel Oblast
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14021

8. **Names (Last):** Fedorova **(1):** Marina **(2):** Arkadievna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Judge of the Sovetsky district court in Minsk
A.K.A: Fiodarava Maryna Arkadzeuna
Date of Birth: 11/09/1965
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a

Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14023

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

Position: (1) Chairman of the Belarusian State Television and Radio Company since February 2018 (2) Head of Belteleradio Company

A.K.A: Eismant Ivan Mikhailavich

Date of Birth: 20/01/1977

Place of Birth: Grodno

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 18/02/2021

Last Updated: 18/02/2021

Group ID: 14024

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

Position: Judge of the Central District Court in Minsk

A.K.A: n/a

Date of Birth: 14/01/1984

Place of Birth: n/a

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 18/02/2021

Last Updated: 18/02/2021

Group ID: 14025

11. **Names (Last):** Karanik **(1):** Uladzimir **(2):** Stsiapanavich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Title: n/a

Position: (1) Governor of the Grodno Oblast (2) Former Minister of Health

A.K.A: Karanik Vladimir Stepanovich

Date of Birth: 30/11/1973

Place of Birth: Grodno

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 18/02/2021

Last Updated: 18/02/2021

Group ID: 14026

12. **Names (Last):** Nekrasova **(1):** Elena **(2):** Timofeevna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Senior Judge of the Zavodsky district court in Minsk

A.K.A: Nyakrasava Alena Tsimafeeuna

Date of Birth: 26/11/1974

Place of Birth: n/a

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 18/02/2021

Last Updated: 18/02/2021

Group ID: 14027

13. **Names (Last):** Kochanova **(1):** Natalia **(2):** Ivanovna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

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

A.K.A: Kachanova Natallia Ivanauna

Date of Birth: 25/09/1960

Place of Birth: Polotsk, Vitebsk/Viciebsk Oblast

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 18/02/2021

Last Updated: 18/02/2021

Group ID: 14028

14. **Names (Last):** Liokhi **(1):** Pavel **(2):** Mikalaevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: First Deputy Minister of Information

A.K.A: Liokhi Pavel Nikolaevich

Date of Birth: 30/05/1972

Place of Birth: Baranavichy

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 18/02/2021

Last Updated: 18/02/2021

Group ID: 14030

15. **Names (Last):** Lutsky **(1):** Ihar **(2):** Uladzimiravich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Information of the Republic of Belarus
A.K.A: Lutsky Igor Vladimirovich
Date of Birth: 31/10/1972
Place of Birth: Stolin, Brest Oblast
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14031
16. **Names (Last):** Shved **(1):** Andrei **(2):** Ivanavich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General of Justice
Position: Prosecutor General
A.K.A: Shved Andrei Ivanovich
Date of Birth: 21/04/1973
Place of Birth: Glushkovichi, Gomel/Homyel Oblast
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14033
17. **Names (Last):** Bogdan **(1):** Genadz **(2):** Andreevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Deputy Chief Executive Officer of the President of Belarus (2) Deputy Head of the Belarus President Property Management Directorate
A.K.A: Bogdan Gennady Andreievich
Date of Birth: 08/01/1977
Place of Birth: n/a
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14036
18. **Names (Last):** Burmistrov **(1):** Igor **(2):** Pavlovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of

Internal Affairs

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

A.K.A: Burmistrau Ihar Paulavich

Date of Birth: 30/09/1968

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 18/02/2021

Last Updated: 18/02/2021

Group ID: 14038

19. **Names (Last):** Dunko **(1):** Artem **(2):** Konstantinovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

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

A.K.A: Dunka Arciom Kanstantinavich

Date of Birth: 08/06/1990

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 18/02/2021

Last Updated: 18/02/2021

Group ID: 14040

20. **Names (Last):** Karazei **(1):** Oleg **(2):** Georgevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Police Colonel

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

A.K.A: Karazei Aleh Heorhievich

Date of Birth: 01/01/1979

Place of Birth: Dzerzhinsky district of the Minsk region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 18/02/2021

Last Updated: 18/02/2021

Group ID: 14043

21. **Names (Last):** Kuryan **(1):** Dzmitry **(2):** Aleksandrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, in the Ministry of Internal Affairs
A.K.A: Kuryan Dmitry Aleksandrovich
Date of Birth: 03/10/1974
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14045
22. **Names (Last):** Turchin **(1):** Aliaksandr **(2):** Henrykavich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairman of Minsk Regional Executive Committee
A.K.A: Turchin Aleksandr Henrykavich
Date of Birth: 02/07/1975
Place of Birth: Novogrudok, Grodno/Hrodna Oblast
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14046
23. **Names (Last):** Shumilin **(1):** Dzmitry **(2):** Mikalaevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant Colonel of Police
Position: Deputy Head of the Department for Mass Events of the GUVVD (Main Department of Internal Affairs) of the Minsk City Executive Committee
A.K.A: Shumilin Dmitry Nikolayevich
Date of Birth: 26/07/1977
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14047

24. **Names (Last):** Stasiukevich **(1):** Vitalyi **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Deputy Chief of Public Security Police, Grodno
Position: Deputy Chief of Public Security Police, Grodno
A.K.A: Stasiukevich Vital Ivanavich
Date of Birth: 05/03/1976
Place of Birth: Grodno, Hrodna
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14048
25. **Names (Last):** Kalinnik **(1):** Sergei **(2):** Leonidivich **(3):** n/a **(4):** n/a **(5):** n/a
Title: (1) Police Colonel (2) Chief of the Soviet District Police Department of Minsk
Position: (1) Police Colonel (2) Chief of the Sovetsky District Police Department of Minsk
A.K.A: Kalinnik Siarhei Leanidavich
Date of Birth: 23/07/1979
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14049
26. **Names (Last):** Prygara **(1):** Vadzim **(2):** Siarhejevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant Colonel of Police
Position: Head of the Molodechno District Police Department
A.K.A: Prigara Vadim Sergeevich
Date of Birth: 31/10/1980
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14050
27. **Names (Last):** Stanishlauchyik **(1):** Viktar **(2):** Ivanavich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: (1) Deputy Head of the Police Department of the Sovetsky District of Minsk (2) Head of the Public Security Police
A.K.A: Stanislavchik Viktor Ivanovich
Date of Birth: 27/01/1971
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14051

REGIME: Burma

INDIVIDUAL

- Names (Last):** Hlaing **(1):** Than **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lieutenant-General
Position: (1) Deputy Minister for Home Affairs (2) Chief of Police
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Myanmar
Passport Details: n/a
Address: Myanmar
Other Information n/a
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14057
- Names (Last):** Htut **(1):** Soe **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lt. General
Position: Minister for Home Affairs
A.K.A: n/a
Date of Birth: 00/03/1960
Place of Birth: n/a
Nationality: Myanmar
Passport Details: n/a
Address: Myanmar
Other Information Lt-Gen Soe Htut graduated from Intake 64 of the Myanmar military's Officer Training School. Became a regional commander in 2010.
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14056

3. **Names (Last):** Oo (1): Mya (2): Tun (3): n/a (4): n/a (5): n/a
Title: General
Position: (1) Minister of Defence (2) State Administration Council Member
A.K.A: Oo Mya Htun
Date of Birth: 05/05/1961
Place of Birth: n/a
Nationality: Myanmar
Passport Details: n/a
Address: Myanmar
Other Information Joined Military 1980. Rapid rise to General 26 August 2016 (Chief of General Staff, Army, Navy and Air Force).
Listed On: 18/02/2021
Last Updated: 18/02/2021
Group ID: 14058

REGIME: Chemical Weapons

ENTITY

1. **Names (Last):** Scientific Studies and Research Centre (SSRC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: (1) Centre de Recherche de Kaboun, (2) Centre d'Etude et de Recherche Scientifique (CERS), (3) Centre d'Études et de Recherches Scientifiques (CERS)
Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Syria and Chemical Weapons sanctions regimes.
Listed On: 21/01/2019
Last Updated: 18/02/2021
Group ID: 12426

REGIME: Counter-Terrorism (International)

ENTITY

1. **Names (Last):** The Popular Front for Liberation of Palestine – General Command (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: PFLP - General Command
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 02/11/2001
Last Updated: 18/02/2021
Group ID: 7399

REGIME: Democratic Republic of the Congo

INDIVIDUAL

1. **Names (Last):** Taganda (1): Bosco (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a

Position: (1) Former Chief of Staff in CNDP (2) Former CNDP military commander
A.K.A: (1) Bosco Ntaganda, (2) Ntagenda, (3) General Taganda, (4) Tango Romeo, (5) Major, (6) Lydia, (7) Terminator
Date of Birth: (1) 00/00/1973, (2) 00/00/1974
Place of Birth: Bigogwe
Nationality: Democratic Republic of the Congo
Passport Details: n/a
Address: The Hague Netherlands (as of June 2016)
Other Information (UN Ref): CDi.030.
Listed On: 02/11/2005
Last Updated: 18/02/2021
Group ID: 8736

- Names (Last):** Sheka **(1):** Ntabo Ntaberi **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group
A.K.A: n/a
Date of Birth: 04/04/1976
Place of Birth: Walikale, Walikale territory
Nationality: Democratic Republic of the Congo
Passport Details: n/a
Address: Goma North Kivu Democratic Republic of the Congo (in prison)
Other Information (UN Ref): CDi.029
Listed On: 09/01/2012
Last Updated: 18/02/2021
Group ID: 12438

REGIME: Global Human Rights

INDIVIDUAL

- Names (Last):** Anichin **(1):** Aleksey **(2):** Vasilyevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Anichin Alexei Vasilyevich
Date of Birth: 01/12/1949
Place of Birth: Sevastopol
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 06/07/2020
Last Updated: 18/02/2021
Group ID: 13853

2. **Names (Last):** Al Musleh **(1):** Mufleh **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Consulate staff
A.K.A: (1) Al Musleh Muflih Shaya, (2) Almuslih Muflih Shaya, (3) Almuslih Mufleh
Date of Birth: 12/02/1952
Place of Birth: n/a
Nationality: Saudi Arabian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 06/07/2020
Last Updated: 18/02/2021
Group ID: 13896

REGIME: Guinea-Bissau

INDIVIDUAL

1. **Names (Last):** Ture **(1):** Mamadu **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major General
Position: Deputy Chief of Staff of the Armed Forces
A.K.A: N'krumah
Date of Birth: 26/04/1947
Place of Birth: n/a
Nationality: Guinea-Bissau
Passport Details: DA0002186 (Diplomatic). Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013.
Address: n/a
Other Information (UN Ref): GBi.011.
Listed On: 04/05/2012
Last Updated: 18/02/2021
Group ID: 12665

REGIME: Iran (Nuclear)

ENTITY

1. **Names (Last):** Step Standart Teknik Parca San Ve Tic A.S. **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) SSTP, (2) Step Standard Technical Components Industry And Trading Corporation, (3) Step Corporation, (4) Step Standart Teknik Parca Sanayi Ve Ticaret A.S., (5) Step Standart Teknik Parca San. Tic. AS, (6) Step AS, (7) Step Company, (8) Stap Standart Tek Par San Tic AS, (9) Step Standart Teknyk Parca San. Ve Tyc. A.S., (10) STEP Standart Teknik Parca San. ve Tic. A.S., (11) Step Standart Teknik Parca Sanayi Ve Ticaret, (12) Anonim Sirketi, (13) Step A.S., (14) Step S.A., (15) Step S.A, (16) Standart Teknik Parca San Ve Tic A.S., (17) Standart Teknik Parca San. Ve Ticaret A.S., (18) Standard Technical Component Industry And Trade Company, (19) Step Standart Teknik Parca San Ve Tic AS, (20) Step Istanbul/Standart Teknik Parca San. Ve Tic.

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

Listed On: 02/12/2011

Last Updated: 18/02/2021

Group ID: 12268

REGIME: Iraq

INDIVIDUAL

1. **Names (Last):** Tabrah **(1):** Asil **(2):** Sami **(3):** Mohammad **(4):** Madhi **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Tabra Asil
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iraqi
Passport Details: n/a
Address: n/a
Other Information (UN Ref): IQi.075
Listed On: 07/06/2004
Last Updated: 18/02/2021
Group ID: 8385

REGIME: ISIL (Da'esh) and Al-Qaida

INDIVIDUAL

1. **Names (Last):** Al-Asiri **(1):** Ibrahim **(2):** Hassan **(3):** Tali **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Asiri Ibrahim Hassan Tali, (2) Aseeri Ibrahim Hasan Talea, (3) al-Asiri Ibrahim Hassan, (4) al-'Asiri Ibrahim, (5) Al Asiri Ibrahim Hassan, (6) Asiri Ibrahim Hasan Tali, (7) Assiri Ibrahim Hassan Tali, (8) 'Asiri Ibrahim Hasan Tali'A, (9) al-'Asiri Ibrahim Hasan Tali
Date of Birth: (1) 19/04/1982, (2) 18/04/1982
Place of Birth: Riyadh
Nationality: Saudi Arabian
Passport Details: F654645 (Saudi Arabian). Issued on 30 April 2005. Expired on 7 March 2010. Issue date in Hijri Calendar 24.06.1426. Expiry date in Hijri Calendar 21.03.1431.
Address: Yemen
Other Information (UN Ref): QDi.291. Also referred to as Abu Saleh, Abosslah and Abu-Salaah. DOB in Hijri Calendar: 24/06/1402.
Listed On: 01/04/2011
Last Updated: 18/02/2021
Group ID: 11743
2. **Names (Last):** Patek **(1):** Umar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: n/a

A.K.A: (1) Patek Omar, (2) Arsalan Mike, (3) Bin Zein Hisyam, (4) Jafar Anis Alawi

Date of Birth: 20/07/1966

Place of Birth: Central Java

Nationality: Indonesian

Passport Details: n/a

Address: Indonesia

Other Information (UN Ref): QDi.294. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike.

Listed On: 01/08/2011

Last Updated: 18/02/2021

Group ID: 12021

REGIME: Libya

INDIVIDUAL

1. **Names (Last):** Qadhafi **(1):** Saif **(2):** Al-Islam **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Director, Qadhafi Foundation

A.K.A: n/a

Date of Birth: 25/06/1972

Place of Birth: Tripoli

Nationality: n/a

Passport Details: B014995 (Libyan)

Address: Zintan Libya (believed to have restricted freedom of movement)

Other Information (UN Ref): LYi.017.

Listed On: 27/02/2011

Last Updated: 18/02/2021

Group ID: 11640

2. **Names (Last):** Qadhafi **(1):** Mutassim **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: National Security Adviser

A.K.A: (1) Qadhafi Almuatesem Bellah Muammer, (2) Qadhafi Mutassim Billah Abuminyar, (3) Moatassam, (4) Muatasmblla, (5) Muatasimbllah

Date of Birth: (1) 00/00/1976, (2) 05/02/1974

Place of Birth: Tripoli

Nationality: Libya

Passport Details: B/001897 (Libyan)

Address: n/a

Other Information (UN Ref): LYi.014.

Listed On: 27/02/2011

Last Updated: 18/02/2021

Group ID: 11639

REGIME: Syria

INDIVIDUAL

- Names (Last):** Abbas **(1):** Ghassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Brigadier General
Position: Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya
A.K.A: n/a
Date of Birth: 10/03/1960
Place of Birth: Homs
Nationality: n/a
Passport Details: n/a
Address: CERS Centre d'Etude et de Recherche Scientifique Centre de Recherche de Kaboun Barzar Street Damascus PO Box 4470 Syria
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 09/03/2015
Last Updated: 18/02/2021
Group ID: 13229
- Names (Last):** Hassan **(1):** Suhayl **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: Major-General
Position: Commander of Quwat al-Nimr (Tiger Forces)
A.K.A: (1) Hasan Suhayl, (2) Al-Hasan Suhayl, (3) Al-Hassan Suhayl, (4) Hassan Sohail, (5) Hasan Sohail, (6) Al-Hasan Sohail, (7) Al-Hassan Sohail, (8) Hassan Suhail, (9) Hasan Suhail, (10) Al-Hasan Suhail, (11) Al-Hassan Suhail, (12) Hassan Suheil, (13) Hasan Suheil, (14) Al-Hasan Suheil, (15) Al-Hassan Suheil, (16) Salman, (17) The Tiger, (18) Al-Nimr
Date of Birth: 00/00/1970
Place of Birth: Jableh, Latakia Province
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 23/07/2014
Last Updated: 18/02/2021
Group ID: 13025

ENTITY

- Names (Last):** Al Watan **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Al Watan Newspaper
Other Information Date designated on UK Sanctions List: 31/12/2020.
Listed On: 02/12/2011
Last Updated: 18/02/2021
Group ID: 12425

2. **Names (Last):** Scientific Studies and Research Centre (SSRC) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Centre de Recherche de Kaboun, (2) Centre d'Etude et de Recherche Scientifique (CERS), (3) Centre d'Études et de Recherches Scientifiques (CERS)
Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Syria and Chemical Weapons sanctions regimes.
Listed On: 02/12/2011
Last Updated: 18/02/2021
Group ID: 12426