



## Financial Sanctions Notice

**December 09, 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](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.
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](mailto:FinancialSanctions@gov.ky)
- 

## **REGIME: Global Anti-Corruption**

### **INDIVIDUAL**

1. **Names (Last):** PLAHOTNIUC **(1):** VLADIMIR **(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) VLADISLAV VLADIMIROVICH NOVAK (2) VLAD ULINICI  
**Date of Birth:** 01/01/1966  
**Place of Birth:** Calarasi  
**Nationality:** (1) Moldova (2) Romania (3) Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): GAC0030 (UK Statement of Reasons): Vladimir PLAHOTNIUC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has been involved in serious corruption, namely engaging in serious corruption with respect to bribery of a foreign public official..  
**Listed On:** 09/12/2022  
**Last Updated:** 09/12/2022  
**Group ID:** 15658
  
2. **Names (Last):** RADOJCIC **(1):** MILAN **(2):** RAJKO **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Милан Радоичић  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) MILAN RAJKO RADOICIC (non-Latin: Milan Rajko Radoičić) (2) MILAN RADOJCIC  
**Date of Birth:** 21/02/1978  
**Place of Birth:** Djakova (Djakovica)

**Nationality:** Serbia

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

**Address:** Lola Ribar St 58/7, Mitrovica, Kosovo .

**Other Information** (UK Sanctions List Ref): GAC0031 (UK Statement of Reasons): Milan Rajko RADOJCIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because, in his role as Vice-President of the Srpska Lista/Serb List party or otherwise, he has been involved in serious corruption because he (1) has been responsible for or engaged in serious corruption, namely the misappropriation of property (i.e. public infrastructure contracts) and (2) has profited financially or obtained any other benefit from the same..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15687

3. **Names (Last):** SHOR **(1):** ILAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Ilan Şor

**Title:** n/a

**Position:** n/a

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

**Date of Birth:** 03/06/1987

**Place of Birth:** Tel Aviv

**Nationality:** (1) Republic of Moldova (2) Israel

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): GAC0029 (UK Statement of Reasons): Ilan SHOR is an involved person under the Global Anti-Corruption Sanctions Regulation 2021 because: he is and has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15661

4. **Names (Last):** TESIC **(1):** SLOBODAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Slobodan Tešić

**Title:** n/a

**Position:** Director of NOTA DOO KNJAŽEVAC

**A.K.A:** (1) TESIC (non-Latin: Тешић) (2) SLOBODAN TEZIC

**Date of Birth:** 21/12/1958

**Place of Birth:** n/a

**Nationality:** (1) Serbia (2) Bosnia-Herzegovina

**Passport Number:** 004362756 **Passport Details:** n/a

**Address:** Koste Racina 5, Belgrade, Serbia.

**Other Information** (UK Sanctions List Ref): GAC0028 (UK Statement of Reasons): Slobodan TESIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because TESIC intended to reward a foreign public official for improperly performing a public function. Specifically, TESIC did so by bribing Chief State Prosecutor, Barasin, and Minister of Defence, Cikotic. Therefore, TESIC is an involved person in serious corruption through the bribery of foreign public officials..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15660

5. **Names (Last):** ZVONKO (1): VESELINOVIC (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** звонко веселинович

**Title:** n/a

**Position:** n/a

**A.K.A:** THE "NEW ARKAN"

**Date of Birth:** 30/12/1980

**Place of Birth:** Dolane Village, Zvecan

**Nationality:** Kosovo

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

**Address:** Kralj Peter St, Mitrovica, Kosovo.

**Other Information** (UK Sanctions List Ref): GAC0032 (UK Statement of Reasons): Zvonko VESELINOVIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has engaged in and has profited financially from serious corruption, namely through benefiting from the misappropriation of property as his firms were improperly allocated contracts by public officials..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15677

## **REGIME: Global Human Rights**

### **INDIVIDUAL**

1. **Names (Last):** HAQ (1): MIAN (2): ABDUL (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a

**Title:** Mr

**Position:** Cleric ("Pir") of Bharchundi Sharif Shrine

**A.K.A:** (1) MIAN MITHOO (2) MIAN MITHU (3) MIAN MITTO (4) MIAN MITTU

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Pakistan

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

**Address:** Hafizabad Taluka Daharki, District Ghotki, Pakistan.

**Other Information** (UK Sanctions List Ref): GHR0086 (UK Statement of Reasons): Mian Abdul HAQ is a cleric (“Pir”) at Bharchundi Sharif Shrine. HAQ is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is or has been responsible for activity that abuses the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, through his role in the forced conversions and marriages of girls and women from religious minorities..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15672

2. **Names (Last):** CHIRINO **(1):** YOHAIRA **(2):** HERNANDEZ **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Chirino Yohaira Hernández

**Title:** n/a

**Position:** Deputy Mayor of the City of Matagalpa

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

**Date of Birth:** 04/10/1974

**Place of Birth:** Matagalpa

**Nationality:** Nicaragua

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

**Address:** Matagalpa, Nicaragua.

**Other Information** (UK Sanctions List Ref): GHR0087 (UK Statement of Reasons): Yohaira Hernandez CHIRINO is an involved person within the Global Human Rights (Sanctions) Regulations 2020 as CHIRINO promoted, and incited serious human rights violations committed against protestors in the form of torture and cruel, inhuman and degrading treatment. Therefore, CHIRINO has been involved in an activity that violated the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15673

3. **Names (Last):** KAYIHURA **(1):** KALE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** Mr

**Position:** n/a

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

**Date of Birth:** 26/12/1955

**Place of Birth:** Kisoro District

**Nationality:** Uganda

**Passport Number:** DA024329 **Passport Details:** n/a

**Address:** Muyenga, Uganda.

**Other Information** (UK Sanctions List Ref): GHR0085 (UK Statement of Reasons): Kale KAYIHURA was the Inspector General of the Ugandan Police Force between 2005 and 2018. KAYIHURA is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is or has been responsible for activity that violates the right to life and the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15670

4. **Names (Last):** OPARIN **(1):** VALENTIN **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Валентин Александрович Опарин

**Title:** n/a

**Position:** (1) Investigator (2) Deputy Head of the 534th Military Investigation Department of the Armed Forces of the Black Sea Fleet of the Russian Federation

**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:** MILITARY INVESTIGATION DEPARTMENT OF THE IC RUSSIA, , st. K. Marx, d. 62., Simferopol Crimea, Ukraine.

**Other Information** (UK Sanctions List Ref): GHR0089 (UK Statement of Reasons): Valentin Aleksandrovich OPARIN is an involved person under the Global Human Rights Sanctions Regulations 2020 because he was responsible for the investigation of conduct which if carried out by or on behalf of a State within the territory of that State, would amount to a serious violation by that State of an individual's right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, and intentionally or recklessly failed to fulfil that responsibility in relation to allegations that Oleg Senstov and Oleksandr Kolchenko were subjected to torture or cruel, inhuman or degrading treatment whilst in custody in 2014 and 2015 respectively..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15676

5. **Names (Last):** ROCHA **(1):** SADRACH **(2):** ZELEDON **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Rocha Sadrach Zeledón

**Title:** n/a

**Position:** (1) Departmental Political Secretary of the department of Matagalpa (2)

Municipal Mayor of the city of Matagalpa

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

**Date of Birth:** 08/02/1954

**Place of Birth:** Matagalpa

**Nationality:** Nicaragua

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

**Address:** Matagalpa, Nicaragua.

**Other Information** (UK Sanctions List Ref): GHR0088 (UK Statement of Reasons): Sadrach Zeledón ROCHA is an involved person within the Global Human Rights (Sanctions) Regulations 2020 as ROCHA promoted, and incited serious human rights violations committed against protestors in the form of torture and cruel, inhuman and degrading treatment. Therefore, ROCHA has been involved in an activity that violated the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15675

6. **Names (Last):** SHAMBAZOV **(1):** ARTUR **(2):** RINATOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Артур Рінатович Шамбазов

**Title:** Captain

**Position:** FSB Officer

**A.K.A:** (1) ARTUR RINATOVICH SHAMBAZOV (non-Latin: Артур Ринатович Шамбазов) (2) ARTUR RINATOVYCH SHAMBAZOV

**Date of Birth:** 22/05/1985

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** (1) Evpatoria st, No.37, Mirnoye, Ukraine., (2) Mate Zalki st 7K, Apt. 93, Simferopol, Crimea, Ukraine.

**Other Information** (UK Sanctions List Ref): GHR0091 (UK Statement of Reasons): There are reasonable grounds to suspect Artur Rinatovich SHAMBAZOV, is an involved person under the Global Human Rights Sanctions Regulations 2020 because has been responsible for violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, in his role in the torture of Ukrainian political prisoner Oleksandr Kostenko, whilst an FSB officer in 2014-2015..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15680

7. **Names (Last):** TISHENIN **(1):** ANDREY **(2):** VYACHESLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Андрей Вячеславович Тишенин

**Title:** n/a

**Position:** (1) Major (until at least 2018) (2) Operational authorized officer of the 1st Directorate of the Service for the Protection of the Constitutional Order and Combating Terrorism of the Directorate of the Federal Security Service (FSB) of the Russian Federation for the Republic of Crimea and Sevastopol.

**A.K.A:** (1) ANDREI VYACHESLAVOVICH TISHENIN (2) ANDREJ VYACHESLAVOVICH TISHENIN (3) ANDREY VYACHESLAVOVICH TISHENIN (non-Latin: Андрій В`ячеславович Тішенін)

**Date of Birth:** 21/05/1981

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** 6 Power Engineers St, Apt 21, Simferopol, Crimea, Ukraine.

**Other Information** (UK Sanctions List Ref): GHR0090 (UK Statement of Reasons): Andrey Vyacheslavovich Tishenin, in his role as a Major in the Federal Security Service (FSB), is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for activity which would amount to a serious violation of the right not to be subjected to torture or cruel, inhuman or degrading treatment, in particular through his involvement in the torture of Oleksandr Kostenko following the Maidan protests in 2014.. Former Senior Detective of the Ukrainian Security Service, Major. He worked with Shambazov

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15678

8. **Names (Last):** TKACHENKO **(1):** OLEG **(2):** VLADIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** олег владимирович ткаченко

**Title:** n/a

**Position:** Head of the Department for Public Prosecutors for the Rostov region

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

**Date of Birth:** 22/02/1964

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** Prokuratura Rostovskoy Oblasti, Pereulok Khalturinskiy, Rostov-on-Don, Rostov Oblast, Russia.

**Other Information** (UK Sanctions List Ref): GHR0092 (UK Statement of Reasons): Oleg Tkachenko in his role as the Head of the Department for Public Prosecutors for the Rostov Region is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment. There are reasonable grounds to suspect Tkachenko recklessly failed to use his powers to investigate or prosecute credible claims of torture. .

**Listed On:** 09/12/2022



**Last Updated:** 09/12/2022

**Group ID:** 15681

## **REGIME: Iran (Human Rights)**

### **INDIVIDUAL**

- Names (Last):** AFSHARI **(1):** IMAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ایمان افشاری  
**Title:** n/a  
**Position:** Presiding Judge of Branch 26 of the Tehran Revolutionary Court  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran.  
**Other Information** (UK Sanctions List Ref): IHR0118 (UK Statement of Reasons): Iman Afshari as the Presiding Judge of Branch 26 of the Tehran Revolutionary Court is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right to freedom of expression of political protestors..  
**Listed On:** 09/12/2022  
**Last Updated:** 09/12/2022  
**Group ID:** 15668
- Names (Last):** AL-QASI MEHR **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** علی القاصی مهر  
**Title:** n/a  
**Position:** Prosecutor General of Tehran  
**A.K.A:** (1) ALI ALGHASIMEHR (2) ALI ALGHASI-MEHR (3) ALI ALGHASSIMEHR  
**Date of Birth:** n/a  
**Place of Birth:** Chegini, Lorestan Province  
**Nationality:** Iran  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Office of the Prosecutor, Imam Khomeini Judicial Complex, 15 Khordad St., corner of Davar St, Tehran, Iran.  
**Other Information** (UK Sanctions List Ref): IHR0123 (UK Statement of Reasons): Ali AL-QASI MEHR, in his previous roles as Public Prosecutor of the

Revolutionary Court of Shiraz, and Chief Justice of Fars province is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment, including amputations..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15679

3. **Names (Last):** AMOUZAD **(1):** MOHAMMAD-REZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** محمد رضا عموزاد

**Title:** n/a

**Position:** Presiding Judge of Branch 28 of the Tehran Revolutionary Court

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

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

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

**Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran.

**Other Information** (UK Sanctions List Ref): IHR0119 (UK Statement of Reasons): Mohammad-Reza AMOUZAD is the presiding judge of branch 28 of the Tehran Revolutionary Court is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right to freedom of expression of political protestors..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15669

4. **Names (Last):** AZIZI **(1):** ALLAH-KARAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** الله كرم عزيزی

**Title:** n/a

**Position:** Head/Warden of Rajaei Shahr Prison

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

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

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

**Address:** Rajai Shahr Prison, Moazzen Blvd, Gohardasht, Karaj City, Alborz Province, Iran.

**Other Information** (UK Sanctions List Ref): IHR0120 (UK Statement of Reasons): Allah-Karam Azizi is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is the head of Rajaei Shahr Prison in Iran. In this role he has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in violations of the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, and presided over mistreatment and torture of prisoners including blocking access to medical treatment of detainees..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15671

5. **Names (Last):** BABAEI (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** حسن بابایی

**Title:** n/a

**Position:** (1) Head of the Organisation for the Registration of Deeds and Property (2) Former Deputy Minister of Planning and Information Technology of the Judiciary of Tehran

**A.K.A:** (1) HASSAN BABAEI (2) HASSAN BABAYI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

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

**Address:** Organisation for the Registration of Deeds and Property, Sangelaj Neighbourhood, Imam Khomeini Square, Fayyazbakhsh Street, Northeast Side of Park Shahr, District 12, Tehran, Iran.

**Other Information** (UK Sanctions List Ref): IHR0126 (UK Statement of Reasons): As a senior figure in the Iranian judiciary, Hassan Babaei is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right of individuals not to be subject to torture or cruel, inhuman or degrading treatment or punishment..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15684

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

**Name (non-Latin):** علی چهارمحالی

**Title:** n/a

**Position:** (1) Director General of Prisons for Alborz Province (2) Former Director

of Greater Tehran Penitentiary

**A.K.A:** ALI CHAHARMAHALI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

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

**Address:** General Directorate of Alborz Prisons, Alvand Building, Below Mader Square, Karaj – Mehravila, Iran.

**Other Information** (UK Sanctions List Ref): IHR0124 (UK Statement of Reasons): Ali Cheharmahali, is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because in his former positions as Director of Greater Tehran Penitentiary and Director of Evin Prison, he has been involved in the commission of serious human rights violations including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15682

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

**Name (non-Latin):** موسی غضنفرآبادی

**Title:** n/a

**Position:** (1) Former Head of Tehran Revolutionary Court (2) Representative of Bam at the 11th Majlis and Head of the Judicial and Legal Commission

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

**Date of Birth:** 00/00/1966

**Place of Birth:** Gonbaki, Kerman

**Nationality:** Iran

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

**Address:** Majles Shoraye Eslami, Legal Affairs Committee, 1 Baharestan Square, Tehran, Iran.

**Other Information** (UK Sanctions List Ref): IHR0128 (UK Statement of Reasons): GHAZANFARABADI as the former Head of the Revolutionary Court in Tehran is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15686

8. **Names (Last):** MAZLOUM (1): SEYED (2): ALI (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** سيد على مظلوم

**Title:** n/a

**Position:** Presiding judge of Branch 29 of the Revolutionary Court in Tehran

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

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

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

**Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran.

**Other Information** (UK Sanctions List Ref): IHR0121 (UK Statement of Reasons): Seyed Ali Mazloum is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is the Presiding judge of Branch 29 of the Revolutionary Court in Tehran, Iran. In this role he has been involved in the commission of a serious human rights violation in Iran, namely being responsible for and supporting serious violations and in particular for violating the right to freedom of expression and the right to a fair trial..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15674

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

**Name (non-Latin):** مصطفى محبی

**Title:** n/a

**Position:** Former Director of State Prison Organisation in Tehran Province (Also known as the Director General of State Prison Organisation in Tehran Province)

**A.K.A:** MOSTAFA MOHEBBI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IHR0127 (UK Statement of Reasons): Mustafa MOHEBI, as Director of the Prisons Organisation in Tehran province from 2016-19, is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15685

10. **Names (Last):** ZIYAYI (1): GHOLAMREZA (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** غلامرضا ضیایی

**Title:** n/a

**Position:** Former Director of Evin Prison

**A.K.A:** (1) GHOLAMREZA ZIAEI (2) GHOLAMREZA ZIAYI

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Iran

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): IHR0125 (UK Statement of Reasons): Gholamreza Ziyayi, in his former positions as Director of Evin Prison and Director of Raja'i Shahr prison is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15683

## **REGIME: Mali**

### **ENTITY**

1. **Name:** KATIBA MACINA

**A.K.A:** (1) FRONT DE LIBERATION DU MACINA (2) KATIBAT MACINA (3) MACINA KATIBA

**Other Information** (UK Sanctions List Ref): MAL0010 (UK Statement of Reasons): Katiba Macina is an involved person under The Mali (Sanctions) (EU Exit) Regulations 2020 because: Katiba Macina is or has been involved in the commission of a serious human rights violation or abuse, or violation of international humanitarian law, in Mali namely rape and other forms of sexual and gender-based violence; including forced marriage..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15662

## **REGIME: Myanmar**

### **ENTITY**

1. **Name:** 33 LIGHT INFANTRY DIVISION

**A.K.A:** 33 LID

**Other Information** (UK Sanctions List Ref): MYA0056 (UK Statement of Reasons): The 33rd Light Infantry Division (33 LID) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: 33 LID is or has been involved in the commission of serious human rights violations in Myanmar, namely rape and other forms of sexual and gender-based violence, against men, women and children of ethnic and religious minorities in Rakhine State..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15665

2. **Name:** 99 LIGHT INFANTRY DIVISION

**A.K.A:** 99 LID

**Other Information** (UK Sanctions List Ref): MYA0057 (UK Statement of Reasons): The 99th Light Infantry Division (99 LID) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: 99 LID is or has been involved in the commission of serious human rights violations in Myanmar. Specifically in relation to the right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar, including in the context of—rape and other forms of sexual and gender-based violence, against men, women and children of ethnic and religious minorities in Rakhine State..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15666

3. **Name:** OFFICE OF THE CHIEF OF MILITARY AND SECURITY AFFAIRS

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

**Other Information** (UK Sanctions List Ref): MYA0058 (UK Statement of Reasons): The Office of the Chief of Military and Security Affairs (OCMSA) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: OCMSA carries out activities on behalf of the State Administration Council, and has been responsible for the commission of serious human rights violations namely torture, rape and other forms of sexual and gender-based violence..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15667

**REGIME: Russia**

**INDIVIDUAL**

1. **Names (Last):** YEGOROV **(1):** IGOR **(2):** ANATOLIEVICH **(3):** n/a  
**(4):** n/a **(5):** n/a

**Name (non-Latin):** Игорь Анатольевич Егоров

**Title:** n/a

**Position:** Military Commissar of Rostov Region

**A.K.A:** IGOR ANATOLIEVICH EGOROV

**Date of Birth:** 03/10/1968

**Place of Birth:** Rostov-on-Don

**Nationality:** Russia

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1659 (UK Statement of Reasons): Igor Anatolievich YEGOROV is the Military Commissar of the Rostov region, Russian Federation. YEGOROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 30/11/2022

**Last Updated:** 09/12/2022

**Group ID:** 15636

2. **Names (Last):** IBATULLIN **(1):** RAMIL **(2):** RAKHMATULOVICH **(3):** n/a  
**(4):** n/a **(5):** n/a

**Name (non-Latin):** Рамиль Рахматулович ИБАТУЛЛИН

**Title:** Colonel

**Position:** Commander 90th Tank Division

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

**Date of Birth:** 20/10/1976

**Place of Birth:** n/a

**Nationality:** Russia

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

**Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS1681 (UK Statement of Reasons): Colonel Ramil Rakhmatulovich IBATULLIN is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. Colonel IBATULLIN is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of the 90th Tank Division since Jul 21 and during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that Colonel IBATULLIN is an “involved person” per regulation 6(2)(a)(i) by “actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine” in that he works for the Government of Russia as a Colonel of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). .

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15659



3. **Names (Last):** LOKTEV **(1):** MAXIM **(2):** ALEXANDROVICH **(3):** n/a  
**(4):** n/a **(5):** n/a  
**Name (non-Latin):** Максим Александрович ЛОКТЕВ  
**Title:** Colonel  
**Position:** Military Commissar of Moscow  
**A.K.A:** n/a  
**Date of Birth:** 25/05/1979  
**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): RUS1660 (UK Statement of Reasons): Colonel Maxim Alexandrovich LOKTEV currently holds the position of Military Commissar of Moscow. LOKTEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 30/11/2022  
**Last Updated:** 09/12/2022  
**Group ID:** 15637

4. **Names (Last):** MANTUROV **(1):** DENIS **(2):** VALENTINOVICH **(3):** n/a  
**(4):** n/a **(5):** n/a  
**Name (non-Latin):** МАНТУРОВ Денис Валентинович  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 23/03/1969  
**Place of Birth:** Murmansk  
**Nationality:** n/a  
**Passport Number:** (1) 0221634 (2) 1787479 (3) 512584601 (4) 513699494 (5) 513962978 (6) 511787479 **Passport Details:** (1) Expiry: 04 Jun 2003 (2) Expiry: 07 May 2008 (3) Expiry: 07 May 2008 (4) Expiry: 07 May 2008 (5) Expiry: 27 Mar 2013 (6) -  
**Address:** BIG TISHINSKY PEREULOK, 10-1-58, MOSCOW, RUSSIA.  
**Other Information** (UK Sanctions List Ref): RUS1668 (UK Statement of Reasons): Denis Valentinovich MANTUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is the Deputy Prime Minister and Minister of Industry and Trade; and 2) he is responsible for, and has provided support for, policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..  
**Listed On:** 30/11/2022

**Last Updated:** 09/12/2022

**Group ID:** 15645

## **REGIME: South Sudan**

### **INDIVIDUAL**

1. **Names (Last):** BIEL **(1):** GORDON **(2):** KOANG **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** Mr

**Position:** Koch County Commissioner

**A.K.A:** (1) GORDON KOANG CHAR BIEL (2) KOANG BIEL CHAR (3) KOANG NYALUALGO

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** South Sudan

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

**Address:** Koch, Unity State, South Sudan.

**Other Information** (UK Sanctions List Ref): SSU0010 (UK Statement of Reasons): Gordon Koang BIEL is the County Commissioner for Koch, Unity State in South Sudan. BIEL is an involved person under The South Sudan (Sanctions) (EU Exit) Regulations 2019 for commanding government-aligned militias/groupsto carry out attacks in southern Unity State between February and May 2022, mobilising them to rape, abduct and kill civilians, loot civilian and humanitarian properties, cause forceful displacement of civilians, and use civilians as forced labour. This was done in violation of international humanitarian law and the Revitalised Agreement on the Resolution of the Conflict in the Republic of South Sudan (R-ARCSS)..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15663

2. **Names (Last):** HOTH **(1):** GATLUAK **(2):** NYANG **(3):** n/a **(4):** n/a **(5):** n/a

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

**Title:** Mr

**Position:** Mayendit County Commissioner

**A.K.A:** GATLUAK NYANG

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** South Sudan

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

**Address:** Mayendit, Unity State, South Sudan.

**Other Information** (UK Sanctions List Ref): SSU0011 (UK Statement of

Reasons): Gatluak Nyang HOTH is the County Commissioner for Mayendit, Unity State in South Sudan. HOTH is an involved person under The South Sudan (Sanctions) (EU Exit) Regulations 2019 for commanding government-aligned militias/groups to carry out attacks in southern Unity State between February and May 2022, mobilising them to rape, abduct and kill civilians, loot civilian and humanitarian properties, cause forceful displacement of civilians, and use civilians as forced labour. This was done in violation of international humanitarian law and the Revitalised Agreement on the Resolution of the Conflict in the Republic of South Sudan (R-ARCSS)..

**Listed On:** 09/12/2022

**Last Updated:** 09/12/2022

**Group ID:** 15664