



# **FINANCIAL SERVICES COMMISSION**

6<sup>th</sup> July 2020

## **Financial Sanctions Notice**

### **Global Human Rights**

#### **Introduction**

1. On 6 July 2020, the Foreign Secretary laid before Parliament the Global Human Rights Sanctions Regulations 2020 (S.I. 680/2020) (the Regulations). The Regulations are made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies responsible for or involved in serious violations of human rights.
2. The Foreign and Commonwealth Office have published the UK Sanctions List on GOV.UK. This list includes details of all sanctions enacted under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

#### **Notice summary**

4. 49 entries have been added to the Consolidated List and are now subject to an asset freeze.

#### **What you must do**

5. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

- ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
  - 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 Governor, together with any additional information that would facilitate compliance with the Regulations;
  - v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Global Human Rights financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

8. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

9. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

10. For more information please see our guide to financial sanctions under  
Sanctions Act Regulations:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

### **Enquiries**

1. Non-media enquiries, reports and licence applications should be addressed to:

His Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [David.Arkley@fco.gov.uk](mailto:David.Arkley@fco.gov.uk)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS

#### ADDITIONS

##### Individuals

1. **ABAHUSSAIN, Mansour Othman M**

**DOB:** (1) 10/08/1972. (2) 11/08/1972. **POB:** Majmaa, Saudi Arabia **a.k.a:** (1) ABAHUSEYIN, Hussein, Mansour, Othman, Aba (2) ABAHUSEYIN, Mansour, Osman (3) ABAHUSEYIN, Mansour, Othman, M (4) ABAHUSEYIN, Mansur, Othman, M (5) ABAHUSSAIN, Hussein, Mansour, Othman, Aba (6) ABAHUSSAIN, Mansour, Osman (7) ABAHUSSAIN, Mansur, Othman, M (8) ABAHUSSEIN, Hussein, Mansour, Othman, Aba (9) ABAHUSSEIN, Mansour, Osman (10) ABAHUSSEIN, Mansour, Othman, M (11) ABAHUSSEIN, Mansur, Othman, M (12) ABU HUSEYN, Hussein, Mansour, Othman, Aba (13) ABU HUSEYN, Mansour, Osman (14) ABU HUSEYN, Mansour, Othman, M (15) ABU HUSEYN, Mansur, Othman, M (16) ABU HUSSEIN, Hussein, Mansour, Othman, Aba (17) ABU HUSSEIN, Mansour, Osman (18) ABU HUSSEIN, Mansour, Othman, M (19) ABU HUSSEIN, Mansur, Othman, M (20) ABUHUSSAIN, Hussein, Mansour, Othman, Aba (21) ABUHUSSAIN, Mansour, Osman (22) ABUHUSSAIN, Mansour, Othman, M (23) ABUHUSSAIN, Mansur, Othman, M **Nationality:** Saudi Arabian **Passport Details:** S059033 **Position:** Major General, Intelligence Officer **Other Information:** UK Sanctions List Ref: GHR0028. Gender: male. Mansour Othman M Abahussain held the position of Major General and worked in the office of the Crown Prince. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13861.

2. **AL ASIRI, Ahmad Hassan Mohammed**

**DOB:** 12/02/1952. **POB:** Mahayel, Asir Province (unconfirmed) **Nationality:** Saudi Arabian **Address:** Riyadh, Saudi Arabia. **Position:** Deputy Head of Saudi Intelligence Services **Other Information:** UK Sanctions List Ref: GHR0043. Gender: male. Ahmad Hassan Mohammed Al Asiri held the position of Deputy Head of the Saudi Intelligence services (General Intelligence Presidency, GIP) in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi. He was a senior official involved in commissioning the 15 man team sent to Turkey to kill Jamal Khashoggi. DOB is unconfirmed. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13894.

3. **AL BALAWI, Fahad Shabib A**

**DOB:** 24/01/1985. **POB:** Arar, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** N163990 **Position:** Member of the Royal Guard **Other Information:** UK Sanctions List Ref: GHR0026. Gender: male. Fahad Shabib A. Albalawi was a Royal Guard in Saudi Arabia. He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:**

**4. ALBOSTANI, Meshal Saad**

**Title:** First Lieutenant in the Saudi Air Force **DOB:** 27/03/1987. **a.k.a:** (1) AL BOSTANI, Meshal, Saad, M. (2) ALBOST, Meshal, Saad (3) ALBOST, Meshal, Saad, M. (4) ALBOSTANI, Meshal, Saad (5) AL-BOSTANI, Meshal, Saad (6) ALBOSTANI, Meshal, Saad, M. (7) AL- BOSTANI, Meshal, Saad, M. **Nationality:** Saudi Arabian **Passport Details:** R339037 **Other Information:** UK Sanctions List Ref: GHR0036. Gender: male. Meshal Saad Al Bostani was First Lieutenant in the Saudi Air Force. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13885.

**5. AL HAWSAWI, Abdulaziz Mohammed**

**DOB:** 20/07/1987. **POB:** Riyadh, Saudi Arabia **a.k.a:** ALHAWSAWI, Abdulaziz, Mohammed **Nationality:** Saudi Arabian **Passport Details:** P051811 **National Identification no:** 1044087474 **Other Information:** UK Sanctions List Ref: GHR0030. Gender: male. Abdulaziz Mohammed Al Hawsawi was a security official for the Crown Prince of Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. Former security official for the Crown Prince of Saudi Arabia. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13866.

**6. ALMADANI, Mustafa Mohammed**

**DOB:** 08/12/1961. **POB:** (1) Makkah (2) Riyadh, (1) Saudi Arabia (2) Saudi Arabia **a.k.a:** AL-MADANI, Mustafa, Mohammed **Nationality:** Saudi Arabian **Passport Details:** P797794 **National Identification no:** 1011123229 **Address:** Jazan, Saudi Arabia. **Position:** Brigadier General, Intelligence Officer employed at the Royal Palace **Other Information:** UK Sanctions List Ref: GHR0031. Gender: male. Mustafa Mohammed Al Madani held the position of Brigadier General and Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13869.

**7. AL MUSLEH, Mufleh**

**a.k.a:** (1) AL MUSLEH, Muflih, Shaya (2) ALMUSLIH, Mufleh (3) ALMUSLIH, Muflih, Shaya **Nationality:** Saudi Arabian **Position:** Consulate staff **Other Information:** UK Sanctions List Ref: GHR0045. Gender: male. Mufleh Al Musleh was a member of staff in the Saudi Consulate in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, in that he provided support to the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13896.

8. **AL MUZAINI, Ahmed Abdullah**  
**a.k.a:** (1) ALMUZAINI, Ahmed, Abdullah (2) MUZAINI, Ahmed, Abdullah  
**Nationality:** Saudi Arabian **Position:** Military Attache **Other Information:** UK Sanctions List Ref: GHR0039. Gender: male. Ahmad Abdullah Al Muzaini held the position of Military attache at the Saudi Consulate in Istanbul. He was a senior official who facilitated the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **GroupID:** 13890.
9. **AL OTAIBI, Khalid Aedh G.**  
**DOB:** 28/06/1988. **POB:** Afif, Saudi Arabia **a.k.a:** (1) AL OTAIBI, Khaled, Aedh, G. (2) ALTAIBI, Khaled, Aedh, G. (3) ALTAIBI, Khalid, Aedh, G. **Nationality:** Saudi Arabian **Passport Details:** P139681 **National Identification no:** 1053629885 **Position:** Royal Guard **Other Information:** UK Sanctions List Ref: GHR0035. Gender: male. Khalid Aedh G Alotaibi was a Royal Guard in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13882.
10. **AL OTAIBI, Mohammad**  
**DOB:** 06/11/1964. **POB:** Riyadh, Saudi Arabia **a.k.a:** ALOTAIBI, Mohammad **Nationality:** Saudi Arabian **Position:** Consul General in the Saudi Arabia Consulate, Istanbul **Other Information:** UK Sanctions List Ref: GHR0037. Gender: male. Mohammad Al-Otaibi was the Saudi Consul General in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi, in particular in facilitating the killing and in the concealment of evidence. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13888.
11. **AL OTAIBI, Badr Lafi M**  
**DOB:** 06/07/1973. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) ALOTAIBI, Badr, Lafi, M (2) AL- OTAIBI, Badr, Lafi, M **Nationality:** Saudi Arabian **Passport Details:** P667604 **Position:** Major, External Intelligence **Other Information:** UK Sanctions List Ref: GHR0040. Gender: male. Badr Lafi M Al Otaibi held the rank of Major and was involved in External Intelligence in Saudi Arabia. He was part of the 15 man team sent to Turkey by Saudi authorities and was present during the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13891.
12. **AL QAHTANI, Saif Saad Q.**  
**DOB:** --/--/1973. **a.k.a:** AL-QAHTANI, Saif, Saad, Q. **Nationality:** Saudi Arabian **Position:** Training Officer, Saudi Air Force **Other Information:** UK Sanctions List Ref: GHR0038. Gender: male. Saif Saad Q. Alqahtani was a training officer in the Saudi Air Force who worked in the Office of the Crown Prince in Saudi Arabia. He was in the Consulate during the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13889.

**13. AL QAHTANI, Saud Abdullah**

**Title:** Lieutenant **DOB:** 07/07/1978. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** D079021 **Address:** Riyadh, Saudi Arabia. **Other Information:** UK Sanctions List Ref: GHR0044. Gender: male. Saud Al Qahtani held the position of advisor to the Crown Prince in the royal court. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018. He was a senior official who planned and directed the killing using a 15 man team. Former advisor to Crown Prince Mohammed bin Salman, Royal Advisor. Has been reported to be at his home address in Riyadh. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13895.

**14. AL SEHRI, Waleed Abdullah M.**

**DOB:** 05/11/1980. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL SEHRI, Walid, Abdullah, M. (2) ALSHEHRI, Waleed, Abdulla, M (3) ALSHEHRI, Walid, Abdullah, M. **Nationality:** Saudi Arabian **Passport Details:** R120404 **Position:** Royal Guard, Major **Other Information:** UK Sanctions List Ref: GHR0032. Gender: male. Waleed Abdullah M. Alsehri held the positions of Royal Guard and Major in Saudi Arabia. He was directly involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13871.

**15. AL SEHRI, Turki Muserref M.**

**DOB:** --/--/1982. **a.k.a:** (1) AL SEHRI, Turki, Muserref (2) AL-SEHRI, Turki, Muserref, M. (3) AL-SEHRI, Turki, Muserref (4) ALSHEHRI, Turki, Muserref, M. (5) ALSHERI, Turki, Muserref **Nationality:** Saudi Arabian **Other Information:** UK Sanctions List Ref: GHR0034. Gender: male. Turki Muserref M. Alsehri was an Intelligence Officer in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi on the 2 October 2018 as part of the 15 man team sent to Istanbul, Turkey, by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13879.

**16. AL ZAHRANI, Mohammad Saad H.**

**DOB:** 08/03/1988. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** T233763 **National Identification no:** 1060613203 **Position:** Intelligence Officer **Other Information:** UK Sanctions List Ref: GHR0041. Gender: male. Mohammad Saad H. Alzahrani held the position of Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13892.

**17. ALARIFI, Naif Hassan S.**

**DOB:** 28/02/1986. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL-ARIFI, Naif, Hassan, S. (2) ALARIFI, Nayif, Hasan, Saad (3) AL-ARIFI, Nayif, Hasan, Saad  
**Nationality:** Saudi Arabian **Passport Details:** M644150 **Position:** First Lieutenant, External Intelligence **Other Information:** UK Sanctions List Ref: GHR0029. Gender: male. Naif Hassan S Alarifi held the position of First Lieutenant, External Intelligence, and worked in the Office of the Crown Prince in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. In particular, he was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13863.

**18. ALHARBI, Thaar Ghaleb T.**

**DOB:** 01/08/1979. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** P723557 **Position:** Lieutenant **Other Information:** UK Sanctions List Ref: GHR0027. Gender: male. Thaar Ghaleb T. Alharbi held the rank of Lieutenant, though it is not clear in which part of the Saudi forces this was and his official role is not clear. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part in the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13857.

**19. ANICHIN, Aleksey Vasilyevich**

**DOB:** 01/12/1949. **POB:** Sevastopol, Ukraine **a.k.a:** ANICHIN, Alexei, Vasilyevich **Nationality:** Russian **Other Information:** UK Sanctions List Ref: GHR0002. Gender: male. Aleksey Vasilyevich Anichin, as a deputy Minister in the Russian Interior Ministry and the head of the Investigative Committee, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Anichin oversaw a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and concealed evidence of Magnitsky's deteriorating medical condition. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13853.

**20. BASTRYKIN, Alexander Ivanovich**

**DOB:** 27/08/1953. **POB:** Russia **Nationality:** Russian **Passport Details:** (1) 5726608 (2) 200125935 **Position:** Head of the Investigative Committee of Russia **Other Information:** UK Sanctions List Ref: GHR0011. Gender: male. General of Justice of the Russian Federation. Went to university with Vladimir Putin. Alexander Ivanovich Bastrykin was appointed First Deputy Prosecutor General and Head of the Investigative Committee under the Prosecutor's Office on 22 June 2007, he continued as Chairman of the Investigative Committee after it became an independent body in January 2011. In this role Bastrykin was responsible for the investigation of the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13867.



**21. DROGANOV, Aleksei**

**DOB:** 11/10/1975. **POB:** Lesnoi Settlement, Pushkin Area, Moscow Region, Russia  
**Nationality:** Russian **Position:** Operative of Tax Crimes Department in the Moscow directorate of the Interior Ministry **Other Information:** UK Sanctions List Ref: GHR0020. Gender: male. Aleksei Droганov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the detention and mistreatment of Sergei Magnitsky, which contributed significantly to his death. Droганov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team Aleksei Droганov facilitated the mistreatment of Sergei Magnitsky whilst in detention which was designed to force Magnitsky to retract his earlier testimony. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13880.

**22. GAUSS, Alexandra Viktorovna**

**Title:** Doctor **DOB:** 29/03/1975. **a.k.a:** (1) GAUS, Doctor, Aleksandra, Viktorovna (2) GAUS, Doctor, Alexandra, Viktorovna (3) GAUSS, Doctor, Aleksandra, Viktorovna  
**Position:** Doctor, Matrosskaya Tishina Prison **Other Information:** UK Sanctions List Ref: GHR0007. Gender: female. Alexandra Gauss was a doctor at Matrosskaya Tishina detention centre where Sergei Magnitsky was detained during the final hours of his life on 16 November 2009. She failed to provide or ensure the proper administration of medical care which contributed to his death, she also facilitated the mistreatment of Magnitsky after his transfer to Matrosskaya Tishina, including beating by a security team. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13860.

**23. GRIN, Victor Yakovlevich**

**DOB:** 01/01/1951. **a.k.a:** (1) GRIN, Victor (2) GRIN, Viktor, Yakovlevich  
**Nationality:** Russian **Position:** Deputy General Prosecutor in Prosecutors Office  
**Other Information:** UK Sanctions List Ref: GHR0016. Gender: male. Victor Yakovlevich Grin was Deputy General Prosecutor of the Prosecutor General's Office of the Russian Federation. In that role he was responsible for overseeing the case of Sergei Magnitsky during his detention, as well as responsible for investigating the claims of mistreatment of Magnitsky and his subsequent death on 16 November 2009. He intentionally or recklessly failed to fulfil that responsibility, including by issuing conclusions stating that there had been no violation of law by Interior Ministry investigators whilst Magnitsky was in detention which were then used to justify not prosecuting those alleged to be responsible for his mistreatment and death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13875.

**24. HLAING, Min Aung**

**Title:** Senior General **DOB:** 03/07/1956. **POB:** Tavoy, Myanmar **Nationality:** Myanmar **Position:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) **Other Information:** UK Sanctions List Ref: GHR0046. Gender: male. Senior General Min Aung Hlaing is Commander in Chief of the Myanmar Armed Forces (Tatmadaw). In this role, he was responsible for military operations carried out in Rakhine State in 2017 and in 2019 and is responsible for atrocities and

serious human rights violations committed against the Rohingya population in Rakhine state by the Tatmadaw. These include unlawful killings, including through systematic burning of Rohingya houses and buildings, massacre, torture, forced labour, systematic rape and other forms of targeted sexual violence, and enforced labour. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13897.**

**25. KARLOV, Gennady Vyacheslavovich**

**Title:** Colonel **DOB:** 27/02/1960. **Nationality:** Russian **Position:** Head of Department of Ownership and Financial Crimes in the Investigative Committee of the Russian Interior Ministry **Other Information:** UK Sanctions List Ref: GHR0004. Gender: male. Gennady Karlov, as the Head of the Department of Ownership and Financial Crimes in the Investigative Committee of the Russian Ministry of Interior, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Karlov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and approved actions to conceal evidence relating to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13856.**

**26. KIBIS, Boris Borisovich**

**DOB:** 20/11/1977. **POB:** Russia **Nationality:** Russian **Other Information:** UK Sanctions List Ref: GHR0012. Gender: male. Investigator in Russia's Ministry of the Interior. Boris Borisovich Kibis was an investigator at the Russian Interior Ministry in 2012, at the time of the posthumous trial of Sergei Magnitsky. In this role, he concealed evidence relating to the mistreatment of Magnitsky, which contributed significantly to his death on 16 November 2009, by supporting the actions of his predecessor Oleg Silchenko and the 'team' of investigators who were involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13868.**

**27. KOMNOV, Dmitriy**

**Title:** Lt. Colonel **DOB:** 17/05/1977. **POB:** Moscow, Russia **a.k.a:** KOMNOV, Lt. Colonel, Dmitri **Nationality:** Russian **Other Information:** UK Sanctions List Ref: GHR0008. Gender: male. Former head of Butyrka Detention Centre. Lieutenant Colonel Dmitriy Komnov was the head of Butyrka detention centre where Sergei Magnitsky was detained between 25 July and 16 November 2009. He was responsible for Magnitsky's mistreatment in detention including poor conditions of detention and the denial of, or failure to provide, adequate medical care, which contributed significantly to his death. Komnov was also involved in concealing evidence of that mistreatment, including providing false or misleading information to the Public Oversight Commission for Human Rights Observance in Moscow Detention Centres. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13862.**

**28. KRATOV, Dmitry Borisovich**

**Title:** Doctor **DOB:** 19/07/1964. **a.k.a:** KRATOV, Doctor, Dmitry, Borisovich **Nationality:** Russian **Position:** Chief Medical Officer and Deputy Head of Butyrka Prison **Other Information:** UK Sanctions List Ref: GHR0001. Gender: male. Dmitry Borisovich Kratov, who was the Chief Medical Officer and Deputy Head of Butyrka Prison where Magnitsky was detained until shortly before his death on 16

November 2009, was responsible for the mistreatment of Sergei Magnitsky, including by failing to ensure the proper administration of medical care, which contributed significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13852.

**29. KRECHETOV, Andrei Alexandrovich**

**DOB:** 22/09/1981. **Nationality:** Russian **Position:** Investigator for the Ministry of Internal Affairs in Russia **Other Information:** UK Sanctions List Ref: GHR0018. Gender: male. Officer in the Tax Crimes Department of the Moscow Directorate of the Interior Ministry. Andrei Aleksandrovich Krechetov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Krechetov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team, Andrei Krechetov facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13877.

**30. KRIVORUCHKO, Aleksey**

**Title:** Judge **DOB:** 25/08/1977. **POB:** Moscow region, Russia **a.k.a:** (1) KRIVORUCHKO, Judge, Alex (2) KRIVORUCHKO, Judge, Alexei **Nationality:** Russian **Position:** Judge at Tverskoi District Court **Other Information:** UK Sanctions List Ref: GHR0024. Gender: male. Aleksey Krivoruchko, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 14 September 2009, shortly before his death. In this capacity, Krivoruchko facilitated the mistreatment / denial of medical care to Sergei Magnitsky, which contributed significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13886.

**31. LAPSHOV, Pavel**

**Title:** Colonel **DOB:** 07/07/1976. **POB:** Russia **Nationality:** Russian **Passport Details:** 726615040. Expiry: 1 November 2023 **Position:** Head of the Organised Crime and Corruption Directorate in the Investigative Committee in the Ministry of the Interior in Russia **Other Information:** UK Sanctions List Ref: GHR0023. Gender: male. Pavel Lapshov was the Head of the Investigative Department of the Ministry of Internal Affairs in December 2011 after Sergei Magnitsky's death in detention on 16 November 2009. In this role, Lapshov was responsible for the investigation into the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility, in particular by concealing evidence of the circumstances surrounding his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13884.

**32. LITVINOVA, Larisa Anatolievna**

**Title:** Doctor **DOB:** 18/11/1963. **Nationality:** Russian **Position:** (1) Medical Officer, Butyrka Prison (2) Head of the Therapeutic Ward, Butyrka Prison **Other Information:**

UK Sanctions List Ref: GHR0010. Gender: female. Larisa Anatolievna Litvinova was head of the therapeutic ward at Butyrka Prison where Sergei Magnitsky was detained between

25 July and 16 November 2009. She was involved in the mistreatment of Sergei Magnitsky by failing to ensure the proper administration of medical care to him during this period causing him considerable suffering and contributing significantly to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13865.**

**33. LOGUNOV, Oleg**

**DOB:** 04/02/1962. **POB:** Irkutsk region, Russia **a.k.a:** (1) LEONIDOVICH, Oleg (2) VLADIMIROVICH, Oleg **Nationality:** Russian **Passport Details:** 624041562. Expired 22 April 2010. **Address:** (1) 5 Bolshaya Moskovskaya str., apt. 12., Saint-Petersburg,

191,002. (2) Yuzhnobutovskaya 61-52 str, Moscow, 117042. **Other Information:** UK Sanctions List Ref: GHR0013. Gender: male. Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior. Oleg Logunov, as the Deputy Head of the Investigate Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Logunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13870.**

**34. MUTREB, Maher Abdulaziz**

**DOB:** 23/05/1971. **POB:** Makkah, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** D088677 **Address:** Riyadh, Saudi Arabia (currently in detention). **Position:** Intelligence Officer **Other Information:** UK Sanctions List Ref: GHR0042. Gender: male.

Assigned to Saudi Embassy in London in 2007. Worked with Saud Alqahtani, the Crown Prince's advisor. Maher Abdulaziz Mutreb held the **Position** of Intelligence Officer in Saudi Arabia. He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13893.**

**35. PECHEGIN, Andrey Ivanovich**

**DOB:** 24/09/1965. **POB:** Russia **a.k.a:** PECHEGIN, Andrei, Ivanovich **Nationality:** Russian **Position:** Deputy Division Head in Prosecutor's Office **Other Information:** UK Sanctions List Ref: GHR0017. Gender: male. Andrey Pechegin was Deputy Head of the Division of Supervision of Investigations of the Prosecutor's Office and he was responsible for the investigation of complaints about the ill-treatment of Sergei Magnitsky in detention. The evidence suggests that Pechegin intentionally or recklessly failed to fulfil that responsibility in that he ignored and denied complaints about the ill-treatment of Magnitsky. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on: 06/07/2020 Last Updated: 06/07/2020 Group ID: 13876.**

**36. PODOPRIGOROV, Sergei**

**Title:** Judge **DOB:** 08/01/1974. **POB:** Moscow, Russia **a.k.a:** PODOPRIGOROV,

Judge, Sergey **Nationality:** Russian **Position:** Judge at Moscow's Tverskoi District Court **Other Information:** UK Sanctions List Ref: GHR0021. Gender: male. Sergei Podoprigorov was a judge at Moscow's Tverskoi district court. He made two rulings in relation to Sergei Magnitsky: in November 2008 to approve Magnitsky's arrest and in March 2009 to prolong his detention. In this capacity, Podoprigorov authorised Magnitsky's detention, prolonging his detention without trial without subjecting to challenge the evidence originally provided to justify Magnitsky's detention or exploring other factors relevant to the decision. Podoprigorov therefore facilitated the mistreatment and death of Magnitsky by authorising the extension of his detention. UK listing (Sanctions Act). Subject to a travel ban and asset freeze. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **GroupID:** 13881.

**37. PROKOPENKO, Ivan Pavlovitch**

**DOB:** 28/09/1973. **POB:** Vinnitsa, Ukraine **Nationality:** Russian **Position:** Head of the Federal Penitentiary Service's Internal Central Departments **Other Information:** UK Sanctions List Ref: GHR0009. Gender: male. Ivan Pavlovitch Prokopenko was the Head of the Russian Penitentiary Service (FSIN) at Matrosskaya Tishina pre-trial detention centre where Magnitsky was detained from 28 November 2008 to 25 July 2009. The FSIN is a federal law enforcement body responsible for the supervision of sentences. Heading the FSIN service at Matrosskaya Tishina, Prokopenko was responsible for the supervision of Magnitsky's sentence. In this role, Prokopenko facilitated the mistreatment of Sergei Magnitsky by transferring him from Matrosskaya Tishina detention centre to Butyrka Prison, ignoring Magnitsky's medical needs which could have been provided for at Matrosskaya Tishina, and depriving Magnitsky of important medical care. This unreasonably put Magnitsky's life in danger and contributed to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13864.

**38. SILCHENKO, Oleg F.**

**Title:** Lt. Col **DOB:** 25/06/1977. **POB:** Samarkand, Uzbekistan **Position:** Investigator in the Investigative Committee **Other Information:** UK Sanctions List Ref: GHR0003. Gender: male. Oleg Silchenko was an investigator in the Investigative Committee of the Russian Interior Ministry and was directly involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Silchenko made six applications to extend Magnitsky's detention period (despite his deteriorating medical condition), refused Magnitsky access to his family and engaged in the oppressive questioning and other mistreatment of Magnitsky to pressurise him to retract his allegations of corruption against Interior Ministry officials. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13854.

**1. STASHINA, Yelena**

**Title:** Judge **DOB:** 05/11/1963. **POB:** Tomsk, Russia **a.k.a:** (1) STASHINA, Judge, Elena (2) STASHINA, Judge, Helen **Nationality:** Russian **Other Information:** UK Sanctions List Ref: GHR0022. Gender: female. Former Judge at Tverskoi District Court. Yelena Stashina, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 12 November 2009, four days before his death. In this capacity, Stashina facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death. UK listing (Sanctions Act). Subject to an asset

freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13883.

2. **STRIZHOV, Andrei Alexandrovich**

**DOB:** 01/08/1983. **POB:** Russia **Nationality:** Russian **Other Information:** UK Sanctions List Ref: GHR0014. Gender: male. Investigator of the Investigation Committee until 2017, then Acting Head of Investigations on Moscow's Investigative Committee. Andrei Alexandrovich Strizhov, as the acting Head of the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky on 16 November 2009, failed to properly investigate his mistreatment in detention, which contributed significantly to his death and concealed evidence in relation to that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13872.

3. **TAGIYEV, Fikret**

**DOB:** 03/04/1962. **POB:** Baku, Azerbaijan a.k.a: (1) TAGIEV, Fikhret (2) TAGIEV, Fikhret, Gabdulla, Ogly (3) TAGIEV, Fikret (4) TAGIYEV, Fikhret (5) TAGIYEV, Fikhret, Gabdulla, Ogly (6) TAGUEV, Fikhret (7) TAGUEV, Fikhret, Gabdulla, Ogly (8) TAGUEV, Fikret **Nationality:** Russian **Position:** Head of Matrosskaya Tishina Detention Facility **Other Information:** UK Sanctions List Ref: GHR0006. Gender: male. Fikret Tagiyev was the head of the Matrosskaya Tishina detention centre where Sergei Magnitsky died on 16 November 2009. He was responsible for the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death including by failing to ensure the provision of adequate medical treatment, ordering the handcuffing and beating of Magnitsky shortly before his death and denying, or failing to provide, timely access for emergency services to provide treatment. Tagiyev was also involved in the concealment of evidence regarding the circumstances relating to Magnitsky's death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13859.

4. **TOLCHINSKIY, Dmitri**

**DOB:** 11/05/1982. **POB:** Moscow, Russia **Nationality:** Russian **Other Information:** UK Sanctions List Ref: GHR0019. Gender: male. Employee of the Office for Combating Tax Crimes of the Moscow Central Internal Affairs Directorate (Interior Ministry). Dmitri Tolchinskiy was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Tolchinskiy was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were alleged to be involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team, Dmitri Tolchinskiy facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13878.

5. **TRIKUYLA, Elena Anatolievna**

**DOB:** 18/03/1975. **Nationality:** Russian **Position:** Investigator in the Russian Investigative Committee **Other Information:** UK Sanctions List Ref: GHR0015. Gender: female. Elena Anatolievna Trikulya, as an investigator for the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky

on 16 November 2009, failed to properly investigate those responsible for his mistreatment in detention, which contributed significantly to his death, and concealed evidence in relation to that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13873.

**6. TUBAIGY, Salah Muhammed**

**Title:** Dr **DOB:** 20/08/1971. **POB:** Jazan, Saudi Arabia **a.k.a:** AL-TUBAIQY, Dr, Salah, Muhammed **Position:** Head of Forensics - Ministry of Interior **Other Information:** UK Sanctions List Ref: GHR0033. Gender: male. Dr Salah Muhammed Tubaigy held the **Position** of Forensic doctor with the Ministry of Interior in Saudi Arabia and Professor in the Department of Criminal Evidence at Naif Arab University. He was involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018 as part of the 15 man team sent to Turkey by Saudi authorities. Dr Tubaigy was present at the time of Jamal Khashoggi's death and held a direct role in Jamal Khashoggi's killing and in the concealment of evidence relating to his death. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13874.

**7. UKHNALYOVA, Svetlana**

**Title:** Judge **DOB:** 14/03/1973. **POB:** Moscow, Russia **a.k.a:** (1) UKHNALEV, Judge, Svetlana (2) UKHNALEV, Judge, Svetlana, V. (3) UKHNALEVA, Judge, Svetlana (4) UKHNALEVA, Judge, Svetlana, V. (5) UKHNALYOVA, Judge, Svetlana, V. **Nationality:** Russian **Position:** Judge at Moscow's Tverskoi District Court **Other Information:** UK Sanctions List Ref: GHR0025. Gender: female. Svetlana Ukhnyalova, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009. In this capacity, Ukhnyalova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13887.

**8. VINOGRADOVA, Natalya**

**Title:** Colonel **DOB:** 16/06/1973. **Nationality:** Russian **Position:** Deputy Head of Department of Ownership and Financial Crimes in the Investigative Committee in Russian Ministry of Internal Affairs **Other Information:** UK Sanctions List Ref: GHR0005. Gender: female. Natalya Vinogradova, as the Deputy Head of the Ownership and Financial Crimes Department in the Investigative Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Vinogradova was part of a 'team' of investigators, who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13858.

**9. WIN, Soe**

**Title:** Vice Senior General **DOB:** 01/03/1960. **POB:** Myanmar **Nationality:** Myanmar **Position:** Second in Command of the Myanmar Armed Forces (Tatmadaw) **Other Information:** UK Sanctions List Ref: GHR0047. Gender: male. Vice Senior General Soe Win, as Deputy Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) and Commander-in-Chief of the Myanmar Army, had

responsibility for the Tatmadaw troops who carried out serious human rights violations against the Rohingya population in Rakhine State in 2017 and 2019 including unlawful killings, torture, forced labour, systematic rape and other forms of targeted sexual violence. Soe Win was also involved in the financing of the Tatmadaw military operations in Rakhine State during which these violations took place, knowing that this financing would contribute to the commission of these violations. As Deputy Commander-in-Chief of the Tatmadaw and Commander-in-Chief of the Army, Soe Win also has responsibility for the serious human rights violations by the Tatmadaw in connection with its business interests in the extractive industries in Myanmar. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13898.

### Entities

#### 1. **MINISTRY OF PEOPLE'S SECURITY (MPS) CORRECTIONAL BUREAU**

**a.k.a:** (1) MPS Correctional Management Bureau (2) MPS Prison Bureau **Address:** Pyongyang. **Other Information:** UK Sanctions List Ref: GHR0049. Government entity. As the entity responsible for running prison camps in the DPRK, the Ministry of People's Security Correctional Bureau is involved in the murder, torture and subjection to forced labour of people held in those camps. UK listing (Sanctions Act). Subject to an asset freeze. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13900.

#### 2. **MINISTRY OF STATE SECURITY (MSS) BUREAU 7**

**a.k.a:** (1) Farm Guidance Bureau (2) Farming Bureau (3) Prison Bureau **Address:** Pyongyang. **Other Information:** UK Sanctions List Ref: GHR0048. Government entity. As the entity responsible for running the DPRK's political prison camps, MSS Bureau 7 is involved in the widespread serious human rights violations committed against prisoners in those camps by camp guards and other DPRK officials. These violations include murder, torture and enslavement. UK listing (Sanctions Act). Subject to an asset freeze. **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13899.