



FINANCIAL SERVICES COMMISSION

13 December 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been corrected under the Global Human Rights financial sanctions regime.

On 13 December 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

2 entries have been corrected under the Global Human Rights financial sanctions regime and are still subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

13 December 2022

Financial Sanction Notice

Global Human Rights

Introduction

1. The Global Human Rights Sanctions Regulations 2020 (S.I. 2020/680) (the Regulations) were 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. 2 entries have been corrected on the Consolidated List, bringing the entries in line with the UK Sanctions List.

Notice summary

3. The following entries have been corrected and are still subject to an asset freeze:
 - Kale KAYIHURA (Group ID: 15670)
 - Artur Rinatovich SHAMBAZOV (Group ID: 15680)

What you must do

4. 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.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 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 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: <https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

11. Non-media enquiries about the implementation of financial sanctions in the UK

should be addressed to:

Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: david.vincent@fcdo.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS

THE GLOBAL HUMAN RIGHTS SANCTIONS REGULATIONS 2020 (S.I. 2020/680)

CORRECTIONS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. KAYIHURA, Kale

Title: Mr **DOB:** 26/12/1955. **POB:** Kisoro District, Uganda **Nationality:** *(1) Uganda (2) Rwanda* **Passport Number:** DA024329 **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. (Email address): kayihurakale1@gmail.com (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** ~~09/12/2022~~ 13/12/2022 **Group ID:** 15670.

2. SHAMBAZOV, Artur Rinatovich

Name (non-Latin script): Артур Рінатович Шамбазов
Title: Captain **DOB:** 22/05/1985. **a.k.a:** (1) SHAMBAZOV, Artur, Rinatovich (non-Latin script: Артур Рінатович Шамбазов) (2) SHAMBAZOV, Artur, Rinatovich
Nationality: Russia **Address:** (1) Evpatoria st, No.37, Mirnoye, *Crimea*, Ukraine. (2) Mate Zalki st 7K, Apt. 93, Simferopol, Crimea, Ukraine. **Position:** FSB Officer
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. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** ~~09/12/2022~~ 13/12/2022 **Group ID:** 15680.

Financial Services Commission

13/12/2022