



# FINANCIAL SERVICES COMMISSION

9 December 2022

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 8 entries have been added to the Global Human Rights financial sanctions regime.

On 9 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.

8 entries have been added to the Global Human Rights financial sanctions regime and are now 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) (<http://www.fscmontserrat.org/> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



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9 December 2022

## Financial Sanction Notice

### **Global Human Rights**

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. On 9 December 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made 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. The following entries have been added to the consolidated list and are now subject to an asset freeze:
  - Yohaira Hernandez CHIRINO (Group ID: 15673)
  - Mian Abdul HAQ (Group ID: 15672)
  - Kale KAYIHURA (Group ID: 15670)
  - Valentin Aleksandrovich OPARIN (Group ID: 15676)
  - Sadrach Zeledon ROCHA (Group ID: 15675)
  - Artur Rinatovich SHAMBAZOV (Group ID: 15680)
  - Andrey Vyacheslavovich TISHENIN (Group ID: 15678)
  - Oleg Vladimirovich TKACHENKO (Group ID: 15681)

## **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 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](mailto:david.vincent@fcdo.gov.uk)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS

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

## ADDITIONS

### Individuals

#### 1. CHIRINO, Yohaira Hernandez

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

**DOB:** 04/10/1974. **POB:** Matagalpa, Nicaragua **Nationality:** Nicaragua **National Identification Number:** 441 041074 0018L **Address:** Matagalpa, Nicaragua. **Position:** Deputy Mayor of the City of Matagalpa **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. (Gender):Female **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15673.

#### 2. HAQ, Mian Abdul

**Title:** Mr **POB:** Pakistan **a.k.a:** (1) MITHOO, Mian (2) MITHU, Mian (3) MITTO, Mian (4) MITTU, Mian **Nationality:** Pakistan **Address:** Hafizabad Taluka Daharki, District Ghotki, Pakistan. **Position:** Cleric ("Pir") of Bharchundi Sharif Shrine **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. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15672.

#### 3. KAYIHURA, Kale

**Title:** Mr **DOB:** 26/12/1955. **POB:** Kisoro District, Uganda **Nationality:** Uganda **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 **Group ID:** 15670.

**4. OPARIN, Valentin Aleksandrovich**

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

**Nationality:** Russia **Address:** MILITARY INVESTIGATION DEPARTMENT OF THE IC RUSSIA, , st. K. Marx, d. 62, Simferopol, Crimea, Ukraine, 295006 **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 **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. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15676.

**5. ROCHA, Sadrach Zeledon**

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

**DOB:** 08/02/1954. **POB:** Matagalpa, Nicaragua **Nationality:** Nicaragua **National Identification Number:** 4410802540002J **Address:** Matagalpa, Nicaragua. **Position:** (1) Departmental Political Secretary of the department of Matagalpa (2) Municipal Mayor of the city of Matagalpa **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. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15675.

**6. 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 Ринатович Шамбазов) (2) SHAMBAZOV, Artur, Rinatovych **Nationality:** Russia **Address:** (1) Evpatoria st, No.37, Mirnoye, 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 **Group ID:** 15680.

**7. TISHENIN, Andrey Vyacheslavovich**

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

**DOB:** 21/05/1981. **POB:** Ukraine **a.k.a:** (1) TISHENIN, Andrei, Vyacheslavovich (2) TISHENIN, Andrej, Vyacheslavovich (3) TISHENIN, Andrey, Vyacheslavovich (non-Latin

script: Андрій В`ячеславович Тішенін) **Nationality:** Russia **Address:** 6 Power Engineers St, Apt 21, Simferopol, Crimea, Ukraine. **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. **Other Information:** (UK Sanctions List Ref): GHR0090 Former Senior Detective of the Ukrainian Security Service, Major. He worked with Shambazov (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. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15678.

**8. TKACHENKO, Oleg Vladimirovich**

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

**DOB:** 22/02/1964. **Nationality:** Russia **Address:** Prokuratura Rostovskoy Oblasti, Pereulok Khalturinskiy, Rostov-on-Don, Rostov Oblast, Russia, 344002. **Position:** Head of the Department for Public Prosecutors for the Rostov region **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. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15681.

Financial Services Commission

09/12/2022