



# FINANCIAL SERVICES COMMISSION

20 July 2023

## **Financial Sanction Notice**

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

Please be informed that 7 entries have been added to the Central African Republic financial sanctions regime.

On 20 July 2023, 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.

7 entries have been added to the Central African Republic 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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## Financial Sanction Notice

### Central African Republic

#### Introduction

1. The Central African Republic (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/616) (“the regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons involved in the commission of a serious human rights violation or abuse, or a violation of international humanitarian law, in the Central African Republic; an attack against, or obstruction of the activities of diplomatic personnel, regional or international monitoring and peace-support missions and mechanisms, or personnel undertaking humanitarian assistance activity in the Central African Republic; obstruction of the delivery or distribution of, or access to, humanitarian assistance in the Central African Republic; the provision of support for armed groups or criminal networks in the Central African Republic; or any other action, policy or activity which undermines or threatens the peace, stability and security of the Central African Republic.
2. On 20 July 2023 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 has been updated.

#### Notice summary

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

- Alexander Alexandrovich IVANOV (Group ID: 16036)
- Aleksandr Grigorievitch MALOLETKO (Group ID: 16030)
- Vitalii Viktorovitch PERFILEV (Group ID: 16031)
- Konstantin Aleksendrovitch PIKALOV (Group ID: 16032)
- Dimitri SYTII (Group ID: 16035)
- LOBAYE INVEST SARLU (Group ID: 16033)
- SEWA SECURITY SERVICES (Group ID: 16034)

**What you must do** 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 and any entities owned or controlled by them;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;
  - iv. report any findings to the Governor, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
5. Information received by the Governor may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
6. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

### **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Central African Republic financial sanctions page on the GOV.UK website:

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

8. Further details on the UN measures in respect of the Central African Republic can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/securitycouncil/sanctions/information>.

9. The UN Consolidated List can be found here:

<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.

10. The Consolidated List can be found here:

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

11. The UK Sanctions List can be found here:

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

12. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

13. For more information please see our financial sanctions guidance:

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

## **Enquiries**

14. 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: CENTRAL AFRICAN REPUBLIC

### THE CENTRAL AFRICAN REPUBLIC (SANCTIONS) (EU EXIT) REGULATIONS 2020

#### ADDITIONS

##### Individuals

**1. IVANOV, Alexander Alexandrovich**

**Name (non-Latin script):** Глава Содружества офицеров

**DOB:** 14/06/1960. **Nationality:** Russia **Address:** Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0023 . (UK Statement of Reasons): Alexander Alexandrovich IVANOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, a person who is or has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic including the deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16036.

**2. MALOLETKO, Aleksandr Grigorievitch**

**Name (non-Latin script):** Александр Григорьевич МАЛОЛЕТКО

**Address:** Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0018. (UK Statement of Reasons): Aleksandr Grigorievitch MALOLETKO is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, a person who is or has been involved in a relevant activity, Private Military Company Wagner. Private Military Company Wagner is or has been an involved person since it has engaged in a relevant activity, namely the commission of a violation of international humanitarian law, in the Central African Republic including, in particular, in relation to the deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16030.

**3. PERFILEV, Vitalii Viktorovitch**

**DOB:** 09/11/1983. **POB:** Novossibirsk, Russia **Nationality:** Russia **Passport Number:** NR 75 2987491 **Passport Details:** Date of delivery: 30/03/2016 Expiration date: 30/03/2026 **Address:** Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0022. (UK Statement of Reasons): As head of Wagner in the Central African Republic (CAR) and a top security advisor to the president, Vitalii Viktorovitch Perfilev (PERFILEV) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is responsible for the commission of violations of international humanitarian law (IHL) in relation to deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16031.

**4. PIKALOV, Konstantin Aleksendrovitch**

**DOB:** 26/07/1968. **a.k.a:** (1) KONSTANTIN (2) MAZAEV (3) MAZAY (4) PIKALOV, Konstantin (5) PIKALOV, Kostya (6) UNCLE PIKALOV **Position:** Wagner Commander in Africa **Other Information:** (UK Sanctions List Ref):CAF0019. (UK Statement of Reasons):PIKALOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is or has been involved in a relevant activity, namely the commission of violations of international humanitarian law in relation to deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16032.

#### 5. SYTII, Dimitri

**Name (non-Latin script):** Дмитрий Сытый

**DOB:** 23/03/1989. **POB:** Minsk, Belarus **a.k.a:** (1) SYTY, Dmitry (2) SYTYI, Dmitri **Nationality:** Russia **Passport Number:** NR 55 0246878 **Passport Details:** Delivered on: 13/06/2019 Expiration: 13/06/2024 **Address:** NA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOGO, 62 APT25, St Petersburg, Russia, ZP-198217 /CI. **Other Information:** (UK Sanctions List Ref):CAF0024 . (UK Statement of Reasons):SYTII is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is associated with an involved person, the Wagner Group. The Wagner Group is an involved person under the Regulations since it is or has been involved in a relevant activity, the namely the commission of violations of international humanitarian law, in particular, in relation to the deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16035.

### Entities

#### 1. LOBAYE INVEST SARLU

**Address:** Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0020. (UK Statement of Reasons):Lobaye Invest Sarlu (LOBAYE) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic, including through acts that undermine efforts to resolve armed conflicts. It is and has been involved in such actions and activities (i) itself; (ii) through its subsidiary, Sewa Security Services (SSS) and (iii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic. (Type of entity):Mining and media conglomerate (Subsidiaries):Sewa Security Services (Parent company):M-Finans (Business Reg No):M 354838 D 0001 **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16033.

#### 2. SEWA SECURITY SERVICES

**Address:** Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0021. (UK Statement of Reasons): Sewa Security Services is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic. It is and has been involved in such actions and activities (i) itself and (ii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic. **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16034.

Financial Services Commission

20/07/2023