

UK Sanctions List

Last Updated: 2020-09-29

Regime: Global Human Rights Sanctions Regulations 2020

Individual

- Primary Name:** Dmitry Borisovich KRATOV **Given Name Variations:** Dimitri **Title(s):** Doctor **Position(s):** Chief medical officer/deputy head - Butyrka Prison
D.O.B: 19/07/1964 **Nationality(/ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0001 **OFSI ID:** 13852
- Primary Name:** Aleksey Vasilyevich ANICHIN **Given Name Variations:** Alexei
Town of birth: Sevastopol **Country of birth:** Ukraine **Nationality(/ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0002 **OFSI ID:** 13853
- Primary Name:** Oleg F. SILCHENKO **Title(s):** Lt. Col **Position(s):** Investigator in the Investigative Committee
D.O.B: 25/06/1977 **Town of birth:** Samarkand **Country of birth:** Uzbekistan **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0003 **OFSI ID:** 13854
- Primary Name:** Gennady Vyacheslavovich KARLOV **Title(s):** Colonel
D.O.B: 27/02/1960 **Nationality(/ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.

Regime Type (UK, UN): UK Date Designated: 06/07/2020 Last Updated: 06/07/2020 Unique ID: GHR0004 OFSI ID: 13856

5. **Primary Name:** Natalya VINOGRADOVA **Title(s):** Colonel
D.O.B: 16/06/1973 **Nationality(ies):** Russian **Gender:** Female **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK Date Designated: 06/07/2020 Last Updated: 06/07/2020 Unique ID: GHR0005 OFSI ID: 13858
6. **Primary Name:** Fikret TAGIYEV **Given Name Variations:** (1) Fikhret (2) Fikhret Gabdulla Ogly (3) **Last Name Variations:** (1) TAGIYEV (2) TAGIEV (3) Taguev **a.k.a (Non-Latin Script):** Фикрет Тагиев **Position(s):** Head of Matrosskaya Tishina Detention Facility
D.O.B: 03/04/1962 **Town of birth:** Baku **Country of birth:** Azerbaijan **Nationality(ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK Date Designated: 06/07/2020 Last Updated: 06/07/2020 Unique ID: GHR0006 OFSI ID: 13859
7. **Primary Name:** Alexandra Viktorovna GAUSS **Given Name Variations:** Aleksandra Viktorovna **Last Name Variations:** Gaus **Title(s):** Doctor
Position(s): Doctor, Matrosskaya Tishina Prison
D.O.B: 29/03/1975 **Gender:** Female **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK Date Designated: 06/07/2020 Last Updated: 06/07/2020 Unique ID: GHR0007 OFSI ID: 13860
8. **Primary Name:** Dmitriy KOMNOV **Given Name Variations:** Dmitri **Title(s):** Lt. Colonel **Position(s):** former head of Butyrka Detention Centre
D.O.B: 17/05/1977 **Town of birth:** Moscow **Country of birth:** Russia **Nationality(ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK Date Designated: 06/07/2020 Last Updated: 06/07/2020 Unique ID: GHR0008 OFSI ID: 13862

9. **Primary Name:** Ivan Pavlovitch PROKOPENKO a.k.a (**Non-Latin Script**): Иван Павлович Прокопенко **Title(s):** Head of Russian Penitentiary Service at Matrosskaya Tishina Detention Facility
D.O.B: 28/09/1973 **Town of birth:** Vinnitsa **Country of birth:** Ukraine **Nationality(/ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0009 **OFSI ID:** 13864
10. **Primary Name:** Larisa Anatolievna LITVINOVA **Title(s):** Doctor
D.O.B: 18/11/1963 **Nationality(/ies):** Russian **Gender:** Female **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0010 **OFSI ID:** 13865
11. **Primary Name:** Alexander Ivanovich BASTRYKIN **Title(s):** General of Justice of the Russian Federation **Position(s):** Head of the Investigative Committee of Russia
D.O.B: 27/08/1953 **Country of birth:** Russia **Nationality(/ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **Other Information:** Went to university with Vladimir Putin **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0011 **OFSI ID:** 13867
12. **Primary Name:** Boris Borisovich KIBIS **Title(s):** Investigator in Russia's Ministry of the Interior
D.O.B: 20/11/1977 **Country of birth:** Russia **Nationality(/ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0012 **OFSI ID:** 13868
13. **Primary Name:** LOGUNOV, Oleg a.k.a: LOGUNOV, Oleg Vladimirovich **Position(s):** Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior
Address: Yuzhnobutovskaya street 61-52 Moscow 117042 (15 Mar 2007 -), 117042, Moscow **D.O.B:** 04/02/1962 **Town of birth:** Irkutsk Region **Country of birth:** Russia **Nationality(/ies):** Russian **Passport number:** 624041562 (expired 22 April 2010) **Gender:** Male **Sanctions Imposed:**

Asset freeze and travel ban **UK Statement of Reasons:** 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.

Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 22/07/2020 **Unique ID:** GHR0013 **OFSI ID:** 13870

14. **Primary Name:** Andrei Alexandrovich STRIZHOV **Title(s):** (1) Investigator of the Investigation Committee until 2017 (2) then Acting Head of Investigations on Moscow's Investigative Committee
D.O.B: 01/08/1983 **Country of birth:** Russia **Nationality(ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0014 **OFSI ID:** 13872
15. **Primary Name:** Elena Anatolievna TRIKULYA
D.O.B: 18/03/1975 **Nationality(ies):** Russian **Gender:** Female **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0015 **OFSI ID:** 13873
16. **Primary Name:** Victor Yakovlevich GRIN **Given Name Variations:** (1) Viktor Yakovlevich (2) Victor **Position(s):** Deputy General Prosecutor in Prosecutors office
D.O.B: 01/01/1951 **Nationality(ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0016 **OFSI ID:** 13875
17. **Primary Name:** Andrey Ivanovich PECHEGIN **Given Name Variations:** Andrei
D.O.B: 24/09/1965 **Country of birth:** Russia **Nationality(ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0017 **OFSI ID:** 13876

18. **Primary Name:** Andrei Alexandrovich KRECHETOV **Title(s):** Officer in the Tax Crimes Department of the Moscow Directorate of the Interior Ministry
Position(s): Investigator for the Ministry of Internal Affairs in Russia
D.O.B: 22/09/1981 **Nationality(ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0018 **OFSI ID:** 13877
19. **Primary Name:** Dmitri TOLCHINSKIY a.k.a (Non-Latin Script): Дмитрий Толчинский **Title(s):** Employee of the Office for Combating Tax Crimes of the Moscow Central Internal Affairs Directorate (Interior Ministry)
D.O.B: 11/05/1982 **Town of birth:** Moscow **Country of birth:** Russia **Nationality(ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0019 **OFSI ID:** 13878
20. **Primary Name:** Aleksei DROGANOV **Position(s):** Operative of Tax Crimes Department in the Moscow directorate of the Interior Ministry
D.O.B: 11/10/1975 **Country of birth:** Russia **Nationality(ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0020 **OFSI ID:** 13880
21. **Primary Name:** Sergei PODOPRIGOROV **Given Name Variations:** Sergey **Title(s):** Judge
D.O.B: 08/01/1974 **Town of birth:** Moscow **Country of birth:** Russia **Nationality(ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** Sergei Podoprivorov 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, Podoprivorov 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. Podoprivorov therefore facilitated the mistreatment and death of Magnitsky by authorising the extension of his detention.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0021 **OFSI ID:** 13881

22. **Primary Name:** Yelena STASHINA **Given Name Variations:** (1) Elena (2) Helen **Title(s):** Judge **Position(s):** Former Judge at Tverskoi District Court
D.O.B: 05/11/1963 **Town of birth:** Tomsk **Country of birth:** Russia **Nationality(/ies):** Russian **Gender:** Female **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0022 **OFSI ID:** 13883
23. **Primary Name:** Pavel LAPSHOV **Title(s):** Colonel **Position(s):** Head of the Organised Crime and Corruption Directorate in the Investigative Committee in the Ministry of the Interior in Russia
D.O.B: 07/07/1976 **Country of birth:** Russia **Nationality(/ies):** Russian **Passport number:** (1) 726615040 (Expiry: 01 Nov 2023) (2) 726615040 (Expiry:) **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0023 **OFSI ID:** 13884
24. **Primary Name:** Aleksey KRIVORUCHKO **Given Name Variations:** (1) Alex (2) Alexei **Title(s):** Judge **Position(s):** Judge at Tverskoi District Court
D.O.B: 25/08/1977 **Town of birth:** Moscow Region **Country of birth:** Russia **Nationality(/ies):** Russian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0024 **OFSI ID:** 13886
25. **Primary Name:** Svetlana UKHNALYOVA **Given Name Variations:** (1) Svetlana V. (2) Svetlana **Last Name Variations:** (1) Ukhnaleva (2) Ukhnalev **Title(s):** Judge
D.O.B: 14/03/1973 **Town of birth:** Moscow **Country of birth:** Russia **Nationality(/ies):** Russian **Gender:** Female **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** Svetlana Ukhnaalyova, 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, Ukhnaalyova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0025 **OFSI ID:** 13887
26. **Primary Name:** Fahad Shabib A. AL BALAWI **Position(s):** Member of the Royal Guard
D.O.B: 24/01/1985 **Town of birth:** Arar **Country of birth:** Saudi Arabia **Nationality(/ies):** Saudi Arabian **Passport number:** N163990 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0026 **OFSI ID:** 13855

27. **Primary Name:** Thaar Ghaleb T. ALHARBI **Position(s):** Lieutenant
D.O.B: 01/08/1979 **Town of birth:** Riyadh **Country of birth:** Saudi Arabia **Nationality(/ies):** Saudi Arabian **Passport number:** P723557 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0027 **OFSI ID:** 13857
28. **Primary Name:** Mansour Othman M ABAHUSSAIN **Given Name Variations:** (1) Mansour Osman (2) Mansur Othman M (3) Hussein Mansour Othman Aba **Last Name Variations:** (1) Abahussein (2) Abuhussain (3) Abu Huseyn (4) Abu Hussein (5) Abahuseyin
Town of birth: Majmaa **Country of birth:** Saudi Arabia **Nationality(/ies):** Saudi Arabian **Passport number:** S059033 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0028 **OFSI ID:** 13861
29. **Primary Name:** Naif Hassan S. ALARIFI **Given Name Variations:** Nayif Hasan Saad **Last Name Variations:** AL-ARIFI **Position(s):** First Lieutenant, External Intelligence, worked in the Office of the Crown Prince.
D.O.B: 28/02/1986 **Town of birth:** Riyadh **Country of birth:** Saudi Arabia **Nationality(/ies):** Saudi Arabian **Passport number:** M644150 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0029 **OFSI ID:** 13863
30. **Primary Name:** Abdulaziz Mohammed AL HAWSAWI **Last Name Variations:** Alhawsawi
D.O.B: 20/07/1987 **Town of birth:** Riyadh **Country of birth:** Saudi Arabia **Nationality(/ies):** Saudi Arabian **National Identifier number:** 1044087474 **Passport number:** P051811 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0030 **OFSI ID:** 13866
31. **Primary Name:** Mustafa Mohammed AL MADANI **Last Name Variations:** Al-Madani **Position(s):** Brigadier General, Intelligence Officer employed at the Royal Palace
Address: Jazan, Saudia Arabia **D.O.B:** 08/12/1961 **Town of birth:** (1) Makkah (2) Riyadh **Country of birth:** Saudi Arabia **Nationality(/ies):** Saudi Arabian **National Identifier number:** 1011123229 **Passport number:** P797794 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.

Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0031 **OFSI ID:** 13869

32. **Primary Name:** Waleed Abdullah M. AL SEHRI **Given Name Variations:** (1) Waleed Abdullah M. (2) Walid **Last Name Variations:** ALSHEHRI
Position(s): Royal Guard, Major
D.O.B: 05/11/1980 **Town of birth:** Riyadh **Country of birth:** Saudi Arabia **Nationality(/ies):** Saudi Arabian **Passport number:** R120404 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0032 **OFSI ID:** 13871
33. **Primary Name:** Salah Muhammed TUBAIGY **Last Name Variations:** Al-Tubaiqy **Title(s):** Dr **Position(s):** Head of Forensics- Ministry of Interior.
D.O.B: 20/08/1971 **Town of birth:** Jazan **Country of birth:** Saudi Arabia **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0033 **OFSI ID:** 13874
34. **Primary Name:** Turki Muserref M. AL SEHRI **Given Name Variations:** (1) Turki (2) Musherref **Last Name Variations:** (1) al-Sehri (2) Alshehri
D.O.B: dd/mm/1982 **Nationality(/ies):** Saudi Arabian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0034 **OFSI ID:** 13879
35. **Primary Name:** Khalid Aedh G. AL OTAIBI **Given Name Variations:** Khaled Aedh G **Last Name Variations:** ALTAIBI **Position(s):** Royal Guard
D.O.B: 28/06/1988 **Town of birth:** Afif **Country of birth:** Saudi Arabia **Nationality(/ies):** Saudi Arabian **National Identifier number:** 1053629885 **Passport number:** P139681 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0035 **OFSI ID:** 13882
36. **Primary Name:** Meshal Saad AL BOSTANI **Last Name Variations:** (1) Al-Bostani (2) Albost (3) Albostani **Title(s):** First Lieutenant in the Saudi Air Force
D.O.B: 27/03/1987 **Nationality(/ies):** Saudi Arabian **Passport number:** R339037 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.

Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0036 **OFSI ID:** 13885

37. **Primary Name:** Mohammad AL OTAIBI **Last Name Variations:** Alotaibi **Position(s):** Consul General in the Saudi Arabia Consulate, Istanbul **D.O.B:** 06/11/1964 **Town of birth:** Riyadh **Country of birth:** Saudi Arabia **Nationality(ies):** Saudi Arabian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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. **Regime Type (UK, UN):** UK **Date Designated:** 06/07/2020 **Last Updated:** 21/07/2020 **Unique ID:** GHR0037 **OFSI ID:** 13888
38. **Primary Name:** Saif Saad Q. AL QAHTANI **Position(s):** Training Officer, Saudi Air Force **D.O.B:** dd/mm/1973 **Nationality(ies):** Saudi Arabian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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. **Regime Type (UK, UN):** UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0038 **OFSI ID:** 13889
39. **Primary Name:** Ahmed Abdullah AL MUZAINI **Last Name Variations:** (1) Almuzaini (2) Muzaini **Position(s):** Military Attaché **D.O.B:** dd/mm/yyyy **Nationality(ies):** Saudi Arabian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** Ahmad Abdullah Al Muzaini held the position of Military Attaché 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. **Regime Type (UK, UN):** UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0039 **OFSI ID:** 13890
40. **Primary Name:** Badr Lafi M AL OTAIBI **Last Name Variations:** (1) Alotaibi (2) Al-Otaibi **Position(s):** Major, External Intelligence **D.O.B:** 06/07/1973 **Town of birth:** Riyadh **Country of birth:** Saudi Arabia **Nationality(ies):** Saudi Arabian **Passport number:** P667604 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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. **Regime Type (UK, UN):** UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0040 **OFSI ID:** 13891
41. **Primary Name:** Mohammad Saad H. AL ZAHRANI **Last Name Variations:** Al Zahrani **Position(s):** Intelligence Officer **D.O.B:** 08/03/1988 **Town of birth:** Riyadh **Country of birth:** Saudi Arabia **Nationality(ies):** Saudi Arabian **National Identifier number:** 1060613203 **Passport number:** T233763 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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. **Regime Type (UK, UN):** UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0041 **OFSI ID:** 13892
42. **Primary Name:** Maher Abdulaziz MUTREB **Position(s):** Intelligence Officer **Address:** Riyadh, Saudi Arabia (currently in detention) **D.O.B:** 23/05/1971 **Town of birth:** Makkah **Country of birth:** Saudi Arabia **Nationality(ies):**

Saudi Arabian **Passport number:** D088677 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0042 **OFSI ID:** 13893

43. **Primary Name:** (1) Ahmad Hassan Mohammed AL ASIRI (2) Ahmed Al Asiri (3) al-Asirri
D.O.B: 12/02/1952 - Unconfirmed **Town of birth:** (unconfirmed) Mahayel Asir **Country of birth:** Saudi Arabia **Nationality(/ies):** Saudi Arabian
Gender: Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0043 **OFSI ID:** 13894
44. **Primary Name:** Saud Abdullah AL QAHTANI **Title(s):** Lieutenant
Address: (1) Riyadh, Saudia Arabia (2) Has been reported to be at his home address in Riyadh. **D.O.B:** 07/07/1978 **Town of birth:** Riyadh
Country of birth: Saudi Arabia **Nationality(/ies):** Saudi Arabian **Passport number:** D079021 **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0044 **OFSI ID:** 13895
45. **Primary Name:** Mufleh AL MUSLEH **Given Name Variations:** Muflih Shaya **Last Name Variations:** Almuslih **Position(s):** Consulate staff
D.O.B: dd/mm/yyyy **Nationality(/ies):** Saudi Arabian **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0045 **OFSI ID:** 13896
46. **Primary Name:** MIN AUNG HLAING **Title(s):** SENIOR GENERAL **Position(s):** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw)
D.O.B: 03/07/1956 **Town of birth:** Tavoy **Country of birth:** Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0046 **OFSI ID:** 13897
47. **Primary Name:** SOE WIN **Position(s):** Second in Command of the Myanmar Armed Forces (Tatmadaw)
D.O.B: 01/03/1960 **Country of birth:** Myanmar **Nationality(/ies):** Myanmar **Gender:** Male **Sanctions Imposed:** Asset freeze and travel ban **UK Statement of Reasons:** 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.

Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Unique ID:** GHR0047 **OFSI ID:** 13898

48. **Primary Name:** Alexander Ryhoravich LUKASHENKO **Given Name Variations:** (1) Aleksandr (2) Aliaksandr (3) Grigorievich **Last Name Variations:** Lukashenka **a.k.a:** **a.k.a (Non-Latin Script):** **Title(s):** President **Position(s):** President of Belarus **Address:** Independence Palace, Prospekte Pobeditelei, Minsk, Belarus **D.O.B:** 30/08/1954 **Town of birth:** Kopys, Vitebsk district **Country of birth:** Belarus **Nationality(/ies):** Belarusian **Passport number:** Unkown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** Alexander Lukashenko is the President of Belarus. He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August Presidential election and he is ultimately responsible for the violence against protestors and journalists that have followed the disputed election result. Lukashenko has not called out violence and has expressed support for security services. President Lukashenko has therefore been responsible for serious violations of human rights in the weeks following 9 August and has been involved in promoting such violations
Regime Type (UK, UN): UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020 **Unique ID:** GHR0050 **OFSI ID:** 13918
49. **Primary Name:** Viktor Aliaksandravich LUKASHENKO **Given Name Variations:** (1) Viktar (2) Aleksandrovich **Last Name Variations:** Lukashenka **a.k.a:** **Title(s):** Assistant/Aid to the President in National Security Affairs **Position(s):** National Security Advisor **Address:** Belarus **D.O.B:** 28/11/1975 **Town of birth:** Mohilev **Country of birth:** Belarus **Nationality(/ies):** Belarusian **Passport number:** Unkown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** Viktor Lukashenko is National Security Adviser to the President of Belarus and a member of the Security Council of Belarus. In these roles, he oversees law enforcement and the security services and is responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020.
Regime Type (UK, UN): UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020 **Unique ID:** GHR0051 **OFSI ID:** 13919
50. **Primary Name:** Igor Petrovich SERGEENKO **Given Name Variations:** (1) Ihar (2) Piatrovich **Last Name Variations:** (1) Siarheenka (2) Sergeyenko **a.k.a:** **Position(s):** Chief of Staff to the President of Belarus, also known as Head of the Presidential Administration **Address:** Belarus **D.O.B:** 14/01/1963 **Town of birth:** Stolitsa, Vitebsk region **Country of birth:** Belarus **Nationality(/ies):** Belarusian **Passport number:** Unkown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **Other Information:** Former Head of the KGB of the Mohilev region. **UK Statement of Reasons:** Igor Petrovich Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, which included subjecting detainees to cruel, inhuman and degrading treatment or torture. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to CIDT or torture of detainees.
Regime Type (UK, UN): UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020 **Unique ID:** GHR0052 **OFSI ID:** 13920
51. **Primary Name:** Khazalbek Bakhtibekovich ATABEKOV **Given Name Variations:** Bakhtibekavich **Last Name Variations:** Atabekau **a.k.a:** **Title(s):** Colonel **Position(s):** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Address:** Belarus **D.O.B:** dd/mm/yyyy **Nationality(/ies):** Belarusian **Passport number:** Unkown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** Colonel Khazalbek Atabekov is one of four Deputy Commanders of the Internal Troops of the Ministry of

Internal Affairs of Belarus. In his role as Deputy Commander, he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August.

Regime Type (UK, UN): UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020 **Unique ID:** GHR0053 **OFSI ID:** 13921

52. **Primary Name:** Dmitry BALABA **Position(s):** Commander of the Special Purpose Police Unit of Minsk, (OMON)
Address: Belarus **D.O.B:** dd/mm/1972 **Town of birth:** Molodenchensky district, **Country of birth:** Belarus **Nationality(/ies):** Belarusian **Passport number:** Unkown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** Dmitry Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON in Minsk. Balaba is therefore responsible for the serious violations of the right not to be subject to CIDT or torture of detained protestors, carried out by OMON following the election of 9 August.
Regime Type (UK, UN): UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020 **Unique ID:** GHR0054 **OFSI ID:** 13922
53. **Primary Name:** Yuri KARAYEV **Given Name Variations:** **Last Name Variations:** Karaev **a.k.a:** **Position(s):** Minister of Internal Affairs of the Republic of Belarus, Major-General of Militia
Address: Belarus **D.O.B:** 21/06/1966 **Town of birth:** Ordzhonikidze **Country of birth:** Former USSR **Nationality(/ies):** Unknown **Passport number:** Unkown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** Yuri Karayev is the Minister of Internal Affairs in Belarus and has been since June 2019. In this role, Karayev has overall leadership and command of, and is therefore responsible for, the actions of the Internal Troops and Public Security Police in Minsk. Therefore, he is responsible for serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August.
Regime Type (UK, UN): UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020 **Unique ID:** GHR0055 **OFSI ID:** 13923
54. **Primary Name:** Alexander Petrovich BARSUKOV **Given Name Variations:** Alyaksandr **Last Name Variations:** Barsukou **a.k.a:** **a.k.a (Non-Latin Script):** **Position(s):** Deputy Minister of Internal Affairs of the Republic of Belarus, Chief of Public Security Police, Major General of militia
Address: Belarus **D.O.B:** 29/04/1965 **Town of birth:** Vetkovsky district, Gomel region **Nationality(/ies):** Belarusian **Passport number:** Unkown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** Alexander Barsukov is the Deputy Minister of Internal Affairs and Chief of the Public Security Police. In his role as Deputy Internal Minister and Chief of the Public Security Police, he is responsible for the actions of the Public Security Police and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August.
Regime Type (UK, UN): UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020 **Unique ID:** GHR0056 **OFSI ID:** 13924
55. **Primary Name:** Yuri Gennadyevich NAZARENKO **Position(s):** Deputy Minister of Internal Affairs, Commander of Internal Troops of the Ministry of Internal Affairs of Belarus
Address: Belarus **D.O.B:** 17/04/1976 **Town of birth:** City of Slonim, Grodno region **Nationality(/ies):** Belarusian **Passport number:** Unkown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for serious violations of the right not to be subject to cruel, inhuman and degrading Treatment or torture of detained protestors and journalists, which

they carried out following the election of 9 August.

Regime Type (UK, UN): UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020 **Unique ID:** GHR0057 **OFSI ID:** 13925

Entity

- Primary Name:** Ministry of State Security Bureau 7 **a.k.a:** (1) Prison Bureau (2) Farming Bureau (3) Farm Guidance Bureau
Address: Pyongyang **Type of entity:** Government **Parent company:** Is the Parent company **Sanctions Imposed:** Asset freeze **Other Information:** No details regarding the Head of MSS Bureau 7 are available. The Minister of State Security, who we understand to have been Jong Kyong Thaek since 2017 (although DPRK sources have not confirmed he still holds that position), is assumed to have responsibility for MSS Bureau 7. **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 21/07/2020 **Unique ID:** GHR0048 **OFSI ID:** 13899
- Primary Name:** Ministry of People's Security Correctional (MPS) Bureau **a.k.a:** (1) Ministry of People's Security Prison Bureau (2) Ministry of People's Security Correctional Management Bureau (3) Ministry of Public Security Correctional Bureau (4) Ministry of Public Security Prison Bureau (5) Ministry of Public Security Correctional Management Bureau
Address: Pyongyang **Type of entity:** Government **Parent company:** Is the Parent company **Sanctions Imposed:** Asset Freeze **Other Information:** No details regarding the Head of MPS Correctional Bureau are available. The Minister of People's Security, who we understand to have been Kim Jong Ho since December 2019 (although DPRK sources have not confirmed he still holds that position), is assumed to have responsibility for MPS Correctional Bureau. **UK Statement of Reasons:** 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.
Regime Type (UK, UN): UK **Date Designated:** 06/07/2020 **Last Updated:** 21/07/2020 **Unique ID:** GHR0049 **OFSI ID:** 13900