



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cayman KY1 1001, Cayman Islands

08 December 2023 NOTICE RE: Financial

Sanctions 1. The Cayman Monetary Regulatory Authority International (CMRAI) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury (OFSI), which is attached as an Annex to this Notice. 2.

What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. 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 Financial Reporting Authority (FRA) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution s list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at of the actions taken. 3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 5. Enquiries regarding

this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Belarus

INDIVIDUAL 1. Names (Last): ORLOV (1): PETR (2): ALEKSANDROVICH (3): n/a (4): n/a

(5): n/a Name (non-Latin): Title: n/a Position: Judge of the Minsk City Court

A.K.A: PIOTR ALEKSANDROVICH ARLOU (non-Latin: i) Date of Birth:

06/04/1997 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details:

n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0148 (UK Statement of

Reasons): Petr Aleksandrovich ORLOV is an involved person under the Belarus (Sanctions)

(EU Exit) Regulations 2019 on the basis of the following grounds: ORLOV is or has been

responsible for, engaging in, providing support for, or promoting: (1) the repression of civil

society or democratic opposition in Belarus and (2) actions, policies or activities which

undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated:

08/12/2023 Group ID: 16287 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1

1001, Cayman Islands 2. Names (Last): BONDARENKO (1): SVETLANA (2):

ALEKSANDROVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title:

n/a Position: Judge at Minsk City Court A.K.A: SVIATLANA ALIAKSANDRAUNA

BANDARENKA (non-Latin:) Date of Birth: 14/01/1985 Place of Birth:

n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other

Information (UK Sanctions List Ref): BEL0140 (UK Statement of Reasons): Svetlana

Aleksandrovna BONDARENKO is an involved person under the Belarus (Sanctions) (EU

Exit) Regulations 2019 on the basis of the following grounds: BONDARENKO is or has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16279 3. Names (Last): BIZYUK (1): ROMAN (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Prosecutor at the Minsk Municipal Court A.K.A: (1) RAMAN BIZIUK (2) RAMAN IVANAVITJ BIZIUK (3) RAMAN IVANOVICH BIZIUK Date of Birth: 25/03/1986 Place of Birth: n/a Nationality: Belarus Passport Number: 3250386H012PB7 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0150 (UK Statement of Reasons): Roman Ivanovich BIZYUK (hereafter BIZYUK) is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BIZYUK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16289 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 4. Names (Last): DOLA (1): MIKHAIL (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): i l i Title: n/a Position: Judge at Gomel Regional Court A.K.A: (1) MIKALAI IVANAVICH DOLIA (non-Latin: i l i) (2) NIKOLAI IVANOVICH DOLYA (non-Latin:) Date of Birth: 07/03/1979 Place of Birth: Gomel Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0141 (UK Statement of Reasons): Mikhail Ivanovich DOLA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as judge of the Gomel Regional Court: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16280 5. Names (Last): EPIKHOV (1): SERGEI (2): ALEKSANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Judge of the Minsk Regional Court A.K.A: (1) SIARHEI ALIAKSANDRAVICH EPIKHAU (non-Latin: i l i) (2) SIARHEI YEPIKHAU Date of Birth: 16/05/1966 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0142 (UK Statement of Reasons): Sergei Aleksandrovich EPIKHOV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: EPIKHOV is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16281 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 6. Names (Last): GIRGEL (1): SERGEI (2): SERGEEVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office A.K.A: n/a Date of Birth: 16/06/1978 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0144 (UK Statement of Reasons): Sergei Sergeevich GIRGEL is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: GIRGEL is or has been responsible for, engaging in, providing support for, or

promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16283 7. Names (Last): GRAKUN (1): TATYANA (2): ALEXANDROVA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: n/a A.K.A: TATSIANA ALIAKSANDRAUNA GRAKUN (non-Latin:) Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0143 (UK Statement of Reasons): Tatyana Alexandrovna GRAKUN is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: GRAKUN is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16282 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 8. Names (Last): KAROL (1): ALIAKSANDR (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Senior Prosecutor of the Department of the Prosecutor General's Office A.K.A: (1) ALIAKSANDER VLADIMIROVICH KOROL (2) ALIAKSANDR KOROL (3) ALYAKSANDR VLADIMIROVICH KOROL Date of Birth: 28/06/1992 Place of Birth: Bobruisk, Mogliev region Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0151 (UK Statement of Reasons): Aliaksandr Vladimirovich KAROL is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAROL is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16290 9. Names (Last): KAVALIYOU (1): MIKHAIL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Deputy Head of the Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Prosecutor General's Office A.K.A: MIKHAIL KOVALEV (non-Latin:) Date of Birth: n/a Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0145 (UK Statement of Reasons): Mikhail KAVALIYOU is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAVALIYOU is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16284 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 10. Names (Last): KHRIPACH (1): SERGEI (2): FIODOROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Judge at the Minsk Municipal Court A.K.A: (1) SERGEY FEDOROVICH KHRIPACH (2) SIARHEI FIODARAVICH KRYPACH Date of Birth: 16/04/1966 Place of Birth: Minsk Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0152 (UK Statement of Reasons): Sergei Fiodorovich KHRIPACH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KHRIPACH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies

or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16291 11. Names (Last): KOLYAGO (1): ANTON (2): VLADIMIROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Chief investigator - investigator for particularly important cases of the Main Directorate for the Investigation of Crimes in the Sphere of Organized Crime and Corruption of the Central Apparatus of the Investigative Committee (2) Major of Justice A.K.A: n/a Date of Birth: 02/10/1989 Place of Birth: Minsk Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0153 (UK Statement of Reasons): Anton Vladimirovich KOLYAGO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KOLYAGO is or has been responsible for engaging in, providing support for, or promoting (1) the repression of civil society or democratic opposition in Belarus and (2) other actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16292 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 12. Names (Last): KULIK (1): VALENTINA (2): GENNADEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Judge of the Supreme Court of the Republic of Belarus A.K.A: VALIANTSINA GENADZEUNA KULIK (non-Latin: i l) Date of Birth: 15/01/1960 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0146 (UK Statement of Reasons): Valentina Gennadevna KULIK is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KULIK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16285 13. Names (Last): LIUBOVITSKI (1): IGOR (2): VIACHESLAVOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Judge of the Supreme Court of the Republic of Belarus A.K.A: IHAR VIACHASLAVAVICH LIUBAVITSKI (non-Latin: l i l l) Date of Birth: 21/07/1983 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0147 (UK Statement of Reasons): Igor Viacheslavovich LIUBOVITSKI is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LIUBOVITSKI is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16286 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 14. Names (Last): MIKUSHEV (1): DENIS (2): ALEXANDROVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Head of the Department of the Prosecutor's Office of the Gomel Region for Supervision of Compliance with the Law of Court Decisions in Criminal Cases A.K.A: (1) DZIANIS MIKUSHAU (2) DZIANIS ALIAKSANDRAVICH MIKUSHEU (non-Latin: i i l) Date of Birth: 21/03/1980 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0156 (UK Statement of Reasons): Denis Alexandrovich MIKUSHEV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as a prosecutor: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of

civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16295 15. Names (Last): TULEYKO (1): VYACHESLAV (2): IVANOVICH (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Judge of the Minsk Regional Court A.K.A: VYACHESLAV IVANOVICH TULIEKO (non-Latin:) Date of Birth: 27/07/1977 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0149 (UK Statement of Reasons): Vyacheslav Ivanovich TULEYKO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TULEYKO is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16288 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 16. Names (Last): ZAPASNIK (1): MARINA (2): SVIATOSLAVOVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: (1) Judge at the Leninski District Court of Minsk (2) Deputy Chair of the Leninski District Court of Minsk A.K.A: MARINA SVIATASLAVAUNA ZAPASNIK Date of Birth: 28/03/1982 Place of Birth: Minsk Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0154 (UK Statement of Reasons): Marina Sviatoslavovna ZAPASNIK (hereafter ZAPASNIK) is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ZAPASNIK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16293 17. Names (Last): ZENKEVICH (1): VALENTINA (2): NIKOLAEVNA (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Judge at the Minsk City Court A.K.A: VALIANTSINA ZENKEVICH (non-Latin:) Date of Birth: 08/01/1969 Place of Birth: n/a Nationality: Belarus Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): BEL0155 (UK Statement of Reasons): Valentina Nikolaevna ZENKEVICH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Valentina Nikolaevna ZENKEVICH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus, and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16294 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands REGIME: Global Human Rights INDIVIDUAL 1. Names (Last): EBERAHIM (1): ABBAS (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Director General of the Kings Romans Casino A.K.A: BASU Date of Birth: 11/09/1949 Place of Birth: n/a Nationality: Australia Passport Number: N2315963 Passport Details: Australia Address: Golden Triangle Special Economic Zone, Laos. Other Information (UK Sanctions List Ref): GHR0108 (UK Statement of Reasons): EBERAHIM is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for, provided support for or obtained benefit from activity that violates the right of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, right to be free from slavery, not to be

held in servitude or required to perform forced or compulsory labour. EBERAHIM is a Director General at the Kings Romans Casino and Entertainment Co. in the Golden Triangle Special Economic Zone (GTSEZ). Therefore, he bears responsibility for, supported or obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16309 2. Names (Last): ZHAO (1): WEI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Owner and President of the Kings Romans Group A.K.A: (1) WAI CHIO (2) HWEI JAO (3) WEI JIAO (4) SAECHOU THANCHAI (5) WEI ZHANG Date of Birth: 16/09/1952 Place of Birth: Heilongjiang Province Nationality: China Passport Number: (1) M0178952 (2) MA01626234 (3) MA0269785 Passport Details: (1) China (2) China (3) Macau Address: Golden Triangle Special Economic Zone, Laos. Other Information (UK Sanctions List Ref): GHR0099 (UK Statement of Reasons): Zhao WEI is an involved person under Global Human Rights Sanctions Regulations 2020 because he has been responsible for, supported and obtained benefit from activity which violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, or right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, WEI is the owner and president of Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ). Therefore, he bears responsibility for, supported and obtained benefit from the trafficking of individuals to the Zone, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16300 3. Names (Last): DUPLAN (1): JOSEPH (2): PIERRE (3): RICHARD (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Former Departmental Delegate A.K.A: n/a Date of Birth: 03/04/1970 Place of Birth: n/a Nationality: United States Passport Number: 545829751 Passport Details: Expires 28 April 2026 Address: n/a Other Information (UK Sanctions List Ref): GHR0098 (UK Statement of Reasons): Joseph Pierre Richard DUPLAN is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 because he is or has been involved in the commission of a serious human rights violation or abuse in Haiti. In particular, Joseph Pierre Richard DUPLAN was President of the Mo se s Departmental Delegate and, whilst in this senior role, participated in the planning of the La Saline massacre that took place in 2018.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16299 4. Names (Last): LECHENG (1): DONG (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Chairman of the Board of Directors of Golden Sun Sky Entertainment Co Ltd. A.K.A: HENG TONG Date of Birth: n/a Place of Birth: n/a Nationality: Cambodia Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): GHR0109 (UK Statement of Reasons): Dong Lecheng is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is responsible for, has facilitated and has concealed evidence of activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour. Specifically, there are reasonable grounds to suspect that Dong Lecheng, through his ownership and control of Golden Sun Sky Entertainment Co., Ltd. is involved in the entrapment of people and forcing them to working online scam operations in the Jinshui

compounds in Sihanoukville, Cambodia.. Listed On: 08/12/2023 Last Updated: 08/12/2023
Group ID: 16310 5. Names (Last): SHE (1): ZHIJIANG (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a Title: n/a Position: (1) Chairman, YATAI International Holdings Group
(IHG) (2) Owner, KK Park A.K.A: (1) SHE LUNKAI (2) DYLAN SHE (3) KAILUN SHE (4)
KRIANG TANG Date of Birth: n/a Place of Birth: n/a Nationality: Cambodia Passport
Number: n/a Passport Details: n/a Address: Yatai New City, Shwe Kokko, Myanmar. Other
Information (UK Sanctions List Ref): GHR0102 (UK Statement of Reasons): Zhijiang SHE is
an involved person under the Global Human Rights (Sanctions) Regulations 2020 because
he has been responsible for, provided support for or obtained benefit from activity that
violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or
punishment, or the right not to be free from slavery, not to be held in servitude or required to
perform forced or compulsory labour. Specifically, SHE has been responsible for, provided
support for or obtained benefit from the trafficking of individuals to KK Park or Shwe Kokko
where they were forced to work as scammers targeting English-speaking individuals and
were subject to torture, physical abuse and further cruel inhuman and degrading treatment..
Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16303 6. Names (Last):
MONCHERY (1): FEDNEL (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Fednel Monch
ry Title: n/a Position: Former Director General of the Ministry of the Interior A.K.A: n/a Date
of Birth: 25/08/1963 Place of Birth: Anse-A-Veau Nationality: Haiti Passport Number: (1)
PP3955929 (2) PPF006455 Passport Details: n/a Address: 129 Rue Capois, Port-au-Prince,
Ouest, Haiti. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman
Islands Other Information (UK Sanctions List Ref): GHR0095 (UK Statement of Reasons):
Fednel MONCHERY is an involved person within the meaning of the Global Human Rights
Sanctions Regulations 2020 because he is or has been involved in the commission of a
serious human rights violation or abuse in Haiti. In particular, Fednel MONCHERY was the
Director General of the Ministry of the Interior and, whilst in this role, participated in the
planning of the La Saline massacre that took place in 2018.. Listed On: 08/12/2023 Last
Updated: 08/12/2023 Group ID: 16296 7. Names (Last): OO (1): SAW (2): MIN (3): MIN (4):
n/a (5): n/a Name (non-Latin): n/a Title: Colonel Position: Managing director of Chit Linn
Myaing Co Ltd A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Myanmar
Passport Number: n/a Passport Details: n/a Address: Yatai New City, Shwe Kokko, Myanmar.
Other Information (UK Sanctions List Ref): GHR0106 (UK Statement of Reasons): Saw Min
Min Oo is an involved person under the Global Human Rights (Sanctions) Regulations 2020
because he has been responsible for or provided support for or obtained benefit from activity
that violates the right to life and the right not to be subjected to torture or cruel, inhuman or
degrading treatment or punishment and the right to be free from slavery, not to be held in
servitude or required to perform forced or compulsory labour. Specifically, OO, as managing
director of Chit Linn Myaing Co Ltd at all material times bears responsibility for, has provided
support for or obtained benefit from the trafficking of individuals to Shwe Kokko Special
Economic Zone where they were forced to work as scammers and subject to cruel, inhuman
and degrading treatment or punishment.. Listed On: 08/12/2023 Last Updated: 08/12/2023
Group ID: 16307 8. Names (Last): RUNGTAWANKHIRI (1): NAT (2): n/a (3): n/a (4): n/a (5):
n/a Name (non-Latin): n/a Title: n/a Position: Shareholder in Kings Romans Company
Limited A.K.A: NAT RUNGTAWANKEEREE Date of Birth: 01/01/1977 Place of Birth: n/a
Nationality: Thailand Passport Number: n/a Passport Details: n/a SIX, Cricket Square
P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Address: 100 (20) Mu. 2,
Tambon Mae Salong Nai, Mae Fah Luang District, Chiang Rai, Thailand. Other Information

(UK Sanctions List Ref): GHR0107 (UK Statement of Reasons): Nat RUNGTAWANKHIRI is an involved person under the Global Human Rights Sanctions Regulations 2020 because has obtained benefit from activity that violates the right of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, RUNGTAWANKHIRI has been a shareholder in the Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ). Therefore, RUNGTAWANKHIRI has obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16308 9. Names (Last): SOVANNY (1): HUM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Chairman of the Board of Directors of Pacific Real Estate Management Company A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: Serei Sameakki Khang Cheung, Sralau, Baray, Kampong Thom, Cambodia. Other Information (UK Sanctions List Ref): GHR0110 (UK Statement of Reasons): Hum Sovanny is an involved person under the Global Human Rights Sanctions Regulations 2020 because as Chairman of the Board of Directors of Pacific Real Estate Property Management Company he has facilitated activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right to be free from slavery not to be held in servitude or required to perform forced or compulsory labour.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16311 10. Names (Last): SU (1): GUIQIN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Director of Kings Romans Group A.K.A: (1) GUI QIN SU (2) MADAME SU (3) ZHAO SU (4) SU WEI Date of Birth: 03/12/1959 Place of Birth: Liaoning Province SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: China Passport Number: (1) E03807847 (2) G42695702 (3) G55408772 Passport Details: (1) China (2) China (3) China Address: Golden Triangle Special Economic Zone, Laos. Other Information (UK Sanctions List Ref): GHR0101 (UK Statement of Reasons): SU is an involved person under the Global Human Rights Sanctions Regulations 2020 because she has been responsible for, provided support for or obtained benefit from activity that violates the rights of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. SU is a director of the Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ), and is the wife of Zhao Wei, the owner and president of Kings Romans Group. Therefore, she bears responsibility for, supported or obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16302 11. Names (Last): THU (1): SAW (2): CHIT (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Colonel Position: General secretary and senior adviser of the Kayin State Border Guard Force (BGF) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Myanmar Passport Number: n/a Passport Details: n/a Address: Yatai New City, Shwe Kokko, Myanmar. Other Information (UK Sanctions List Ref): GHR0104 (UK Statement of Reasons): Colonel Saw Chit THU is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because has been responsible for, provided support for or obtained benefit from activity that violates the right not to be subjected to torture or cruel,

inhuman or degrading treatment or punishment and the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, THU, as general secretary and senior adviser of the Kayin State Border Guard Force (BGF) and investor in the Shwe Kokko Special Economic Zone, bears responsibility for, provided support for or obtained benefit from the trafficking of individuals to Shwe Kokko Special Economic Zone where they were forced to work as scammers and subject to cruel, inhuman and degrading treatment or punishment.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16305 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands ENTITY 1. Name: GOLDEN SUN SKY ENTERTAINMENT CO., LTD. A.K.A: (1) GOLDEN HAOLI ENTERTAINMENT CO., LTD. (2) GOLDEN SUN SKY ENTERTAINMENT COMPLEX (3) GOLDEN SUN SKY HOTEL (4) GOLDEN SUN SKY RESORT (5) HAIGANG HOTEL Other Information (UK Sanctions List Ref): GHR0097 (UK Statement of Reasons): Golden Sun Sky Entertainment Co., Ltd. is an involved person under the Global Human Rights Sanctions Regulations 2020 because it is responsible for, has facilitated, and has concealed evidence of, activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16298 2. Name: PACIFIC REAL ESTATE PROPERTY MANAGEMENT COMPANY A.K.A: (1) GOLDEN PHOENIX ENTERTAINMENT CITY (2) JUNYIWANG REAL ESTATE PROPERTY MANAGEMENT CO., LTD. (3) PACIFIC REAL ESTATE BUILDING (4) TAI PING YANG FANG DI CHAN WU YE GUAN LI CO, LTD Other Information (UK Sanctions List Ref): GHR0100 (UK Statement of Reasons): Pacific Real Estate Property Management Company is an involved person under the Global Human Rights Sanctions Regulations 2020 because it is responsible for, has engaged in, or has facilitated, activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be held in servitude or required to perform forced or compulsory labour.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16301 3. Name: HENG HE CASINO A.K.A: HENG HENG CASINO Other Information (UK Sanctions List Ref): GHR0096 (UK Statement of Reasons): Heng He Casino is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has been involved in facilitating, providing support for and concealing evidence of an activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour. . Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16297 4. Name: K.B. HOTEL A.K.A: KAIBO SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information (UK Sanctions List Ref): GHR0103 (UK Statement of Reasons): K.B. Hotel is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has engaged in, facilitated, and concealed evidence of activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16304 5. Name: ZHENGHENG GROUP CO. LTD. A.K.A: n/a Other Information (UK Sanctions List Ref): GHR0105 (UK Statement of Reasons): ZhengHeng Group Co. Ltd (ZhengHeng Group) is an involved person under the Global Human Rights Sanctions Regulations 2020 is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has facilitated or provided support for or obtained benefit from activity that violates the to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour

Specifically, individuals were held at Long Bay Development premises owned by ZhengHeng Group where they were forced to work as scammers.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16306 REGIME: Iran (Human Rights) INDIVIDUAL 1. Names (Last): ADYANI (1): ALIREZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Head of the LEF ideological-political office A.K.A: ALIREZA HOJJAT AL-ISLAM SEYYED ADIANI Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0180 (UK Statement of Reasons): Alireza ADYANI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of international human rights law by failing to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through defining and implementing police rules of engagement.. Listed On: 08/12/2023 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 08/12/2023 Group ID: 16315 2. Names (Last): DOROSTI (1): MASOUD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Chief Executive, Tehran and Suburbs Metro Operations Company A.K.A: (1) MASOOD DARSHTI (2) MASOOD DOROSTI Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0178 (UK Statement of Reasons): Masoud DOROSTI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes providing support for and/or promoting violations of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16313 3. Names (Last): JAVIDAN (1): ALI (2): AKBAR (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: LEF Commander for Kermanshah Province A.K.A: n/a Date of Birth: 21/04/1967 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0179 (UK Statement of Reasons): Ali Akbar JAVIDAN is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019. JAVIDAN is or has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to life, the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women.. Listed On: 08/12/2023 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 08/12/2023 Group ID: 16314 4. Names (Last): SHAHRESTRANI (1): HASSAN (2): MOFKHAMI (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Law Enforcement Forces (LEF) Commander, Mazandaran Province A.K.A: (1) HASSAN MAFKHAMI (2) HASSAN MOFAKHMI SHAHRASHTANI (3) HASAN SHAHRESHTANI (4) HASAN SHAHRESTANI Date of Birth: 28/08/1976 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0181 (UK Statement of Reasons): Hassan SHAHRESTANI is an involved person under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been

involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. . Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16316 5. Names (Last): SALEHI (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Public Prosecutor A.K.A: n/a Date of Birth: n/a Place of Birth: Basht, Kohgiluyeh and Boyer-Ahmad Province Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): IHR0177 (UK Statement of Reasons): Ali SALEHI is an "involved person" under the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, the right to a fair trial as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women.. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16312 REGIME: Syria INDIVIDUAL 1. Names (Last): AL HALLAQ (1): BOUTROS (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Information Minister A.K.A: (1) GERGES BOUTROS AL HALLAQ (non-Latin:) (2) BOUTROS AL- HALLAQ (3) BOUTROS BIN GERGES AL-HALLAQ (4) BOUTROS GEORGE AL- HALLAQ (non-Latin:) (5) BOUTROS GORGEOUS AL-HALLAQ (6) BOUTROS JIRJIS AL-HALLAQ (7) BUTRUS AL-HALLAQ (8) BUTRUS GIRGUS AL-HALLAQ (9) BOUTROS HALLAQ (non-Latin:) Date of Birth: 1966 Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0411 (UK Statement of Reasons): Boutros AL HALLAQ is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefitting from the Syrian regime and repressing the civilian population in Syria through his role as the Information Minister of Syria.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16319 2. Names (Last): AL HOMSI (1): YAZAN (2): AHMAD (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Major General Position: Director of Military Judiciary from 01/01/2023 A.K.A: (1) YAZAN AL HOMSI (2) YAZAN AHMAD AL-HOMSI Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0410 (UK Statement of Reasons): Major General Yazan Ahmad al Homsy is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in repressing the civilian population in Syria through his role as the Director of the Military Judiciary.. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16318 3. Names (Last): ALI (1): MOHSEN (2): ABDUL (3): KARIM (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Internal Trade Minister A.K.A: (1) MOHSEN 'ABD AL-KARIM' ALI (2) MOHSEN ABDULKARIM ALI (3) MOHSEN BIN ABDUL KARIM ALI (non-Latin:) (4) MOHSIN ABDUL-KARIM ALI (5) MUHSEN ABD AL-KARIM ALI (non-Latin:) Date of Birth: 1968 Place of Birth: Kfardbil Lattakia Nationality: Syria Passport Number: n/a Passport Details: n/a Address: Damascus, Syria. Other Information (UK Sanctions List Ref): SYR0417 (UK Statement of Reasons): Mohsen Abdul Karim ALI is an involved person under the Syria (Sanctions) (EU

Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting the Syrian regime and repressing the civilian population in Syria through his role as the Internal Trade Minister of Syria.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16324 4. Names (Last): AL-MUNAJDID (1): LOUAI (2): EMAD (3): EL-DIN (4): n/a (5): n/a Name (non-Latin): Title: n/a Position: Labour Minister A.K.A: (1) LOUAY AL-MUNAJJED (non-Latin:) (2) LOUAY IMAD AL-DIN AL- MUNAJJED (non-Latin:) (3) LOUMAY IMAD AL-DIN AL-MUNAJJED (non-Latin:) (4) LOUAY BIN IMAD AL-DIN AL-MUNAJJID Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0412 (UK Statement of Reasons): Louai Emad El-Din AL-MUNAJJID is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefitting from the Syrian regime and repressing the civilian population in Syria through his role as the Labour Minister of Syria.. Listed On: 08/12/2023 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 08/12/2023 Group ID: 16320 5. Names (Last): BUSTAJI (1): AHMED (2): MOHAMMAD (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: State Minister A.K.A: AHMAD BOUSTAJI Date of Birth: n/a Place of Birth: Idleb Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0416 (UK Statement of Reasons): Ahmed Mohammad BUSTAJI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because in his role as a Syrian State Minister: (1) he is and has been involved in repressing the civilian population in Syria and (2) he is and has been involved in supporting and benefitting from the Syrian regime.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16323 6. Names (Last): KANJOU (1): MOHAMMAD (2): HASSAN (3): n/a (4): n/a (5): n/a Name (non-Latin): Title: Major General Position: Director of Military Judiciary from 12/12/2013 01/01/2023 A.K.A: (1) MOHAMED KANJO HASSAN (non-Latin:) (2) MOHAMMAD KANJO HASSAN (3) MUHAMMAD HASSAN (4) MOHAMMAD KANJO (5) MOHAMMED KANJO (6) MOHAMMED HASAN KANJO (7) MUHAMMAD KANJO Date of Birth: n/a Place of Birth: Khirbet al-Mezeh, Duraykish Tartous Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0409 (UK Statement of Reasons): Major General Mohammad Kanjou is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been involved in repressing the civilian population in Syria through his former role as the Director of the Military Judiciary.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16317 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 7. Names (Last): JOKHADAR (1): ABDEL (2): QADER (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Industry Minister A.K.A: n/a Date of Birth: 1968 Place of Birth: Aleppo Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0415 (UK Statement of Reasons): Abdel Qader JOKHADAR is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting the Syrian regime and repressing the civilian population in Syria through his role as the Industry Minister of Syria.. Listed On: 08/12/2023 Last Updated: 08/12/2023 Group ID: 16322 8. Names (Last): QADDOUR (1): FIRAS (2): HASSAN (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Petroleum and Mineral Resources Minister A.K.A: (1) FIRAS HASSAN KADDOUR (non-Latin:) (2) HASSAN KADDOUR (3) FIRAS BIN HASSAN QADDOUR (non-Latin:) (4) HASSAN QADDOUR (non-Latin:)

Date of Birth: 1962 Place of Birth: Damascus Nationality: n/a Passport Number: n/a
Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): SYR0413 (UK
Statement of Reasons): Firas Hassan QADDOUR is an involved person under the Syria
(Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in
supporting or benefitting from the Syrian regime and repressing the civilian population in
Syria through his role as the Syrian Petroleum and Mineral Resources Minister.. Listed On:
08/12/2023 Last Updated: 08/12/2023 Group ID: 16321