



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.

Financial Sanctions Notice December 18, 2020 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. 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. 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. 2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 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): Pietrash (1): Aliaksandr (2): Aliaksandravich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the Moskovski District Court in Minsk A.K.A: Petrash Aleksandr Aleksandrovich Date of Birth: 16/05/1988 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his position as chairman of the Moskovski district court in Minsk, he is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence and reliance on statements from false witnesses were reported during trials conducted under his supervision. He was instrumental in fining and detaining protesters, journalists and opposition leaders in the wake of the 2020 presidential election. He is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14016 2. Names (Last): Lahunovich (1): Andrei (2): Aliaksandravich (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of the Sovetsky District Court in Gomel/Homyel A.K.A: Lahunovich Andrei Aleksandrovich Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his position as judge of the Sovetsky district court in Gomel/Homyel, he is responsible for numerous politically motivated rulings against journalists, activists and protesters. Violations of rights of defence were reported during trials conducted under his supervision. He is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14017

3. Names (Last): Litvina (1): Alena (2): Vasileuna (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of the Leninsky District Court in Mogilev A.K.A: Litvina Elena Vasilevna Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. In her position as judge of the Leninsky district court in Mogilev, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Siarhei Tsikhanousky opposition activist and husband of presidential candidate Svetlana Tiskhanouska. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14018

4. Names (Last): Shabunya (1): Victoria (2): Valeryeuna (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of the Central District Court in Minsk A.K.A: Shabunya Victoria Valerevna Date of Birth: 27/02/1974 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Sergei Dylevsky Coordination Council member and leader of a strike committee. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14019

5. Names (Last): Zhyvitsa (1): Alena (2): Aliaksandravna (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of the Oktyabrsky District Court in Minsk A.K.A: Zhyvitsa Elena Aleksandrovna Date of Birth: 09/04/1990 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. In her position as judge of the Oktyabrsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14020

6. Names (Last): SIVAK (1): Antol (2): Aliaksandravich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Prime Minister A.K.A: SIVAK Anatoli Aleksandrovich Date of Birth: 19/07/1962 Place of Birth: Zavoit, Narovlya district, Gomel/Homyel Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Former Chairman of the Minsk City Executive Committee. In his former leadership capacity as Chairman of the Minsk City Executive Committee, he was responsible for the repression and intimidation campaign run by the local apparatus in Minsk under his oversight in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. He made numerous public statements criticising peaceful protests taking place in Belarus. In his current leadership position as Deputy Prime Minister he continues to support the Lukashenka regime. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14021

7. Names (Last): Dziadkova (1): Natallia (2): Anatolievna (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of the Partizanski District Court in Minsk A.K.A: Dedkova Natalia Anatolievna Date of Birth: 02/12/1979 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. In her position as judge of the Partizanski district court in Minsk, she is responsible for numerous politically

motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Coordination Council leader Mariya Kalesnikava. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14022 8. Names (Last): Fiodarava (1): Maryna (2): Arkadzeuna (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of the Sovetsky District Court in Minsk A.K.A: Fedorova Marina Arkadievna Date of Birth: 11/09/1965 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. In her position as judge of the Sovetsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14023 9. Names (Last): EISMANT (1): Ivan (2): Mikhailavich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Chairman of the Belarusian State Television and Radio Company (2) Head of Belteleradio Company A.K.A: EISMONT Ivan Mikhailavich Date of Birth: 20/01/1977 Place of Birth: Grodno/Hrodna Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his current position as Head of the Belarusian State Television and Radio Company, he is responsible for the dissemination of state propaganda in public media and continues to support the Lukashenka regime. This includes using media channels to support the President's continuation of his term in office, despite the fraudulent presidential elections that took place on 9 August 2020, and the subsequent and repeated violent crackdown on peaceful and legitimate protests. Eismont made public statements criticising the peaceful protesters and refused to provide media coverage of the protests. He also fired striking employees of Belteleradio Company under his management, thereby making him responsible for human rights violations. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14024 10. Names (Last): Hustyr (1): Yulia (2): Chaslavauna (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of the Central District Court in Minsk A.K.A: n/a Date of Birth: 14/01/1984 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of opposition presidential candidate Viktor Babarika. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14025 Names (Last): Hustyr (1): Yulia (2): Cheslovovna (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of the Central District Court in Minsk A.K.A: n/a Date of Birth: 14/01/1984 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of opposition presidential candidate Viktor Babarika. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic

opposition. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14025 11. Names (Last): KARANIK (1): Uladzimir (2): Stsiapanavich (3): n/a (4): n/a (5): n/a Title: n/a Position: Governor of the Grodno A.K.A: KARANIK Vladimir Stepanovich Date of Birth: 30/11/1973 Place of Birth: Grodno/Hrodna Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Former minister of Healthcare. In his former leadership capacity as the Minister of Healthcare, he was responsible for the use of healthcare services to repress peaceful protesters, including using ambulances to transport protesters in need of medical assistance to isolation wards rather than to hospitals. He made numerous public statements criticising the peaceful protests taking place in Belarus, on one occasion accusing a protester of being intoxicated. In his current leadership position as the Governor of the Grodno/Hrodna Oblast he continues to support the Lukashenka regime. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14026 12. Names (Last): Nyakrasava (1): Alena (2): Tsimafeeuna (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of the Zavodsky District Court in Minsk A.K.A: Nekrasova Elena Timofeevna Date of Birth: 26/11/1974 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. In her position as judge of the Zavodsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14027 13. Names (Last): KACHANAVA (1): Natallia (2): Ivanauna (3): n/a (4): n/a (5): n/a Title: n/a Position: Chair of the Council of the Republic of the National Assembly of Belarus A.K.A: KOCHANOVA Natalia Ivanovna Date of Birth: 25/09/1960 Place of Birth: Polotsk, Vitebsk/Viciebsk Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. In her current leadership position as Chair of the Council of the Republic of the National Assembly of Belarus, she is responsible for supporting the decisions of the President in the field of domestic policy. She is also responsible for organising the fraudulent elections that took place on 9 August 2020. She made public statements defending the brutal crackdown of the security apparatus on peaceful demonstrators. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14028 14. Names (Last): Shakutsin (1): Aliaksandr (2): Vasilevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Businessman, Owner of Amhodor Holding A.K.A: Shakutin Aleksandr Vasilevich Date of Birth: 12/01/1959 Place of Birth: Bolshoe Babino, Orsha Rayon, Vitebsk/Viciebsk Oblat Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. He is one of the leading businessmen operating in Belarus, with business interests in construction, machine building, agriculture and other sectors. He is reported to be one of the persons who benefited most from the privatisation during Lukashenko's tenure as President. He is also a member of the presidium of the pro Lukashenka public association "Belaya Rus" and a member of the Council for the Development of Entrepreneurship in the Republic of Belarus. As such he is benefiting from and supporting the Lukashenka regime. In July 2020 he made public comments condemning the opposition protests in Belarus, thereby contributing to the repression of civil society and democratic opposition. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14029 15. Names (Last): LIOHKI (1): Pavel (2): Mikalaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: First Deputy Minister of Information A.K.A: LIOHKI Pavel Nikolaevich Date of Birth: 30/05/1972 Place of Birth: Baranavichy Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his leadership position as First

Deputy Minister of Information, he is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14030 16. Names (Last): LUTSKY (1): Ihar (2): Uladzimiravich (3): n/a (4): n/a (5): n/a Title: n/a Position: Minister of Information A.K.A: LUTSKY Igor Vladimirovich Date of Birth: 31/10/1972 Place of Birth: Stolin, Brest Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his leadership position as Minister of Information, he is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14031 17. Names (Last): Varabei (1): Mikalai (2): Miaklaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Businessman, Co-owner of Bremino Group A.K.A: (1) Vorobey Nikolay Nikolaevich, (2) Verabei Mikalai Miaklaevich Date of Birth: 04/05/1963 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. He is one of the leading businessmen operating in Belarus, with business interests in petroleum, coal transit, banking and other sectors. He is the co-owner of Bremino Group a company that has enjoyed tax breaks and other forms of support from the Belarusian administration. As such he is benefiting from and supporting the Lukashenka regime. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14032 18. Names (Last): SHVED (1): Andrei (2): Ivanavich (3): n/a (4): n/a (5): n/a Title: n/a Position: Prosecutor General of Belarus A.K.A: SHVED Andrei Ivanovich Date of Birth: 21/04/1973 Place of Birth: Glushkovichi, Gomel/Homyel Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his position as Prosecutor General of Belarus, he is responsible for the ongoing repression of civil society and democratic opposition, and in particular the launching of numerous criminal proceedings against peaceful demonstrators, opposition leaders and journalists in the wake of the 2020 presidential elections. He also made public statements threatening participants in unauthorised rallies with punishment. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14033 19. Names (Last): BOGDAN (1): Andreevich (2): Genadz (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Head of the Belarus President Property Management Directorate A.K.A: BOGDAN Andreievich Gennady Date of Birth: 08/01/1977 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his position of Deputy Head of the Belarus President Property Management Directorate, he oversees the functioning of numerous enterprises. The body under his leadership provides financial, material and technical, social, household and medical support to the State apparatus and republican authorities. He is closely associated with the President and continues to support the Lukashenka regime. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14036 20. Names (Last): BURMISTRAU (1): Ihar (2): Paulavich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs A.K.A: BURMISTROV Igor Pavlovich Date of Birth: 30/09/1968 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his leadership position as First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the Internal Troops under his command in the wake of the 2020 presidential election, in particular the arbitrary arrests and ill-treatment, including torture, of

peaceful demonstrators as well as intimidation and violence against journalists. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14038 21. Names (Last): DUNKA (1): Arciom (2): Kanstantinavich (3): n/a (4): n/a (5): n/a Title: n/a Position: Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee A.K.A: DUNKO Artem Konstantinovich Date of Birth: 08/06/1990 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, he is responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular with investigations launched into opposition leaders and activists.

Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14040 22. Names (Last): AZIEI (1): Aleh (2): Heorhievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs A.K.A: KARAZEI Oleg Georgevich Date of Birth: 01/01/1979 Place of Birth: Minsk Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his leadership position as Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the police forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. Listed On:

18/12/2020 Last Updated: 18/12/2020 Group ID: 14043 23. Names (Last): KURYAN (1): Dzmitry (2): Aliaksandravich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Police Colonel (2) Deputy Head of the Main Department (3) Head of the Department of Law Enforcement in the Ministry of Internal Affairs A.K.A: KURYAN Dmitry Aleksandrovich Date of Birth: 03/10/1974 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his leadership position as Police Colonel and Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the police forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14045

24. Names (Last): TURCHIN (1): Aliaksandr (2): Henrykavich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of Minsk Regional Executive Committee A.K.A: n/a Date of Birth: 02/07/1975 Place of Birth: Novogrudok, Grodno/Hrodna Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his position as the Chairman of Minsk Regional Executive Committee, he is responsible for overseeing local administration, including a number of committees. He is therefore supporting the Lukashenka regime. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14046

25. Names (Last): SHUMILIN (1): Dzmitry (2): Mikalaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Head of the department for mass events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee A.K.A: SHUMILIN Dmitry Nikolayevich Date of Birth: 26/07/1977 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his position as Deputy Head of the department for mass events of the GUVD of the Minsk City Executive Committee, he is responsible for the repression and intimidation campaign led by the local apparatus in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful

demonstrators as well as intimidation and violence against journalists. He is documented as personally taking part in the unlawful detention of peaceful protesters. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14047 26. Names (Last): STASIUKEVICH (1): Vital (2): Ivanavich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chief of Public Security Police in Grodno/Hrodna A.K.A: STASIUKEVICH Vitalyi Ivanovich Date of Birth: 05/03/1976 Place of Birth: Grodno/Hrodna Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his position as Deputy Chief of Public Security Police in Grodno/Hrodna, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised the unlawful detention of peaceful protesters. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14048 27. Names (Last): KALINNIK (1): Siarhei (2): Leanidavich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Police Colonel (2) Chief of the Sovetsky District Police Department of Minsk A.K.A: KALINNIK Sergei Leonidovich Date of Birth: 23/07/1979 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his position as Chief of the Sovetsky District Police Department of Minsk, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised and took part in torturing unlawfully detained protesters. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14049 28. Names (Last): PRYGARA (1): Vadzim (2): Siarhaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Police Lieutenant Colonel (2) Head of the District Police Department in Molodechno A.K.A: PRIGARA Vadim Sergeevich Date of Birth: 31/10/1980 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his position as Head of the District Police Department in Molodechno, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised beatings of unlawfully detained protesters. He also made numerous derogatory statements about the protesters to the media. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14050 29. Names (Last): STANISLAUCHYK (1): Viktor (2): Ivanavich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Head of the Police Department of the Sovetsky District of Minsk (2) Head of the Public Security Police A.K.A: STANISLAVCHIK Viktor Ivanovich Date of Birth: 27/01/1971 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. In his position as Deputy Head of the Police Department of the Sovetsky District of Minsk and Head of the Public Security Police, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised the detention of peaceful protesters and beatings of those unlawfully detained. Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14051 ENTITY 1. Names (Last): CJSC Beltechexport (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information CJSC Beltechexport is a private entity which

exports weapons and military equipment produced by Belarusian state-owned companies to countries in Africa, South America, Asia and the Middle East. Beltechexport is closely associated with the Ministry of Defence of Belarus. As such CJSC Beltechexport is benefiting from and supporting the Lukashenka regime, by bringing benefits to the presidential administration. Telephone: , . Website: : . Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14034

2. Names (Last): Dana Holdings (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Dana Astra Other Information Dana Holdings/Dana Astra is one of the main real estate developers and constructors in Belarus. The company received plots of land for the development of several large residential complexes and business centres. Owners of Dana Holdings/Dana Astra maintain close relations with Alexandr Lukashenko. Liliya Lukashenka, daughter-in-law of the President, has a high-ranking position in the company. As such Dana Holdings/Dana Astra is benefiting from and supporting the Lukashenka regime. Registration number: Dana Astra: 191295361. Website: : . Telephone: , . Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14035

3. Names (Last): GHU - the state institution "The Main Economic Office" of the Administrative Affairs Office of the President of the Republic of Belarus (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information GHU is the largest operator on the non-residential real estate market in Belarus and a supervisor of numerous companies. The head of GHU, Victor Sheiman, was asked by Alexandr Lukashenko to supervise the safety of the 2020 presidential elections. As such GHU is benefiting from and supporting the Lukashenka regime. Telephone: . Website: : . Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14037

4. Names (Last): LLC Synesis (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information LLC Synesis provides the Belarusian authorities with a surveillance platform, which can search through and analyse video footage and employ facial recognition software, making the company responsible for the repression of civil society and democratic opposition by the State apparatus in Belarus. Synesis employees are forbidden from communicating in Belarusian, making the company responsible for undermining labour rights. The Belarusian State Security Committee (KGB) and Ministry of Internal Affairs are listed as users of a system created by Synesis. The company is therefore benefiting from and supporting the Lukashenka regime. Synesis CEO Alexander Shatrov publicly criticised those protesting against the Lukashenka regime and relativized the lack of democracy in Belarus. Registration number: 190950894 (Belarus), 7704734000/770301001 (Russia). Website: Telephone: Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14039

5. Names (Last): AGAT Electromechanical Plant OJSC (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information AGAT Electromechanical Plant OJSC is part of the Belarusian State Authority for Military Industry of the Republic of Belarus (a.k.a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and is subordinate to the Council of Ministers and President of Belarus. As such AGAT Electromechanical Plant OJSC is benefiting from and supporting the Lukashenka regime. The company manufactures "Rubezh", a barrier system designed for riot control, which has been deployed against peaceful demonstrations that took place in the wake of the presidential elections on 9 August 2020, thereby making the company responsible for the repression of civil society and democratic opposition. Telephone: , . . Website: Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14041

6. Names (Last): OJSC 140 Repair Plant (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information OJSC 140 Repair Plant is part of the Belarusian State Authority for Military Industry of the Republic of Belarus (a.k. a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-

technical policy of the State and is subordinate to the Council of Ministers and President of Belarus. As such OJSC 140 Repair Plant is benefiting from and supporting the Lukashenka regime. The company manufactures transport vehicles and armoured vehicles, which have been deployed against peaceful demonstrations that took place in the wake of the presidential elections on 9 August 2020, thereby making the company responsible for the repression of civil society and democratic opposition. Telephone: , . . Website: Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14042 7. Names (Last): OJSC MZKT - Minsk Wheel Tractor Plant (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) VOLAT, (2) OJSC MWPT - Minsk Wheel Tractor Plant Other Information OJSC MZKT (a.k.a. VOLAT) is part of the Belarusian State Authority for Military Industry of the Republic of Belarus (a.k. a. SAMI or State Military Industrial Committee), which is responsible for implementing the military- technical policy of the State and is subordinate to the Council of Ministers and President of Belarus. As such OJSC MZKT (a.k.a. VOLAT) is benefiting from and supporting the Lukashenka regime. Employees of OJSC MZKT who protested during the visit of Alexandr Lukashenko to its factory and went on strike in the wake of 2020 presidential elections in Belarus were fired, which makes the company responsible for violation of human rights. Telephone: . Fax: . . Website: Listed On: 18/12/2020 Last Updated: 18/12/2020 Group ID: 14044 REGIME: Democratic Republic of the Congo INDIVIDUAL 1. Names (Last): Kakwavu Bukande (1): J r me (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Kakwavu J r me, (2) Commandant Jerome Date of Birth: n/a Place of Birth: Goma Nationality: Democratic Republic of the Congo Passport Details: n/a Address: n/a Other Information UN Ref: CDi.005. Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture. Listed On: 02/11/2005 Last Updated: 18/12/2020 Group ID: 8707 2. Names (Last): Lubanga (1): Thomas (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: Ituri Nationality: Democratic Republic of the Congo Passport Details: n/a Address: Democratic Republic of the Congo Other Information UN Ref: CDi.007. Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. He was released on 15 March 2020 after having served his ICC sentence. Listed On: 02/11/2005 Last Updated: 18/12/2020 Group ID: 8738 3. Names (Last): Iyamuremye (1): Gaston (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) FDLR Interim President (2) FDLR-FOCA 1st Vice-President (3) FDLR-FOCA Major General A.K.A: (1) Rumuli Byiringiro Victor, (2) Rumuri Victor, (3) Byiringiro Michel Date of Birth: 00/00/1948 Place of Birth: (1) Musanze District, Northern Province (2) Ruhengeri Nationality: Rwanda Passport Details: n/a Address: North Kivu Province Democratic Republic of the Congo (as of June 2016) Other Information UN Ref: CDi.003. Also referred to as Rumuli. Listed On: 03/12/2010 Last Updated: 18/12/2020 Group ID: 11276 4. Names (Last): Zimurinda (1): Innocent (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) M23, Bde Comd, Rank: Colonel (2) Colonel in the FARDC A.K.A: Zimulinda Date of Birth: (1) 01/09/1972, (2) 00/00/1975, (3) 16/03/1972 Place of Birth: (1) Ngungu, Masisi Territory, North Kivu (2) Masisi Nationality: Democratic Republic of the Congo Passport Details: n/a Address: Rubavu/Mudende Other Information

UN Ref: CDi.031. Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. 1975 DOB is approximate. Listed On: 03/12/2010 Last Updated: 18/12/2020 Group ID: 11278 5. Names (Last): Kaina (1): Innocent (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Colonel Kaina Innocent Date of Birth: 00/11/1973 Place of Birth: Bunagana, Rutshuru territory Nationality: n/a Passport Details: n/a Address: Uganda (as of early 2016) Other Information UN Ref: CDi.004. Former M23 Deputy Commander. Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. Also known referred to as India Queen. Listed On: 28/02/2013 Last Updated: 18/12/2020 Group ID: 12830 REGIME: Iran (nuclear proliferation)

INDIVIDUAL 1. Names (Last): Nejad Nouri (1): Mohammad (2): Mehdi (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Lieutenant General (2) Deputy Minister of Science, Research and Technology (3) Rector of Malek Ashtar University of Defence Technology A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref IRI.027. The Chemistry Department of Ashtar University of Defence Technology is affiliated to MODAFL and has conducted experiments on beryllium. Listed On: 09/02/2007 Last Updated: 18/12/2020 Group ID: 9001 2. Names (Last): Salimi (1): Hosein (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) General (2) Commander of the Air Force, IRGC (Pasdaran) A.K.A: (1) Salimi Husain, (2) Salimi Hosain, (3) Salimi Hussain, (4) Saleemi Hosein, (5) Saleemi Husain, (6) Saleemi Hosain, (7) Saleemi Hussain, (8) Salimi Hossein, (9) Saleemi Hossein Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: D08531177. Issued in Iran (Islamic Republic of). Address: n/a Other Information UN Ref: IRI.038. Listed On: 09/02/2007 Last Updated: 18/12/2020 Group ID: 9002 3. Names (Last): Dastjerdi (1): Ahmad (2): Vahid (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the AIO A.K.A: n/a Date of Birth: 15/01/1954 Place of Birth: n/a Nationality: n/a Passport Details: A0002987. Issued in Iran. Address: n/a Other Information UN Ref IRI.012. Served as Deputy Defense Minister 2009- 10. Listed On: 09/02/2007 Last Updated: 18/12/2020 Group ID: 9003 4. Names (Last): Esmaeli (1): Reza-Gholi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Trade and International Affairs Department of the AIO A.K.A: Ismaili Reza-Gholi Date of Birth: 03/04/1961 Place of Birth: n/a Nationality: n/a Passport Details: A0002302. Issued in Iran (Islamic Republic of). Address: n/a Other Information UN Ref: IRI.015. Listed On: 09/02/2007 Last Updated: 18/12/2020 Group ID: 9004 5. Names (Last): Bahmanyar (1): Bahmanyar (2): Morteza (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Finance and Budget Department of the Aerospace Industries Organisation (AIO) A.K.A: n/a Date of Birth: 31/12/1952 Place of Birth: n/a Nationality: Iran Passport Details: (1) I0005159. Issued in Iran. (2) 10005159. Issued in Iran. Address: n/a Other Information UN Ref: IRI.009. Listed On: 09/02/2007 Last Updated: 18/12/2020 Group ID: 9005 6. Names (Last): Fakhrizadeh-Mahabadi (1): Mohsen (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Senior MODAFL scientist A.K.A: n/a Date of Birth: n/a Place of Birth: n/a

Nationality: n/a Passport Details: (1) A0009228 (unconfirmed, likely Iran). (2) 4229533 (unconfirmed, likely Iran). Address: n/a Other Information UN Ref: IRi.016. Former Head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. Listed On: 24/03/2007 Last Updated: 18/12/2020 Group ID: 9050 7. Names (Last): Hojati (1): Mohsen (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Fajr Industrial Group A.K.A: n/a Date of Birth: 28/09/1955 Place of Birth: n/a Nationality: n/a Passport Details: G4506013. Issued in Iran (Islamic Republic of). Address: n/a Other Information UN Ref: IRi.018. Listed On: 24/03/2007 Last Updated: 18/12/2020 Group ID: 9053 8. Names (Last): Kitabachi (1): Mehردادا (2): Akhlaghi (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Shahid Bagheri Industrial Group (SBIG) (IRe.066) A.K.A: n/a Date of Birth: 10/09/1958 Place of Birth: n/a Nationality: n/a Passport Details: A0030940. Issued in Iran (Islamic Republic of). Address: n/a Other Information UN Ref: IRi.020. Listed On: 24/03/2007 Last Updated: 18/12/2020 Group ID: 9054 9. Names (Last): Maleki (1): Naser (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Shahid Hemmat Industrial Group (SHIG) (IRe.067) A.K.A: n/a Date of Birth: 00/00/1960 Place of Birth: n/a Nationality: n/a Passport Details: A0003039. Issued in Iran (Islamic Republic of). Address: n/a Other Information UN Ref: IRi.022. MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. Listed On: 24/03/2007 Last Updated: 18/12/2020 Group ID: 9055 10. Names (Last): Zahedi (1): Mohammad Reza (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) General (2) Commander of IRGC Ground Forces A.K.A: (1) Zahidi Mohammad Reza, (2) Zahedi Mohammad Raza Date of Birth: 00/00/1944 Place of Birth: Isfahan Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref: IRi.042. Listed On: 24/03/2007 Last Updated: 18/12/2020 Group ID: 9059 11. Names (Last): Hejazi (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Brigadier General (2) Commander of Bassij Resistance Force A.K.A: Hijazi Mohammed Date of Birth: 00/00/1959 Place of Birth: Isfahan Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref: IRi.017 Listed On: 24/03/2007 Last Updated: 18/12/2020 Group ID: 9061 12. Names (Last): Aghajani (1): Azim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Adhajani Azim, (2) Agha-Jani Azim Date of Birth: n/a Place of Birth: n/a Nationality: Iran (Islamic Republic of) Passport Details: (1) 6620505. Issued in Iran (Islamic Republic of). (2) 9003213. Issued in Iran (Islamic Republic of). Address: n/a Other Information UN Ref IRi.003. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007). Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. Listed On: 02/12/2011 Last Updated: 18/12/2020 Group ID: 12274 ENTITY 1. Names (Last): Armament Industries Group (AIG) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref IRe.005. Manufactures and services a variety of small arms and light weapons, including large and medium calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. Listed On: 24/04/2007 Last Updated: 18/12/2020 Group ID: 9103 2. Names (Last): Defense Technology and Science Research Center (DTSRC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref IRe.012. Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. Listed On: 24/04/2007 Last Updated: 18/12/2020 Group ID: 9104 3. Names

(Last): Electro Sanam Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) E.X. Co., (2) E.S. Co. Other Information UN Ref IRe.014. AIO front-company, involved in the ballistic missile programme. Listed On: 04/03/2008 Last Updated: 18/12/2020 Group ID: 10443 4. Names (Last): Industrial Factories of Precision (IFP) Machinery (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Instrumentation Factories Plant Other Information UN Ref IRe.027. Used by AIO for some acquisition attempts. Listed On: 04/03/2008 Last Updated: 18/12/2020 Group ID: 10446 5. Names (Last): Khatam al-Anbiya Construction Headquarters (KAA) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref IRe.036. KAA is an IRGC-owned company. involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. Listed On: 24/06/2008 Last Updated: 18/12/2020 Group ID: 10652 6. Names (Last): Mizan Machinery Manufacturing (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: 3MG Other Information UN Ref: IRe.043. Owned or controlled by, or acts on behalf, of SHIG. Listed On: 24/06/2008 Last Updated: 18/12/2020 Group ID: 10657 7. Names (Last): Yas Air (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref: IRe.077. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Service Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). Listed On: 02/12/2011 Last Updated: 18/12/2020 Group ID: 12277 8. Names (Last): SAD Import Export Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref: IRe.059. Assisted Parchin Chemical Industries and 7th of Tir Industries. Listed On: 24/01/2012 Last Updated: 18/12/2020 Group ID: 12492

REGIME: Iraq INDIVIDUAL 1. Names (Last): Al-Muhammad (1): Khamis (2): Sirhan (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Dr Khamis Fnu Mnu Date of Birth: n/a Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: n/a Other Information UN Ref: IQi.054. Listed On: 02/07/2003 Last Updated: 18/12/2020 Group ID: 7586 2. Names (Last): Al-Tikriti (1): Abid (2): Hamid (3): Mahmud (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Mahmud Abid Hamid Bid Hamid, (2) Col Mahmoud Abdel Hamid, (3) Hammud Abed Mahmoud Date of Birth: 00/00/1957 Place of Birth: al-Awja, near Tikrit Nationality: Iraq Passport Details: n/a Address: n/a Other Information UN Ref: IQi.004. DOB is approximate. Listed On: 02/07/2003 Last Updated: 18/12/2020 Group ID: 7619 3. Names (Last): Berhan (1): Sahir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Deen Saher Burhan, (2) Dr Barhan Sahir, (3) Burhan Sahir Date of Birth: 00/00/1967 Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: (1) Baghdad Iraq, (2) United Arab Emirates (possibly) Other Information UN Ref: IQi.077. Listed On: 07/06/2004 Last Updated: 18/12/2020 Group ID: 8380 4. Names (Last): Hamudat (1): Maki (2): Mustafa (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) General Al-Hamadat Maki, (2) Hamudat Maki, (3) Hmodat Mackie, (4) Mustafa Macki Hamoudat Date of Birth: 00/00/1934 Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: Mosul Iraq Other Information UN Ref: IQi.078. DOB is approximate. Listed On: 07/06/2004 Last Updated: 18/12/2020 Group ID: 8381 5. Names (Last): Al-Ani (1): Adib (2): Shaban (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Shaban Adib, (2) Dr Sha'ban Adib Date of Birth: 00/00/1952 Place of Birth: n/a Nationality: Iraq Passport Details: n/a Address: n/a Other Information UN Ref: IQi.076. Listed On: 07/06/2004 Last Updated: 18/12/2020 Group ID: 8383

ENTITY 1. Names (Last): Rasheed Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: (1) Al-Rashid Bank, (2) Al-Rasheed Bank Other Information UN Ref: IQe.004. General purpose bank. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. Listed On: 02/07/2003 Last Updated: 18/12/2020 Group ID: 7814

2. Names (Last): State Trade Organization For Capital Goods, D (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref: IQe.185. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI Listed On: 05/05/2004 Last Updated: 18/12/2020 Group ID: 8233 REGIME: North Korea (Democratic People's Republic of Korea) INDIVIDUAL 1. Names (Last): Yu-ro (1): Han (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of Korea Ryongaksan General Trading Corporation A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information UN Ref: KPi.005. Director of Korea Ryongaksan General Trading Corporation, involved in DPRK's ballistic missile programme. Listed On: 17/07/2009 Last Updated: 18/12/2020 Group ID: 10918 2. Names (Last): KIM (1): Tong My'ong (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: President of Tanchon Commercial Bank A.K.A: (1) KIM Chin-So'k, (2) KIM Tong-Myong, (3) KIM Jin-Sok, (4) KIM Hyok-Chol Date of Birth: 00/00/1964 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information UN Ref: KPi.023. Kim Tong My ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs. Listed On: 21/12/2011 Last Updated: 18/12/2020 Group ID: 12441 3. Names (Last): CHANG (1): Myong-Chin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: General Manager of the Sohae Satellite Launching Station A.K.A: JANG Myong-Jin Date of Birth: (1) 00/00/1966, (2) 00/00/1965, (3) 19/02/1968 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information UN Ref: KPi.007. Gender: male. Head of launch center at which the 13 April and 12 December 2012 launches took place. Listed On: 19/02/2013 Last Updated: 18/12/2020 Group ID: 12844 4. Names (Last): KIM (1): KWANG-IL (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Tanchon Commercial Bank (TCB) official A.K.A: n/a Date of Birth: 01/09/1969 Place of Birth: n/a Nationality: n/a Passport Details: PS381420397. Issued in Democratic People s Republic of Korea. Address: n/a Other Information UN Ref: KPi.009. Gender: male. Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Listed On: 19/02/2013 Last Updated: 18/12/2020 Group ID: 12846 5. Names (Last): KO (1): Ch'o'l-Chae (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information UN Ref: KPi.011. Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Listed On: 23/04/2013 Last Updated: 18/12/2020 Group ID: 12869 6. Names (Last): CHUN (1): Cho (2): Yon (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice Director of the Organization and Guidance Department A.K.A: JUN Jo Yon Date of Birth: 28/09/1937 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information UN Ref: KPi.041. Vice Director of the Organization and

Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the Democratic People's Republic of Korea's military. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 05/06/2017 Last Updated: 18/12/2020 Group ID: 13472 7. Names (Last): YONG-WON (1): Jo (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Vice Director of the Workers' Party of Korea's Organization and Guidance Department A.K.A: YONGWON Cho Date of Birth: 24/10/1957 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: Democratic People's Republic of Korea Other Information UN Ref: KP.i.043. Vice Director of the Workers' Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 05/06/2017 Last Updated: 18/12/2020 Group ID: 13488 8. Names (Last): SIK (1): Kim (2): Jong (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Director of the Workers' Party of Korea Munitions Industry Department A.K.A: Cho ng-sik Kim Date of Birth: (1) 00/00/1967, (2) 00/00/1969, (3) 00/00/1968 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: Democratic People's Republic of Korea Other Information UN Ref: KP.i.066. A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department. Listed On: 22/12/2017 Last Updated: 18/12/2020 Group ID: 13561 9. Names (Last): Il (1): Kim Kyong (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Foreign Trade Bank deputy chief representative in Libya A.K.A: Kyo'ng-il Kim Date of Birth: 01/08/1979 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: 836210029 Address: Libya Other Information UN Ref: KP.i.067. Gender: male. Listed On: 22/12/2017 Last Updated: 18/12/2020 Group ID: 13562 10. Names (Last): HYONG (1): Ku (2): Ja (3): n/a (4): n/a (5): n/a Title: n/a Position: Foreign Trade Bank representative in Libya A.K.A: Cha-hyo'ng Ku Date of Birth: 08/09/1957 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: Libya Other Information UN Ref: KP.i.070. Listed On: 22/12/2017 Last Updated: 18/12/2020 Group ID: 13565 ENTITY 1. Names (Last): Korea Kwangson Banking Corporation (KKBC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: KKBC Other Information UN Ref: KP.e.025. KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. Listed On: 21/12/2011 Last Updated: 18/12/2020 Group ID: 12452 2. Names (Last): Academy of National Defense Science (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref KP.e.021. The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs. Listed On: 05/03/2016 Last Updated: 18/12/2020 Group ID: 13339 REGIME: Somalia INDIVIDUAL 1. Names (Last): Al-Turki (1): Hassan (2): Abdullah (3): Hersi (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Turki Hassan, (2) Al-Turki Hassan, (3) Turki Hassan Abdillahi Hersi, (4) Xirsi Xasan Cabdilaahi, (5) Xirsi Xasan Cabdulle, (6) Turki Sheikh Hassan Date of Birth: 00/00/1944 Place of Birth: Ogaden Region Nationality: Somalia Passport Details: n/a Address: Somalia Other Information UN Ref: SO.i.003. DOB is approximate. Listed On: 28/04/2010 Last Updated: 18/12/2020 Group ID: 8425 2. Names (Last): Omar (1): Hassan (2): Mahat (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Adam Hassaan Hussein, (2) Omar Hassane Mahad, (3) Adan Xassaan Xuseen, (4) Cumar

Asan Mahad, (5) Sheikh Hussein Hassaan, (6) Abu Salman, (7) Abu Salmaan Date of Birth: 10/04/1979 Place of Birth: Garissa Nationality: Ethiopian (possibly) Passport Details: A1180173. Issued in Kenya. Expiry date: 20 August 2017. Address: Nairobi Kenya Other Information UN Ref: SOi.009. Listed On: 27/09/2011 Last Updated: 18/12/2020 Group ID: 12029 3. Names (Last): Salman (1): Maalim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Salman Mu'alim, (2) Suleiman Mualem, (3) Salman Ameer, (4) Suleiman Ma'alim, (5) Salman Ali Maalim, (6) Selman Ali Maalim, (7) Selman Ma'alim, (8) Sulayman Ma'alim Date of Birth: 00/00/1979 Place of Birth: Nairobi Nationality: n/a Passport Details: n/a Address: Somalia Other Information UN Ref: SOi.013. DOB is approximate. Listed On: 23/10/2014 Last Updated: 18/12/2020 Group ID: 13147 4. Names (Last): Diriye (1): Ahmed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Sheikh Ubaidah Ahmed Umar Abu, (2) Sheikh Ubaidaha Omar Abu, (3) Sheikh Umar Ahmed, (4) Sheikh Abdikarim Mahad Omar, (5) Ubaidah Abu, (6) Diriye Abu Date of Birth: 00/00/1972 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Somalia Other Information UN Ref: SOi.014. Listed On: 23/10/2014 Last Updated: 18/12/2020 Group ID: 13150 REGIME: South Sudan INDIVIDUAL 1. Names (Last): Gadet (1): Peter (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) General (2) Major General Position: n/a A.K.A: (1) Yaka Peter Gatdet, (2) Yak Peter Gadet, (3) Yaak Peter Gadet, (4) Yaak Peter Gatdet, (5) Gatdet Peter, (6) Yaka Peter Gatdeet Date of Birth: (1) 00/00/1957, (2) 00/00/1958, (3) 00/00/1959 Place of Birth: (1) Mayom County, Unity State (2) Mayan, Unity State Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref: SSi.006. Appointed the SPLA-IO's Deputy Chief of Staff for Operations on 21 December 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. Listed On: 11/07/2014 Last Updated: 18/12/2020 Group ID: 13022 2. Names (Last): Makol (1): Gabriel (2): Jok Riak (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: Chief of Defence Forces A.K.A: (1) Jok Gabriel, (2) Riak Jok, (3) Riak Jock Date of Birth: 01/01/1966 Place of Birth: Bor Nationality: South Sudan Passport Details: D00008623 (South Sudan) Address: (1) Unity State South Sudan, (2) Wau Western Bahr El Ghazal South Sudan Other Information UN Ref: SSi.001. Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism. Former Sudan People's Liberation Army's (SPLA) Sector One Commander. Listed On: 10/07/2015 Last Updated: 18/12/2020 Group ID: 13263 3. Names (Last): Dual (1): Simon (2): Gatwech (3): n/a (4): n/a (5): n/a Title: Major General Position: Chief of General Staff, SPLA in Opposition A.K.A: (1) Dual Simon Gatwich, (2) Dual Simon Getwech, (3) Duel Simon Gatwec, (4) Gatweach Simon, (5) Gatwick Simon, (6) Gatwech Simon, (7) Garwich Simon, (8) General Gaduel, (9) Dhual Date of Birth: 00/00/1953 Place of Birth: (1) Akobo, Jonglei State (2) Uror County, Jonglei State Nationality: n/a Passport Details: n/a Address: Jonglei State Sudan/South Sudan Other Information UN Ref: SSi.002. Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in

Jonglei State through attacks on the civilian population. Photo available for inclusion in the Interpol-UN Security Council Special Notice. Listed On: 10/07/2015 Last Updated: 18/12/2020 Group ID: 13264 4. Names (Last): Chuol (1): James (2): Koang (3): n/a (4): n/a (5): n/a Title: Major General Position: n/a A.K.A: (1) Ranley James Koang Chol, (2) Chol James Koang, (3) Ranley Koang Chuol, (4) Chual James Koang Date of Birth: 00/00/1961 Place of Birth: n/a Nationality: South Sudan Passport Details: R00012098 (South Sudan) Address: n/a Other Information UN Ref. SSi.003. Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. Listed On: 10/07/2015 Last Updated: 18/12/2020 Group ID: 13265