



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 18 February 2021 NOTICE RE: Financial Sanctions Notice 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. 2 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): Dedkova (1): Natalia (2): Anatolievna (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of the Partizanski district court in Minsk, Belarus A.K.A: Dziadkova Natallia Anatolievna Date of Birth: 02/12/1979 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/12/2021 Group ID: 14022 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/Homel/Homyel, Belarus A.K.A: (1) Lahunovich Andrey Alexandrovich, (2) Lagunovich Andrey Alexandrovich, (3) Lagunovich Andrei Aliaksandravich Date of Birth: n/a Place of Birth: n/a 3 Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 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 Mogliev, Belarus A.K.A: Litvina Elena Vasilevna Date of Birth: n/a Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14018 4. Names (Last): Petrash (1): Aleksandr (2): Aleksandrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the Moskovski District Court in Minsk A.K.A: Pietrash Aliaksandr Aliaksandravich Date of Birth: 16/05/1988 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14016 5. 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 of

Minsk, Belarus A.K.A: Shabunya Victoria Valerevna Date of Birth: 27/02/1974 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a 4 Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14019 6. Names (Last): Zhyvitsa (1): Alena (2): Aliksandravna (3): n/a (4): n/a (5): n/a Title: n/a Position: Senior 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: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14020 7. Names (Last): Sivak (1): Anatoli (2): Aleksandrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Prime Minister (2) Former Chairman of the Minsk City Executive Committee A.K.A: Sivak Anatol Aliksandravich Date of Birth: 19/07/1962 Place of Birth: Zavoit, Narovlya district, Gomel/Homyel Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14021 8. Names (Last): Fedorova (1): Marina (2): Arkadijevna (3): n/a (4): n/a (5): n/a Title: n/a Position: Judge of the Sovetsky district court in Minsk A.K.A: Fiodarava Maryna Arkadzeuna Date of Birth: 11/09/1965 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a 5 Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14023 9. Names (Last): Eismont (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 since February 2018 (2) Head of Belteleradio Company A.K.A: Eismant Ivan Mikhailavich Date of Birth: 20/01/1977 Place of Birth: Grodno Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 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: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14025 11. Names (Last): Karanik (1): Uladzimir (2): Stsiapanavich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Governor of the Grodno Oblast (2) Former Minister of Health A.K.A: Karanik Vladimir Stepanovich Date of Birth: 30/11/1973 Place of Birth: Grodno Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 6 Last Updated: 18/02/2021 Group ID: 14026 12. Names (Last): Nekrasova (1): Elena (2): Timofeevna (3): n/a (4): n/a (5): n/a Title: n/a Position: Senior Judge of the Zavodsky district court in Minsk A.K.A: Nyakrasava Alena Tsimafeeuna Date of Birth: 26/11/1974 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14027 13. Names (Last): Kochanova (1): Natalia (2): Ivanovna (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: Kachanova Natallia Ivanauna Date of Birth: 25/09/1960 Place of Birth: Polotsk, Vitebsk/Viciebsk Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14028 14. Names (Last): Liokhi (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: Liokhi Pavel Nikolaevich Date of Birth: 30/05/1972 Place of Birth: Baranavichy Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14030 7 15. Names (Last): Lutsky (1): Ihar (2): Uladzimiravich (3): n/a (4): n/a (5): n/a Title: n/a Position: Minster of Information of the Republic of Belarus A.K.A: Lutsky Igor Vladimirovich Date of Birth: 31/10/1972 Place of Birth: Stolin, Brest Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021

Last Updated: 18/02/2021 Group ID: 14031 16. Names (Last): Shved (1): Andrei (2): Ivanavich (3): n/a (4): n/a (5): n/a Title: Major General of Justice Position: Prosecutor General A.K.A: Shved Andrei Ivanovich Date of Birth: 21/04/1973 Place of Birth: Glushkovichi, Gomel/Homyel Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14033 17. Names (Last): Bogdan (1): Genadz (2): Andreevich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Chief Executive Officer of the President of Belarus (2) Deputy Head of the Belarus President Property Management Directorate A.K.A: Bogdan Gennady Andreievich Date of Birth: 08/01/1977 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14036 18. Names (Last): Burmistrov (1): Igor (2): Pavlovich (3): n/a (4): n/a (5): n/a Title: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs Position: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs A.K.A: Burmistrau Ihar Paulavich Date of Birth: 30/09/1968 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14038 19. Names (Last): Dunko (1): Artem (2): Konstantinovich (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: Dunka Arciom Kanstantinavich Date of Birth: 08/06/1990 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14040 20. Names (Last): Karazei (1): Oleg (2): Georgevich (3): n/a (4): n/a (5): n/a Title: Police Colonel 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 of the Republic of Belarus A.K.A: Karazei Aleh Heorhievich Date of Birth: 01/01/1979 Place of Birth: Dzerzhinsky district of the Minsk region Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14043 21. Names (Last): Kuryan (1): Dzmitry (2): Aleksandrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, 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 n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14045 22. 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: Turchin Aleksandr Henrykavich Date of Birth: 02/07/1975 Place of Birth: Novogrudok, Grodno/Hrodna Oblast Nationality: Belarusian Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14046 23. Names (Last): Shumilin (1): Dzmitry (2): Mikalaevich (3): n/a (4): n/a (5): n/a Title: Lieutenant Colonel of Police Position: Deputy Head of the Department for Mass Events of the GUV D (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 n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14047 24. Names (Last): Stasiukevich (1): Vitalyi (2): Ivanovich (3): n/a (4): n/a (5): n/a Title: Deputy Chief of Public Security Police, Grodno Position: Deputy Chief of Public Security Police, Grodno A.K.A: Stasiukevich Vital Ivanavich Date of Birth: 05/03/1976 Place of Birth: Grodno, Hrodna Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On:

18/02/2021 Last Updated: 18/02/2021 Group ID: 14048 25. Names (Last): Kalinnik (1): Sergei (2): Leonidivich (3): n/a (4): n/a (5): n/a Title: (1) Police Colonel (2) Chief of the Soviet District Police Department of Minsk Position: (1) Police Colonel (2) Chief of the Sovetsky District Police Department of Minsk A.K.A: Kalinnik Siarhei Leanidavich Date of Birth: 23/07/1979 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14049 26. Names (Last): Prygara (1): Vadzim (2): Siarhejevich (3): n/a (4): n/a (5): n/a Title: Lieutenant Colonel of Police Position: Head of the Molodechno District Police Department 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 n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14050 27. Names (Last): Stanishlauchyk (1): Viktar (2): Ivanavich (3): n/a (4): n/a (5): n/a Title: n/a 11 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 n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14051 REGIME: Burma INDIVIDUAL 1. Names (Last): Hlaing (1): Than (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant-General Position: (1) Deputy Minister for Home Affairs (2) Chief of Police A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Myanmar Passport Details: n/a Address: Myanmar Other Information n/a Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14057 2. Names (Last): Htut (1): Soe (2): n/a (3): n/a (4): n/a (5): n/a Title: Lt. General Position: Minister for Home Affairs A.K.A: n/a Date of Birth: 00/03/1960 Place of Birth: n/a Nationality: Myanmar Passport Details: n/a Address: Myanmar Other Information Lt-Gen Soe Htut graduated from Intake 64 of the Myanmar military s Officer Training School. Became a regional commander in 2010. Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14056 12 3. Names (Last): Oo (1): Mya (2): Tun (3): n/a (4): n/a (5): n/a Title: General Position: (1) Minister of Defence (2) State Administration Council Member A.K.A: Oo Mya Htun Date of Birth: 05/05/1961 Place of Birth: n/a Nationality: Myanmar Passport Details: n/a Address: Myanmar Other Information Joined Military 1980. Rapid rise to General 26 August 2016 (Chief of General Staff, Army, Navy and Air Force). Listed On: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14058 REGIME: Chemical Weapons ENTITY 1. Names (Last): Scientific Studies and Research Centre (SSRC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Centre de Recherche de Kaboun, (2) Centre d'Etude et de Recherche Scientifique (CERS), (3) Centre d' tudes et de Recherches Scientifiques (CERS) Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Syria and Chemical Weapons sanctions regimes. Listed On: 21/01/2019 Last Updated: 18/02/2021 Group ID: 12426 REGIME: Counter-Terrorism (International) ENTITY 1. Names (Last): The Popular Front for Liberation of Palestine General Command (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: PFLP - General Command Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 02/11/2001 Last Updated: 18/02/2021 Group ID: 7399 REGIME: Democratic Republic of the Congo INDIVIDUAL 1. Names (Last): Taganda (1): Bosco (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a 13 Position: (1) Former Chief of Staff in CNDP (2) Former CNDP military commander A.K.A: (1) Bosco Ntaganda, (2) Ntagenda, (3) General Taganda, (4) Tango Romeo, (5) Major, (6) Lydia, (7) Terminator Date of Birth: (1) 00/00/1973, (2) 00/00/1974 Place of Birth: Bigogwe Nationality: Democratic Republic of the Congo Passport Details: n/a Address: The Hague Netherlands (as of June 2016) Other Information (UN Ref): CDi.030. Listed On: 02/11/2005 Last Updated: 18/02/2021 Group ID:

8736 2. Names (Last): Sheka (1): Ntabo Ntaberi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group A.K.A: n/a Date of Birth: 04/04/1976 Place of Birth: Walikale, Walikale territory Nationality: Democratic Republic of the Congo Passport Details: n/a Address: Goma North Kivu Democratic Republic of the Congo (in prison) Other Information (UN Ref): CDi.029 Listed On: 09/01/2012 Last Updated: 18/02/2021 Group ID: 12438 REGIME: Global Human Rights INDIVIDUAL 1. Names (Last): Anichin (1): Aleksey (2): Vasilyevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Anichin Alexei Vasilyevich Date of Birth: 01/12/1949 Place of Birth: Sevastopol Nationality: Russian Passport Details: n/a Address: n/a Other Information n/a Listed On: 06/07/2020 Last Updated: 18/02/2021 Group ID: 13853 14 2. Names (Last): Al Musleh (1): Mufleh (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Consulate staff A.K.A: (1) Al Musleh Muflih Shaya, (2) Almuslih Muflih Shaya, (3) Almuslih Mufleh Date of Birth: 12/02/1952 Place of Birth: n/a Nationality: Saudi Arabian Passport Details: n/a Address: n/a Other Information n/a Listed On: 06/07/2020 Last Updated: 18/02/2021 Group ID: 13896 REGIME: Guinea-Bissau INDIVIDUAL 1. Names (Last): Ture (1): Mamadu (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Deputy Chief of Staff of the Armed Forces A.K.A: N'krumah Date of Birth: 26/04/1947 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: DA0002186 (Diplomatic). Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013. Address: n/a Other Information (UN Ref): GBi.011. Listed On: 04/05/2012 Last Updated: 18/02/2021 Group ID: 12665 REGIME: Iran (Nuclear) ENTITY 1. Names (Last): Step Standart Teknik Parca San Ve Tic A.S. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) SSTP, (2) Step Standard Technical Components Industry And Trading Corporation, (3) Step Corporation, (4) Step Standart Teknik Parca Sanayi Ve Ticaret A.S., (5) Step Standart Teknik Parca San. Tic. AS, (6) Step AS, (7) Step Company, (8) Stap Standart Tek Par San Tic AS, (9) Step Standart Teknyk Parca San. Ve Tyc. A.S., (10) STEP Standart Teknik Parca San. ve Tic. A.S., (11) Step Standart Teknik Parca Sanayi Ve Ticaret, (12) Anonim Sirketi, (13) Step A.S., (14) Step S.A., (15) Step S.A., (16) Standart Teknik Parca San Ve Tic A.S., (17) Standart Teknik Parca San. Ve Ticaret A.S., (18) Standard Technical Component Industry And Trade Company, (19) Step Standart Teknik Parca San Ve Tic AS, (20) Step Istanbul/Standart Teknik Parca San. Ve Tic. 15 Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 02/12/2011 Last Updated: 18/02/2021 Group ID: 12268 REGIME: Iraq INDIVIDUAL 1. Names (Last): Tabrah (1): Asil (2): Sami (3): Mohammad (4): Madhi (5): n/a Title: n/a Position: n/a A.K.A: Tabra Asil Date of Birth: n/a Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: n/a Other Information (UN Ref): IQi.075 Listed On: 07/06/2004 Last Updated: 18/02/2021 Group ID: 8385 REGIME: ISIL (Da'esh) and Al-Qaida INDIVIDUAL 1. Names (Last): Al-Asiri (1): Ibrahim (2): Hassan (3): Tali (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Asiri Ibrahim Hassan Tali, (2) Aseeri Ibrahim Hasan Talea, (3) al-Asiri Ibrahim Hassan, (4) al-'Asiri Ibrahim, (5) Al Asiri Ibrahim Hassan, (6) Asiri Ibrahim Hasan Tali, (7) Assiri Ibrahim Hassan Tali, (8) 'Asiri Ibrahim Hasan Tali'A, (9) al-'Asiri Ibrahim Hasan Tali Date of Birth: (1) 19/04/1982, (2) 18/04/1982 Place of Birth: Riyadh Nationality: Saudi Arabian Passport Details: F654645 (Saudi Arabian). Issued on 30 April 2005. Expired on 7 March 2010. Issue date in Hijri Calendar 24.06.1426. Expiry date in Hijri Calendar 21.03.1431. Address: Yemen Other Information (UN Ref): QDi.291. Also referred to as Abu Saleh, Abosslah and Abu-Salaah. DOB in Hijri Calendar: 24/06/1402. Listed On: 01/04/2011 Last Updated: 18/02/2021 Group ID: 11743 2. Names (Last): Patek (1): Umar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a 16 Position: n/a A.K.A: (1) Patek Omar, (2) Arsalan Mike, (3) Bin Zein

Hisyam, (4) Jafar Anis Alawi Date of Birth: 20/07/1966 Place of Birth: Central Java Nationality: Indonesian Passport Details: n/a Address: Indonesia Other Information (UN Ref): QDi.294. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. Listed On: 01/08/2011 Last Updated: 18/02/2021 Group ID: 12021 REGIME: Libya INDIVIDUAL 1. Names (Last): Qadhafi (1): Saif (2): Al-Islam (3): n/a (4): n/a (5): n/a Title: n/a Position: Director, Qadhafi Foundation A.K.A: n/a Date of Birth: 25/06/1972 Place of Birth: Tripoli Nationality: n/a Passport Details: B014995 (Libyan) Address: Zintan Libya (believed to have restricted freedom of movement) Other Information (UN Ref): LYi.017. Listed On: 27/02/2011 Last Updated: 18/02/2021 Group ID: 11640 2. Names (Last): Qadhafi (1): Mutassim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: National Security Adviser A.K.A: (1) Qadhafi Almuatesem Bellah Muammer, (2) Qadhafi Mutassim Billah Abuminyar, (3) Moatassam, (4) Muatasmblla, (5) Muatasimblah Date of Birth: (1) 00/00/1976, (2) 05/02/1974 Place of Birth: Tripoli Nationality: Libya Passport Details: B/001897 (Libyan) Address: n/a Other Information (UN Ref): LYi.014. Listed On: 27/02/2011 Last Updated: 18/02/2021 Group ID: 11639 17 REGIME: Syria INDIVIDUAL 1. Names (Last): Abbas (1): Ghassan (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya A.K.A: n/a Date of Birth: 10/03/1960 Place of Birth: Homs Nationality: n/a Passport Details: n/a Address: CERS Centre d'Etude et de Recherche Scientifique Centre de Recherche de Kaboun Barzar Street Damascus PO Box 4470 Syria Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 09/03/2015 Last Updated: 18/02/2021 Group ID: 13229 2. Names (Last): Hassan (1): Suhayl (2): n/a (3): n/a (4): n/a (5): n/a Title: Major-General Position: Commander of Quwat al-Nimr (Tiger Forces) A.K.A: (1) Hasan Suhayl, (2) Al-Hasan Suhayl, (3) Al-Hassan Suhayl, (4) Hassan Sohail, (5) Hasan Sohail, (6) Al-Hasan Sohail, (7) Al-Hassan Sohail, (8) Hassan Suhail, (9) Hasan Suhail, (10) Al-Hasan Suhail, (11) Al-Hassan Suhail, (12) Hassan Suheil, (13) Hasan Suheil, (14) Al-Hasan Suheil, (15) Al-Hassan Suheil, (16) Salman, (17) The Tiger, (18) Al-Nimr Date of Birth: 00/00/1970 Place of Birth: Jableh, Latakia Province Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 23/07/2014 Last Updated: 18/02/2021 Group ID: 13025 ENTITY 1. Names (Last): Al Watan (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Al Watan Newspaper Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 02/12/2011 Last Updated: 18/02/2021 Group ID: 12425 18 2. Names (Last): Scientific Studies and Research Centre (SSRC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Centre de Recherche de Kaboun, (2) Centre d'Etude et de Recherche Scientifique (CERS), (3) Centre d' tudes et de Recherches Scientifiques (CERS) Other Information Date designated on UK Sanctions List: 31/12/2020. Listed under the Syria and Chemical Weapons sanctions regimes. Listed On: 02/12/2011 Last Updated: 18/02/2021 Group ID: 12426