



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 January 19, 2021 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): Galenka (1): Andrei (2): Vasilievich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of the Public Safety Police A.K.A: Galenka Andrey Vasilievich Date of Birth: n/a Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 05/10/2020 Last Updated: 19/01/2021 Group ID: 13939 REGIME: Burma INDIVIDUAL 1. Names (Last): Hlaing (1): Khin (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: (1) Commander of the Northeastern Command of the Myanmar Armed Forces (Tatmadaw) (2) Former Leader of the 99th Light Infantry Division (LID) of the Burmese Military (Tatmadaw) A.K.A: n/a Date of Birth: 02/05/1968 Place of Birth: n/a Nationality: Burmese Passport Details: n/a Address: Burma Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/12/2018 Last Updated: 19/01/2021 Group ID: 13735 REGIME: Chemical Weapons INDIVIDUAL 1. Names (Last): Mishkin (1): Alexander (2): Yevgeniyevich (3): n/a (4): n/a (5): n/a Title: Colonel Position: n/a A.K.A: Petrov Alexander Date of Birth: 13/07/1979 Place of Birth: Loyga, Kotlas Nationality: Russian Passport Details: n/a Address: Russian Federation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/01/2019 Last Updated: 19/01/2021 Group ID: 13744 2. Names (Last): Kiriyyenko (1): Sergei (2): Vladilenovich (3): n/a (4): n/a (5): n/a Title: n/a Position: First Deputy Chief of Staff of the Presidential Executive Office A.K.A: n/a Date of Birth: 26/07/1962 Place of Birth: Sukhumi Nationality: Russian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 15/10/2020 Last Updated: 19/01/2021 Group ID:

13970 ENTITY 1. Names (Last): State Scientific Research Institute for Organic Chemistry and Technology (GoSNIIOKHT) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020. Listed On: 15/10/2020 Last Updated: 19/01/2021 Group ID: 13975 REGIME: Democratic People's Republic of Korea

INDIVIDUAL 1. Names (Last): Kim (1): Chun-Sam (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: n/a A.K.A: Kim Chun Sam Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 19/01/2021 Group ID: 13362

2. Names (Last): Kim (1): Rak Kyom (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Commander of the Strategic Forces A.K.A: (1) Kim Rak-Gyom, (2) Kim Rak Gyom, (3) Kim Ryak Gyom Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 19/01/2021 Group ID: 13365

3. Names (Last): Jo (1): Kyongchol (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: (1) General in the Korean People's Army (2) Director of the Military Security Command A.K.A: Jo Kyong Chol Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 20/05/2016 Last Updated: 19/01/2021 Group ID: 13360

4. Names (Last): Il (1): Choe (2): Song (3): n/a (4): n/a (5): n/a Title: n/a Position: Tanchon Commercial Bank Representative A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: (1) 472320665. (2) 563120356. Address: n/a Other Information (UN Ref): KPi.014 Listed On: 05/03/2016 Last Updated: 19/01/2021 Group ID: 13325

5. Names (Last): Ryang (1): Su (2): Nyo (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of Pan Systems Pyongyang A.K.A: n/a Date of Birth: 11/08/1959 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: (1) 654310149. Expiry 4 Sept 2019 (2) 199421158. Expiry 30 Dec 2014. Address: Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 19/01/2021 Group ID: 13595

Names (Last): Ryang (1): Su (2): Nyo (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of Pan Systems Pyongyang A.K.A: n/a Date of Birth: 11/08/1959 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: (1) 654310149. Expiry 4 Sept 2019 (2) 199421158. Expiry 30 Dec 2014. Address: Malaysia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 19/01/2021 Group ID: 13595

Names (Last): Ryang (1): Su (2): Nyo (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of Pan Systems Pyongyang A.K.A: n/a Date of Birth: 11/08/1959 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: (1) 654310149. Expiry 4 Sept 2019 (2) 199421158. Expiry 30 Dec 2014. Address: Singapore Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/01/2018 Last Updated: 19/01/2021 Group ID: 13595

6. Names (Last): So (1): Tong (2): Myong (3): n/a (4): n/a (5): n/a Title: President Position: (1) President of the Korea National Insurance Corporation (KNIC) (2) KNIC Executive Management Committee Chairman (June 2012) (3) Korea National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction A.K.A: So Tony Myong Date of Birth: 10/09/1956 Place of Birth: n/a Nationality: Democratic People's Republic of Korea (DPRK) Passport Details: n/a Address:

Democratic People's Republic of Korea (DPRK) Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 03/07/2015 Last Updated: 19/01/2021 Group ID: 13260 7. Names (Last): Chun-Sik (1): Choe (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Former director of the Second Academy of Natural Sciences (SANS) (2) Former head of the DPRK s long-range missile program A.K.A: (1) Chun Sik Choe, (2) Ch'un Sik Choe Date of Birth: 12/10/1954 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.013 Listed On: 05/03/2016 Last Updated: 19/01/2021 Group ID: 13324 8. 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, which directs key personnel appointments for the Workers Party of Korea and the DPRK s military 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): KPi.043 Listed On: 05/06/2017 Last Updated: 19/01/2021 Group ID: 13488 9. Names (Last): Myong Guk (1): Jon (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Tanchon Commercial Bank Representative in Syria A.K.A: (1) Myo ng-Kuk Cho n, (2) Yong Sang Jon Date of Birth: (1) 25/08/1976, (2) 18/10/1976 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: (1) 4721202031. (2) Diplomatic passport number 836110035, which expires on 1 January 2020. Address: n/a Other Information (UN Ref): KPi.018 Listed On: 05/03/2016 Last Updated: 19/01/2021 Group ID: 13329 10. Names (Last): Jong (1): Kim (2): Jung (3): n/a (4): n/a (5): n/a Title: n/a Position: Tanchon Commercial Bank Representative A.K.A: Chong Kim Chung Date of Birth: 07/11/1966 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: (1) 199421147. (2) 381110042 (Expired 25 Jan.2016) (3) 563210184 (Expires 18 Jun.2018). Address: n/a Other Information (UN Ref): KPi.021 Listed On: 05/03/2016 Last Updated: 19/01/2021 Group ID: 13332 11. Names (Last): Chol (1): Min (2): Byong (3): n/a (4): n/a (5): n/a Title: n/a Position: Member 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 A.K.A: (1) Pyo Ng-Ch O L Min, (2) Byong-Chol Min, (3) Chun Min Byong Date of Birth: 10/08/1948 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): KPi.047 Listed On: 05/06/2017 Last Updated: 19/01/2021 Group ID: 13489 12. Names (Last): Je-Son (1): Ri (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Minister of Atomic Energy Industry since April 2014 (2) Former Director of the General Bureau of Atomic Energy (GBAE) A.K.A: Che-Son Ri Date of Birth: 1938 Place of Birth: n/a Nationality: Democratic People's Republic of Korea Passport Details: n/a Address: n/a Other Information (UN Ref): KPi.002 Listed On: 17/07/2009 Last Updated: 19/01/2021 Group ID: 10915 ENTITY 1. Names (Last): ORGANIZATION AND GUIDANCE DEPARTMENT (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: OGD Other Information (UN Ref): KPe.052 Listed On: 12/09/2017 Last Updated: 19/01/2021 Group ID: 13542 REGIME: Democratic Republic of the Congo INDIVIDUAL 1. Names (Last): Ruhorimbere (1): Eric (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of the Nord Equateur operational sector A.K.A: (1) Roruimbere Eric, (2) Ruhimbere Eric, (3) Ruhorimbere Eric, (4) Huriembere Eric, (5) Ruohimbere Eric, (6) Rohimbere Eric, (7) Ruherimbere Eric, (8) Ruriombele Ruhanga Eric, (9) Ruhorimbere Erick, (10) Roruimbere Erick, (11) Ruhimbere Erick, (12) Ruhorimbere Erick, (13) Huriembere Erick, (14) Ruohimbere Erick, (15) Rohimbere Erick, (16) Ruherimbere Erick, (17) Ruriombele Ruhanga

Erick, (18) Two Tango, (19) Deux Tango, (20) Tango Tango, (21) Ruhorimbere Haro Date of Birth: 1964 Place of Birth: Hauts-Plateaux Nationality: DRC Passport Details: OB0814241 (DRC) Address: Mbuji-Mayi (with unit 21 Military Region) Democratic Republic of the Congo Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 30/05/2017 Last Updated: 19/01/2021 Group ID: 13465

2. Names (Last): Ozia Mazio (1): Dieudonn (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former president of the Fédération des entreprises congolaises (FEC) in ARU territory A.K.A: (1) Ozia Mazio, (2) Omari, (3) Mr Omari Date of Birth: 06/06/1949 Place of Birth: Ariwara Nationality: Congolese Passport Details: n/a Address: n/a Other Information (UN Ref): CDi.027. Listed On: 02/11/2005 Last Updated: 19/01/2021 Group ID: 8705

3. Names (Last): Mundos (1): Muhindo (2): Akili (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade (2) FARDC Brigadier General A.K.A: (1) Mundos Charles Muhindo Akili, (2) Muhindo Akili, (3) Mundos Muhindo Date of Birth: 10/11/1972 Place of Birth: n/a Nationality: Democratic Republic of the Congo Passport Details: n/a Address: n/a Other Information (UN Ref): CDi.032. Listed On: 02/02/2018 Last Updated: 19/01/2021 Group ID: 13604

4. Names (Last): Ntawunguka (1): Pacifique (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) FDLR-FOCA SONOKI Sector Commander (2) FDLR-FOCA Brigadier General. Former commander of the First Division of FOCA A.K.A: (1) Colonel Omega, (2) Nzeri, (3) Israel, (4) Ntawungula Pacifique Date of Birth: 01/01/1964 Place of Birth: Gaseke, Gisenyi Province Nationality: Rwandan Passport Details: n/a Address: Rutshuru Territory North Kivu Democratic Republic of the Congo (as of June 2016) Other Information (UN Ref): CDi.024. Listed On: 04/03/2009 Last Updated: 19/01/2021 Group ID: 10678

ENTITY 1. Names (Last): ADF (Allied Democratic Forces) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Allied Democratic Forces, (2) Forces Démocratiques Allié es-Armée Nationale de Libération de L'Ouganda, (3) ADF, (4) Nalu Other Information (UN Ref): CDe.001 Listed On: 09/12/2014 Last Updated: 19/01/2021 Group ID: 13189

2. Names (Last): Forces Démocratiques de Libération du Rwanda (FDLR) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) FDLR, (2) Force Combattante Abacunguzi, (3) Combatant Force for the Liberation of Rwanda, (4) FOCA Other Information (UN Ref): CDe.005 Listed On: 23/01/2013 Last Updated: 19/01/2021 Group ID: 12840

3. Names (Last): M23 (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Mouvement du 23 mars Other Information (UN Ref): CDe.006 Listed On: 23/01/2013 Last Updated: 19/01/2021 Group ID: 12841

4. Names (Last): Tous Pour la Paix et le Développement (NGO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: TPD Other Information (UN Ref): CDe.008 Listed On: 02/11/2005 Last Updated: 19/01/2021 Group ID: 8744

5. Names (Last): UGANDA COMMERCIAL IMPEX (UCI) LTD (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information (UN Ref): CDe.009 Listed On: 30/03/2007 Last Updated: 19/01/2021 Group ID: 9066

REGIME: Libya

INDIVIDUAL 1. Names (Last): Ghwell (1): Khalifa (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ghweil Khalifa, (2) Al-Ghawail Khalifa Date of Birth: 01/01/1956 Place of Birth: Misurata Nationality: Libyan Passport Details: (1) A005465. Issued 12/04/2015. Expired 11/04/2017. (2) J690P666 (Libya). Issued 12 June 2016. Expires 11 June 2024. Address: Qasr Ahmed Street Misurata Libya Other Information n/a Listed On: 01/04/2016 Last Updated: 19/01/2021 Group ID: 13347

ENTITY 1. Names (Last): Kinloss Property Limited (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information n/a Listed On: 14/04/2011 Last Updated: 19/01/2021 Group ID: 11769

2. Names (Last): Libyan Investment Authority (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Libyan Foreign Investment Company (LFIC) Other Information (UN Ref): LYe.001 Listed On: 17/03/2011

Last Updated: 19/01/2021 Group ID: 11666 3. Names (Last): Sigma Airlines (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Air Sigma, (2) Sigma Aviation Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 21/09/2020 Last Updated: 19/01/2021 Group ID: 13915 REGIME: Russia INDIVIDUAL 1. Names (Last): Berezovskiy (1): Denis (2): Valentinovich (3): n/a (4): n/a (5): n/a Title: Rear Admiral Position: (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation A.K.A: (1) Berezocskiy Denis Valentinovich, (2) Berezovsky Denis Valentinovich, (3) Berezovskiy Denys Valentynovych, (4) Berezocskiy Denys Valentynovych, (5) Berezovsky Denys Valentynovych Date of Birth: 15/07/1974 Place of Birth: Kharkiv Nationality: (1) Ukrainian (2) Russian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 19/01/2021 Group ID: 12925 2. Names (Last): Zima (1): Pyotr (2): Anatoliyovych (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Zyma Pyotr Anatoliyovych, (2) Zima Petro, (3) Zyma Petro, (4) Zyma Petro Anatoliyovych Date of Birth: 18/01/1970 Place of Birth: Artemivsk (now Bakhmut), Donetsk Oblast Nationality: Ukrainian Passport Details: n/a Address: Crimea Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 18/03/2014 Last Updated: 19/01/2021 Group ID: 12927 3. Names (Last): Yanukovych (1): Viktor (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Former President of Ukraine A.K.A: (1) NUKOVI Victor, (2) NUKOVI Wiktor, (3) IANOUKOVYTCH Victor, (4) IANOUKOVYTCH V ktor, (5) NUKOVI V ktor, (6) IANOUKOVYTCH Wiktor, (7) IANUKOVICH Victor, (8) IANUKOVICH Wiktor, (9) IANUKOVYCH Victor, (10) IANUKOVYCH V ktor, (11) IANUKOVYCH Wiktor, (12) IANUKOVICH V ktor, (13) JANUKOVI Victor, (14) JANUKOVI V ktor, (15) JANUKOVI Wiktor, (16) JANUKOVICH Victor, (17) JANUKOVICH V ktor, (18) JANUKOVY Victor, (19) JANUKOVICH Wiktor, (20) JANUKOVY V ktor, (21) JANUKOVY Wiktor, (22) JANUKOVYCH Victor, (23) JANUKOWYTSCH Victor, (24) JANUKOVYCH V ktor, (25) JANUKOVYCH Wiktor, (26) JANUKOWYTSCH V ktor, (27) JANUKOWYTSCH Wiktor, (28) YANUKOVICH Victor, (29) YANUKOVICH V ktor, (30) YANUCOVYCH Victor, (31) YANUKOVICH Wiktor, (32) YANUCOVYCH V ktor, (33) YANUCOVYCH Wiktor, (34) YANUKOV CH Victor, (35) YANUKOV CH V ktor, (36) YANUKOV CH Wiktor Date of Birth: 09/07/1950 Place of Birth: Yenakiyevе Donetsk Nationality: Ukrainian Passport Details: n/a Address: Russia Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 06/03/2014 Last Updated: 19/01/2021 Group ID: 12891 4. Names (Last): Kozyakov (1): Sergey (2): Yurievich (3): n/a (4): n/a (5): n/a Title: Mr Position: So-called Minister of Justice of the Luhansk People s Republic A.K.A: n/a Date of Birth: 23/09/1982 Place of Birth: n/a Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 19/01/2021 Group ID: 13170 Names (Last): Kozyakov (1): Sergey (2): Yurievich (3): n/a (4): n/a (5): n/a Title: Mr Position: So-called Minister of Justice of the Luhansk People s Republic A.K.A: n/a Date of Birth: 29/09/1982 Place of Birth: n/a Nationality: Ukrainian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 02/12/2014 Last Updated: 19/01/2021 Group ID: 13170 REGIME: Syria INDIVIDUAL 1. Names (Last): Khaddor (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: (1) Commander of the 106th Brigade (2) Presidential Guard A.K.A: (1) Khaddour Mohamed, (2) Khaddur Mohamed, (3) Khadour Mohamed, (4) Khudour Mohamed, (5) Khaddor Mohammad, (6) Khaddour Mohammad, (7) Khaddur Mohammad, (8) Khadour Mohammad, (9) Khudour Mohammad, (10) Khaddor Muhammad, (11) Khaddour Muhammad, (12) Khaddur Muhammad, (13) Khadour

Muhammad, (14) Khudour Muhammad, (15) Khaddor Mohammed, (16) Khaddour Mohammed, (17) Khaddur Mohammed, (18) Khadour Mohammed, (19) Khudour Mohammed Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/01/2012 Last Updated: 19/01/2021 Group ID: 12475 2. Names (Last): Al-Sukhny (1): Adnan (2): Abdo (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister of Industry A.K.A: (1) Al Sikhny Adnan Abdo, (2) Al-Sikhni Adnan Abdo, (3) Al-Sekhny Adnan Abdo, (4) Al-Sekhni Adnan Abdo, (5) Al Sikhny Abdo, (6) Al-Sikhni Abdo, (7) Al-Sekhny Abdo, (8) Al-Sekhni Abdo, (9) Al Sikhny Abdou, (10) Al-Sikhni Abdou, (11) Al-Sekhny Abdou, (12) Al-Sekhni Abdou, (13) Al-Sukhny Abdo, (14) Al-Sukhny Abdou Date of Birth: 1961 Place of Birth: Aleppo Nationality: n/a Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 19/01/2021 Group ID: 12781 3. Names (Last): Al Wez (1): Hazwan (2): n/a (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former Minister of Education A.K.A: (1) Al-Wazz Hazwan, (2) Al-Wez Hazwan Date of Birth: 1962 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 19/01/2021 Group ID: 12772 4. Names (Last): Al-Ahmed (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Culture Minister A.K.A: (1) Al-Ahmad Mohammed, (2) Al-Ahmed Mohamed, (3) Al-Ahmad Mohamed, (4) Al-Ahmed Muhammad, (5) Al-Ahmad Muhammad, (6) Al-Ahmed Muhammad, (7) Al-Ahmad Muhammad Date of Birth: 1961 Place of Birth: Lattakia Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 14/11/2016 Last Updated: 19/01/2021 Group ID: 13401 5. Names (Last): Al Sayed (1): Mohammad (2): Abdul-Sattar (3): n/a (4): n/a (5): n/a Title: Minister Position: Minister of Religious Endowments A.K.A: (1) Al-Sayyed Mohammad Abdul-Sattar, (2) Al-Sayed Mohammad Abdul- Sattar, (3) Al Sayed Mohammed Abdul Sattar, (4) Al-Sayyed Mohammed Abdul Sattar, (5) Al-Sayed Mohammed Abdul Sattar, (6) Al Sayed Mohammed Abdul, (7) Al-Sayyed Mohammed Abdul, (8) Al-Sayed Mohammed Abdul Date of Birth: 1958 Place of Birth: Tartus Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 16/10/2012 Last Updated: 19/01/2021 Group ID: 12765 6. Names (Last): Mouayyad (1): Mohammad (2): Mouti' (3): n/a (4): n/a (5): n/a Title: Dr. Position: Former State Minister A.K.A: (1) Moayyad Mohammad Mouti', (2) Mouayyad Mohammad Muti'a, (3) Moayyad Mohammad Muti'a Date of Birth: 01/01/1968 Place of Birth: Jericho, Idlib Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 22/10/2014 Last Updated: 19/01/2021 Group ID: 13159 7. Names (Last): Al-Kattan (1): Waseem (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: President of Damascus Countryside (Rural) Province Chamber of Commerce A.K.A: (1) Al-Katan Wasseem, (2) Al-Katan Wassim, (3) Al-Katan Wasim, (4) Al- Qattan Wasseem, (5) Al-Katan Anouar, (6) Al-Qatan Wasseem, (7) Al-Qattan Wassim, (8) Al-Qattan Anouar, (9) Al-Qattan Wasim, (10) Al-Qatan Wassim, (11) Al-Qatan Wasim, (12) Al-Qatan Anouar Date of Birth: 04/03/1976 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 17/02/2020 Last Updated: 19/01/2021 Group ID: 13824 ENTITY 1. Names (Last): Drex Technologies S.A. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Date designated on UK Sanctions List: 31/12/2020 Listed On: 24/07/2012 Last Updated: 19/01/2021 Group ID: 12732 2. Names (Last): Industrial Establishment of Defence (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: (1) Industrial Establishment of Defense, (2) Etablissements, (3) Defence Factories
Establishment Other Information Date designated on UK Sanctions List: 31/12/2020 Listed
On: 23/07/2014 Last Updated: 19/01/2021 Group ID: 13031