

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

10/08/2023

Global Anti-Corruption

Introduction

1. The Global Anti-Corruption Sanctions Regulations 2021 (S.I. 2021/488) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources persons who are or have been involved in serious corruption.
2. On 10 August 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the Consolidated List and are now subject to an asset freeze:

- Marianne HOAYEK (Group ID: 16071)
- Anna KOSAKOVA (Group ID: 16070)

- Riad SALAMEH (Group ID: 16068)
- Raja SALAMEH (Group ID: 16069)

What you must do

5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or economic resources or making them available (directly or indirectly) to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;
 - iv. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based, by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Global Anti-Corruption financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

9. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

11. The Compliance Reporting Form can be found here:

[http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20\(21%20Jul%202021\).doc](http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20(21%20Jul%202021).doc)

12. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

13. For general information on financial sanctions please see our Financial Sanctions Guidance:

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202021.pdf>

14. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

THE GLOBAL ANTI-CORRUPTION SANCTIONS REGULATIONS 2021 (S.I. 2021/488)

ADDITIONS

Individuals

1. HOAYEK, Marianne

Name (non-Latin script): ماريان حويك

DOB: 14/05/1980. **POB:** Faytroun, Lebanon **a.k.a:** HOUWAYEK, Marianne **Nationality:** Lebanon **Position:** (1) Former senior advisor at the Central Bank of Lebanon (2) Former assistant to Riad Salameh **Other Information:** (UK Sanctions List Ref):GAC0046. (UK Statement of Reasons): Marianne HOAYEK is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, she has facilitated or provided support for serious corruption, or has profited financially or obtained any other benefit from serious corruption given that she received benefit from funds over \$300m improperly diverted, allocated or granted from the Central Bank of Lebanon whilst Riad Salameh was its Governor. (Gender):Female **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **Group ID:** 16071.

2. KOSAKOVA, Anna

Name (non-Latin script): Анна Косокова

DOB: 25/11/1976. **POB:** Senaki, Georgia **Nationality:** Ukraine **Address:** 65 Avenue Georges Mandel, Paris, France, 75016. **Other Information:** (UK Sanctions List Ref):GAC0045. (UK Statement of Reasons): Anna KOSAKOVA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, KOSAKOVA has been responsible for or engaged in serious corruption or has facilitated or provided support for serious corruption or has concealed or disguised or has facilitated the concealment or disguise of serious corruption given that she received benefit from funds over \$300m improperly diverted, allocated or granted from the Central Bank of Lebanon, whilst Riad Salameh was its Governor. (Gender):Female **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **Group ID:** 16070.

3. SALAMEH, Riad

Name (non-Latin script): رياض سلامة

DOB: 17/07/1950. **POB:** Antelias, Lebanon **a.k.a:** (1) SALAME, Riad (2) SALAMÉ, Riad **Nationality:** (1) Lebanon (2) France **Address:** Street No.10, Rabieh, Matn District, Mount Lebanon Governorate, Lebanon. **Position:** Former Governor of the Central Bank of Lebanon **Other Information:** (UK Sanctions List Ref):GAC0043. (UK Statement of Reasons): Riad SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he, as a foreign public official, has been involved in serious corruption. Specifically, he was responsible for, or engaged in serious corruption whilst Governor of the Central Bank of Lebanon by playing a role in the improper diversion, grant or allocation of over \$300m from the Central Bank, part of which ultimately benefitted his brother, Raja Salameh, and part of which ultimately benefitted himself. (Gender):Male **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **Group ID:** 16068.

4. SALAMEH, Raja

Name (non-Latin script): رجا سلامة

DOB: 15/08/1960. **POB:** Antelias, Lebanon **a.k.a:** (1) SALAME, Raja (2) SALAMÉ, Raja
Nationality: Lebanon **Address:** Chalet C9601, Portemilio Resort, Kaslik, Keserwan-Jbeil, Lebanon. **Other Information:** (UK Sanctions List Ref):GAC0044. (UK Statement of Reasons): Raja SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption. Specifically, he has been responsible for or engaged in serious corruption, has facilitated or provided support for serious corruption or has profited financially or obtained any other benefit from serious corruption given that he received benefit from funds worth over \$300m improperly diverted, granted or allocated to a company owned by him from the Central Bank of Lebanon whilst his brother, Riad Salameh, was its Governor. (Gender):Male **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **Group ID:** 16069.

Financial Reporting Authority

Portfolio of Legal Affairs

10/08/2023