

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

10/12/2020

Global Human Rights

Introduction

1. The Global Human Rights Sanctions Regulations 2020 (S.I. 680/2020) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies responsible for or involved in serious violations of human rights.
2. On 10 December 2020 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list includes details of all sanctions enacted 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. 11 entries listed in the annex to this Notice have been added to the Consolidated List and are now subject to an asset freeze.

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;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
 - 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 FRA at financialsanctions@gov.ky , together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Global Human Rights financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
10. For more information please see OFSI's guide to financial sanctions under Sanctions Act Regulations:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

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

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

12. **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 HUMAN RIGHTS

THE GLOBAL HUMAN RIGHTS SANCTIONS REGULATIONS 2020 (S.I. 680/2020)

ADDITIONS

Individuals

1. ALAUDINOV, Aпти

DOB: 05/10/1973. **POB:** Stavropol, Russia **a.k.a:** (1) ALAUDINOV, Aпти, Aaronovitch (2) ALAUDINOV, Aпти, Kharanovich (3) ALAUDINOV, Apty **Nationality:** Russian **Position:** Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police **Other Information:** UK Sanctions Ref: GHR0062. Gender: male. Aпти Alaudinov is the Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police. In this position Alaudinov has presided over several waves of persecution against the LGBT community in Chechnya from 2017 to 2019. As a leading, senior official, Alaudinov is responsible for the actions of police and security forces under his command who have engaged in cruel, inhuman or degrading treatment or torture. In addition, by upholding the impunity of security forces and actively encouraging violence against LGBT persons, Alaudinov has facilitated, incited, promoted, and provided support for, the torture and murder of LGBT persons. Alaudinov is also responsible for the mistreatment of human rights defender Ruslan Kutaev. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14015.

2. BADJIE, Yankuba

DOB: (1) 25/02/1973. (2) 24/02/1973. **POB:** New Jeshwang, Kanifang Municipality, The Gambia **a.k.a:** (1) BADGIE, Yankouba (2) BADGIE, Yankuba (3) BADJI, Yankouba (4) BADJI, Yankuba (5) BADJIE, Yankouba **Nationality:** Gambian **Address:** Banjul, The Gambia. **Other Information:** UK Sanctions List Ref: GHR0058. Gender: male. Former Director General of the Gambian National Intelligence Agency (NIA) (2013-2017). Yankuba Badjie was the Deputy Director General and then Director General of the Gambia's National Intelligence Agency (NIA) from 2013 to early 2017. In this capacity, he had responsibility for, and direct oversight of, operations that were carried out by The Gambia's NIA. During Badjie's tenure, the NIA were responsible for extrajudicial killings, torture and other cruel inhuman and degrading treatment. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14005.

3. BASTARDO MENDOZA, Rafael Enrique

DOB: 22/09/1978. **POB:** Coche, Libertador, Capital District, Venezuela **Nationality:** Venezuelan **National Identification no:** 14.335.819 **Other Information:** UK Sanctions List Ref: GHR0068. Gender: male. Previous Commander of FAES (Special Action Forces) until 2019. Rafael Bastardo was Commander of FAES, the Special Action Force of the Venezuelan National Police between 2017 and 2019. There is reliable evidence that FAES committed serious human rights violations during Bastardo's period in command. The recent UN Independent International Fact Finding Mission (IIFFM) report shows reasonable grounds to suspect that FAES was involved in multiple cases of extrajudicial executions. As FAES Commander, Bastardo is responsible for the human rights violations committed by FAES forces under his command. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14008.

4. CEBALLOS ICHASO, Remigio

DOB: 01/05/1963. **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** V-6.557.495 **Address:** Venezuela. **Position:** Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) **Other Information:** UK Sanctions List Ref: GHR0070. Gender: male. Remigio Ceballos Ichaso was appointed as Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) in June 2017. There is reliable evidence that the GNB has committed serious human rights violations during Ceballos's period in command of CEOFANB including extrajudicial killings and incidences of people subjected to cruel, inhuman and degrading treatment or punishment and torture. In addition to human rights violations carried out by the GNB under the overall strategic command of CEOFANB, the CEOFANB was involved in directing multiple cases of extrajudicial executions, which amount to serious violations of the right to life. Ceballos bears command responsibility for the serious human rights violations carried out by CEOFANB under his command. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14009

5. DAUDOV, Magomed

DOB: 05/10/1973. **POB:** Stavropol, Russia **a.k.a:** THE LORD **Nationality:** Russian **Position:** The spokesperson/chairperson of the Parliament of the Chechen Republic **Other Information:** UK Sanctions Ref: GHR0064. Gender: male. Magomed Daudov is Chairman of the Parliament of the Chechen Republic. Daudov is responsible for the severe and systematic human rights violations perpetrated by Ramzan Kadyrov's administration, specifically the systematic arrest, torture, and murder of LGBT people in Chechnya since 2017. Daudov has also personally participated in the arrest, torture, and murder of LGBT people. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14014.

- 6. JAMMEH, Yahya Abdul Aziz Jemus Junkung**
DOB: 25/05/1965. **POB:** Kanilai, The Gambia **Nationality:** Gambian **Address:** Equatorial Guinea.
Other Information: UK Sanctions List Ref: GHR0059. Gender: male. Ex-Army Lieutenant. Former President of The Gambia Yahya Jammeh was responsible for inciting, promoting, ordering and being directly involved in extrajudicial killings, enforced disappearances, kidnappings, torture, rape, as well as wider human rights violations during his tenure as President between 1994 and 2016. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14010.
- 7. JAMMEH, Zineb**
DOB: 05/10/1977. **POB:** Rabat, Morocco a.k.a: (1) JAMMEH, Zeinab (2) SUMA, Zeinab (3) SUMA, Zineb **Nationality:** (1) Moroccan (2) Gambian **Address:** Equatorial Guinea. **Other Information:** UK Sanctions List Ref: GHR0060. Gender: female. Former First Lady of The Gambia and wife of Yahya Jammeh. Former President of Gambia Yahya Jammeh was responsible for inciting, promoting and ordering extrajudicial killings, enforced disappearances, kidnappings and torture, as well as wider human rights violations during his tenure as President between 1994 and 2016. Zineb Jammeh is the former “First Lady” of The Gambia and is married to Yahya Jammeh. She is associated with Yahya Jammeh and his regime, and used a charitable foundation and charities as cover for the illicit transfer of funds between herself and the Former President. Maiden name: Suma. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14012.
- 8. KATAEV, Aiub**
Nationality: Russian **Position:** Head of the Ministry of Internal Affairs of the Chechen Republic of the Russian Federation in Argun **Other Information:** UK Sanctions List Ref: GHR0065. Gender: male. Aiub Kataev is Head of the Ministry of Internal Affairs of the Russian Federation in Argun, of the Chechen Republic. In this role, Kataev has responsibility for the activities of state security and police agencies, including their involvement in the mass arrest, use of CIDT or torture, and murder of LGBT Chechens since 2017. UK Listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14006.
- 9. KHAN, Anwar Ahmed**
DOB: 01/01/1959. **POB:** Pakistan **a.k.a:** KHAN, Rao **Nationality:** Pakistani **Address:** Punjab, Pakistan. **Other Information:** UK Sanctions List Ref: GHR0061. Gender: male. Rao Anwar Khan is the former Senior Superintendent of Police (SSP) in Malir District, Pakistan. In his role as SSP Malir, Khan was reportedly responsible for numerous staged police encounters in which individuals were

killed by police, and was directly involved in over 190 police encounters that resulted in the deaths of over 400 people, including the murder of Naqeebullah Mehsud in 2018. Khan is therefore responsible for or complicit in, the serious violations of the right to life. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14013.

10. ZAVARSE PABÓN, Fabio

DOB: 04/10/1967. **POB:** Caracas, Venezuela **Nationality:** Venezuelan Passport Details: 32131710 **National Identification no:** V6.967.914 **Address:** Venezuela. **Position:** Commander of the National Guard (GNB) **Other Information:** UK Sanctions List Ref: GHR0071. Gender: male. Fabio Zavarse has held several high-ranking positions within the Venezuelan Armed Forces during different waves of protests in Venezuela. The military, responding to these protests with excessive use of force, committed serious human rights violations, including violations of the right to life. Zavarse bears responsibility for the serious violations of human rights conducted by GNB forces under his command in Caracas in seeking to quell the protests in 2016 and 2017. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14011.

Entity

1. Terek Special Rapid Response Unit

a.k.a: (1) Rosguardia Chechnya (2) Special Division of First Responders (3) Special Rapid Response Unit Chechnya (4) Special Response Unit Chechnya **Address:** Grozny, Republic of Chechnya, Russia. **Other Information:** UK Sanctions List Ref: GHR0066. Ramzan Kadyrov's leadership of the Chechen Republic in Russia has been characterized by the systematic persecution of critics of the Chechen authorities and of perceived subversives. This has included the systematic use of murder and CIDT against LGBT Chechens and human rights defenders. There is a considerable and credible body of evidence strongly indicating that the Terek Rapid Response Unit has been heavily involved in the murder and use of CIDT against LGBT Chechens since 2017. Type of entity: Special Police Unit. UK listing (Sanctions Act). Subject to an asset freeze. **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14007.

Financial Reporting Authority

Portfolio of Legal Affairs

10/12/2020