

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

18/02/2021

Global Human Rights

Introduction

1. The Global Human Rights Sanctions Regulations 2020 (S.I. 2020/680) (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. This Notice is to issue a correction for 2 listings in the Global Human Rights financial sanctions regime. These amendments bring the Consolidated List entries into line with the UK Sanctions List.

Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
 - Aleksey Vasilyevich ANICHIN (Group ID: 13853)
 - Mufleh AL MUSLEH (Group ID: 13896)

What you must do

4. 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.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 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. 2020/680)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **ANICHIN, Aleksey Vasilyevich**

DOB: 01/12/1949. **POB:** Sevastopol, Ukraine **a.k.a:** ANICHIN, Alexei, Vasilyevich **Nationality:** Russian **Other Information:** (UK Sanctions List Ref): GHR0002 (UK Statement of Reasons): Aleksey Vasilyevich Anichin, as a deputy Minister in the Russian Interior Ministry and the head of the Investigative Committee, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Anichin oversaw a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and concealed evidence of Magnitsky's deteriorating medical condition. (Gender): Male **Listed on:** 06/07/2020 **Last Updated:** ~~09/10/2020~~ 18/02/2021 **Group ID:** 13853.

2. **AL MUSLEH, Mufleh**

DOB: 12/02/1952. **a.k.a:** (1) AL MUSLEH, Muflih, Shaya (2) ALMUSLIH, Mufleh (3) ALMUSLIH, Muflih, Shaya **Nationality:** Saudi Arabian **Position:** Consulate staff **Other Information:** (UK Sanctions List Ref): GHR0045 (UK Statement of Reasons): Mufleh Al Musleh was a member of staff in the Saudi Consulate in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, in that he provided support to the 15 man team sent to Turkey by Saudi authorities. (Gender): Male **Listed on:** 06/07/2020 **Last Updated:** ~~06/07/2020~~ 18/02/2021 **Group ID:** 13896.

Financial Reporting Authority

Portfolio of Legal Affairs

18/02/2021