FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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

Financial Sanctions Notice **30/09/2020**

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 29 September 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. Corrections have been made to the following 2 entries, to bring them up to date with the Global Human Rights Sanctions Regulations 2020 (S.I. 680/2020):

   - Oleg LOGUNOV (Group ID: 13870)

   - MINISTRY OF PEOPLE'S SECURITY CORRECTIONAL (MPS) BUREAU (Group ID: 13900)

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-specificconsolidated-lists-and-releases

8. The Consolidated List can be found here:

   https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-oftargets/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%20Santions%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

AMENDMENTS

Individuals

1. **LOGUNOV, Oleg**
DOB: 04/02/1962. **POB:** Irkutsk region, Russia **a.k.a:** (1) *LOGUNOV, Oleg, Vladimirovich* ~~LEONIDOVICH, Oleg (2) VLADIMIROVICH, Oleg~~ **Nationality:** Russian **Passport Details:** 624041562. Expired 22 April 2010. **Address:** Yuzhnobutovskaya 61-52 str, Moscow, 117042 (15 March 2017 -). **Other Information:** UK Sanctions List Ref: GHR0013. Gender: male. Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior. Oleg Logunov, as the Deputy Head of the Investigate Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Lugunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** ~~29/09/2020~~ *30/09/2020* **Group ID:** 13870.

Entities

1. **MINISTRY OF PEOPLE'S SECURITY (~~MPS~~) CORRECTIONAL (*MPS*) BUREAU**
a.k.a: (1) ~~MPS~~ *Ministry of People's Security* Correctional Management Bureau (2) ~~MPS~~ *Ministry of People's Security* Prison Bureau *(3) Ministry of Public Security Correctional Bureau (4) Ministry of Public Security Prison Bureau (5) Ministry of Public Security Correctional Management Bureau* **Address:** Pyongyang. **Other Information:** UK Sanctions List Ref: GHR0049. Government entity. As the entity responsible for running prison camps in the DPRK, the Ministry of People's Security Correctional Bureau is involved in the murder, torture and subjection to forced labour of people held in those camps. UK listing (Sanctions Act). Subject to an asset freeze. **Listed on:** 06/07/2020 **Last Updated:** ~~06/07/2020~~ *30/09/2020* **Group ID:** 13900.

Financial Reporting Authority

Portfolio of Legal Affairs

30/09/2020