FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Financial Sanctions Notice 16/02/2022

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 to 3 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

Notice summary

3. The following entries have been amended and are still subject to an asset freeze:

- Aleksey KRIVORUCHKO (Group ID: 13886)
- Mohammad Saad AL ZAHRANI (Group ID: 13892)
- Viktor Pavlovich PSHONKA (Group ID: 12894)

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. Further details on changes to the new format of the consolidated list can be found here:

https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uksanctions-list-change-to-the-lists-format

10. The UK Sanctions List can be found here:

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

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

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

12. 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

13. **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. **KRIVORUCHKO, Aleksey**
DOB: 25/08/1977. **POB**: Moscow ~~Russia~~, Russia **a.k.a:** (1) KRIVORUCHKO, Alex (2) KRIVORUCHKO, Alexei **Nationality**: Russia **Position**: Judge at Tverskoi District Court **Other Information:** (UK Sanctions List Ref): GHR0024 (UK Statement of Reasons): Aleksey Krivoruchko, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 14 September 2009, shortly before his death. In this capacity, Krivoruchko facilitated the mistreatment / denial of medical care to Sergei Magnitsky, which contributed significantly to his death. (Gender): Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** ~~06/07/2020~~ *16/02/2022* **Group ID:** 13886.

2. **AL ZAHRANI, Mohammad Saad**
DOB: 08/03/1988. **POB:** Riyadh, Saudi Arabia **Nationality**: Saudi Arabia **Passport Number:** T233763 **National Identification Number:** 1060613203 **Position**: Intelligence Officer **Other Information:** (UK Sanctions List Ref): GHR0041 (UK Statement of Reasons): Mohammad Saad H. Alzahrani held the position of Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. (Gender): Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** ~~06/07/2020~~ *16/02/2022* **Group ID:** 13892.

3. **PSHONKA, Viktor Pavlovich**
Name (non-Latin script): Віктор Павлович Пшонка
DOB: 06/02/1954. **POB**: Serhiyivka, Donetsk oblast, Ukraine **a.k.a**: ~~(1) PAVLOVIC, Pchonka, Viktor (non-Latin script: Pchonka Viktor Pavlovič) (2) PAVLOVIC, Pschonka, Wiktor (non-Latin script: Pschonka Wiktor Pavlovič) (3) PAVLOVIC, Pshonca, Victor (non-Latin script: Pshonca Victor Pavlovič) (4) PAVLOVIC, Psonka, Viktor (non-Latin script: Pšonka Viktor Pavlovič) (5) PAVLOVIC, Viktor, Pavlovich (non-Latin script: Viktor Pavlovich Pavlovič) (6) PAVLOVYC, Pchonka, Viktor (non-Latin script: Pchonka Viktor Pavlovyč) (7) PAVLOVYC, Pschonka, Wiktor (non-Latin script: Pschonka Wiktor Pavlovyč) (8) PAVLOVYC, Pshonca, Victor (non-Latin script: Pshonca Victor Pavlovyč) (9) PAVLOVYC, Psonka, Viktor (non-Latin script: Pšonka Viktor Pavlovyč) (10) PAVLOVYC, Viktor, Pavlovich (non-Latin script: Viktor Pavlovich Pavlovyč) (11) PAVLOVYCH, Pchonka, Viktor (non-Latin script: Pchonka Viktor Pavlovȳch) (12) PAVLOVYCH, Pschonka, Wiktor (non-Latin script: Pschonka Wiktor Pavlovȳch) (13) PAVLOVYCH, Pshonca, Victor (non-Latin script: Pshonca Victor Pavlovȳch) (14) PAVLOVYCH, Psonka, Viktor (non-Latin script: Pšonka Viktor Pavlovȳch) (15) PAVLOVYCH, Viktor, Pavlovich (non-Latin script:~~

~~Viktor Pavlovich Pavlovȳch) (16) PAVLOVYTCH, Pchonka, Viktor (17) PAVLOVYTCH, Pschonka, Wiktor (18) PAVLOVYTCH, Pshonca, Victor (19) PAVLOVYTCH, Psonka, Viktor (non-Latin script: Pšonka Viktor Pavlovytch) (20) PAVLOVYTCH, Viktor, Pavlovich (21) PAWLOWYTSCH, Pchonka, Viktor (22) PAWLOWYTSCH, Pschonka, Wiktor (23) PAWLOWYTSCH, Pshonca, Victor (24) PAWLOWYTSCH, Psonka, Viktor (non-Latin script: Pšonka Viktor Pawlowytsch) (25) PAWLOWYTSCH, Viktor, Pavlovich~~ (26) PSHONKA, Pchonka, Viktor (27) PSHONKA, Pschonka, Wiktor (28) PSHONKA, Pshonca, Victor (29) PSHONKA, Psonka, Viktor (30) PSHONKA, Psonka, Viktor (non-Latin script: Pšonka Viktor PSHONKA) *(1) PSHONKA, Viktor Pavlovych (non-Latin script: Pshonka Viktor Pavlovȳch) (2) PSHONKA, Viktor Pavlovych (non-Latin script: Пшонка Виктор Павлович) (3) PSONKA, Viktor Pavlovic (non-Latin script: Pšonka Vîktor Pavlovič) (4) PSCHONKA, Wiktor Pawlowytsch (5) PSONKA, Viktor Pavlovyc (non-Latin script: Pšonka Viktor Pavlovyč) (6) PSHONKA, Viktor Pavlovich (7) PSHONKA, Viktor Pavlovych (8) PSONKA, Viktor Pavlovic [Pšonka Viktor Pavlovič] (9) PCHONKA, Viktor Pavlovytch (10) PSHONCA, Victor Pavlovych* **Nationality**: Ukraine **Address**: Russia. **Position**: Former General Prosecutor of Ukraine **Other Information:** (UK Sanctions List Ref): GHR0072 He is subject to EU sanctions for ~~Misappropriaton~~ *misappropriation* of state assets (UK Statement of Reasons): Viktor Pshonka was Prosecutor-General of Ukraine during the suppression of the Ukrainian protest movement from 2013-2014. His office was the primary organ for investigating allegations against Ukrainian law enforcement. There are reasonable grounds to suspect that he intentionally or recklessly failed to ensure that his office investigated credible allegations of torture and the illegal use of lethal force by Ukrainian law enforcement, or properly investigated cases of the torture and killings of protesters. (Gender): Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ *16/02/2022* **Group ID:** 12894.

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16/02/2022