



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 Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI 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 our guide to financial sanctions under Sanctions Act Regulations:

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

Enquiries

11. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

12. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk

13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

14. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

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. Logunov 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.

Office of Financial Sanctions Implementation

HM Treasury

30/09/2020