



Consolidated List – Change Notice

Introduction

1. The Transition Period ended at 11:00pm on Thursday 31 December 2020.
2. Implementation of the sanctions regimes referred to in the notice now takes place through new legislation, in the form of regulations made under the [Sanctions and Anti-Money Laundering Act 2018 \(the Sanctions Act\)](#). The Sanctions Act provides the legal basis for the United Kingdom to impose, update and lift sanctions after formally leaving the European Union.
3. Following the publication of the UK Sanctions List, information on the HM Treasury Consolidated List for all financial sanctions listings has been updated. This means the following:
 - Regimes have been implemented under the Sanctions Act and their listings updated in line with the UK Sanctions List, with some regime names changing.
 - A number of entries are not designated in regulations made under the Sanctions Act and are not subject to an asset freeze or listed on the Consolidated List.
 - Several entries have moved to other regimes.
 - Additionally, some information has been merged into other listings.

Notice summary

4. The following regimes have been implemented under the Sanctions Act, and their listings updated in line with the UK Sanctions List.

Afghanistan
Belarus
Bosnia and Herzegovina
Burma
Burundi
Central African Republic
Chemical Weapons
Counter-Terrorism (Domestic)
Counter-Terrorism (International)
Cyber
Democratic People's Republic of Korea
Democratic Republic of the Congo
Guinea
Guinea-Bissau
Iran (Human Rights)
Iran (Nuclear)
Iraq
ISIL (Da'esh) and Al-Qaida
Lebanon (Assassination of Rafiq Hariri and others)
Libya
Mali
Misappropriation
Nicaragua
Russia
Somalia
South Sudan
Sudan
Syria
Unauthorised Drilling Activities in the Eastern Mediterranean
Venezuela
Yemen
Zimbabwe

5. The UK Freezing Orders asset freezing regime will remain in place under the Anti-Terrorism, Crime and Security Act 2001.
6. 113 entries previously designated under EU Sanctions Regulations have not been designated in regulations made under the Sanctions Act and are no longer subject to an asset freeze under UK legislation.

7. 11 entries have been incorporated in the Consolidated List as aliases of existing entries (but do not have a separate listing).
8. 10 entries have been designated under regulations made under the Sanctions Act where the title of the regulations under the Sanctions Act refers to a different regime than the EU regulation under which these entities were previously designated.
9. 7 UN listings no longer have an asset freeze associated with their UK listing so have been removed from the Consolidated List of financial sanctions targets. They remain listed with a travel ban on the UK Sanctions List.
10. 1 entry was formerly listed under multiple regimes. The entry is now listed under the Iran (Nuclear) regime only.

Further Information

11. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the relevant financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
12. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
13. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
14. 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

15. 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

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

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

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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CONSOLIDATED LIST – CHANGE NOTICE

NOT DESIGNATED BY REGULATIONS MADE UNDER THE SANCTIONS ACT

Individuals

1. Godefroid BIZIMANA (Group ID: 13281)
2. Mathias-Joseph NIYONZIMA (Group ID: 13283)
3. Leonard NGENDAKUMANA (Group ID: 13284)
4. Gervais NDIRAKOBUCA (Group ID: 13282)
5. Lassana CAMARA (Group ID: 12687)
6. Agostinho Sousa CORDEIRO (Group ID: 12689)
7. Tomas DJASSI (Group ID: 12676)
8. Samuel FERNANDES (Group ID: 12683)
9. Julio NA MAN (Group ID: 12686)
10. Bio NA TCHONGO (Group ID: 12685)
11. Saya Braia Na NHAPKA (Group ID: 12675)
12. Paulo SUNSAI (Group ID: 12688)
13. Anis NACCACHE (Group ID: 10642)
14. ABU SHAARIYA (Group ID: 11652)
15. Mohammed Boucharaya FARKASH (Group ID: 11645)
16. Abdullah BERRI (Group ID: 12215)
17. Mohammed Ali NASR (Group ID: 12728)
18. Raid AL-AHMED (Group ID: 12709)
19. Mohammed MAKHLOUF (Group ID: 12022)
20. Waleed AL MO'ALLEM (Group ID: 12762)
21. Serhiy Hennadiyovych ARBUZOV (Group ID: 12946)
22. Oleksandr Viktorovych KLYMENKO (Group ID: 12948)
23. Artem Viktorovych PSHONKA (Group ID: 12899)
24. Dmytro Volodmyrovych TABACHNYK (Group ID: 12903)
25. Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI (Group ID: 11584)
26. Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI (Group ID: 11589)
27. Halima Bent Zine El Abidini Ben Haj Hamda BEN ALI (Group ID: 11590)
28. Sofiene Ben Habib Ben Haj Hamda BEN ALI (Group ID: 11601)
29. Slim Ben Tijani Ben Haj Hamda BEN ALI (Group ID: 11602)

30. Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI (Group ID: 11603)
31. Najet Bent Slaheddine Ben Haj Hamda BEN ALI (Group ID: 11610)
32. Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI (Group ID: 11611)
33. Hamda Ben Slaheddine Ben Haj Hamda BEN ALI (Group ID: 11612)
34. Kais Ben Slaheddine Ben Haj Hamda BEN ALI (Group ID: 11613)
35. Sirine Bent Zine El Abdine Ben Haj Hamda BEN ALI (Group ID: 11614)
36. Farid Ben Haj Hamda Ben Haj Hassen BEN ALI (Group ID: 11618)
37. Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI (Group ID: 11619)
38. Hayet Bent Haj Hamda Ben Raj Hassen BEN ALI (Group ID: 11620)
39. Najet Bent Haj Hamda Ben Raj Hassen BEN ALI (Group ID: 11621)
40. Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI (Group ID: 11622)
41. Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI (Group ID: 11631)
42. Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI (Group ID: 11616)
43. Mehdi Ben Ridha Ben Mohamed BEN GAEID (Group ID: 11629)
44. Habib Ben Kaddour Ben Mustapha BEN ZAKIR (Group ID: 11600)
45. Ghazoua Bent Hamed Ben Taher BOUAOUINA (Group ID: 11607)
46. Akrem Ben Hamed Ben Taher BOUAOUINA (Group ID: 11608)
47. Douraied Ben Hamed Ben Taher BOUAOUINA (Group ID: 11609)
48. Mohamed Slim Ben Mohamed Hassen Ben Saleh CHIBOUB (Group ID: 11630)
49. Montassar Ben Habib Ben Bouali LTAIEF (Group ID: 11604)
50. Naoufel Ben Habib Ben Bouali LTAIEF (Group ID: 11605)
51. Imed Ben Habib Ben Bouali LTAIEF (Group ID: 11606)
52. Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI (Group ID: 11588)
53. Mourad Ben Hedi Ben Ali MEHOUI (Group ID: 11625)
54. Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI (Group ID: 11598)
55. Lilia Bent Noureddine Ben Ahmed NACEF (Group ID: 11624)
56. Leila Bent Mohamed Bent Rhouma TRABELSI (Group ID: 11585)
57. Moncef Bent Mohamed Ben Rhouma TRABELSI (Group ID: 11586)
58. Mohamed Ben Moncef Ben Mohamed TRABELSI (Group ID: 11587)
59. Belhassen Ben Mohamed Ben Rhouma TRABELSI (Group ID: 11591)
60. Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI (Group ID: 11592)
61. Jalila Bent Mohamed Ben Rhouma TRABELSI (Group ID: 11593)
62. Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI (Group ID: 11594)
63. Mohamed Adel Ben Mohamed Ben Rhouma TRABELSI (Group ID: 11595)
64. Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI (Group ID: 11596)

65. Samira Bent Mohamed Ben Rhouma TRABELSI (Group ID: 11597)
66. Nefissa Bent Mohamed Ben Rhouma TRABELSI (Group ID: 11599)
67. Moez Ben Moncef Ben Mohamed TRABELSI (Group ID: 11623)
68. Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI (Group ID: 11626)
69. Bouthaina Bent Moncef Ben Mohamed TRABELSI (Group ID: 11627)
70. Nabil Ben Abderrazek Ben Mohamed TRABELSI (Group ID: 11628)
71. Slim Ben Mohamed Salah Ben Ahmed TRABELSI (Group ID: 11617)
72. Mehmet Ferruh AKALIN (Group ID: 13829)
73. Ali Coscun NAMOGLU (Group ID: 13828)
74. Khadiga Mahmoud EL GAMMAL (Group ID: 11672)
75. Habib Ibrahim Habib ELADLI (Group ID: 11685)
76. Mohamed Zohir Mohamed Wahed GARRANA (Group ID: 11682)
77. Mohamed Hosni Elsayed MUBARAK (Group ID: 11667)
78. Alaa Mohamed Hosni Elsayed MUBARAK (Group ID: 11669)
79. Gamal Mohamed Hosni Elsayed MUBARAK (Group ID: 11671)
80. Heidy Mahmoud Magdy Hussein MUBARAK (Group ID: 11670)
81. Elham Sayed Salem SHARSHAR (Group ID: 11686)
82. Suzanne Saleh THABET (Group ID: 11668)
83. Aleh Heorhievich AZIEI (Group ID: 14043)
84. Andreevich Genadz BOGDAN (Group ID: 14036)
85. Ihar Paulavich BURMISTRAU (Group ID: 14038)
86. Arciom Kanstantinavich DUNKA (Group ID: 14040)
87. Natallia Anatolievna DZIADKOVA (Group ID: 14022)
88. Ivan Mikhailavich EISMANT (Group ID: 14024)
89. Maryna Arkadzeuna FIODARAVA (Group ID: 14023)
90. Yulia Chaslavauna HUSTYR (Group ID: 14025)
91. Natallia Ivanauna KACHANAVA (Group ID: 14028)
92. Siarhei Leanidavich KALINNIK (Group ID: 14049)
93. Uladzimir Stsiapanavich KARANIK (Group ID: 14026)
94. Dzmitry Aliksandravich KURYAN (Group ID: 14045)
95. Andrei Aliksandravich LAHUNOVICH (Group ID: 14017)
96. Pavel Mikalaevich LIOHKI (Group ID: 14030)
97. Alena Vasileuna LITVINA (Group ID: 14018)
98. Ihar Uladzimiravich LUTSKY (Group ID: 14031)
99. Alena Tsmiafeeuna NYAKRASAVA (Group ID: 14027)

100. Aliaksandr Aliaksandravich PIETRASH (Group ID: 14016)
101. Vadzim Siarhaevich PRYGARA (Group ID: 14050)
102. Victoria Valeryeuna SHABUNYA (Group ID: 14019)
103. Dzmitry Mikalaevich SHUMILIN (Group ID: 14047)
104. Andre Ivanavich SHVED (Group ID: 14033)
105. Antol Aliaksandravich SIVAK (Group ID: 14021)
106. Viktar Ivanavich STANISLAUCHYK (Group ID: 14051)
107. Vital Ivanavich STASIUKEVICH (Group ID: 14048)
108. Aliaksandr Henrykavich TURCHIN (Group ID: 14046)
109. Alena Aliaksandravna ZHYVITSA (Group ID: 14020)

Entities

1. ARAN MODERN DEVICES (AMD) (Group ID: 11950)
2. MOBIN SANJESH (Group ID: 12261)
3. TAJHIZ SANAT SHAYAN (TSS) (Group ID: 11948)
4. IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING (Group ID: 8053)

ENTRIES WHICH HAVE BEEN INCORPORATED IN THE CONSOLIDATED LIST AS ALIASES OF EXISTING ENTRIES

Entities

1. TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY) (Group ID: 12270) is now an alias of IRAN CENTRIFUGE TECHNOLOGY COMPANY (TESA) (Group ID: 11200)
2. ARFA PAINT COMPANY (Group ID: 11223) is now an alias of YASA PART (Group ID: 11222)
3. ARFEH COMPANY (Group ID: 11224) is now an alias of YASA PART (Group ID: 11222)
4. HOSSEINI NEJAD TRADING CO. (Group ID: 11226) is now an alias of YASA PART (Group ID: 11222)
5. IRAN SAFFRON COMPANY (Group ID: 11227) is now an alias of YASA PART (Group ID: 11222)
6. SHETAB G (Group ID: 11228) is now an alias of YASA PART (Group ID: 11222)
7. SHETAB GAMAN (Group ID: 11229) is now an alias of YASA PART (Group ID: 11222)
8. SHETAB TRADING (Group ID: 11230) is now an alias of YASA PART (Group ID: 11222)
9. Y.A.S. CO. LTD (Group ID: 11231) is now an alias of YASA PART (Group ID: 11222)

10. NEW PEOPLE'S ARMY (Group ID: 7572) is now an alias of COMMUNIST PARTY OF THE PHILLIPINES (Group ID: 7114)
11. HIZBALLAH MILITARY WING (Group ID: 7177) is now an alias of HIZBALLAH (Group ID: 13804)

ENTRIES WHERE THE SANCTIONS ACT REGULATIONS REFER TO A DIFFERENT REGIME

1. Hocine BOUGUETOF (Group ID: 13715) is now designated under the Counter-Terrorism (International) regime
2. Bryan D'ANCONA (Group ID: 13902) is now designated under the Counter-Terrorism (International) regime
3. Guillaume PIROTTE (Group ID: 13798) is now designated under the Counter-Terrorism (International) regime
4. Rabah TAHARI (Group ID: 13697) is now designated under the Counter-Terrorism (International) regime
5. Viktor Pavlovych PSHONKA (Group ID: 12894) is now designated under the Global Human Rights regime
6. Viktor Ivanovych RATUSHNIAK (Group ID: 12892) is now designated under the Global Human Rights regime
7. Vitalii Yuriyovych ZAKHARCHENKO (Group ID: 12893) is now designated under the Global Human Rights regime
8. Serhiy Vitalyovych KURCHENKO (Group ID: 12906) is now designated under the Russia regime
9. Viktor Fedorovych YANUKOVYCH (Group ID: 12891) is now designated under the Russia regime
10. Oleksandr Viktorovych YANUKOVYCH (Group ID: 12896) is now designated under the Russia regime

ENTRIES WHERE THE UK LISTING NO LONGER HAS AN ASSOCIATED ASSET FREEZE

1. Ibraima CAMARA (Group ID: 12668)
2. Cranha DANFA (Group ID: 12677)
3. Idrissa DJALO (Group ID: 12684)
4. Tchipa NA BIDON (Group ID: 12681)
5. Tcham NA MAN (Group ID: 12682)
6. Estevao NA MENA (Group ID: 12667)
7. Julio NHATE (Group ID: 12680)

ENTRIES FORMERLY LISTED UNDER MULTIPLE REGIMES, AND NOW LISTED UNDER THE IRAN (NUCLEAR) REGIME ONLY

1. Qasem SOLEIMANI (Group ID: 9062)

Office of Financial Sanctions Implementation

HM Treasury

31/12/2020