

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CYBER

ADDITIONS

Individuals

1. NI, Gaobin

Name (non-Latin script): 倪高彬

DOB: 27/10/1985. **POB:** Jingzhou Municipality, China **Nationality:** China **National Identification Number:** 421003198510272917 **Address:** Hubei Province, China. **Other Information:** (UK Sanctions List Ref): CYB0046. (UK Statement of Reasons): NI Gaobin, a member of Advanced Persistent Threat Group 31 (APT31), is, or has been, involved in relevant cyber activity, including being responsible for, engaging in, or providing support for the commission, planning, or preparation of relevant cyber activity. This included the preparation for, and/or the provision of support to, sophisticated cyber activity, including spear-phishing campaigns and information systems interference which resulted in the unauthorised access to, and exfiltration of, sensitive data. Such campaigns included cyber activities targeting officials, government entities and parliamentarians conducted by APT31 against such individuals in the UK and internationally. As such, NI Gaobin, is a member, and an involved person in the activity of the APT31 group operating on behalf of the Chinese Ministry of State Security (MSS) as part of the PRC's state-sponsored apparatus and himself has engaged in relevant cyber activity, in support of malicious cyber activity that targeted officials, government entities and parliamentarians. This action undermined, or was intended to undermine, the integrity, prosperity and security of UK and international organisations and individuals engaged in political and democratic processes. (Gender): Male **Listed on:** 25/03/2024 **UK Sanctions List Date Designated:** 25/03/2024 **Last Updated:** 25/03/2024 **UK consolidated Group ID:** 16462.

2. Zhao, Guangzong

Name (non-Latin script): 赵光宗

DOB: 12/11/1985. **POB:** Jingzhou Municipality, China **Nationality:** China **National Identification Number:** 421003198511121539 **Address:** Hubei Province, China. **Other Information:** (UK Sanctions List Ref): CYB0045. (UK Statement of Reasons): ZHAO Guangzong, a member of Advanced Persistent Threat Group 31 (APT31), is, or has been, involved in relevant cyber activity, including being responsible for, engaging in, or providing support for the commission, planning, or preparation of relevant cyber activity. This included the preparation for, and/or the provision of support to, sophisticated cyber activity, including spear-phishing campaigns and information systems interference which resulted in the unauthorised access to, and exfiltration of, sensitive data. Such campaigns included cyber activities targeting officials, government entities and parliamentarians conducted by APT31 against such individuals in the UK and internationally. As such, ZHAO Guangzong, is a member, and an involved person in the activity of the APT31 group operating on behalf of the Chinese Ministry of State Security (MSS) as part of the PRC's state-sponsored apparatus and himself has engaged in relevant cyber activity, in support of malicious cyber activity that targeted officials, government entities and parliamentarians. This action undermined, or was intended to undermine, the integrity, prosperity and security of UK and international organisations and individuals engaged in political and democratic processes. (Gender): Male

Listed on: 25/03/2024 **UK Sanctions List Date Designated:** 25/03/2024 **Last Updated:** 25/03/2024 **UK Consolidated Group ID:** 16461.

Entity

1. WUHAN XIAORUIZHI SCIENCE AND TECHNOLOGY COMPANY LIMITED

Name (non-Latin script): 武汉晓睿智科技有限责任公司

Address: 2nd Floor, No. 16, Huashiyuan North Road, East Lake New Technology Development Zone, Hubei Province, Wuhan, China. **Other Information:** (UK Sanctions List Ref): CYB0044. (UK Statement of Reasons): WUHAN XIAORUIZHI SCIENCE AND TECHNOLOGY COMPANY LIMITED is associated with Advanced Persistent Threat Group 31 (APT31) and is, or has been, involved in relevant cyber activity, including being responsible for, engaging in, or providing support for the commission, planning, or preparation of relevant cyber activity on behalf of the Chinese State. This included the preparation for, and/or the provision of support to, sophisticated cyber activity, including spear-phishing campaigns and information systems interference which resulted in the unauthorised access to, and exfiltration of, sensitive data. Such campaigns included cyber activities targeting officials, government entities and parliamentarians conducted by APT31 against such individuals in the UK and internationally. As such, WUHAN XIAORUIZHI SCIENCE AND TECHNOLOGY COMPANY LIMITED, is an associated person in the activity of the APT31 group operating on behalf of the Chinese Ministry of State Security (MSS) as part of the PRC's state-sponsored apparatus and itself has engaged in relevant cyber activity, in support of malicious cyber activity that targeted officials, government entities and parliamentarians. This action undermined, or was intended to undermine, the integrity, prosperity and security of UK and international organisations and individuals engaged in political and democratic processes. (Type of entity): Company **Listed on:** 25/03/2024 **UK Sanctions List Date Designated:** 25/03/2024 **Last Updated:** 25/03/2024 **UK Consolidated Group ID:** 16460.

Financial Sanctions Implementation Unit

25/03/2024