

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC

#### ADDITIONS

##### Individuals

#### 1. IVANOV, Alexander Alexandrovich

**Name (non-Latin script):** Глава Содружества офицеров

**DOB:** 14/06/1960. **Nationality:** Russia **Address:** Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0023 . (UK Statement of Reasons): Alexander Alexandrovich IVANOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, a person who is or has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic including the deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **UK Consolidated Group ID:** 16036.

#### 2. MALOLETKO, Aleksandr Grigorievitch

**Name (non-Latin script):** Александр Григорьевич МАЛОЛЕТКО

**Address:** Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0018. (UK Statement of Reasons): Aleksandr Grigorievitch MALOLETKO is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, a person who is or has been involved in a relevant activity, Private Military Company Wagner. Private Military Company Wagner is or has been an involved person since it has engaged in a relevant activity, namely the commission of a violation of international humanitarian law, in the Central African Republic including, in particular, in relation to the deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **UK Consolidated Group ID:** 16030.

#### 3. PERFILEV, Vitalii Viktorovitch

**DOB:** 09/11/1983. **POB:** Novossibirsk, Russia **Nationality:** Russia **Passport Number:** NR 75 2987491 **Passport Details:** Date of delivery: 30/03/2016 Expiration date: 30/03/2026 **Address:** Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0022. (UK Statement of Reasons): As head of Wagner in the Central African Republic (CAR) and a top security advisor to the president, Vitalii Viktorovitch Perfilev (PERFILEV) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is responsible for the commission of violations of international humanitarian law (IHL) in relation to deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **UK Consolidated Group ID:** 16031.

#### 4. PIKALOV, Konstantin Aleksendrovitch

**DOB:** 26/07/1968. **a.k.a:** (1) KONSTANTIN (2) MAZAEV (3) MAZAY (4) PIKALOV, Konstantin (5) PIKALOV, Kostya (6) UNCLE PIKALOV **Position:** Wagner Commander in Africa **Other Information:**

(UK Sanctions List Ref):CAF0019. (UK Statement of Reasons):PIKALOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is or has been involved in a relevant activity, namely the commission of violations of international humanitarian law in relation to deliberate targeting of civilians. (Gender):Male **Listed on: 20/07/2023 UK Sanctions List Date Designated: 20/07/2023 Last Updated: 20/07/2023 UK Consolidated Group ID: 16032.**

## 5. SYTII, Dimitri

**Name (non-Latin script):** Дмитрий Сытый

**DOB:** 23/03/1989. **POB:** Minsk, Belarus **a.k.a:** (1) SYTY, Dmitry (2) SYTYI, Dmitri **Nationality:** Russia **Passport Number:** NR 55 0246878 **Passport Details:** Delivered on: 13/06/2019 Expiration: 13/06/2024 **Address:** NA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOGO, 62 APT25, St Petersburg, Russia, ZP-198217 /Cl. **Other Information:** (UK Sanctions List Ref):CAF0024 . (UK Statement of Reasons):SYTII is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is associated with an involved person, the Wagner Group. The Wagner Group is an involved person under the Regulations since it is or has been involved in a relevant activity, the namely the commission of violations of international humanitarian law, in particular, in relation to the deliberate targeting of civilians. (Gender):Male **Listed on: 20/07/2023 UK Sanctions List Date Designated: 20/07/2023 Last Updated: 20/07/2023 UK Consolidated Group ID: 16035.**

## Entities

### 1. LOBAYE INVEST SARLU

**Address:** Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0020. (UK Statement of Reasons):Lobaye Invest Sarlu (LOBAYE) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic, including through acts that undermine efforts to resolve armed conflicts. It is and has been involved in such actions and activities (i) itself; (ii) through its subsidiary, Sewa Security Services (SSS) and (iii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic. (Type of entity):Mining and media conglomerate (Subsidiaries):Sewa Security Services (Parent company):M-Finans (Business Reg No):M 354838 D 0001 **Listed on: 20/07/2023 UK Sanctions List Date Designated: 20/07/2023 Last Updated: 20/07/2023 UK Consolidated Group ID: 16033.**

### 2. SEWA SECURITY SERVICES

**Address:** Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref):CAF0021. (UK Statement of Reasons): Sewa Security Services is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic. It is and has been involved in such actions and activities (i) itself and (ii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic. **Listed on: 20/07/2023 UK Sanctions List Date Designated: 20/07/2023 Last Updated: 20/07/2023 UK Consolidated Group ID: 16034.**

Financial Sanctions Implementation Unit

20/07/2023