

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC

CORRECTIONS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

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~~ 28/07/2023 **UK Consolidated Group ID:** 16036.

2. PERFILEV, Vitalii Viktorovitch

DOB: ~~09/11/1983~~. 11/09/1983 **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~~ 28/07/2023 **UK Consolidated Group ID:** 16031.

Financial Sanctions Implementation Unit

28/07/2023