

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

ADDITIONS

Individuals

1. HOAYEK, Marianne

Name (non-Latin script): ماريان حويك

DOB: 14/05/1980. **POB:** Faytroun, Lebanon **a.k.a:** HOUWAYEK, Marianne **Nationality:** Lebanon
Position: (1) Former senior advisor at the Central Bank of Lebanon (2) Former assistant to Riad Salameh **Other Information:** (UK Sanctions List Ref):GAC0046. (UK Statement of Reasons): Marianne HOAYEK is an involved person under the Global AntiCorruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, she has facilitated or provided support for serious corruption, or has profited financially or obtained any other benefit from serious corruption given that she received benefit from funds over \$300m improperly diverted, allocated or granted from the Central Bank of Lebanon whilst Riad Salameh was its Governor. (Gender):Female **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **UK Consolidated Group ID:** 16071.

2. KOSAKOVA, Anna

Name (non-Latin script): Анна Косокова

DOB: 25/11/1976. **POB:** Senaki, Georgia **Nationality:** Ukraine **Address:** 65 Avenue Georges Mandel, Paris, France, 75016. **Other Information:** (UK Sanctions List Ref):GAC0045. (UK Statement of Reasons): Anna KOSAKOVA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, KOSAKOVA has been responsible for or engaged in serious corruption or has facilitated or provided support for serious corruption or has concealed or disguised or has facilitated the concealment or disguise of serious corruption given that she received benefit from funds over \$300m improperly diverted, allocated or granted from the Central Bank of Lebanon, whilst Riad Salameh was its Governor. (Gender):Female **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **UK Consolidated Group ID:** 16070.

3. SALAMEH, Riad

Name (non-Latin script): رياض سلامة

DOB: 17/07/1950. **POB:** Antelias, Lebanon **a.k.a:** (1) SALAME, Riad (2) SALAMÉ, Riad **Nationality:** (1) Lebanon (2) France **Address:** Street No.10, Rabieh, Matn District, Mount Lebanon Governorate, Lebanon. **Position:** Former Governor of the Central Bank of Lebanon **Other Information:** (UK Sanctions List Ref):GAC0043. (UK Statement of Reasons): Riad SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he, as a foreign public official, has been involved in serious corruption. Specifically, he was responsible for, or engaged in serious corruption whilst Governor of the Central Bank of Lebanon by playing a role in the improper diversion, grant or allocation of over \$300m from the Central Bank, part of which ultimately benefitted his brother, Raja Salameh, and part of which ultimately benefitted himself.

(Gender):Male **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **UK Consolidated Group ID:** 16068.

4. SALAMEH, Raja

Name (non-Latin script): رجا سلام ة

DOB: 15/08/1960. **POB:** Antelias, Lebanon **a.k.a:** (1) SALAME, Raja (2) SALAMÉ, Raja **Nationality:** Lebanon **Address:** Chalet C9601, Portemilio Resort, Kaslik, Keserwan-Jbeil, Lebanon. **Other Information:** (UK Sanctions List Ref):GAC0044. (UK Statement of Reasons): Raja SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption. Specifically, he has been responsible for or engaged in serious corruption, has facilitated or provided support for serious corruption or has profited financially or obtained any other benefit from serious corruption given that he received benefit from funds worth over \$300m improperly diverted, granted or allocated to a company owned by him from the Central Bank of Lebanon whilst his brother, Riad Salameh, was its Governor. (Gender):Male **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **UK Consolidated Group ID:** 16069.

Financial Sanctions Implementation Unit

10/08/2023