

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

#### AMENDMENTS ON NEW VERSION OF UK CONSOLIDATED LIST

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

#### Individuals

##### 1. ALI, Ashraf Said Ahmed Hussein

**DOB:** (1) ~~--/01/1957~~. (2) 01/04/1957. **a.k.a:** (1) AL-CARDINAL (2) ALI, Asharaf, Seed, Ahmed (3) ALI, Ashiraf, Seed, Ahmed (4) ALI, Ashraf, Hussein (5) ALI, Ashraf, Sayed (6) ALI, Ashraf, Seed, Ahmed, Hussein (7) ALI, Ashraff, Seed, Ahmed **Nationality:** (1) Sudan (2) South Sudan (3) United Arab Emirates Passport Number: B00018325 Address: Dubai, United Arab Emirates. **Position:** Businessman **Other Information:** (UK Sanctions List Ref): GAC0015 (UK Statement of Reasons): Ashraf Seed Ahmed Hussein Ali, widely known as AL-CARDINAL, has been involved in serious corruption in South Sudan involving the misappropriation of state property to his benefit and the benefit of others. He has been the beneficiary of commitments from the State which constituted the improper diversion of significant amounts of government revenues and funds. His actions facilitated or provided support for serious corruption that has caused damage to South Sudan's public finances and contributed to ongoing instability and conflict. (Gender): Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** ~~26/04/2021~~ 08/02/2022 **UK Consolidated Group ID:** 14097.

##### 2. MANGUE, Teodoro Nguema Obiang

**Title:** Vice President **DOB:** 25/06/1968 **POB:** Malabo, Equatorial Guinea **a.k.a:** TEODORIN; ~~Teodorin~~ **Nationality:** Equatorial Guinea **Address:** Malabo, Equatorial Guinea. **Position:** Vice President **Other Information:** (UK Sanctions List Ref): GAC0024 (UK Statement of Reasons): Teodoro Nguema Obiang Mangue has been involved in the misappropriation of significant amounts of public assets from Equatorial Guinea as well as bribery, to fund a lavish lifestyle in various countries abroad including the United States and France, where he held assets which were vastly disproportionate in value by comparison to his official salary as an Equatorial Guinean government minister. (Gender): Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** ~~22/07/2021~~ 08/02/2022 **UK Consolidated Group ID:** 14127.

Ministry of External Relations

9 February 2022