

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

ADDITIONS

Individuals

1. BOZHKOV, Vasil Kroumov

Title: Mr **DOB:** 29/07/1956. **POB:** Bulgaria **a.k.a:** (1) BOJKOV, Vasil (2) BOJKOV, Vassil, Kroumov (3) BOZHKOV, Vasil (non-Latin script: Васил Божков) (4) THE SKULL **Nationality:** Bulgaria **Other Information:** (UK Sanctions List Ref):GAC0039 (UK Statement of Reasons):Vasil BOZHKOV is an involved person under the Global AntiCorruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption by offering or promising a financial advantage, namely a bribe, to a foreign public official, namely a Bulgarian public official, with the intention to reward that official for improperly performing a public function. (Gender): Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **UK Consolidated Group ID:** 15737.

2. PEEVSKI, Delyan Slavchev

Name (non-Latin script): ДЕЛЯН СЛАВЧЕВ ПЕЕВСКИ
Title: Mr **DOB:** 27/07/1980. **POB:** Sofia, Bulgaria **Nationality:** Bulgaria **Passport Number:** 383862880 **Address:** 7 Nezabravka Street, Floor 7, Ap. 28,, Sofia, Bulgaria, 1113. **Position:** MP for the Movement for Rights and Freedoms party (DPS/MRF) **Other Information:** (UK Sanctions List Ref):GAC0037 (UK Statement of Reasons): Delyan PEEVSKI is an involved person under the Global Anti-Corruption Regulations 2021, there being reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that that he intended to induce a public official improperly to perform a public function by directly or indirectly offering or promising an advantage to that official. (Email address): delyan.peevski@parliament.bg (Gender): Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **UK Consolidated Group ID:** 15735.

3. ZHELYAZKOV, Ilko Dimitrov

Name (non-Latin script): Илко Димитров Желязков
Title: Mr **DOB:** 02/08/1958. **POB:** Bulgaria **Nationality:** Bulgaria **Address:** Bulgaria. **Other Information:** (UK Sanctions List Ref):GAC0038 (UK Statement of Reasons):Ilko Dimitrov ZHELYAZKOV is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because there are reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that he improperly performed a public function in anticipation of accepting an advantage, or in consequence of agreeing to receive an advantage. (Gender): Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **UK Consolidated Group ID:** 15736.

Financial Sanctions Implementation Unit

10/02/2023