

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS

ADDITIONS

Individuals

1. CHIRINO, Yohaira Hernandez Name (non-Latin script): Chirino Yohaira Hernández

DOB: 04/10/1974. **POB:** Matagalpa, Nicaragua **Nationality:** Nicaragua **National Identification Number:** 441 041074 0018L **Address:** Matagalpa, Nicaragua. **Position:** Deputy Mayor of the City of Matagalpa **Other Information:** (UK Sanctions List Ref): GHR0087 (UK Statement of Reasons): Yohaira Hernandez CHIRINO is an involved person within the Global Human Rights (Sanctions) Regulations 2020 as CHIRINO promoted, and incited serious human rights violations committed against protestors in the form of torture and cruel, inhuman and degrading treatment. Therefore, CHIRINO has been involved in an activity that violated the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. (Gender): Female **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15673.

2. HAQ, Mian Abdul

Title: Mr **POB:** Pakistan **a.k.a:** (1) MITHOO, Mian (2) MITHU, Mian (3) MITTO, Mian (4) MITTU, Mian **Nationality:** Pakistan **Address:** Hafizabad Taluka Daharki, District Ghotki, Pakistan. **Position:** Cleric ("Pir") of Bharchundi Sharif Shrine **Other Information:** (UK Sanctions List Ref): GHR0086 (UK Statement of Reasons): Mian Abdul HAQ is a cleric ("Pir") at Bharchundi Sharif Shrine. HAQ is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is or has been responsible for activity that abuses the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, through his role in the forced conversions and marriages of girls and women from religious minorities. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15672.

3. KAYIHURA, Kale

Title: Mr **DOB:** 26/12/1955. **POB:** Kisoro District, Uganda **Nationality:** Uganda **Passport Number:** DA024329 **Address:** Muyenga, Uganda. **Other Information:** (UK Sanctions List Ref): GHR0085 (UK Statement of Reasons): Kale KAYIHURA was the Inspector General of the Ugandan Police Force between 2005 and 2018. KAYIHURA is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is or has been responsible for activity that violates the right to life and the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. (Email address): kayihurakale1@gmail.com (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15670.

4. OPARIN, Valentin Aleksandrovich

Name (non-Latin script): Валентин Александрович Опарин

Nationality: Russia **Address:** MILITARY INVESTIGATION DEPARTMENT OF THE IC RUSSIA, , st. K. Marx, d. 62, Simferopol, Crimea, Ukraine, 295006 **Position:** (1) Investigator (2) Deputy Head of the 534th Military Investigation Department of the Armed Forces of the Black Sea Fleet of the Russian Federation **Other Information:** (UK Sanctions List Ref):GHR0089 (UK Statement of Reasons): Valentin Aleksandrovich OPARIN is an involved person under the Global Human Rights Sanctions Regulations 2020 because he was responsible for the investigation of conduct which if carried out by or on behalf of a State within the territory of that State, would amount to a serious violation by that State of an individual's right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, and intentionally or recklessly failed to fulfil that responsibility in relation to allegations that Oleg Senstov and Oleksandr Kolchenko were subjected to torture or cruel, inhuman or degrading treatment whilst in custody in 2014 and 2015 respectively. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15676.

5. ROCHA, Sadrach Zeledon Name (non-Latin script): Rocha Sadrach Zeledón

DOB: 08/02/1954. **POB:** Matagalpa, Nicaragua **Nationality:** Nicaragua **National Identification Number:** 4410802540002J **Address:** Matagalpa, Nicaragua. **Position:** (1) Departmental Political Secretary of the department of Matagalpa (2) Municipal Mayor of the city of Matagalpa **Other Information:** (UK Sanctions List Ref): GHR0088 (UK Statement of Reasons): Sadrach Zeledón ROCHA is an involved person within the Global Human Rights (Sanctions) Regulations 2020 as ROCHA promoted, and incited serious human rights violations committed against protestors in the form of torture and cruel, inhuman and degrading treatment. Therefore, ROCHA has been involved in an activity that violated the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15675.

6. SHAMBAZOV, Artur Rinatovich Name (non-Latin script): Артур Рінатович Шамбазов

Title: Captain **DOB:** 22/05/1985. a.k.a: (1) SHAMBAZOV, Artur, Rinatovich (non-Latin script: Артур Ринатович Шамбазов) (2) SHAMBAZOV, Artur, Rinatovych **Nationality:** Russia **Address:** (1) Evpatoria st, No.37, Mirnoye, Ukraine. (2) Mate Zalki st 7K, Apt. 93, Simferopol, Crimea, Ukraine. **Position:** FSB Officer **Other Information:** (UK Sanctions List Ref):GHR0091 (UK Statement of Reasons):There are reasonable grounds to suspect Artur Rinatovich SHAMBAZOV, is an involved person under the Global Human Rights Sanctions Regulations 2020 because has been responsible for violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, in his role in the torture of Ukrainian political prisoner Oleksandr Kostenko, whilst an FSB officer in 2014-2015. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15680.

7. TISHENIN, Andrey Vyacheslavovich

Name (non-Latin script): Андрей Вячеславович Тишенин

DOB: 21/05/1981. **POB:** Ukraine **a.k.a:** (1) TISHENIN, Andrei, Vyacheslavovich (2) TISHENIN, Andrej, Vyacheslavovich (3) TISHENIN, Andrey, Vyacheslavovich (non-Latin script: Андрій В`ячеславович Тишенин) **Nationality:** Russia **Address:** 6 Power Engineers St, Apt 21, Simferopol, Crimea, Ukraine. **Position:** (1) Major (until at least 2018) (2) Operational authorized officer of the 1st Directorate of the Service for the Protection of the Constitutional Order and Combating Terrorism of the Directorate of the Federal Security Service (FSB) of the Russian Federation for the Republic of Crimea and Sevastopol. **Other Information:** (UK Sanctions List Ref): GHR0090 Former Senior Detective of the Ukrainian Security Service, Major. He worked with Shambazov (UK Statement of Reasons): Andrey Vyacheslavovich Tishenin, in his role as a Major in the Federal

Security Service (FSB), is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for activity which would amount to a serious violation of the right not to be subjected to torture or cruel, inhuman or degrading treatment, in particular through his involvement in the torture of Oleksandr Kostenko following the Maidan protests in 2014. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15678.

8. TKACHENKO, Oleg Vladimirovich

Name (non-Latin script): олег владимирович ткаченко **DOB:** 22/02/1964. **Nationality:** Russia **Address:** Prokuratura Rostovskoy Oblasti, Pereulok Khalturinskiy, Rostov-on-Don, Rostov Oblast, Russia, 344002. **Position:** Head of the Department for Public Prosecutors for the Rostov region **Other Information:** (UK Sanctions List Ref): GHR0092 (UK Statement of Reasons): Oleg Tkachenko in his role as the Head of the Department for Public Prosecutors for the Rostov Region is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment. There are reasonable grounds to suspect Tkachenko recklessly failed to use his powers to investigate or prosecute credible claims of torture. (Gender): Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **UK Consolidated Group ID:** 15681.

Financial Sanctions Implementation Unit

09/12/2022