

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

#### AMENDMENTS

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

#### Individuals

**1. PULIDO VARGAS, Alvaro Enrique**

**DOB:** 10/12/1963. **POB:** Bogota, Colombia **a.k.a:** (1) CUCHI (2) RUBIO SALAS, German, Enrique **Nationality:** Colombia **Passport Details:** PE069914 (Colombia) National **Identification no:** 79324956 (Colombia) **Other Information:** (UK Sanctions List Ref):GAC0026 (UK Statement of Reasons): Alvaro Enrique Pulido Vargas (aka German Enrique Rubio Salas) is a close business associate of Alex Saab. With him, he engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (GMVV). In each case, contracts were improperly granted for the benefit of an official and/or for another person including Pulido Vargas himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Global Construction Fund only delivered a small proportion of the products they had agreed to deliver, misappropriating the remainder of the funds. (Gender): Male **Listed on:** 22/07/2021 **Last Updated:** ~~22/07/2021~~ 12/08/2021

**2. SAAB MORAN, Alex Nain**

**DOB:** 21/12/1971. **POB:** Barranquilla, Colombia **Nationality:** (1) Colombia (2) Venezuela **Passport Details:** (1) PE085897 (Colombia) (2) 085635076 (Venezuela) **National Identification no:** (1) 72180017 (Colombia) (2) 21.495.350 (Venezuela) **Address:** Cape Verde. **Other Information:** (UK Sanctions List Ref):GAC0025 (UK Statement of Reasons): Alex Nain Saab Moran engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (Spanish acronym: GMVV). In each case, contracts were improperly granted by public officials to companies owned or controlled by Saab Moran, for the benefit of the official(s) and/or for another person, including Saab Moran himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Saab Moran's company only delivered a small proportion of the products they had agreed to deliver and for which it had been paid, misappropriating the remainder of the funds. (Gender): Male **Listed on:** 22/07/2021 **Last Updated:** ~~22/07/2021~~ 12/08/2021

Ministry of External Relations

12/08/2021