

ANNEX TO NOTICE
FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS
THE GLOBAL HUMAN RIGHTS SANCTIONS REGULATIONS 2020 (S.I. 2020/680)

AMENDMENTS

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

Individuals

1. ANICHIN, Aleksey Vasilyevich

DOB: 01/12/1949. **POB:** Sevastopol, Ukraine **a.k.a:** ANICHIN, Alexei, Vasilyevich **Nationality:** Russian **Other Information:** (UK Sanctions List Ref): GHR0002 (UK Statement of Reasons): Aleksey Vasilyevich Anichin, as a deputy Minister in the Russian Interior Ministry and the head of the Investigative Committee, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Anichin oversaw a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and concealed evidence of Magnitsky's deteriorating medical condition. (Gender): Male **Listed on:** 06/07/2020 **Last Updated:** ~~09/10/2020~~ 18/02/2021 **Group ID:** 13853.

2. AL MUSLEH, Mufleh

DOB: 12/02/1952. **a.k.a:** (1) AL MUSLEH, Muflih, Shaya (2) ALMUSLIH, Mufleh (3) ALMUSLIH, Muflih, Shaya **Nationality:** Saudi Arabian **Position:** Consulate staff **Other Information:** (UK Sanctions List Ref): GHR0045 (UK Statement of Reasons): Mufleh Al Musleh was a member of staff in the Saudi Consulate in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, in that he provided support to the 15 man team sent to Turkey by Saudi authorities. (Gender): Male **Listed on:** 06/07/2020 **Last Updated:** ~~06/07/2020~~ 18/02/2021 **Group ID:** 13896.

Ministry for External Relations

19 February 2021