

ANNEX TO NOTICE

FINANCIAL SANCTIONS: UK HUMAN RIGHTS DESIGNATIONS

AMENDMENTS

Individuals

1. LOGUNOV, Oleg

DOB: 04/02/1962. **POB:** Irkutsk region, Russia **a.k.a:** (1) LOGUNOV, Oleg, Vladimirovich LEONIDOVICH, Oleg (2) VLADIMIROVICH, Oleg **Nationality:** Russian **Passport Details:** 624041562. Expired 22 April 2010. **Address:** Yuzhnobutovskaya 61-52 str, Moscow, 117042 (15 March 2017 -). **Other Information:** UK Sanctions List Ref: GHR0013. Gender: male. Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior. Oleg Logunov, as the Deputy Head of the Investigate Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Logunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** ~~29/09/2020~~ 30/09/2020

Entities

1. **MINISTRY OF PEOPLE'S SECURITY (~~MPS~~) CORRECTIONAL (~~MPS~~) BUREAU** a.k.a: (1) ~~MPS~~ Ministry of People's Security Correctional Management Bureau (2) ~~MPS~~ Ministry of People's Security Prison Bureau (3) Ministry of Public Security Correctional Bureau (4) Ministry of Public Security Prison Bureau (5) Ministry of Public Security Correctional Management Bureau **Address:** Pyongyang. **Other Information:** UK Sanctions List Ref: GHR0049. Government entity. As the entity responsible for running prison camps in the DPRK, the Ministry of People's Security Correctional Bureau is involved in the murder, torture and subjection to forced labour of people held in those camps. UK listing (Sanctions Act). Subject to an asset freeze. **Listed on:** 06/07/2020 **Last Updated:** ~~06/07/2020~~ 30/09/2020

Ministry for External Relations

02/10/2020