

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

#### CORRECTIONS

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

#### Individuals

##### 1. KLYUEV, Dmitry Vladislavovich

**Name (non-Latin script):** ~~Виктор Александрович МАРКЕЛОВ~~ Дмитрий Владиславович КЛЮЕВ  
**DOB:** 10/08/1967. **POB:** Moscow, Russia **a.k.a:** (1) CHELTER, Dima (2) KLYUEV, Dmitriy, Vladislavovich **Nationality:** Russia **Position:** Owner of Universal Savings Bank **Other Information:** (UK Sanctions List Ref): GAC0012 (UK Statement of Reasons): In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KLYUEV participated in the fraud through his involvement, in particular in planning the fraud, and through his ownership of Universal Savings Bank. He was responsible for, and his actions facilitated or provided support for, the serious corruption. He also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption. (Gender): Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** ~~26/04/2021~~ 20/05/2022 **UK Consolidated Group ID:** 14091.

##### 2. LOPEZ CENTENO, Jose Francisco

**Name (non-Latin script):** Jose Francisco LÓPEZ CENTENO  
**DOB:** 17/09/1950. **POB:** Nicaragua **a.k.a:** ~~CHICO, LOPEZ~~ LOPEZ, Chico **Nationality:** Nicaragua **Passport Number:** C0915261 **Passport Details:** Nicaragua **Address:** Nicaragua. **Position:** (1) Treasurer of Sandinista Party (2) Minister (Advisory) of Production and Trade **Other Information:** (UK Sanctions List Ref): GAC0022 (UK Statement of Reasons): LOPEZ CENTENO was a high-ranking public official and Vice President of state-owned ALBANISA. He has been involved in serious corruption by presiding over misappropriation during his leadership whereby public funds were diverted to fake companies, or inflated projects. He has been responsible for serious corruption, and facilitated or supported it. This deprived the Nicaraguan state and its citizens of vital resources for development. (Gender): Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** ~~26/04/2021~~ 20/05/2022 **UK Consolidated Group ID:** 14090.

Ministry of External Relations

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