## ANNEX TO NOTICE

**FINANCIAL SANCTIONS: LIBYA** 

## **AMENDMENT**

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

## Individual

## 1. PRIGOZHIN, Yevgeniy Viktorovich

Name (non-Latin script): Евтений Викторович ПРИГОЖИН

Title: Mr DOB: 01/06/1961. POB: Leningrad (St Petersburg), Russia a.k.a: (1) PRIGOZHIN, Yevgeny (2) PRIGOZHIN, Evgeny Nationality: Russia Passport Number: 40 07 136936 Position: (1) Responsible for and support to the Wagner Group (2) Funder and former director of Internet Research Agency Other Information: (UK Sanctions List Ref):LIB0071 (UK Statement of Reasons): Yevginey Viktorovich Prigozhin is a Russian businessman with close links, including financially, to the private military company Wagner Group. In this way, Prigozhin is engaged in and providing support for Wagner Group's activities in Libya, which threaten the country's peace, stability and security. In particular, Wagner Group is involved in multiple and repeated breaches of the arms embargo in Libya established in UNSCR 1970 (2011) including delivery of arms as well as deployment of mercenaries into Libya in support of the Libya National Army. Wagner Group has participated in multiple operations against the UN-endorsed Government of National Accord and has contributed to damaging the stability of Libya and undermining a peaceful process. Yevgeniy Viktorovich Prigozhin is or has been involved in activities which threaten the peace, stability and security of Libya or undermine its transition to a democratic, peaceful and independent country, through his responsibility and provision of support for the activities in Libya of the organisation known as the Wagner Group. The Wagner Group is a Russia-based private military company but its organisation is purposely opaque to obscure its ownership and in order to provide a deniable military capability for the Russian State. The Wagner Group is or has been operating in Libya in contravention of the United Nations arms embargo established by United Nations Security Council Resolution 1970 (2011) and, through its activities in Libya in support of Khalifa Haftar's Libyan National Army, threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country. (Gender): Male Listed on: 15/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 16/09/2022 UK Consolidated Group ID: 13968.

Ministry of External Relations

20 September 2022