

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SUDAN

#### ADDITIONS

##### Individuals

#### 1. MANDEL, Andrei Sergeevich

**Name (non-Latin script):** Андрей Сергеевич Мандель

**DOB:** 02/03/1990. **a.k.a:** MANDEL, Andrey, Sergeevich **Passport Number:** 753615660 **Address:** Sudan. **Position:** Director General – M-Invest **Other Information:** (UK Sanctions List Ref):SUD0015. (UK Statement of Reasons): Andrei Sergeevich Mandel is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020. Through his association with M-Invest which acts as a front for the Wagner Group. Therefore, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **UK Consolidated Group ID:** 16025.

#### 2. ПОТЕПКИН, Mikhail

**Name (non-Latin script):** Михаил Потепкин

**DOB:** (1) 19/09/1981. (2) 29/09/1981. **a.k.a:** ПОТЫОПКИН, Mikhail **Nationality:** Russia **Passport Number:** 651697952 **National Identification Number:** 277242240 **Address:** Sudan. **Position:** (1) Director – Meroe Gold (2) Regional Director – M-Invest **Other Information:** (UK Sanctions List Ref):SUD0014. (UK Statement of Reasons): Mikhail Potepkin is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as, through his association with the Wagner Group, and his leadership of the entities Meroe Gold and M-Invest, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **UK Consolidated Group ID:** 16026.

##### Entities

#### 1. AL-SOLAG MINING COMPANY LTD

**Name (non-Latin script):** شركة الصرلج

**a.k.a:** (1) Al-Sarraj Mining Company Ltd (2) Al-Sawlaj Mining Company Ltd (3) Al-Solaj Mining Company Ltd **Address:** Sudan. **Other Information:** (UK Sanctions List Ref):SUD0016. (UK Statement of Reasons): Al-Solag Mining Company Ltd is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with a person, Meroe Gold, as a part of the Wagner Group of Companies. Therefore, Al Solag Mining Company Ltd is or has been so involved in a policy or activity which threatens the peace, stability and security of Sudan. **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **UK Consolidated Group ID:** 16029.

#### 2. MEROE GOLD

**Address:** Al-jref Gharb, Plot 134, Blok 1h, Khartoum, Sudan. **Other Information:** (UK Sanctions List Ref):SUD0013. (UK Statement of Reasons): Meroe Gold, as a part of the Wagner Group of

Companies, is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as they are responsible for action, policy or activity which threatens the peace, stability and security of Sudan. (Parent company):M-Invest **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **UK Consolidated Group ID:** 16028.

### 3. M-INVEST

**Address:** d. 76 korp, 4 litera A ofis N620, Prospekt Obukhovskoi Oborony, St. Petersburg, Russia.  
**Other Information:** (UK Sanctions List Ref):SUD0012. Tax ID No.: 7811636632, Government Gazette Number: 06513574 (UK Statement of Reasons):M-Invest, as a part of the Wagner Group of Companies, is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as they are responsible for action, policy or activity which threatens the peace, stability and security of Sudan. (Subsidiaries):Meroe Gold (Parent company):Megaline, JSC Delta (Business Reg No):1177847044066 **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **UK Consolidated Group ID:** 16027.

Financial Sanctions Implementation Unit

20/07/2023