

ANNEX TO NOTICE

FINANCIAL SANCTIONS: CENTRAL AFRICAN REPUBLIC

ADDITIONS

Individuals

1. KHODOTOV, Yevgeny

Name (non-Latin script): Ходотов Євген Гаррійович

DOB: 21/03/1964. **POB:** Saint Petersburg, Russia **a.k.a:** (1) KHODOTOV, Evgenii (2) KHODOTOV, Yevgeniy, Garryevich **Nationality:** Russia **Passport Number:** 4008748289 **National Identification Number:** INN 780708486042 **Other Information:** (UK Sanctions List Ref): CAF0027. (UK Statement of Reasons): KHODOTOV is or has been a member of, or associated with, a person, namely the Wagner Group, who is or has been involved in a relevant activity, namely actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic (CAR) and the commission of serious human rights abuses in the Central African Republic including the deliberate targeting of civilians. (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **UK Consolidated Group ID:** 16625.

2. KOPOT, Evgeny

Name (non-Latin script): Копоть Євген Михайлович

DOB: 17/11/1985. **POB:** Bryansk, Russia **a.k.a:** (1) KOPOT, Evgenii, Mikhailovich (2) KOPOT, Evgeniy, Mikhailovich (3) KOPOT, Yevgeny, Mikhailovich **Nationality:** Russia **National Identification Number:** INN - 323302972898 **Other Information:** (UK Sanctions List Ref): CAF0028. (UK Statement of Reasons): Evgeny Kopot is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians. (Email address): em.kopot@mpgu.su (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **UK Consolidated Group ID:** 16626.

3. KUZIN, Aleksandr Yuryevich

Name (non-Latin script): Александр Юрьевич Кузин

DOB: 05/06/1980. **a.k.a:** (1) KUZIN, Alexander (2) KUZIN, Alexander, H (3) KUZIN, Alexander, Yurevich (4) KUZIN, Alexander, Yurievich **Nationality:** Russia **Passport Number:** 723668000 **Passport Details:** Expired 18 March 2023 **Other Information:** (UK Sanctions List Ref): CAF0031. (UK Statement of Reasons): Aleksandr Yuryevich Kuzin is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic, in particular the deliberate targeting of civilians. (Gender): Male **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **UK Consolidated Group ID:** 16629.

Entities

1. RADIO CENTRAFRICAINE LENGO SENGO

a.k.a: (1) Lengosongo (2) Radio Centafrique Lengo Sengo (3) Radio Lengo Sengo (4) Radio Lengo Songo (5) Radio Lengosengo **Address:** 8eme Arr, Commune de Bangui, Galabadj, Bangui, Central African Republic. **Other Information:** (UK Sanctions List Ref): CAF0030. (UK Statement of Reasons): Radio Centafrique Lengo Sengo (RADIO LENGO SENGO) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 on the basis of the following grounds: (1) RADIO LENGO SENGO has been involved in providing support for or promoting actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic; (2) RADIO LENGO SENGO is associated with the Wagner Group, which has been involved in actions, policies or activities which undermine or threaten the peace, stability and security of the Central African Republic. (Parent company): Lobaye Invest SARLU, owned by M-Finans **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **UK Consolidated Group ID:** 16628.

2. THE OFFICERS UNION FOR INTERNATIONAL SECURITY

Name (non-Latin script): союз офицеров международной безопасности

a.k.a: (1) Commonwealth of Officers for International Security LLC (2) Communaute des Officiers pour la Securite internationale (3) OUIS (4) Society of Officers for International Security LLP **Address:** office No. 815, Floor 8, Building 1, 24A Cherkizovskaya B. st., vn.ter.g. Municipal Okrug Preobrazhenskoye, Moscow, Russia. **Other Information:** (UK Sanctions List Ref): CAF0029. (UK Statement of Reasons): The Officer's Union for International Security is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is or has been a member of, or associated with, a person who has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic including the deliberate targeting of civilians. (Website): <https://officersunion.org/ru/> (Type of entity): Private Company (Business Reg No): TIN (Taxpayer Identification Number) 9718168599 / SRN (State registration number) 1217700038710 **Listed on:** 07/11/2024 **UK Sanctions List Date Designated:** 07/11/2024 **Last Updated:** 07/11/2024 **UK Consolidated Group ID:** 16627.

Financial Sanctions Implementation Unit

07/11/2024