

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

ADDITIONS

Individuals

1. DOS SANTOS, Isabel

DOB: 20/04/1973. **POB:** Baku, Azerbaijan **Nationality:** Angola **Other Information:** (UK Sanctions List Ref):GAC0050. (UK Statement of Reasons): Isabel DOS SANTOS is an involved person within the meaning of the Global Anti-Corruption Regulations 2021 on the basis of the following grounds: DOS SANTOS is or has been involved in (1) being responsible for or engaging in serious corruption; (2) profiting financially or obtaining any other benefit from serious corruption. Specifically, DOS SANTOS, whilst head of Angolan state oil firm Sonangol, misappropriated more than 50 million GBP for her own financial benefit and, whilst director of the Angolan telecoms company Unitel SA, misappropriated more than 300 million GBP for her own financial benefit. (Gender): Female **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **UK Consolidated Group ID:** 16694.

2. FIRTASH, Dmitry Vasylovych

DOB: 02/05/1965. **POB:** Ternopil Oblast, Ukraine **a.k.a:** (1) FIRTASH, Dimitry (2) FIRTASH, Dmytro **Nationality:** Ukraine **Address:** Gloriettegasse 10, Wien, Austria, 1130. **Other Information:** (UK Sanctions List Ref):GAC0055. (UK Statement of Reasons): Dmitry FIRTASH is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) FIRTASH is or has been involved in being responsible for or engaging in serious corruption. Specifically, FIRTASH has been involved in the bribing of public officials to obtain mining licenses, and FIRTASH has been involved in the misappropriation of property from the gas transport network of Ukraine. (Gender): Male **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **UK Consolidated Group ID:** 16699.

3. FIRTASH, Lada Pavlovna

DOB: 26/06/1972. **POB:** Kashira, Russia **Nationality:** (1) Cyprus (2) Russia (3) Ukraine **Address:** 8 Cottage Place, London, United Kingdom, SW3 2BE. **Other Information:** (UK Sanctions List Ref):GAC0056. (UK Statement of Reasons): Lada FIRTASH is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) FIRTASH is or has been involved in profiting financially or obtaining any other benefit from serious corruption. Specifically, FIRTASH has profited financially from the corruption of her husband, Dmitry FIRTASH; and (2) FIRTASH is associated with a person who is or has been involved in serious corruption, namely her husband Dmitry FIRTASH. (Gender): Female **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **UK Consolidated Group ID:** 16700.

4. GORBUNENKO, Denis Vladimirovich

DOB: 09/12/1973. **POB:** Donetsk Oblast, Ukraine **a.k.a:** (1) GORBUNENKO, Denis, Vlodymyrovich (2) HORBUNENKO, Denis **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):GAC0057. (UK Statement of Reasons): Denis GORBUNENKO is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) Denis GORBUNENKO has been involved in engaging in serious corruption. Specifically, Denis GORBUNENKO engaged in serious

corruption for the benefit of Dmitry FIRTASH while in a controlling position at Rodovid Bank; (2) GORBUNENKO is or has been involved in transferring or converting, or facilitating the transfer or conversion of, any profit or proceeds from serious corruption. Specifically, GORBUNENKO has been involved in facilitating the transfer or conversion of the profit or proceeds of Dmitry FIRTASH's serious corruption; and (3) GORBUNENKO is acting on behalf of a person who is or has been involved in serious corruption, namely Dmitry FIRTASH. (Gender): Male **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **UK Consolidated Group ID:** 16701.

5. LEMBERGA, Liga

DOB: --/07/1976. **POB:** Latvia **Nationality:** Latvia **Other Information:** (UK Sanctions List Ref):GAC0054. (UK Statement of Reasons): Liga LEMBERGA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: LEMBERGA is or has been involved in (1) facilitating or providing support for serious corruption; (2) profiting financially or obtaining any other benefit from serious corruption. Specifically, LEMBERGA has been involved in the bribery and misappropriation of her father, Aivars Lembergs. (Gender): Female **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **UK Consolidated Group ID:** 16698.

6. LEMBERGS, Aivars

DOB: 26/09/1953. **POB:** Jēkabpils, Latvia **Nationality:** Latvia **Address:** Ventspils, Latvia. **Other Information:** (UK Sanctions List Ref):GAC0053. (UK Statement of Reasons):Aivars LEMBERGS is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: LEMBERGS is or has been involved in (1) being responsible for or engaging in serious corruption Specifically, LEMBERGS, whilst mayor of Ventspils, has been responsible for or has engaged in serious corruption by way of bribery and the misappropriation of property. (Gender): Male **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **UK Consolidated Group ID:** 16697.

7. OLIVEIRA, Paula Cristina Fidalgo Carvalho Das Neves

Nationality: (1) Angola (2) Portugal **Other Information:** (UK Sanctions List Ref):GAC0052. (UK Statement of Reasons):Paula OLIVEIRA is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: OLIVEIRA is or has been involved in (1) providing support for or facilitating serious corruption; or (2) profiting financially or obtaining any other benefit from serious corruption; or (3) in transferring or converting, or facilitating the transfer or conversion of, the profits or proceeds from serious corruption. Specifically, OLIVERIA has been involved in the misappropriation of property by Isabel DOS SANTOS from the Angolan state oil firm Sonangol. **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **UK Consolidated Group ID:** 16696.

8. RAIKUNDALIA, Sarju

Nationality: Portugal **Address:** United Arab Emirates. **Other Information:** (UK Sanctions List Ref):GAC0051. (UK Statement of Reasons): Sarju RAIKUNDALIA is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: RAIKUNDALIA is or has been involved in (1) being responsible for or engaging in serious corruption; (2) providing support for or facilitating serious corruption; (3) transferring or converting or facilitating the transfer or conversion of, the profits or proceeds from serious corruption; (4) profiting financially or obtaining any other benefit from serious corruption. Specifically, RAIKUNDALIA has been involved in the misappropriation of property by Isabel Dos Santos from the Angolan state oil

firm Sonangol. (Gender): Male **Listed on:** 21/11/2024 **UK Sanctions List Date Designated:** 21/11/2024 **Last Updated:** 21/11/2024 **UK Consolidated Group ID:** 16695.

Financial Sanctions Implementation Unit

21/11/2024