<u>ANNEX TO NOTICE</u>

FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

AMENDMENT

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

<u>Individual</u>

1. MANGUE, Teodoro Nguema Obiang
Title: Vice President **DOB:** 25/06/1968. **POB:** Malabo, Equatorial Guinea **a.k.a:** TEODORIN **Nationality:** Equatorial Guinea **Address:** Malabo, Equatorial Guinea.**Position:** Vice President **Other Information:** (UK Sanctions List Ref):GAC0024. (UK Statement of Reasons): ~~Teodoro Nguema Obiang Mangue has been involved in the misappropriation of significant amounts of public assets from Equatorial Guinea as well as bribery, to fund a lavish lifestyle in various countries abroad including the United States and France, where he held assets which were vastly disproportionate in value by comparison to his official salary as an Equatorial Guinean government minister.~~ *<u>Teodoro NGUEMA Obiang Mangue is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: 1) NGUEMA has been involved in engaging in or being responsible for serious corruption. Specifically, whilst Vice President of Equatorial Guinea, NGUEMA is or has been responsible for or engaging in bribery and the misappropriation of property; 2) NGUEMA has been involved in facilitating or providing support for serious corruption. Specifically, whilst Vice President of Equatorial Guinea, NGUEMA is or has been facilitating or providing support for the serious corruption of the Equatorial Guinean elite; and 3) NGUEMA has been involved in profiting financially or obtaining any other benefit from serious corruption. Specifically, NGUEMA has utilised the proceeds of corruption to acquire assets in multiple countries which are vastly disproportionate to his legitimate sources of income</u>* (Gender): Male **Listed on**: 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** ~~08/02/2022~~ *<u>28/02/25</u>* **UK Consolidated Group ID:** 14127.

Financial Sanctions Implementation Unit

28/02/2025