

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS

AMENDMENTS

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

Individuals

1. KRIVORUCHKO, Aleksey

DOB: 25/08/1977. **POB:** Moscow ~~Russia~~, Russia **a.k.a:** (1) KRIVORUCHKO, Alex (2) KRIVORUCHKO, Alexei **Nationality:** Russia **Position:** Judge at Tverskoi District Court **Other Information:** (UK Sanctions List Ref): GHR0024 (UK Statement of Reasons): Aleksey Krivoruchko, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 14 September 2009, shortly before his death. In this capacity, Krivoruchko facilitated the mistreatment / denial of medical care to Sergei Magnitsky, which contributed significantly to his death. (Gender): Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** ~~06/07/2020~~ 16/02/2022 **UK Consolidated Group ID:** 13886.

2. AL ZHRANI, Mohammad Saad

DOB: 08/03/1988. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabia **Passport Number:** T233763 **National Identification Number:** 1060613203 **Position:** Intelligence Officer **Other Information:** (UK Sanctions List Ref): GHR0041 (UK Statement of Reasons): Mohammad Saad H. Alzahrani held the position of Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. (Gender): Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** ~~06/07/2020~~ 16/02/2022 **UK Consolidated Group ID:** 13892.

3. PSHONKA, Viktor Pavlovich

Name (non-Latin script): Віктор Павлович Пшонка

DOB: 06/02/1954. **POB:** Serhiyivka, Donetsk oblast, Ukraine **a.k.a:** ~~(1) PAVLOVIC, Pchonka, Viktor (non-Latin script: Pchonka Viktor Pavlovič) (2) PAVLOVIC, Pschonka, Wiktor (non-Latin script: Pschonka Wiktor Pavlovič) (3) PAVLOVIC, Pshonca, Victor (nonLatin script: Pshonca Victor Pavlovič) (4) PAVLOVIC, Psonka, Viktor (non-Latin script: Pšonka Viktor Pavlovič) (5) PAVLOVIC, Viktor, Pavlovich (non-Latin script: Viktor Pavlovich Pavlovič) (6) PAVLOVYC, Pchonka, Viktor (non-Latin script: Pchonka Viktor Pavlovyč) (7) PAVLOVYC, Pschonka, Wiktor (non-Latin script: Pschonka Wiktor Pavlovyč) (8) PAVLOVYC, Pshonca, Victor (non-Latin script: Pshonca Victor Pavlovyč) (9) PAVLOVYC, Psonka, Viktor (non-Latin script: Pšonka Viktor Pavlovyč) (10) PAVLOVYC, Viktor, Pavlovich (non-Latin script: Viktor Pavlovich Pavlovyč) (11) PAVLOVYCH, Pchonka, Viktor (non-Latin script: Pchonka Viktor Pavlovych) (12) PAVLOVYCH, Pschonka, Wiktor (non-Latin script: Pschonka Wiktor Pavlovych) (13) PAVLOVYCH, Pshonca, Victor (nonLatin script: Pshonca Victor Pavlovych) (14) PAVLOVYCH, Psonka, Viktor (non-Latin script: Pšonka Viktor Pavlovych) (15)~~

~~PAVLOVYCH, Viktor, Pavlovich (non-Latin script: Viktor Pavlovich Pavlovych) (16) PAVLOVYTCH, Pchonka, Viktor (17) PAVLOVYTCH, Pshonka, Wiktor (18) PAVLOVYTCH, Pshonca, Victor (19) PAVLOVYTCH, Psonka, Viktor (non-Latin script: Pšonka Viktor Pavlovytch) (20) PAVLOVYTCH, Viktor, Pavlovich (21) PAWLOWYTSCH, Pchonka, Viktor (22) PAWLOWYTSCH, Pshonka, Wiktor (23) PAWLOWYTSCH, Pshonca, Victor (24) PAWLOWYTSCH, Psonka, Viktor (non-Latin script: Pšonka Viktor Pawlowytsch) (25) PAWLOWYTSCH, Viktor, Pavlovich (26) PSHONKA, Pchonka, Viktor (27) PSHONKA, Pshonka, Wiktor (28) PSHONKA, Pshonca, Victor (29) PSHONKA, Psonka, Viktor (30) PSHONKA, Psonka, Viktor (non-Latin script: Pšonka Viktor PSHONKA) (1) PSHONKA, Viktor Pavlovych (non-Latin script: Pshonka Viktor Pavlovych) (2) PSHONKA, Viktor Pavlovych (non-Latin script: Пшонка Вуктор Павловуч) (3) PSONKA, Viktor Pavlovic (non-Latin script: Pšonka Viktor Pavlovič) (4) PSCHONKA, Wiktor Pawlowytsch (5) PSONKA, Viktor Pavlovyc (non-Latin script: Pšonka Viktor Pavlovyč) (6) PSHONKA, Viktor Pavlovich (7) PSHONKA, Viktor Pavlovych (8) PSONKA, Viktor Pavlovic [Pšonka Viktor Pavlovič] (9) PCHONKA, Viktor Pavlovytch (10) PSHONCA, Victor Pavlovych **Nationality:** Ukraine **Address:** Russia. **Position:** Former General Prosecutor of Ukraine **Other Information:** (UK Sanctions List Ref): GHR0072 He is subject to EU sanctions for ~~Misappropriation~~ *misappropriation* of state assets (UK Statement of Reasons): Viktor Pshonka was Prosecutor-General of Ukraine during the suppression of the Ukrainian protest movement from 2013-2014. His office was the primary organ for investigating allegations against Ukrainian law enforcement. There are reasonable grounds to suspect that he intentionally or recklessly failed to ensure that his office investigated credible allegations of torture and the illegal use of lethal force by Ukrainian law enforcement, or properly investigated cases of the torture and killings of protesters. (Gender): Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 12894.~~

Ministry of External Relations

23 March 2022