



## **Global Anti-Corruption**

### **Introduction**

1. The Global Anti-Corruption Sanctions Regulations 2021 (S.I. 2021/488) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies responsible for or involved in serious corruption.
2. This notice is to issue a correction to 2 listings on the consolidated list bringing the entries in line with the UK Sanctions List.

### **Notice summary**

3. The following entries have been corrected and are still subject to an asset freeze:
  - Dmitry Vladislavovich KLYUEV (Group ID: 14091)
  - Jose Francisco LOPEZ CENTENO (Group ID: 14090)

### **What you must do**

4. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice

- iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
  - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
  - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
  6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Global Anti-Corruption financial sanctions page on the Gov.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

10. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

### **Enquiries**

11. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

12. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[sanctions@fcdo.gov.uk](mailto:sanctions@fcdo.gov.uk)

13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

14. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

#### THE GLOBAL ANTI-CORRUPTION SANCTIONS REGULATIONS 2021 (S.I. 2021/488)

#### CORRECTIONS

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

#### Individuals

1. **KLYUEV, Dmitry Vladislavovich**

**Name (non-Latin script):** ~~Виктор Александрович МАРКЕЛОВ~~ Дмитрий Владиславович КЛЮЕВ

**DOB:** 10/08/1967. **POB:** Moscow, Russia **a.k.a:** (1) CHELTER, Dima (2) KLYUEV, Dmitriy, Vladislavovich **Nationality:** Russia **Position:** Owner of Universal Savings Bank **Other Information:** (UK Sanctions List Ref): GAC0012 (UK Statement of Reasons): In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KLYUEV participated in the fraud through his involvement, in particular in planning the fraud, and through his ownership of Universal Savings Bank. He was responsible for, and his actions facilitated or provided support for, the serious corruption. He also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption. (Gender): Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** ~~26/04/2021~~ 20/05/2022 **Group ID:** 14091.

2. **LOPEZ CENTENO, Jose Francisco**

**Name (non-Latin script):** Jose Francisco LÓPEZ CENTENO

**DOB:** 17/09/1950. **POB:** Nicaragua **a.k.a:** ~~CHICO, LOPEZ~~ LOPEZ, Chico **Nationality:** Nicaragua **Passport Number:** C0915261 **Passport Details:** Nicaragua **Address:** Nicaragua. **Position:** (1) Treasurer of Sandinista Party (2) Minister (Advisory) of Production and Trade **Other Information:** (UK Sanctions List Ref): GAC0022 (UK Statement of Reasons): LOPEZ CENTENO was a high-ranking public official and Vice President of state-owned ALBANISA. He has been involved in serious corruption by presiding over misappropriation during his leadership whereby public funds were diverted to fake companies, or inflated projects. He has been responsible for serious corruption, and facilitated or supported it. This deprived the Nicaraguan state and its citizens of vital resources for development. (Gender): Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** ~~26/04/2021~~ 20/05/2022 **Group ID:** 14090.

Office of Financial Sanctions Implementation

HM Treasury

20/05/2022