

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 15/03/2022

---

**Status: Asset Freeze Targets**

**REGIME: Cyber**

## INDIVIDUALS

- Name 6:** BADIN **1:** DMITRY **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/11/1990. **POB:** Kursk **Nationality:** Russia **Position:** Military Intelligence Officer **Other Information:** (UK Sanctions List Ref):CYB0010 (UK Statement of Reasons):Dmitry Sergevey Badin took part in a cyber attack against the German Federal Parliament (Deutscher Bundestag) with significant effect. As a military intelligence officer of the 85th Main Centre for Special Technologies (GTsSS) of the Russian General Staff of the Armed Forces of the Russian Federation (GRU), Dmitry Badin was part of a team of Russian Military intelligence officers which conducted a cyber attack against the German federal parliament (Deutscher Bundestag) in April and May 2015. This cyber attack targeted the parliament's information system and affected its operation for several days. A significant amount of data was stolen and the email accounts of several MPs, as well as Chancellor Angela Merkel, were affected. (Gender):Male **Listed on:** 23/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13983.
- Name 6:** CHUGULEVA **1:** ALEYONA **2:** ANATOLYEVNA **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):CYB0018 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14611.
- Name 6:** DUGINA **1:** DARYA **2:** ALEKSANDROVNA **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):CYB0013 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14606.
- Name 6:** FEDIN **1:** YURIY **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/03/1989. **Other Information:** (UK Sanctions List Ref):CYB0015 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name

under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14608.

5. **Name 6:** GAFNER **1:** DENIS **2:** YAKOVLEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 09/08/1980. **Other Information:** (UK Sanctions List Ref):CYB0019 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14612.

6. **Name 6:** GAO **1:** QIANG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 04/10/1983. **POB:** Shandong Province, China **a.k.a:** FISHERXP **Nationality:** China **Address:** Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District, Tianjin, China. **Other Information:** (UK Sanctions List Ref):CYB0001 (UK Statement of Reasons):Gao Qiang was involved in relevant cyber activity through his employment with Huaying Haitai and setting up command and control infrastructure used to conduct relevant cyber activity. He was therefore responsible for, engaged in, provided support for, or promoted the commission, planning or preparation of relevant cyber activity. (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13903.

7. **Name 6:** GLOTOV **1:** YEVGENIY **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.

**Other Information:** (UK Sanctions List Ref):CYB0016 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14609.

8. **Name 6:** KALABAYEVA **1:** VALERIYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 10/01/1997. **Other Information:** (UK Sanctions List Ref):CYB0020 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14613.

9. **Name 6:** KOSTYUKOV **1:** IGOR **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.

**Name (non-Latin script):** Игорь Олегович КОСТЮКОВ

**DOB:** (1) 21/02/1961. (2) 21/01/1961. **POB:** Amur Oblast **Nationality:** Russia **Position:** Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU). Head of the Russian General Staff's Main Intelligence Department (GRU) of the Russian Federation **Other Information:** (UK Sanctions List Ref):CHW0009 and CYB0011 Listed under the Chemical Weapons and Cyber sanctions regimes. (UK Statement of Reasons):Igor Olegovich Kostyukov, given his senior leadership role as First Deputy Head of the GRU (a.k.a. GU) at that time, is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018

of the toxic nerve agent “Novichok” by officers from the GRU. Igor Kostyukov is the Head of the Russian General Staff’s Main Intelligence Department (GRU), and was previously First Deputy Head. In this capacity, Igor Kostyukov is responsible for cyber attacks carried out by the 85th Main Centre of Special Services (GTsSS), also referred to as Field Post Number 26165, APT28, Fancy Bear, Sofacy Group, Pawn Storm, Strontium. These attacks include the cyber attack against the German federal parliament (Deutscher Bundestag) in April and May 2015. The cyber attack against the German federal parliament (Deutscher Bundestag) targeted the parliament’s information system and affected its operation for several days. A significant amount of data was stolen and e-mail accounts of several MPs as well as Chancellor Angela Merkel were affected. (Gender):Male **Listed on:** 23/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13748.

10. **Name 6:** MAMAKOVA **1:** AELITA **2:** LEONIDOVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/01/1988. **Other Information:** (UK Sanctions List Ref):CYB0021 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14614.
11. **Name 6:** MININ **1:** ALEXEI **2:** VELERYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 27/05/1972. **POB:** Perm Oblast, Russia **a.k.a:** MININ, Alexey, Valeryevich **Nationality:** Russia **Passport Number:** 120017582 **Address:** Moscow, Russia.**Position:** HUMINT Support (GRU) **Other Information:** (UK Sanctions List Ref):CYB0005 (UK Statement of Reasons):Alexey Valeryevich Minin was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation. (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13905.
12. **Name 6:** MORENETS **1:** ALEKSEI **2:** SERGEYVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 31/07/1977. **POB:** Moermanskaya Oblast, Russia **Nationality:** Russia **Passport Number:** 100135556 **Address:** Moscow, Russia.**Position:** Cyber Operator (GRU) **Other Information:** (UK Sanctions List Ref):CYB0006 (UK Statement of Reasons):Aleksi Sergeyvich Morenets was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation. (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13906.
13. **Name 6:** SEREBRIAKOV **1:** EVGENII **2:** MIKHAYLOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/07/1981. **POB:** Koersk, Russia **Nationality:** Russia **Passport Number:** 100135555 **Address:** Moscow, Russia.**Position:** Cyber Operator (GRU) **Other Information:** (UK Sanctions List Ref):CYB0007 (UK Statement of Reasons):Evgenli Mikhaylovich Serebriakov was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13907.
14. **Name 6:** SINELIN **1:** MIKHAIL **2:** ANATOLYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):CYB0017 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14610.
15. **Name 6:** SOTONIKOV **1:** OLEG **2:** MIKHAYLOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 24/08/1972. **POB:** Oeljanovsk, Russia **Nationality:** Russia **Passport Number:** 120018866 **Address:** Moscow, Russia.**Position:** HUMINT Support (GRU) **Other Information:** (UK Sanctions List Ref):CYB0008 (UK Statement of Reasons):Oleg Mijailovich Sotnikov

was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13908.

16. **Name 6:** ZHANG 1: SHILONG 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 10/09/1981. **a.k.a:** BAOBEILONG **Nationality:** China **Other Information:** (UK Sanctions List Ref):CYB0002 (UK Statement of Reasons):Zhang Shilong was involved in relevant cyber activity through his employment with Huaying Haitai, and therefore being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13904.

## ENTITIES

1. **Organisation Name:** CHOSUN EXPO (APT 38)

**a.k.a:** (1) Chosen Expo (2) Korean Export Joint Venture **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):CYB0004 (UK Statement of Reasons):The Lazarus Group was responsible for relevant cyber activity that resulted in data interference which directly or indirectly caused, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity through stealing money from Bangladesh Bank, attempting to steal money from Vietnam Tien Phong Bank and targeting the Polish Financial Conduct Authority information systems. Through the WannaCry attack they undermined the integrity of the United Kingdom through interfering with an information system so that it prevented the provision of essential healthcare services to the population. (Type of entity):Company (Subsidiaries):Reconnaissance General Bureau **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13910.

2. **Organisation Name:** GRU 85TH MAIN SPECIAL SERVICE CENTRE (GTSSS) (APT 28)

**a.k.a:** (1) APT28 (Advanced Persistent Threat) (2) Fancy Bears (3) Iron Twilight (4) Pawn Storm (5) Sednit (6) Sofacy Group (7) Strontium (8) Threat Group-4127/Iron Twilight (9) Tsar Team **Address:** Komsomo'lskiy Prospekt, 20 Moscow, Russia, 119146. **Other Information:** (UK Sanctions List Ref):CYB0012 (UK Statement of Reasons):The 85th Main Centre for Special Technologies (GTsSS) of the Russian General Staff of the Armed Forces of the Russian Federation (GRU) - also known by its field post number '26165' and industry nicknames: APT28, Fancy Bear, Sofacy Group, Pawn Storm, Strontium - was involved in illegally accessing the information systems of the German Federal Parliament (Deutscher Bundestag) without permission in April and May 2015. The military intelligence officers of the 85th controlled, directed and took part in this activity, accessing the email accounts of MPs and stealing their data. Their activity interfered with the parliament's information systems affecting its operation for several days, undermining the exercise of parliamentary functions in Germany. (Type of entity):Department within Government (Parent company):Russian Ministry of Defence **Listed on:** 23/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13984.

3. **Organisation Name:** MAIN CENTRE FOR SPECIAL TECHNOLOGIES (GTsST) OF THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (GU/GRU) ('SANDWORM')

**a.k.a:** (1) BlackEnergy Group (2) Field Post Number 74455 (3) Olympic Destroyer (4) Quedagh (5) Sandworm Team (6) Telebots (7) Voodoo Bear **Address:** 22 Kirova Street, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):CYB0009 (UK Statement of Reasons):The Main Centre for Special Technologies (GTsST) of the Russian General Staff Main Intelligence Directorate (GRU), also known by its field post number '74455' and "Sandworm" by industry, was responsible for cyber attacks which disrupted critical national infrastructure in Ukraine, cutting off the electricity grid. The perpetrators were directly responsible for relevant cyber activity by carrying out information system interference intended to undermine integrity, prosperity and security of the Ukraine. These cyber attacks originated in Russia and were unauthorised (Type of entity):Department within Government/Military Unit (Parent company):Russian Ministry of Defence **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13911.

4. **Organisation Name:** TIANJIN HUAYING HAITAI SCIENCE AND TECHNOLOGY DEVELOPMENT CO. LTD

**a.k.a:** (1) APT10 (2) CVNX (3) Haitai Technology Development Co. Ltd (4) MenuPass (5) Potassium (6) Red Apollo (7) Stone Panda **Other Information:** (UK Sanctions List Ref):CYB0003 (UK Statement of Reasons):Huaying Haitai, known in cyber security circles as APT10 (Advanced Persistent Threat 10), Red Apollo, CVNX, Stone Panda, MenuPass and Potassium, was involved in relevant cyber activity Operation Cloud Hopper, one of the most significant and widespread cyber instructions to date. They conducted data interference through the theft of intellectual property and sensitive commercial data over many years. Huaying Haitai targeted companies across six continents and sectors banking and finance, government, aviation, space, and satellite technology, manufacturing technology, medical, oil and gas, mining, communications technology, computer processing technology, and defence technology. This activity undermined the prosperity of the United Kingdom and countries other than the United Kingdom (Website):huayinghaitai.com (Type of entity):Company **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13909.

5. **Organisation Name:** UNITED WORLD INTERNATIONAL

**Other Information:** (UK Sanctions List Ref):CYB0014 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the

United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14607.