

## Update to UK Sanctions List

Please be advised that an update has been issued to the UK Sanctions List.

On 9 December 2024, the UK Government has designated 5 individuals under the Global Anti-Corruption, DRC, and Russia Sanctions Regimes. These sanctions tackle dirty money by targeting the illicit gold trade. The flow of illicit gold threatens the UK and our interests by fueling corruption and conflict, undermining the rule of law, and enabling Russia to evade sanctions and finance Putin’s war machine.

The following individuals have been sanctioned:

No.	Unique ID	OFSI Group ID	Name	Regime Name	Type	Designation source	Date Designated	Sanctions Imposed
1	DRC0072	16710	<a href="#">Alain Francois</a> <a href="#">Viviane GOETZ</a>	Democratic Republic of the Congo	Individual	UK	9 -12-2024	Asset freeze, Travel Ban
2	GAC0061	16706	<a href="#">Kamlesh Mansukhlal Damji Pattni</a>	Global Anti-Corruption	Individual	UK	9 -12-2024	Asset freeze
3	GAC0062	16707	<a href="#">Minal Kamlesh Mansukhall Damji Pattni</a>	Global Anti-Corruption	Individual	UK	9 -12-2024	Asset freeze
4	GAC0063	16708	<a href="#">Mukesh Mansukhlal Vaya</a>	Global Anti-Corruption	Individual	UK	9 -12-2024	Asset freeze
5	RUS2358	16709	<a href="#">Anto Joseph</a>	Russia	Individual	UK	9 -12-2024	Asset freeze, Travel Ban, Trust Services Sanctions

The full sanctions list from the FCDO may be found here: \_

- [UK Sanctions List](#)

For ease of reference to access this listing under the UK Sanctions List webpage, please go to:

- “Search the UK Sanctions List”
- “More Search Options”

- Enter in the date (Day, Month and Year) in which the designations were made (for e.g. 9 December 2024)
- Hit “Search” to obtain the list of designations for the date in question.

[Consolidated List](#)