

Update to UK Sanctions List

Update to the UK Sanctions List: Global Anti-Corruption Regime

On 2 April, The UK Government has Sanctioned 12 individuals and 1 entity under the Global Anti-Corruption Sanctions Regime. This package targets cronies used by corrupt leaders to undermine democracy and the rule of law in Guatemala, Moldova and Georgia.

The following individuals and entity have been sanctioned:

Unique ID	OFSI Group ID	Name	Regime Name	Type	Designation source	Date Designated	Sanctions Imposed
GAC0064	16838	Alejandro Eduardo Giammattei Falla	Global Anti-Corruption	Individual	UK	02 -04-2025	Asset Freeze, Travel Ban
GAC0065	16839	Angel Arnoldo Pineda Avila	Global Anti-Corruption	Individual	UK	02 -04-2025	Asset Freeze, Travel Ban
GAC0066	16840	Cinthia Edelmira Monterroso Gomez	Global Anti-Corruption	Individual	UK	02 -04-2025	Asset Freeze, Travel Ban
GAC0067	16841	Maria Consuelo Porras Argueta de Porres	Global Anti-Corruption	Individual	UK	02 -04-2025	Asset Freeze, Travel Ban

GAC0068	16842	Jose Rafael Curruchiche Cucul	Global Anti-Corruption	Individual	UK	02 -04-2025	Asset Freeze, Travel Ban
GAC0069	16843	Melvin Ernesto Quijivix Vega	Global Anti-Corruption	Individual	UK	02 -04-2025	Asset Freeze, Travel Ban
GAC0070	16844	Luis Miguel Martinez Morales	Global Anti-Corruption	Individual	UK	02 -04-2025	Asset Freeze, Travel Ban
GAC0072	16846	Evrazia	Global Anti-Corruption	Entity	UK	02 -04-2025	Asset Freeze,
GAC0073	16847	Natalia Parasca	Global Anti-Corruption	Individual	UK	02 -04-2025	Asset Freeze, Travel Ban
GAC0074	16848	Nelli Alekseyevna Parutenko	Global Anti-Corruption	Individual	UK	02 -04-2025	Asset Freeze, Travel Ban

GAC0075	16849	Marina Tauber	Global Anti-Corruption	Individual	UK	02 -04-2025	Asset Freeze, Travel Ban
GAC0076	16850	Levan Murusidze	Global Anti-Corruption	Individual	UK	02 -04-2025	Asset Freeze, Travel Ban
GAC0077	16851	Mikheil Chinchaladze	Global Anti-Corruption	Individual	UK	02 -04-2025	Asset Freeze, Travel Ban

- [Link to UK Sanctions List:](#)
- [Link to Consolidated List:](#)
- [Link to UK Sanctions Press Release](#)
- **Date of Update: 2 April 2025**

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.
- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

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. 11 September 2024)
- Hit “Search” to obtain the list of designations for the date in question.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.

