



02 October 2024

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054

Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Cyber
INDIVIDUAL

- Names (Last):** YAKUBETS **(1):** MAKSIM **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Максим Викторович ЯКУБЕЦ
Title: n/a
Position: n/a
A.K.A: AQUA
Date of Birth: 10/06/1986
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0048 (UK Statement of Reasons): Maksim Viktorovich YAKUBETS is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Maksim YAKUBETS was a central figure in the administration and leadership of Evil Corp and was responsible for managing and overseeing the group's malicious cyber activities. Additionally, Maksim YAKUBETS was involved in the development of Evil Corp's malware and ransomware strains. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..
Listed On: 01/10/2024
Last Updated: **01/10/2024**
Group ID: 16583
- Names (Last):** BENDERSKIY **(1):** EDUARD **(2):** VITALEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Эдуард Витальевич БЕНДЕРСКИЙ
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 25/06/1970
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0057 (UK Statement of Reasons): Eduard Vitalevich BENDERSKIY has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Eduard BENDERSKIY facilitated Evil Corp's connections and involvement with the Russian Intelligence Services and provided both political and physical protection to the group, enabling their malicious cyber operations. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..
Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16584

3. **Names (Last): RYZHENKOV (1): ALEKSANDR (2): VIKTOROVICH (3): n/a (4): n/a (5):**
n/a

Name (non-Latin): Александр Викторович РЫЖЕНКОВ

Title: n/a

Position: n/a

A.K.A: (1) BEVERLEY (2) GUESTER (3) MX1R

Date of Birth: 26/05/1993

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0062 (UK Statement of Reasons):

Aleksandr Viktorovich RYZHENKOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided technical assistance that could contribute to relevant cyber activity. Aleksandr RYZHENKOV was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Additionally, Aleksandr RYZHENKOV is linked to the deployment of LockBit ransomware and is associated with UNC2165 (an evolution of Evil Corp affiliated actors). Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. .

Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16593

4. **Names (Last): POGODIN (1): VADIM (2): GENNADYEVICH (3): n/a (4): n/a (5): n/a**

Name (non-Latin): Вадим Геннадьевич ПОГОДИН

Title: n/a

Position: n/a

A.K.A: (1) BIBA (2) VADIM GENNADIEVICH POGODIN

Date of Birth: 19/03/1986

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0063 (UK Statement of Reasons): Vadim Gennadyevich POGODIN is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Vadim POGODIN had a direct role in Evil Corp's ransomware activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..

Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16594

5. **Names (Last):** TURASHEV **(1):** IGOR **(2):** OLEGOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Игорь Олегович ТУРАШЕВ
Title: n/a
Position: n/a
A.K.A: (1) ENKI (2) NINTUTU
Date of Birth: 15/06/1981
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0049 (UK Statement of Reasons): Igor Olegovich TURASHEV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided technical assistance that could contribute to relevant cyber activity. Igor TURASHEV was involved in malware and ransomware operations. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..
Listed On: 01/10/2024
Last Updated: **01/10/2024**
Group ID: 16585
6. **Names (Last):** GUSEV **(1):** DENIS **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Денис Игоревич ГУСЕВ
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 10/06/1986
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): CYB0050 (UK Statement of Reasons): Denis Igorevich GUSEV is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Denis GUSEV provided financial services for Evil Corp including acting as a cash courier. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..
Listed On: 01/10/2024
Last Updated: **01/10/2024**
Group ID: 16587
7. **Names (Last):** PLOTNITSKIY **(1):** ANDREY **(2):** VECHISLAVOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Андрей Вечиславович ПЛОТНИЦКИЙ
Title: n/a
Position: n/a
A.K.A: ANDREY VECHISLAVOVICH KOVALSKIY (non-Latin: Андрей Вечиславович

КОВАЛЬСКИЙ)

Date of Birth: 25/07/1989

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0054 (UK Statement of Reasons):

Andrey Vechislavovich PLOTNITSKIY is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Andrey PLOTNITSKIY is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp and Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..

Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16580

8. **Names (Last):** RAMAZANOV (1): BEYAT (2): ENVEROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Бейат Энверович РАМАЗАНОВ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 05/01/1988

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0059 (UK Statement of Reasons): Beyat Enverovich RAMAZANOV is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Beyat RAMAZANOV is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp; Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp; and Aleksandr RYZHENKOV who was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..

Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16590

9. **Names (Last):** RYZHENKOV (1): SERGEY (2): VIKTOROVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Сергей Викторович РЫЖЕНКОВ

Title: n/a

Position: n/a

A.K.A: n/a
Date of Birth: 15/02/1989
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): CYB0061 (UK Statement of Reasons): Sergey Viktorovich RYZHENKOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided technical assistance that could contribute to relevant cyber activity. Sergey RYZHENKOV was involved in the development of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. .

Listed On: 01/10/2024
Last Updated: 01/10/2024
Group ID: 16592

10. **Names (Last):** SHCHETININ (1): ALEKSEY (2): EVGENYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Алексей Евгеньевич ЩЕТИНИН

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 22/08/1987

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0058 (UK Statement of Reasons): Aleksey Evgenyevich SHCHETININ is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Aleksey SHCHETININ provided financial services through coordinating the trading of cryptocurrency on behalf of Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..

Listed On: 01/10/2024
Last Updated: 01/10/2024
Group ID: 16586

11. **Names (Last):** SLOBODSKOY (1): DMITRIY (2): ALEKSEYEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Дмитрий Алексеевич СЛОБОДСКОЙ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 28/07/1988

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0055 (UK Statement of Reasons): Dmitry Alekseyevich SLOBODSKOY is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Dmitry SLOBODSKOY is associated with Aleksandr RYZHENKOV who was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..

Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16581

12. **Names (Last):** SLOBODSKOY **(1):** KIRILL **(2):** ALEKSEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Кирилл Алексеевич СЛОБОДСКОЙ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 26/02/1987

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0056 (UK Statement of Reasons): Kirill Alekseyevich SLOBODSKOY is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Kirill SLOBODSKOY was involved in activity on a cybercrime forum on behalf of the group. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..

Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16582

13. **Names (Last):** SMIRNOV **(1):** DMITRY **(2):** KONSTANTINOVICH **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): Дмитрий Константинович СМІРНОВ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 10/11/1987

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0051 (UK Statement of Reasons): Dmitry Konstantinovich SMIRNOV is a member of Evil Corp, and has been involved in relevant

cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Dmitry SMIRNOV was involved in laundering the proceeds for Evil Corp's cyber activity, and other financial activities including the coordination of payment for those involved in developing and maintaining Evil Corp's tools and infrastructure. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..

Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16588

14. **Names (Last):** TUCHKOV **(1):** IVAN **(2):** DMITRIYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Иван Дмитриевич ТУЧКОВ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 27/11/1986

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0053 (UK Statement of Reasons): Ivan Dmitryevich TUCHKOV is a member of Evil Corp, and is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..

Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16579

15. **Names (Last):** YAKUBETS **(1):** ARTEM **(2):** VIKTOROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Артем Викторович ЯКУБЕЦ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 17/01/1986

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0052 (UK Statement of Reasons): Artem Viktorovich YAKUBETS is a member of Evil Corp, and is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp; and Dmitry SMIRNOV and Aleksey SHCHETININ who were involved in relevant cyber activity through their facilitation of financial and money laundering activity for Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies..

Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16589

16. **Names (Last): YAKUBETS (1): VIKTOR (2): GRIGORYEVICH (3): n/a (4): n/a (5): n/a**

Name (non-Latin): Виктор Григорьевич ЯАКУБЕЦ

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 19/02/1964

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): CYB0060 (UK Statement of Reasons): Viktor Grigoryevich YAKUBETS is a member of Evil Corp, and is associated with Maksim YAKUBETS who has been involved in relevant cyber activity through his leadership of Evil Corp; and Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. .

Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16591

REGIME: Haiti

INDIVIDUAL

1. **Names (Last): ELAN (1): LUCKSON (2): n/a (3): n/a (4): n/a (5): n/a**

Name (non-Latin): n/a

Title: n/a

Position: Leader of Gran Grif gang

A.K.A: n/a

Date of Birth: 06/01/1988

Place of Birth: n/a

Nationality: Haiti

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): HAI0008 (UN Ref): HTi.007 Luckson Elan, leader of the Gran Grif gang, has long been involved in activities that threaten the peace, security, and stability of Haiti, as well as the entire region. His gang is the largest and most powerful in the Artibonite Department and has been expanding its territorial control, committing human rights abuses, and trafficking weapons and ammunition. On February 8, 2023, members of the Coalition of Jean Denis self-defense group intercepted a vehicle coming from Port-au-Prince which was carrying several crates of arms and ammunition destined for the Gran Grif gang (see OHCHR report, "Criminal Violence Extends beyond Port-au-Prince," Nov 2023). Under Elan's leadership, the human rights abuses and other crimes committed by the gang include extrajudicial killings, rape, recruitment of children, robbery, destruction of property, kidnapping, and hijacking of trucks. For example, on November 30, 2023, Luckson Elan killed a woman for refusing to have sexual relations with him. In April 2024, Gran Grif committed attacks on the judiciary by killing two lawyers. Between October 2023 and January 2024, Gran Grif committed nine mass kidnappings, including 157 people. Gran Grif has also committed some of the highest levels of child recruitment in Haiti.

Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16596

2. **Names (Last):** VICTOR **(1):** PROPANE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former member of the Haitian Parliament, involved in weapons trafficking and using violence to secure political gain.

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Haiti

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): HAI0007 (UN Ref): HTi.006 Prophane Victor has long been involved in activities that threaten the peace, security, and stability of Haiti, as well as the entire region. In particular, he has been supporting and arming gangs, trafficking weapons, diverting government revenues, and using violence to secure his political and financial gains. Prophane Victor served in the most recent National Assembly (2016-2020) where he was Member of Parliament (député) for Petite Riviere, Artibonite department, an area with increasing levels of violence and gang control. To secure his election as député in 2016 and his control over the area, Prophane Victor started arming young men in Petite Riviere who went on to form the Gran Grif gang, currently the main perpetrator of human rights abuses, including sexual violence, in the Artibonite department (see S/2023/674, para 75). He is no longer a Member of Parliament and is not serving in any political position. In addition to securing his political foothold through the use of gangs, Victor is a former senior Customs officer and a businessman who has control over parts of the Customs department, allowing him to build wealth and enabling him to engage in a range of criminal activities with impunity. According to reporting from January 2023, Victor threatened customs officers in their work. Victor continued to support Gran Grif gang until 2020 and has since supported rival gangs in that area (see S/2023/674, para 75).

Listed On: 01/10/2024

Last Updated: 01/10/2024

Group ID: 16595