



UK Sanctions Update

Designations changes under UK sanctions



This document summarises all UK designation changes over the named period across all UK sanctions regimes.

Covering weeks
15-28 January
2024

Links to UK Sanctions Listings

UK Sanctions List: [Link Here](#)

OFSI Consolidated List: [Link Here](#)



Bosnia-Herzegovina

On 15 January 2024 the UK government sanctioned one Bosnian entity. The designated entity Mania, is a marketing company from Bosnia and Herzegovina. Mania was designated for undermining peace and security in the region for their involvement in celebrations of Republika Srpska Day.

Counter-Terrorism

On 22 January 2024 the UK government designated six individuals affiliated with the terrorist group Hamas. This was coordinated with the US.

The sanctioned individuals were: Hassan Al-Wardian, Ismail Barhoum, Jamil Yusaf Ahmad Aliyan, Zuheir Shamlakh and Al Muthadun



Cyber

23 January 2024 in a coordinated effort with Australia and the US, the UK government designated Russian-based hacker Aleksandr Ermakov under the UK's Cyber sanctions regime. Ermakov was involved in the compromise of Medibank that resulted in the leak of sensitive Medicare records.



Yemen

On 25 January 2024, four individuals belonging to the Houthi rebel group have been designated under the Yemen sanctions regime. They have been designated for their roles in disrupting shipping in the Red Sea and Arabian peninsula.

The designated are: Mohamed Nasser Al-Atifi, Muhammad Fadl Abd Al-Nabi, Muhammad Ali Al-Qadari and Muhammad Ahmad Al-Talibi.



UK Counter-Terrorism

In the UK the group Hizb ut-Tahir has been proscribed as a terrorist organisation. The order makes belonging to or inviting support to the group as a criminal offence. Hizb ut-Tahir is an international Sunni Islamist organisation with its headquarters in Beirut, Lebanon, but is active in the UK.



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