

ANNEX TO NEWS RELEASE

FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION THE GLOBAL ANTI-CORRUPTION SANCTIONS REGULATIONS 2021

(S.I. 2021/488)

Amendments

Deleted information appears in square brackets. Additional information is shown in italics.

Individuals

1. PULIDO VARGAS, Alvaro Enrique

DOB: 10/12/1963. **POB:** Bogota, Colombia **a.k.a:** (1) CUCHI (2) RUBIO SALAS, German, Enrique **Nationality:** Colombia **Passport Details:** PE069914 (Col[u]ombia) **National Identification no:** 79324956 (Col[u]ombia) **Other Information:** (UK Sanctions List Ref):GAC0026 (UK Statement of Reasons): Alvaro Enrique Pulido Vargas (aka German Enrique Rubio Salas) is a close business associate of Alex Saab. With him, he engaged in serious corruption in Venezuela through his participation in two of Venezuela's public for the benefit of an official and/or for another person including Pulido Vargas himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Global Construction Fund only delivered a small proportion of the products they had agreed to deliver, misappropriating the remainder of the funds. (Gender): Male **Listed on:** 22/07/2021 **Last Updated:** 22/07/2021 **Group ID:** 14129. programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (GMVV). In each case, contracts were improperly granted for the benefit of an official and/or for another person including Pulido Vargas himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Global Construction Fund only delivered a small proportion of the products they had agreed to deliver, misappropriating the remainder of the funds. (Gender): Male **Listed on:** [22/07/2021] **Last Updated:** 22/07/2021 **Group ID:** 14129.

2. SAAB MORAN, Alex Nain

DOB: 21/12/1971. **POB:** Barranquilla, Colombia **Nationality:** (1) Colombia (2) Venezuela **Passport Details:** (1) PE085897 (Col[u]ombia) (2) 085635076 (Venezuela) **National Identification no:** (1) 72180017 (Col[u]ombia) (2) 21.495.350 (Venezuela) **Address:** Cape Verde. **Other Information:** (UK Sanctions List Ref):GAC0025 (UK Statement of Reasons): Alex Nain Saab Moran engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (Spanish acronym: GMVV). In each case, contracts were improperly granted by public officials to companies owned or controlled by Saab Moran, for the benefit of the official(s) and/or for another person, including Saab Moran himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Saab Moran's company only delivered a small proportion of the products they had agreed to deliver and for which it had been paid, misappropriating the remainder of the funds. (Gender): Male **Listed on:** 22/07/2021 **Last Updated:** [22/07/2021] **Group ID:** 14128.