

Pre-Notification For Upcoming Designation Of Transnational Organized Criminal Elements

In July 2011, the White House issued a new strategy for combating Transnational Organized Crime (TOC) placing a greater priority on the threat posed by transnational criminal organizations (TCOs).

--In order to combat this threat, the President concurrently issued Executive Order (E.O.) 13581, which imposes economic sanctions on four TCOs - the Yakuza, the Brothers' Circle, the Camorra, and Los Zetas - and also provides authority for the Secretary of the Treasury to impose sanctions on individuals and entities that support the designated TCOs as well as to name additional TCOs.

--The United States designated two individuals and one entity related to the Yakuza, as well as seven individuals associated with the Brothers' Circle, under E.O. 13581 on February 21, 2012.

--The U.S. Treasury Department on February 21, 2012 publicly designated for sanctions the following individuals and entity related to the Yakuza:

- Yamaguchi-gumi (entity)
- Kenichi Shinoda (individual)
- Kiyoshi Takayama (individual)

--The U.S. Treasury Department on February 21, 2012 publicly designated for sanctions the following individuals related to the Brothers' Circle:

- Vladislav Vladimirovich Leontyev (individual)
- Gafur Akhmedovich Rakhimov (individual)
- Kamchybek Asanbekovich Kolbayev (individual)
- Vasily Alexandrovich Khristoforov (individual)
- Aleksey Alekseyevich Zaytsev (individual)
- Lazar Gurgenovich Shaybazyan (individual)
- Aleksandr Leonidovich Manuylov (individual)

-- The United States has a strong interest in working collaboratively with Malta to safeguard the international financial system from the threat posed by TCOs, and would be interested in knowing what additional identifying information Malta may have and what actions the government might be able to take to target these individuals and entities.

IDENTIFYING INFORMATION

YAKUZA

Entity 1: Yamaguchi-gumi (entity)

AKA SIXTH YAMAGUCHI-GUMI

AKA ROKUDAIME YAMAGUCHI-GUMI

Address: 4-3-1 Shinohara-honmachi Nada-Ku, Kobe City, Hyogo

Person 1: Kenichi Shinoda (individual)

AKA: Shinobu TSUKASA

DOB: January 25, 1942

POB: Oita Kyushu, Japan

Person 2: Kiyoshi Takayama (individual)

DOB: September 5, 1947

POB: Tsushimasi, Aichi Prefecture, Japan

BROTHERS' CIRCLE

Person 1: Vladislav Vladimirovich Leontyev

AKA: Belobryssy

AKA: Vyacheslav Leontyev

AKA: Vadim Leontyev

AKA: Vadik Leontyev

AKA: Belyy

AKA: Vlantislav Leontiev

AKA: Vladislav Leontiev

DOB: 5 July 1971

POB: Gkiorki (Gorky or Gorkiy), Russia

Alt. POB: Caracas, Venezuela

Passport: Greece: AB4065216

Passport: Ghana: H2214925

Passport: Venezuela: C1602418

National ID: United Arab Emirates Permanent Resident Visa

Number: 60229551

Address: Al-Fattan Building, Dubai, UAE

Person 2: Gafur Akhmedovich Rakhimov

AKA: Gofur-Arslonbek Rakhimov

AKA: Gafur-Arslanbek Akhmedovich Rakhimov

DOB: 22 July 1951

POB: Tashkent, Uzbekistan

Passport: Uzbekistan: CA 1804389 and CA1890392

National ID: UAE Permanent Resident U.I.D. Code: 03101200302034752

Address: The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, UAE

Person 3: Kamchybek Asanbekovich Kolbayev

AKA: Kolya Bishkekskiy

Address: Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai, UAE, 31672

Address: Volokolamskoye Shosse, House 15/22, Moscow, Russia

Person 4: Vasily Alexandrovich Khristoforov

AKA: Vasiliy Khristoforov

AKA: Voskres

AKA: Vasya

DOB: 12 March 1972

POB: Gorky Oblast, Russia

Passport: Russia: 63 No. 7186356

National ID: UAE Permanent Residence Permit U.I.D. Code: 76481815

Address: Murjan 6 Sector, Tower D01-T03.1, Apartment 401, 39409 Dubai, UAE

Person 5: Aleksey Alekseyevich Zaytsev

AKA: Alexey Zaytsev

AKA: Alexei Zaitsev

DOB: 7 September 1965

POB: Leningrad, Russia

Passport: Russia: 63 No. 4604880

Passport: Russia-Internal: 4103417473

Passport: Ghana: H2029462

National ID: UAE Permanent Residence Permit U.I.D. Code 74914883

Person 6: Lazar Gurgenovich Shaybazian

AKA: Lazar Shaybazyan

DOB: 1 April 1966

Passport: Uzbekistan: CA2485930 and CA2179793

Person 7: Aleksandr Leonidovich Manuylov

AKA: Sasha Samarskiy

AKA: Alexander Manuylov

AKA: Alexander Manuilov

DOB: 3 March 1962

POB: Russia

Passport: Russia: 3056306