

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 01/10/2024

Status: Asset Freeze Targets

REGIME: Haiti

INDIVIDUALS

- Name 6:** ANDRE **1:** JOHNSON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1997. **POB:** Port-au-Prince, Haiti **Low quality a.k.a:** IZO **Nationality:** Haiti **Position:** Leader of 5 Second gang **Other Information:** (UK Sanctions List Ref):HAI0003. (UN Ref):HTi.002. (Gender):Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16325.
- Name 6:** CHERIZIER **1:** JIMMY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/03/1977. **POB:** Port-au-Prince, Haiti **Low quality a.k.a:** BARBEQUE **Nationality:** Haiti **National Identification Number:** 001-843-989-7 **National Identification Details:** (NIF – Haiti) **Address:** 16, Imp Manius, Delmas 40 B, Port-au-Prince, Haiti **Position:** Former Police Officer **Other Information:** (UK Sanctions List Ref):HAI0001. (UN Ref):HTi.001. Jimmy Cherizier (AKA “Barbeque”) has engaged in acts that threaten the peace, security, and stability of Haiti and has planned, directed, or committed acts that constitute serious human rights abuses. Jimmy Cherizier is one of Haiti’s most influential gang leaders and leads an alliance of Haitian gangs known as the “G9 Family and Allies.” **Listed on:** 28/12/2022 **UK Sanctions List Date Designated:** 28/12/2022 **Last Updated:** 23/10/2023 **Group ID:** 15704.
- Name 6:** DESTINA **1:** RENEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/06/1982. **POB:** Haiti **Low quality a.k.a:** TI LAPLI **Nationality:** Haiti **Position:** Main leader of Grand Ravine gang **Other Information:** (UK Sanctions List Ref):HAI0004. (UN Ref):HTi.003. (Gender):Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16326.
- Name 6:** ELAN **1:** LUCKSON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/01/1988. **Nationality:** Haiti **Position:** Leader of Gran Grif gang **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. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 30/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16596.
- Name 6:** INNOCENT **1:** VITELHOMME **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/03/1986. **POB:** Port-au-Prince, Haiti **Nationality:** Haiti **National Identification Number:** 004-341-263-3 **National Identification Details:** Haiti **Address:** 64 Soisson, Tabarre 49, Port-au-Prince, Haiti **Position:** Leader of Kraze Barye gang **Other Information:** (UK Sanctions List Ref):HAI0006. (UN Ref):HTi.005. (Gender):Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16328.
- Name 6:** JOSEPH **1:** WILSON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/02/1993. **POB:** Haiti **Low quality a.k.a:** LANMO SAN JOU **Nationality:** Haiti **Position:** Leader of 400 Mawozo gang **Other Information:** (UK Sanctions List Ref):HAI0005. (UN Ref):HTi.004. (Gender):Male **Listed on:** 11/12/2023 **UK Sanctions**

List Date Designated: 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16327.

7. **Name 6:** VICTOR 1: PROPHANE 2: n/a 3: n/a 4: n/a 5: n/a.

Nationality: Haiti **Position:** Former member of the Haitian Parliament, involved in weapons trafficking and using violence to secure political gain. **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). (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 30/09/2024 **Last Updated:** 01/10/2024 **Group ID:** 16595.