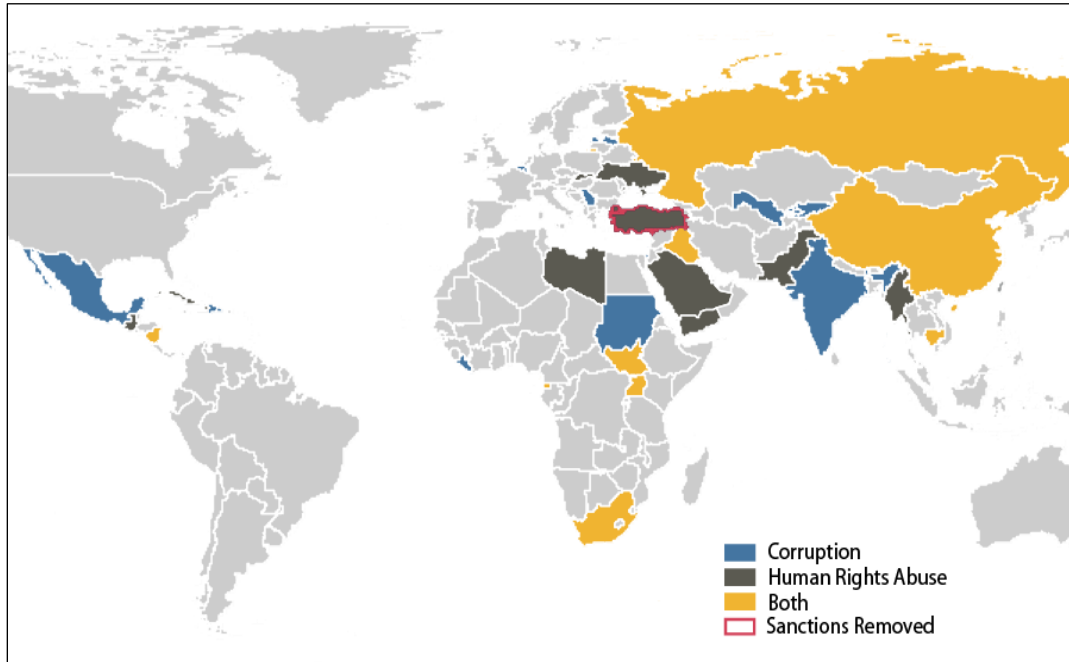


Nationalities of Individuals Sanctioned Under Global Magnitsky



Source: CRS graphic based on OFAC's Sanctions List Search and Archive of Changes to the SDN List.

Nationalities and Categories of Individuals Sanctioned

Country	Corruption	Human Rights Abuse	Both
Belgium	1*	--	--
Burma	--	9	--
Cambodia	5	1	--
China	1	7	--
Cuba	--	1	--
Dominican Republic	2	--	--
Equatorial Guinea	--	--	1*
Guatemala	--	1	--
Haiti	--	3	--
India	1	--	--
Iraq	3	6	--
Israel	1*	--	--
Kyrgyz Republic	1	--	--
Latvia	1	--	--
Lebanon	1	--	--
Liberia	1	--	--
Libya	--	2	--

Country	Corruption	Human Rights Abuse	Both
Mexico	4	--	--
Nicaragua	2	2	--
Pakistan	--	2	--
Russia	1	6	--
Saudi Arabia	--	18	--
Serbia	10	--	--
Slovakia	--	1	--
South Africa	3	--	--
South Sudan	2	6	--
Sudan	1	--	--
The Gambia	--	1	1
Turkey	--	2**	--
Uganda	4	6	1
Ukraine	--	1	--
Uzbekistan	1	--	--
Yemen	--	5	--
Total	46	80	3

Notes: *OFAC's indicated nationality of the individual may not match the country with which their sanctioned activity is associated (for example, pertaining to cases discussed in this memo, the Belgian and Israeli designees were designated in connection with activities in the DRC, while the Equatorial Guinea designee was designated in relation to The Gambia).

**Sanctions subsequently removed.

Source: OFAC, "Sanctions List Search," and U.S. Department of the Treasury, "Archive of Changes to the SDN List."