CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 18/03/2022

Status: Asset Freeze Targets

REGIME: Russia

INDIVIDUALS

1. Name 6: ABAKAROV 1: KHIZRI 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Хизри Магомедович Абакаров
   DOB: 28/06/1960. POB: Yuzhno Sakhalinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0296 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14241.

2. Name 6: ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.

   Name (non-Latin script): Иван Николаевич АБРАМОВ
   DOB: 16/06/1978. POB: Blagoveshchensk, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0893 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14844.

4. Name 6: ABRAMOVICH 1: ROMAN 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Роман Аркадьевич АБРАМОВИЧ
   DOB: 24/10/1966. POB: Saratov, Russia a.k.a: ABRAMOVICH, Roman Nationality: (1) Russia (2) Israel (3) Portugal Passport Number: (1) CB982788 (2) 24132276 Passport Details: (1) Portugal (2) Israel Position: (1) Businessman – Owner of Chelsea Football Club (2) Stakeholder in Evraz PLC and Norilsk Nickel Other Information: (UK Sanctions List Ref):RUS0270 (UK Statement of Reasons):RUS0270 (UK Statement of Reasons):
of Reasons): Roman Arkadyevich ABRAMOVICH (hereafter ABRAMOVICH) is a prominent Russian businessman and pro-Kremlin oligarch. ABRAMOVICH is associated with a person who is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin, with whom ABRAMOVICH has had a close relationship for decades. This association has included obtaining a financial benefit or other material benefit from Putin and the Government of Russia. This includes tax breaks received by companies linked to ABRAMOVICH, buying and selling shares from and to the state at favourable rates, and the contracts received in the run up to the FIFA 2018 World Cup. Therefore, ABRAMOVICH has received preferential treatment and concessions from Putin and the Government of Russia. ABRAMOVICH is also associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely: former First Deputy Prime Minister, and current Chairman of the Management Board for VEB, Igor Shuvalov; former General Director of Gazprom Investment Holdings, Alisher Usmanov, both of whom were sanctioned on 3 March 2022 for being involved persons in obtaining a benefit from or supporting the Russian government through carrying on business in a sector of strategic significance to the Russian government. ABRAMOVICH is associated with these individuals through close business relationships and mutual assistance, including ABRAMOVICH financing Shuvalov's trust and the subsequent loans from Shuvalov to enable Usmanov's purchase of a British mill. Furthermore, ABRAMOVICH is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, via Evraz PLC, a steel manufacturing and mining company in which ABRAMOVICH has a significant shareholding and over which ABRAMOVICH exercises effective control. Evraz PLC is or has been involved in providing financial services, or making available funds, economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine – which includes potentially supplying steel to the Russian military which may have been used in the production of tanks. ABRAMOVICH exercises effective control of Evraz PLC given his significant shareholding and the shareholdings of his close associates who it is reasonable to expect ABRAMOVICH could direct through his close ties with Abramov and Shvidler, as well as his power to nominate directors of the board. ABRAMOVICH is or has been involved in obtaining a benefit from or supporting the Government of Russia, as ABRAMOVICH and Evraz PLC carry on business in sectors of strategic significance to the Government of Russia – namely the construction, defence and extractive sectors. (Gender): Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14212.

5. Name 6: AFANASOV 1: MIKHAIL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Александрович АФАНАСОВ
DOB: 15/06/1953. POB: Essentuki, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0891 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14842.

Name (non-Latin script): Елена Владимировна АФАНАСЬЕВА
DOB: 27/03/1975. POB: Orenburg, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0914 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14865.

7. Name 6: AFONIN 1: YURY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Афонин Юрий Вячеславович
DOB: 22/03/1977. POB: Tula, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0306 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14251.

Name (non-Latin script): Агаев Бекхан Вахаевич
DOB: 29/03/1975. POB: Grozny, Russia Nationality: Russia Passport Number: 751431944 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0541 (UK...
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<th>Other Information</th>
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**Name:** AITKULOVA 1; ELVIRA 2; RINATOVNA 3; n/a 4; n/a 5; n/a.

**DOB:** 19/08/1973.

**Address:** Novobayramgulovo, Bashkir, Russia.

**Nationality:** Russia.

**Gender:** Female.

**Position:** Member of the State Duma of the Russian Federation.

**Other Information:** (UK Sanctions List Ref): RUS0297 (UK Statement of Reasons).

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**UK Sanctions List ID:** 13172.

9. **Name 6:** AYRAPETYAN 1; LARIASA 2; LEONIDNOVNA 3; n/a 4; n/a 5; n/a.

**DOB:** 21/02/1970.

**a.k.a.:** (1) AYRAPETYAN, Larya (2) AYRAPETYAN, Larisa (3) AYRAPETYAN, Linara, Leonidovna (4) AYRAPETYAN, Larisa (5) HAYRAPETYAN, Larisa, Linara, Leonidovna.

**Address:** Ukraine.

**Other Information:** (UK Sanctions List Ref): RUS0062 (Relatives/business associates or partners/links to listed individuals: Husband – Geran Hayrapetyan aka Ayrapetyan (UK Statement of Reasons): Former so-called ‘Health Minister’ of the so-called ‘Luhansk People’s Republic.’

**DOB:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14892.

10. **Name 6:** AKHMADOV 1; MOKHMAD 2; ISAIEVICH 3; n/a 4; n/a 5; n/a.

**DOB:** 17/04/1972.

**POB:** Shali, Chechen-Ingush ASSR, Russia.

**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.

**Position:** Member of the Federation Council of the Russian Federation.

**Other Information:** (UK Sanctions List Ref): RUS0941 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14892.

11. **Name 6:** AKIMOV 1; OLEG 2; KONSTANTINOVICH 3; n/a 4; n/a 5; n/a.

**DOB:** 15/09/1981.

**POB:** Luhansk, Ukraine.

**Nationality:** Ukraine.


**DOB:** 10/11/1954.

**Address:** Suntarsky District, Russia.

**Position:** Member of the Federation Council of the Russian Federation.

**Other Information:** (UK Sanctions List Ref): RUS0955 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 13171.

13. **Name 6:** AKIMOV 1; ALEKSANDR 2; KONSTANTINOVICH 3; n/a 4; n/a 5; n/a.

**DOB:** 10/11/1954.

**Address:** Suntarsky District, Russia.

**Position:** Member of the Federation Council of the Russian Federation.

**Other Information:** (UK Sanctions List Ref): RUS0955 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14906.
14. **Name 6: Aksamov Alexander Andreyevich**

DOB: 28/11/1957. POB: Ermolaevo, Russia

**Nationality:** Russia

**Address:** 1 Okhotny Ryad str, Russia, 103265.

**Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0606 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**Group ID:** 14551.

15. **Name 6: Aksenenko Alexander Alexanderovich**

DOB: 08/03/1986. POB: Novosibirsk, Russia

**Nationality:** Russia

**Address:** 1 Okhotny Ryad str, Russia, 103265.

**Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0298 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022

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**Last Updated:** 11/03/2022

**Group ID:** 14243.

16. **Name 6: Aksenov Alexander Valeryevich**

DOB: 26/11/1972. POB: Beltsy (Balti), Moldovian SSR (now Republic of Moldovia)

**Nationality:** Moldova

**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia

**Nationality:** Ukraine

**Address:** Novosibirsk, Russia

**Position:** Member of the State Duma of Russia

**Other Information:** (UK Sanctions List Ref):RUS0064 (UK Statement of Reasons):Aksenov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the "referendum" of Russian Federation of 16 March 2014, and was one of the co-signatories of the "treaty on Crimean's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the so-called "Republic of Crimea." Aksenov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia. For his involvement in the annexation process, he has been awarded with Russian State Order "For Merit to the Fatherland" - first degree. (Gender):Male

**Listed on:** 18/03/2014

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 14/02/2022

**Group ID:** 12922.

17. **Name 6: Alekhin Andrei Andreyevich**

DOB: 09/02/1959. POB: Novosibirsk, Russia

**Nationality:** Russia

**Address:** 1 Okhotny Ryad str, Russia, 103265.

**Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0608 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**Group ID:** 14553.

18. **Name 6: Alekseenko Nikolai Nikolayevich**

DOB: 29/11/1971. POB: Izium, Kharkiv, Ukraine

**Nationality:** Ukraine

**Address:** 1 Okhotny Ryad str, Russia, 103265.

**Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0607 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**Group ID:** 14552.

19. **Name 6: Alekseyev Oleg Alekseevich**

DOB: 21/12/1967. POB: Kurilovka, Russia

**Nationality:** Russia

**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia

**Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0298 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**Group ID:** 14552.
Ref: RUS0991 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022

**Group ID:** 14942.

20. **Name 6:** ALIMOVA 1: OLGA 2: NIKOLAEEVNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Алимова Ольга Николаевна
   **DOB:** 10/04/1953. **POB:** Saratov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0299 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhan People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022

**Group ID:** 14244.

21. **Name 6:** ALSHEVSKY 1: ANDREY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Альшевских Андрей Геннадьевич
   **DOB:** 14/05/1972. **POB:** Sverdlovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0609 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhan People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022

**Group ID:** 14554.

22. **Name 6:** ALTABAEEVA 1: YEKATERINA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Альтаева Екатерина Борисовна
   **DOB:** 27/05/1956. **POB:** Uglich, Russia (USSR) **a.k.a:** (1) ALTAABEEVA, Ekaterina (2) ALTAABEEVA, Katerina (3) ALYABAYEEVA, Ekaterina (4) ALYABAYEEVA, Katerina (5) ALYABAYEEVA, Yekaterina **Nationality:** Russia **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0217 (UK Statement of Reasons) Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the “Legislative Assembly” of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. (Gender): Female

**Listed on:** 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020

**Group ID:** 13808.

23. **Name 6:** ALTIUKHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Альтухов Сергей Викторович
   **DOB:** 23/02/1982. **POB:** Krasnodar, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0300 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhan People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022

**Group ID:** 14245.

24. **Name 6:** AMELCHENKOVA 1: OLGA 2: NIKOLAEEVNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Амелченкова Ольга Николаевна
   **DOB:** 05/09/1990. **POB:** Borisoglebsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0301 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhan People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022

**Group ID:** 14246.

25. **Name 6:** AMMOSOV 1: PETR 2: REVLODOVICH 3: n/a 4: n/a 5: n/a.
26. Name: ANANASKIH 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/06/1966. Other Information: (UK Sanctions List Ref):RUS0672 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14623.

27. Name: ANDRESOV 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0845 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14796.

Name (non-Latin script): Аннкеев Андрей Анатольевич
DOB: 16/12/1961. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0611 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14555.

29. Name: ANIKEEV 1: GRIGORY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аннкеев Григорий Викторович
DOB: 28/02/1972. POB: Dutovo, Komi Republic, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0612 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14556.

30. Name: ANTONOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1955. POB: Omsk, Russia Nationality: Russia Position: Former Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0065 (UK Statement of Reasons):Former Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of Ambassador in the diplomatic corps of the Russian Federation. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13213.

31. Name: ANTR.OPENKO 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антропенко Игорь Александрович
the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14603.

32. Name 6: ANTYUFYEYEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1951. POB: Novosibirsk, Russia a.k.a: (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir (3) ANTIUFEEV, Vladimir, Lurieviç (4) ANTIUFEEV, Vladimir, Lurieviç (5) ANTIUFYEYEV, Vladimir, Lurieviç (6) SHEVTSOV, Vadim, Gheorghievici (7) SHEVTSOV, Vladimir
Nationality: Russia
Address: Transnistria
Position: Deputy Director General of the State-owned enterprise “United Engine Corporation”
Other Information: (UK Sanctions List Ref):RUS0066 (UK Statement of Reasons): Former “Ministry of State Security” in the separatist region of Transnistria. Since 9 July 2014, he has been the former first vice-prime minister of Donetsk People’s Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist ‘governmental’ activities of the so called ‘government of the Donetsk People’s Republic’. Board member of the State-owned enterprise ‘United Engine Corporation’, board member of the State owned JSC Research and Production Enterprise ‘Temp’ named after F. Korotkov. Remains active in supporting separatist actions and policies. (Gender): Male

Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13067.

33. Name 6: ANUFRIEVA 1: OLGA 2: NIKOLAIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ануфриева Ольга Николаевна
DOB: 18/08/1974. POB: Moscow, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0302 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14247.

34. Name 6: ARAPOV 1: GEORGY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Арапов Георгий Константинович
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0303 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14248.

35. Name 6: AREFIEV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Арефьев Николай Васильевич
DOB: 11/03/1949. POB: Chagan, Astrakhan, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0613 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Group ID: 14558.

36. Name 6: ARENNIN 1: SERGEI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Серже́й Петро́вич АРЕНИН
Nationality: Russia
Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0921 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14872.
37. **Name 6:** ARKHAROV 1; **YURI 2:** VIKTOROVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Юрий Викторович АРХАРОВ

**DOB:** 13/06/1977. **POB:** Blagoveschensk, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0989 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14940.

38. **Name 6:** ARSHBA 1; **OTARI 2:** IONOVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Аршба Отари Ионович

**DOB:** 12/04/1955. **POB:** Sukhumi, Georgia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0305 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14250.

39. **Name 6:** ARSHINOVA 1; **ALENA 2:** IGOREVNA 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Аршинова Агнэ Игоревна

**DOB:** 03/03/1985. **POB:** Dresden, Germany. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0614 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14559.

40. **Name 6:** ARTAMONOVA 1; **ANATOLY 2:** DMITRIEVICH 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Анатолий Дмитриевич АРТАМОНОВ

**DOB:** 05/05/1952. **POB:** Krasnoe, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0900 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14851.

41. **Name 6:** ARTAMONOVA 1; **VALENTINA 2:** NIKOLOAEVNA 3; n/a 4; n/a 5; n/a.

**Name (non-Latin script):** Артамонова Валентина Николаевна

**DOB:** 13/12/1960. **POB:** Nesterovo, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0304 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14249.

42. **Name 6:** AVDEEY 1; **ALEXEY 2:** YUREVICH 3; n/a 4; n/a 5; n/a.

**Other Information:** (UK Sanctions List Ref):RUS0767 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond
or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14718.

43. Name 6: AVDEEV 1: MIKHAIL 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Михайлович Юрьевич
DOB: 06/03/1977. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0603 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14548.

44. Name 6: AVEN 1: PETR 2: OLEGIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петер Олегович Авен
DOB: 16/03/1955. POB: Moscow, Russia a.k.a: AVEN, Pyotr Nationality: Russia Address: (1) Latvia (2) Russia Address: (1) Moscow, Russia. (2) Surrey, UK. Position: (1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank Other Information: (UK Sanctions List Ref):RUS0665 (UK Statement of Reasons): PETR OLEGIVICH AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14616.

45. Name 6: AVKSENTIEVA 1: SARDANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сардана Владимировна Авксентьева
DOB: 02/07/1970. POB: Churapcha, Yakutia, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0604 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14549.

46. Name 6: AYUPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аюпов Ринат Зайдулевич
DOB: 13/08/1974. POB: Astrakhan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0307 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14252.

47. Name 6: AZIMOV 1: RAKHIM 2: AZIZBOEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Азимов Рахим Азизбоевич
DOB: 16/08/1964. POB: Sharab, Tajikistan Nationality: Russia Passport Number: 530393349 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0605 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14550.

DOB: 08/02/1963. POB: Chisinau, Moldovan SSR (now Republic of Moldova) Address: Russia. Position: Former Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0067 Currently Deputy Chairman of the Committee on

**Listed on:** 12/09/2014

**UK Sanctions List Date Designated:** 31/12/2020  **Last Updated:** 31/12/2020  **Group ID:** 13124.


**Name (non-Latin script):** Бабашов Леонид Иванович

**DOB:** 31/01/1966. **POB:** Petrovka, Crimea, Ukraine  **Nationality:** Russia  **Address:**  1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0308 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 11/03/2022  **Group ID:** 14253.


**Name (non-Latin script):** Бабаян Роман Георгиевич

**DOB:** 02/09/1982. **Nationality:** Ukraine  **Address:**  1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0762 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 15/03/2022  **Group ID:** 14713.


**Name (non-Latin script):** Бабич Иван Николаевич

**DOB:** 02/09/1982. **Nationality:** Russia  **Address:**  1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0309 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 11/03/2022  **Group ID:** 14254.

52. Name 6: BAIGUSKAROV 1: ZARIF 2: n/a: 3: n/a: 4: n/a: 5: n/a.

**DOB:** 30/06/1967. **Other Information:** (UK Sanctions List Ref): RUS0688 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 15/03/2022  **Group ID:** 14639.


**Name (non-Latin script):** Константин Бахарев

**DOB:** 20/10/1972. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine  **Nationality:** Ukraine  **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine  **Other Information:** (UK Sanctions List Ref): RUS0068 (UK Statement of Reasons): Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014 he was appointed Deputy Chairperson of the State Council of the so-called “Republic of Crimea”, and in August 2014 as First Deputy Chairperson of that body. He has admitted to personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol which he publicly supported, including an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order “to loyalty to duty” by the “authorities” of “Republic of Crimea”. (Gender): Male **Listed on:** 09/11/2016  **UK Sanctions List Date Designated:** 31/12/2020  **Last Updated:** 31/12/2020  **Group ID:** 13391.


**DOB:** 08/05/1956. **POB:** Kaukas, Lithuania  **Other Information:** (UK Sanctions List Ref): RUS0069 (UK Statement of Reasons): Former First Deputy Minister of Defence (until 17 November 2015), and was, in that capacity, involved in supporting the deployment of Russian
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Position</th>
<th>Other Information</th>
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<td>Address</td>
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<td>BAKHMETIEV 1: VITALY</td>
<td>12/08/1961</td>
<td>Russia</td>
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<td>VIKTOROVICH 3: n/a 4: n/a 5: n/a</td>
<td>103265</td>
<td>Russia</td>
<td></td>
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<td>Name (non-Latin script):</td>
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<tr>
<td>DOB: 28/08/1977. POB: Bekabad, Uzbekistan</td>
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<td>Russia (now Uzbekistan)</td>
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<td>Name: BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a</td>
<td>15/03/2022</td>
<td>Uzbekistan</td>
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<tr>
<td>Name (non-Latin script):</td>
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<td>Name (non-Latin script):</td>
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<td></td>
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<tr>
<td>DOB: 01/08/1973. POB: Nazran, Russia</td>
<td>Russia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265.</td>
<td>Position: Member of the State Duma of the Russian Federation</td>
<td>Other Information (UK Sanctions List Ref):RUS03111 (UK Statement of Reasons)</td>
<td>Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14560.</td>
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<td>Name: BAZAKHOEV 1: BEKHAN 2: ABDULKHAMIDOCHICH 3: n/a 4: n/a 5: n/a</td>
<td>04/01/1971</td>
<td>Russia</td>
<td>26 Bolshaya Dmitrovka Street, Russia, 103426.</td>
<td>Position: Member of the Federation Council of the Russian Federation</td>
<td>Other Information (UK Sanctions List Ref):RUS0873 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14789.</td>
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<td>Name: BAZAKHOEV 1: BEKHAN 2: ABDULKHAMIDOCHICH 3: n/a 4: n/a 5: n/a</td>
<td>04/01/1971</td>
<td>Russia</td>
<td>26 Bolshaya Dmitrovka Street, Russia, 103426.</td>
<td>Position: Member of the Federation Council of the Russian Federation</td>
<td>Other Information (UK Sanctions List Ref):RUS0873 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14256.</td>
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<td>Name: BAZAKHOEV 1: BEKHAN 2: ABDULKHAMIDOCHICH 3: n/a 4: n/a 5: n/a</td>
<td>04/01/1971</td>
<td>Russia</td>
<td>26 Bolshaya Dmitrovka Street, Russia, 103426.</td>
<td>Position: Member of the Federation Council of the Russian Federation</td>
<td>Other Information (UK Sanctions List Ref):RUS0873 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14824.</td>
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provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14690.

Name (non-Latin script): Басанский Антон Александрович
DOB: 09/07/1987. POB: Palatka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0312 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14257.

Name (non-Latin script): Башанкаев Бадма Николаевич
DOB: 16/06/1978. POB: Pyatigorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0314 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14259.

63. Name 6: BASHIROV 1: MARAT 2: FAATOIVICH 3: n/a 4: n/a 5: n/a.

64. Name 6: BASHKIN 1: ALEKSANDR 2: DAVIDOIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович Давыдович Башкин
DOB: 10/06/1962. POB: Astrakhan, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0894 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14845.

65. Name 6: BASOVA 1: LIDIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Басова, Лиция Александровна
DOB: ---/---/1975. Nationality: Russia Position: Vice-Chair of the Sevastopol City Electoral Commission Other Information: (UK Sanctions List Ref):RUS0220 (UK Statement of Reasons):In taking on and carrying out the role of Vice-Chair of the Sevastopol City Electoral Commission, organising local elections under Russian law and in violation of the Constitution and law of Ukraine, Basova undermined Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Female Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13806.

66. Name 6: BASURIN 1: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/06/1966. POB: Donetsk a.k.a: BASURIN, Eduard, Oleksandrivych Address: Ukraine Other Information: (UK Sanctions List Ref):RUS0072 (UK Statement of Reasons):Spokesperson and Deputy Head of the “People’s Militia” of the so-called “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13203.

67. Name 6: BATALOVA 1: RIMA 2: AKBERDINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Баталова Рима Акбердиновна
DOB: 01/01/1964. POB: Sharransky District, Bashkortostan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0313 (UK
Statement of Reasons: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14258.

68. Name 6: BAZHENOV 1: TIMOFEEV 2: TIMOFEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Баженов Тимофей Тимофеевич
DOB: 25/01/1976. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0310 (UK Statement of Reasons):Member of the State Duma of the Russian who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14255.

69. Name 6: BAZILEVSKY 1: ANDREY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович Базилевский
DOB: 24/02/1967. POB: Chegdomyn, Verkhnebureinsky district, Khabarovsk Territory, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0887 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14838.

70. Name 6: BEGLOV 1: ALEXANDER 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0822 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14773.

71. Name 6: BIKETOV 1: VLADIMIR 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Андреевич Бекетов
DOB: 29/03/1949. POB: Derzhavnaya, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0958 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14909.

72. Name 6: BEKREN 1: DMITRY 2: LEONTIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 16/07/1979. Other Information: (UK Sanctions List Ref):RUS0740 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14691.

73. Name 6: BELAVENSTSEV 1: OLEG 2: YEYGENYVICH 3: n/a 4: n/a 5: n/a.

74. Name 6: BELIK 1: DMITRIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/10/1969. POB: Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation) Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: (1) Member of the State Duma, elected from the illegally annexed city of Sevastopol (2) Member of the Duma Committee on Control and Regulation Other Information: (UK Sanctions List Ref): RUS0074 (UK Statement of Reasons): Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called ‘People’s Mayor’ Alexei Chaly. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-new.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' - second degree. (Gender): Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13392.

75. Name 6: BELOUSOV 1: GERMAN 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref): RUS0846 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14797.

76. Name 6: BELOUSOV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович БЕЛОУСОВ
DOB: 10/11/1953. POB: Russia Address: 26 Bolskaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS1009 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14960.

77. Name 6: BELOUSOV 1: VADIM 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/10/1960. POB: Chelyabinsk, Russia Nationality: Russia Passport Number: 712895726. 753173718. 737047558 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0589 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14534.

78. Name 6: BELVKH 1: IRINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Белых Ирина Викторовна
DOB: 16/08/1964. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0315 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14260.

79. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/02/1977. Nationality: Ukraine Position: Former Internal Affairs Minister of Donetsk People's Republic Other Information:
80. Name 6: BEREZIN 1: FEDOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1960. POB: Donetsk, Ukraine a.k.a: BEREZIN, Fedir, Dmytryovych Nationality: (1) Russia. (2) Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0076 (UK Statement of Reasons):Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People's Republic’. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers’ Union. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13064.

81. Name 6: BEREZOVSKIY 1: DENIS 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Title: Rear Admiral DOB: 15/07/1974. POB: Kharkiv, Ukrainian SSR now Ukraine a.k.a: (1) BEREZOSKIIY, Denis, Valentinovich (2) BEREZOSKIIY, Denys, Valentynovych (3) BEREZOVSKIY, Denis, Valentynovych (4) BEREZOVSKY, Denis, Valentinovich (5) BEREZOVSKY, Denys, Valentynovych Nationality: (1) Ukraine (2) Russia Address: Crimea. Position: (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0077 (UK Statement of Reasons):Berezhkov was appointed commander of the Ukrainian Navy on 1 March 2014 and swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation until 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice Admiral. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 12925.

82. Name 6: BEREZUK 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Березук Михаил Николаевич
DOB: 03/08/1950. POB: Sukhumi, Georgia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0316 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14261.

83. Name 6: BEROYZKIN 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович БЕРОЙЗКИН
DOB: 23/06/1955. POB: Yaroslavl, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0930 (UK Statement of Reasons):Designated for purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CfSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14881.

84. Name 6: BESEDA 1: SERGEI 2: ORESTOVICH 3: n/a 4: n/a 5: n/a.

85. Name 6: BESEDINA 1: OLGA 2: IGOREVA 3: n/a 4: n/a 5: n/a.
DOB: 10/12/1976. POB: Luhansk a.k.a: BESEDINA, Olha, Ihorivna Nationality: Ukraine Address: Lugansk. Position: (1) Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Luhansk People's Republic’ (2) Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’ Other Information: (UK Sanctions List Ref):RUS0079 (UK Statement of Reasons):Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Luhansk People's Republic’. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’, (Gender):Female Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13211.
86. **Name: Bessarab 1: Svetlana 2: Viktorovna 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Bessarab Светлана Викторовна

**DOB:** 07/12/1970.  **POB:** Krasnodar.  **Nationality:** Russia  **Address:** 1 Okhotny Ryad str, Russia, 103265.  **Position:** Member of the State Duma of the Russian Federation.  **Other Information:** (UK Sanctions List Ref):RUS0317 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  **(Gender): Female**  **Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 11/03/2022  **Group ID:** 14622.

87. **Name: Bessarabov 1: Daniil 2: Vladimirovich 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Бессарабов Даниил Владимирович

**DOB:** 09/07/1976.  **POB:** Novokuzelets, Russia  **Nationality:** Russia  **Address:** 1 Okhotny Ryad str, Russia, 103265.  **Position:** Member of the State Duma of the Russian Federation.  **Other Information:** (UK Sanctions List Ref):RUS0318 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  **(Gender): Male**  **Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 11/03/2022  **Group ID:** 14623.

88. **Name: Bessonov 1: Evgeny 2: Ivanovich 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Бессонов Евгений Иванович

**DOB:** 26/11/1978.  **POB:** Rostov-on-Don.  **Nationality:** Russia  **Address:** 1 Okhotny Ryad str, Russia, 103265.  **Position:** Member of the State Duma of the Russian Federation.  **Other Information:** (UK Sanctions List Ref):RUS0319 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  **(Gender): Male**  **Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 11/03/2022  **Group ID:** 14624.

89. **Name: Bezdenezhnykh 1: Sergey 2: Vyacheslavovich 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Сергеев Вячеславович БЕЗДЕНЕЖНЫХ

**DOB:** 25/08/1979.  **POB:** Amursk, Russia  **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.  **Position:** Member of the Federation Council of the Russian Federation.  **Other Information:** (UK Sanctions List Ref):RUS0957 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  **Listed on:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 15/03/2022  **Group ID:** 14908.

90. **Name: Bezler 1: Igor 2: Nikolaeевич 3: n/a 4: n/a 5: n/a.**

**DOB:** 30/12/1965.  **POB:** Simferopol.  **Nationality:** Russia  **Address:** a.k.a: (1) BEREGOVOY, Igor, Nikolaeевич (2) BEZLER, Ibor, Mykolyavych  **Other Information:** (UK Sanctions List Ref):RUS0080 (UK Statement of Reasons):One of the former leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelov/Girkin under whose command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies.  **(Gender): Male**  **Listed on:** 12/05/2014  **UK Sanctions List Date Designated:** 12/05/2014  **Last Updated:** 14/02/2022  **Group ID:** 12971.

91. **Name: Bezruchenko 1: Natalia 2: Ivanovna 3: n/a 4: n/a 5: n/a.**

**DOB:** 02/08/1979.  **POB:** Simferopol.  **Nationality:** Russia  **Address:** a.k.a: (1) BEZRUCHENKO, Natalia, Ivanova (2) BEZRUCHENKO, Nataliia (3) BEZRUCHENKO, Nataliya (4) BEZRUCHENKO, Natalia, Ivanova (5) BEZRUCHENKO, Natalia (6) BEZRUCHENKO, Natalia  **Position:** Secretary of the Election Commission of the Crimea Electoral Commission.  **Other Information:** (UK Sanctions List Ref):RUS0081 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.  **(Gender): Female**  **Listed on:** 14/05/2018  **UK Sanctions List Date Designated:** 13/12/2020  **Last Updated:** 31/12/2020  **Group ID:** 13667.

92. **Name: Bibikova 1: Yelena 2: Vasilyevna 3: n/a 4: n/a 5: n/a.**
DOB: 23/09/1956. **POB:** Staroderevyanskoye, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref) RUS0916 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14867.

93. **Name:** BICHAEV 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Бичаєв Артем Александрович **DOB:** 04/04/1990. **POB:** Rosdav, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref) RUS0320 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14265.

94. **Name:** BIDEVKA 1: VLADIMIR 2: ANATOLIEVITCH 3: n/a 4: n/a 5: n/a. **DOB:** 07/03/1981. **POB:** (1) Makeevka (2) Donestsk oblast **Nationality:** Ukraine **Position:** Chairperson of the so-called Donetsk People’s Council **Other Information:** (UK Sanctions List Ref) RUS0082 (UK Statement of Reasons) Chairperson of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Gender:** Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13724.

95. **Name:** BIDONKO 1: SERGEY 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 18/08/1975. **Other Information:** (UK Sanctions List Ref) RUS0680 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14631.

96. **Name:** BIFOV 1: ANATOLY 2: ZHAMALOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Бифов Анатолий Жамалович **DOB:** 07/01/1963. **POB:** Baskan, Russia **Nationality:** Russia **Passport Number:** 640552929 Address: 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref) RUS0542 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Group ID:** 14265.

97. **Name:** BLOTSKY 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Блоцкй Владимир Николаевич **DOB:** 10/11/1977. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 512872403 Address: 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref) RUS0543 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender:** Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14487.

98. **Name:** BOGUSLAVSKY 1: IVAN 2: JOSEPHOVICH 3: n/a 4: n/a 5: n/a. **DOB:** 04/08/1968. **Other Information:** (UK Sanctions List Ref) RUS0734 (UK Statement of Reasons) Designated for the purposes of
an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14685.

99. Name 6: BOGUSLAVSKY: IREK 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Богуславский Ирек Борисович DOB: 09/09/1967. POB: Kazan, Russia Nationality: Russia Passport Number: 766045998. 652758341 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0590 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14535.

100. Name 6: BOLOTOVA: MAIYA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a. a.k.a: TOKAREVA, Maiya, Nikolaevna Address: Brusova Str., 19, 5. Other Information: (UK Sanctions List Ref):RUS0814 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14765.

101. Name 6: BONDARENKO: ELENA 2: VENIAMINOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бондаренко Елена Вениаминовна DOB: 10/06/1968. POB: Svetlograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0616 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14561.

102. Name 6: BONDAREV: VIKTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Николаевич Бондарев DOB: 07/12/1959. POB: Petropavlovsky District, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0902 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14853.

103. Name 6: BORISOV: YEGOR 2: FANASYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Егор Афанасьевич Борисов DOB: 15/08/1954. POB: Churapcha, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0884 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14835.
104. Name 6: BORISOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борисов Александр Александрович
DOB: 17/08/1974. POB: Kursk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0321 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14266.

105. Name 6: BORODAI 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.

106. Name 6: BORTNIKOV 1: ALEKSANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/11/1951. POB: Perm, Russia Nationality: Russia Address: Russia. Position: Permanent Member and Secretary of the Security Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0084 Director of the FSB from 12/05/2008 (UK Statement of Reasons):Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13037.

107. Name 6: BORTNIKOV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Александрович БОРТНИКОВ
DOB: 19/11/1974. POB: Leningrad region, Russia Nationality: Russia Position: Deputy President and Chairman of the Management Board, VTB Bank Other Information: (UK Sanctions List Ref):RUS0243 (UK Statement of Reasons):Denis Alexandrovich Bortnikov (hereafter referred to as Bortnikov) is Deputy President and Chairman of the Management Board at VTB Bank, and has close family ties to the Kremlin. VTB Bank is a government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia and has obtained a financial benefit or other material benefit from the Government of Russia. Therefore, as a result of his position as Deputy President and Chairman of the Management Board at VTB Bank, Bortnikov is working as a director or equivalent at a Government of Russia-affiliated entity, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14190.

108. Name 6: BORTsov 1: NIKOLAY 2: IVANOvICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борцов Николай Иванович
DOB: 08/05/1945. POB: Lebedyan, Russia Nationality: Russia Passport Number: 719435197 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0544 (UK Statement of Reasons):Denis Alexandrovich Bortnikov (hereafter referred to as Bortnikov) is Deputy President and Chairman of the Management Board at VTB Bank, and has close family ties to the Kremlin. VTB Bank is a government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia and has obtained a financial benefit or other material benefit from the Government of Russia. Therefore, as a result of his position as Deputy President and Chairman of the Management Board at VTB Bank, Bortnikov is working as a director or equivalent at a Government of Russia-affiliated entity, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14489.

Name (non-Latin script): Бойарский Сергей Михайлович
DOB: 24/01/1980. POB: Leningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0322 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14267.

110. Name 6: BRUEV 1: VLADISLAV 2: LEONIDOvICH 3: n/a 4: n/a 5: n/a.
DOB: 24/06/1977. Other Information: (UK Sanctions List Ref):RUS0707 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK
111. **Name**: BRYKIN 1: NIKOLAI 2: GAVRILOVICH 3: n/a: 4: n/a: 5: n/a.
   **DOB**: 25/11/1959. **POB**: Soklatskoye, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation. **Other Information**: (UK Sanctions List Ref):RUS0323 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

112. **Name**: BRYKIN 1: ALEKSANDR 2: YURYEVICH 3: n/a: 4: n/a: 5: n/a.
   **DOB**: 20/01/1967. **POB**: Kemerovo , Russia **Address**: 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position**: Member of the Federation Council of the Russian Federation. **Other Information**: (UK Sanctions List Ref):RUS0977 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermiring or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14268.

113. **Name**: BUDUEV 1: NIKOLAI 2: ROBERTOVICH 3: n/a: 4: n/a: 5: n/a.
   **DOB**: 24/03/1974. **POB**: Ulan-Ude, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation. **Other Information**: (UK Sanctions List Ref):RUS0324 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

114. **Name**: BUGROV 1: OLEG 2: EVGENIEVICH 3: n/a: 4: n/a: 5: n/a.
   **DOB**: 1: 1973. (2) 29/08/1969. **POB**: Sverdlovsk, Luhansk a.k.a: BUHROV, Oleh, Yevhenovych. **Nationality**: Ukraine **Address**: St. Petersburg, Russia. **Other Information**: (UK Sanctions List Ref):RUS0085 (UK Statement of Reasons):Former ‘Defence Minister’ of the so called Luhansk People’s Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. (Gender):Male **Listed on**: 02/12/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 15/02/2022 **Group ID**: 13177.

115. **Name**: BULAVIN 1: VLADIMIR 2: IVANOVICH 3: n/a: 4: n/a: 5: n/a.
   **DOB**: 11/02/1953. **Other Information**: (UK Sanctions List Ref):RUS0825 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 15/03/2022 **Group ID**: 14776.

116. **Name**: BULAVINOVA 1: VADIM 2: EVGENIEVICH 3: n/a: 4: n/a: 5: n/a.
   **DOB**: 20/03/1963. **POB**: Gorky, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation. **Other Information**: (UK Sanctions List Ref):RUS0325 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14270.
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14687.

Name 6: BURLYKOV 1: ANDREI 2: Vladimirovich 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Владимирович

Title: Member of the State Duma of the Russian Federation

DOB: 09/06/1973. POB: Minsk Region, Belarus a.k.a.: BURLYKA, Andrej (non-Latin script: Андрей Бурдяко) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus . 220034 Position: Deputy Minister of Defence for Logistics Other Information: (UK Sanctions List Ref): RUS0257 (UK Statement of Reasons): As Deputy Minister of Defence for Logistics and Chief of Logistics of the Belarusian Armed Forces, Andrei Buryko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Burdyko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male

Listed on: 01/03/2022

UK Sanctions List Date Designated: 01/03/2022

Last Updated: 01/03/2022

Group ID: 14203.

Name 6: BURLYAEV 1: NIKOLAI 2: Petrovich 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Бурлён Николай Петрович

DOB: 03/08/1946. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0546 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14490.

Name 6: BURMATOV 1: VLADIMIR 2: Vladimirovich 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Бурматов Владимир Владимирович

DOB: 18/08/1981. POB: Zlatoust, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0326 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14491.

Name 6: BUTINA 1: MARIA 2: Valerieva 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Бутина Мария Валерьевна

Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14272.

123. Name 6: BUTSKAYA 1: TATYANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бутская Татьяна Викторовна
DOB: 08/05/1975. POB: Moscow, Russia Nationality: Russia Passport Number: 736327769 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0547 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14492.

124. Name 6: CHAIKA 1: YURY 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/05/1951. Other Information: (UK Sanctions List Ref):RUS0823 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14774.

125. Name 6: CHALIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/06/1961. POB: (1) Moscow (2) Sevastopol, (1) Russia (2) Ukraine a.k.a: (1) CHALIY, Oleksiy, Mykhaylovych (2) CHALIY, Aleksei, Mikhailovich (3) CHALIY, Oleksy, Mykhaylovych
Nationality: Russia
Address: Russia.
Position: (1) Acting "Governor" of Sevastopol, (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected "People's Mayor of Sevastopol" on 23 February 2014
Other Information: (UK Sanctions List Ref):RUS0087 Deputy Chairperson of the Duma Committee on ethnic affairs. (UK Statement of Reasons)Chaliy became “People’s Mayor of Sevastopol” by popular acclamation 23 February 2014 and accepted this “vote”. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the “treaty on Crimea’s accession to the Russian Federation” of 18 March 2014. He was acting “Governor” of Sevastopol from 1 to 14 April 2014 and is a former “elected” Chairman of the “Legislative Assembly” of the City of Sevastopol (until September 2019). Remains active in supporting separatist actions or policies. For his involvement in the annexation process he has been awarded with the Russian State order “For Merit to the Fatherland” – first degree. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 15/03/2022 Group ID: 12926.

126. Name 6: CHAPLIN 1: NIKITA 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чаплин, Никита Юрьевич
DOB: 28/07/1982. POB: Ramenskoye, Moscow Oblast., Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0523 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14468.

127. Name 6: CHEMERIS 1: ROZA 2: BASIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чемерис Роза Басировна
DOB: 11/06/1978. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0524 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14469.

DOB: 20/08/1952. POB: Irkutsk Oblast, Russia Nationality: Russia Position: Chair of the Rostec conglomerate
Other Information: (UK Sanctions List Ref):RUS0088 (UK Statement of Reasons)Sergey Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of ‘United Russia’. He is benefitting from his links with
the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender): Male

The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14737.

DOB: ---/1/1985. Other Information: (UK Sanctions List Ref):RUS0786 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14737.

DOB: ---/1/1973. Address: 36 Yuzhnaye Highway; Tolyatti.Other Information: (UK Sanctions List Ref):RUS0787 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14737.

Name (non-Latin script): Чепа Алексей Васильевич

In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14527.

Name (non-Latin script): Чепиков Сергей Владимирович

In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14470.

DOB: 12/10/1967. POB: Salair, Kemerovskaya Oblast Address: a.k.a: TSchERESOW, Andrey, Vladimirovich Nationality: Russia Address: Russia Position: Vice-Minister for Energy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0089 (UK Statement of Reasons): Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport to be installed in Crimea. This decision contributes to establishing an independent supply support for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty, and independence of Ukraine. (Gender): Male

Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13521.

Name (non-Latin script): Черняк Алексей Юрьевич

In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List
The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 144705.

135. Name 6: CHERNYSHENKO 1: DMITRY 2: NIKOŁAJEWICZ 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0754 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 144705.

136. Name 6: CHERNYSHYOV 1: BORIS 2: ALEXANDROVICZ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чернышов Борис Александрович
DOB: 25/06/1991. DOB: 25/06/1991. DOB: 25/06/1991. POB: Voronezh, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0526 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise the Donetsk People’s Republic and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 144711.

137. Name 6: CHERNYSHYOY 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович Чернышев
DOB: 10/07/1970. POB: Bratsk, Russia Address: 26 Bolshaya Dnistravka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0897 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 144848.

Name (non-Latin script): Чижов Сергей Викторович
DOB: 16/03/1964. DOB: 16/03/1964. DOB: 16/03/1964. POB: Moscow, Russia Nationality: Russia Passport Number: 605170815 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0583 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise the Donetsk People’s Republic and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14528.

139. Name 6: DAMDINTSURUNOV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дамдинцуров Вячеслав Анатольевич
DOB: 21/09/1977. POB: Katangov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0363 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14308.

140. Name 6: DANCHIKOVA 1: GALINA 2: INNOKENTIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Иннокентьевна Даничкива
DOB: 13/08/1954. DOB: 13/08/1954. DOB: 13/08/1954. POB: Khairiyuzovka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0364 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise the Donetsk People’s Republic and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14308.
Name (non-Latin script): Даниленко Сергей Андреевич

Name (non-Latin script): Даванков Владислав Андреевич
DOB: 25/02/1984. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0362 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14307.

Name (non-Latin script): Дегтярёв Михаил Владимирович
DOB: 10/07/1981. POB: Kubyshev (Samara) a.k.a: DEGTYARYOV, Mikhail, Vladimirovich Nationality: Russia Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: (1) Member of the Russian State Duma (2) Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs Other Information: (UK Sanctions List Ref):RUS0090 (UK Statement of Reasons):Member of the State Duma. As a member of the Duma, On 23.5.2014 he announced the inauguration of the ‘de facto embassy’ of the unrecognized, so-called, ‘Donetsk People's Republic’ in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13041.

Name (non-Latin script): Делягин Михаил Геннадиевич
DOB: 18/03/1968. POB: Moscow, Russia Nationality: Russia Passport Number: 645264045 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0552 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14497.

Name (non-Latin script): Демченко Иван Иванович
DOB: 27/09/1960. POB: Arkhonskaya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0366 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14311.

DOB: 05/02/1971. Other Information: (UK Sanctions List Ref):RUS0720 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK
Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14671.

147. Name 6: DEMIN 1: ALEXANDER 2: VVACHESLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Демин Александр Вячеславович DOB: 23/09/1988. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0365 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14310.

148. Name 6: DENGIN 1: VADIM 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Вадим Евгеньевич ДЕНЬГИН DOB: 23/09/1980. POB: Obrinskiy, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0895 (UK Statement of Reasons).Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14846.

149. Name 6: DENISENKO 1: VADIM 2: IVANOVOICH 3: n/a 4: n/a 5: n/a. Other Information: (UK Sanctions List Ref):RUS0718 (UK Statement of Reasons).Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14669.

150. Name 6: DERGUNOVA 1: OLGA 2: KONSTANTINOVA 3: n/a 4: n/a 5: n/a. Other Information: (UK Sanctions List Ref):RUS0847 (UK Statement of Reasons).Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14798.

151. Name 6: DERIPASKA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Владимирович ДЕРИПАСКА Title: Mr DOB: 02/01/1968. DOB: Dzerzhinsk, Russia Nationality: Russia Position: Shareholder at EN+ GROUP Other Information: (UK Sanctions List Ref):RUS0269 (UK Statement of Reasons).Oleg Vladimirovich DERIPASKA, hereafter DERIPASKA, is a prominent Russian businessman and pro-Kremlin oligarch. DERIPASKA is closely associated with the Government of Russia and Vladimir Putin. Therefore, DERIPASKA is associated with persons who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. DERIPASKA is or has been involved in benefiting from or supporting the Government of Russia, by carrying on business in, owning or controlling and working as a director or equivalent in businesses in the Russian extractives and energy sectors, sectors of strategic significance to the Government of Russia. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14214.

152. Name 6: DERYABKIN 1: VIKTOR 2: EFIMOVOICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дерябин Виктор Ефимович DOB: 11/05/1954. POB: Bolshoe-Napolskoye, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0367 (UK Statement of Reasons).Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14312.
DOB: 12/03/1964. POB: (1) Romny, Sumy oblast (2) (possibly) Gomnyatskiy village, Pervomaisk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine)  a.k.a: DEYNEGO, Vladislav, Nikolaevych Nationality: Ukraine
Address: Lugansk Heroes Square of the Great Patriotic War, 9 Cabinet 212 Position: So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' Other Information: (UK Sanctions List Ref):RUS0091 (UK Statement of Reasons):Former Deputy Head of the People's Council of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'. (Phone number):505663783. 509435542. 642587973 (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13182.

154. Name 6: DIDENKO 1: ALEXEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Диденко Алексей Николаевич
DOB: 30/03/1983. POB: Pochapintsy, Ukraine
Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0369 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14314.

155. Name 6: DIMOV 1: OLEG 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Дмитриевич Димов
DOB: 08/03/1968. POB: Vladychen, Ukraine
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0370 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14315.

156. Name 6: DIRKS 1: NATALIA 2: GERMANOVA 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref): RUS0848 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Ext) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Ext) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14799.

Name (non-Latin script): Кирил Александрович Дмитриев
DOB: 12/04/1975. POB: Kyiv, Ukraine  a.k.a: DMITRIEV, Kirill  Nationality: Russia
Address: Moscow, Russia Position: CEO Russian Direct Investment Fund Other Information: (UK Sanctions List Ref): RUS0264 (UK Statement of Reasons): Kirill DMITRIEV (hereafter DMITRIEV) is the Chief Executive Officer of the Russian Direct Investment Fund (RDIF), which is Russia’s sovereign wealth fund. As Chief Executive Officer of RDIF, DMITRIEV is working as a director or equivalent of a Government of Russia-affiliated entity, and for a person which is carrying on business in a sector of strategic significance to the Government of Russia; and for a person which is carrying on business of economic significance to the Government of Russia, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14208.

158. Name 6: DMITRIEVA 1: OKSANA 2: GENRIKHOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитриева Оксана Генриховна
DOB: 03/04/1958. POB: Leningrad, Russia Address: 1 Okhotny Ryad str, Russia, 103265  Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0371 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14316.

159. Name 6: DOGADEV 1: AHMED 2: SHAMKHANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Догадев Ахмед Шамханович
DOB: 18/08/1965. POB: Bek Vereitch, Russia
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0372 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male
Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14317.

160. Name 6: DOLGOV 1: KONSTANTIN 2: KONSTANTINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Константинович ДОЛГОВ
DOB: 12/08/1968. POB: Moscow, Russia
Address: 26 Bolsheva Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0910 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date
Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14861.

161. Name 6: DOLUDA 1: NIKOLAI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Долуда Николай Александрович
DOB: 10/06/1952. POB: Myrolyuivka, Ukraine
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0373 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male.
Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14318.

162. Name 6: DOROKHOVA 1: NINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дорошенко Андрей Николаевич
DOB: 10/03/1977. POB: Armavir, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia
Other Information: (UK Sanctions List Ref):RUS0788 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America’s Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date
Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14739.

163. Name 6: DOROSHENKO 1: ANDREY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дорошенко Андрей Николаевич
DOB: 10/03/1977. POB: Armavir, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia
Other Information: (UK Sanctions List Ref):RUS0374 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male.
Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14319.

164. Name 6: DROBOT 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дробот Мария Владимировна
DOB: 21/03/1982. POB: Rostov-on-Don, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia
Other Information: (UK Sanctions List Ref):RUS0375 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): female.
Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14320.
People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine independence of Ukraine. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14650.

Name 6: DROZDOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДРОЗДОВ Александр Сергеевич
DOB: 01/11/1970. POB: Красноярск, Russia Address: 1 Октябрьский Район, Россия, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0377 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75758-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14322.

Name 6: DROZHZHINA 1: YULIA 2: NIKOLAEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дрожжина Юлия Николаевна
DOB: 01/03/1990. POB: Заринск, Russia Nationality: Russia Address: 1 Октябрьский Район, Россия, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0376 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75758-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine the territorial integrity, sovereignty or independence of Ukraine. (Gender):female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14321.

Name 6: DVORNIKOV 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дворников, Александр Владимирович
Title: Colonel General DOB: 22/08/1961. POB: Уссурийск, Приморский край, Russia Nationality: Russia Position: Commander of the Southern Military District of the Russian Armed Forces Other Information: (UK Sanctions List Ref):RUS0209 (UK Statement of Reasons):Head of the southern military district of the Russian Armed Forces, Colonel General and commanding officer of military forces in the region. He was responsible for air support actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine.” (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13785.

Name 6: DVOYNYKH 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Двоиних, Александр Владимирович
DOB: 19/01/1984. POB: Загорск, Россия a.k.a: DVOYNYKH, Aleksandr, Vladimirovich Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0978 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14929.

Name 6: DYAKONOVA 1: TATYANA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дьяконова Татьяна Ивановна
DOB: 22/04/1970. POB: Ош, Киргизстан Nationality: Russia Address: 1 Октябрьский Район, Россия, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0378 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75758-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14323.

171. Name 6: DZHABAROV 1: VLADIMIR 2: MICHAILOVICH 3: n/a 4: n/a 5: n/a.

172. Name 6: DZIUBA 1: VIKTOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дзюба Виктор Викторович
DOB: 10/08/1977. POB: Tuki, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0368 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14313.

173. Name 6: EFIMOV 1: VITALY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ефимов Виталий Борисович
DOB: 04/04/1940. POB: Bereznetsovo, Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0382 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansks People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14327.

Other Information: (UK Sanctions List Ref):RUS0708 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14659.

175. Name 6: EPIFANOVA 1: OLGA 2: NIKOLA-EVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Николаевна Епифanova
DOB: 19/08/1966. POB: Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0878 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14829.

176. Name 6: ERNST 1: KONSTANTIN 2: LVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/02/1961. Other Information: (UK Sanctions List Ref):RUS0827 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14778.
or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond to the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

Name 6: EVTUYKHOOVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евтухова Елена Александровна
DOB: 07/08/1970. POB: Ust-Belaya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0379 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14324.

Name 6: EZERSKY 1: NIKOLAY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Езерский Николай Николаевич
DOB: 08/05/1956. POB: Pulkovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0387 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14325.

Name 6: EZUBOV 1: ALEXEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Езубов Алексей Петрович
DOB: 10/02/1948. POB: Sokolsky Farm, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0381 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14326.

Name 6: FADINA 1: OKSANA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фадина Оксана Николаевна
DOB: 03/07/1976. POB: Bolshereche, Omsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0514 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14459.

Name 6: FADZAYEV 1: ARSEN 2: SULEYMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фаззев Арсен Сулейманович
DOB: 05/09/1952. POB: Chikola, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0951 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14902.

Name 6: FAIZULLIN 1: IREK 2: ENVAROVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0755 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage...
Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14706.

183. Name: FARRAKHOV 1: AIRAT 2: ZAKIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фаррахов Айрат Заиевич
DOB: 17/02/1968. POB: Agryz, Russia Passport Number: 200275550. 732975994 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0596 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14541.

184. Name: FEDOROV 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фёдоров Евгений Алексеевич
DOB: 11/05/1963. POB: Lensingrad, Russia Nationality: Russia Passport Number: 715071170. 732975994. 640203235 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0657 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14602.

185. Name: FEDYAЕV 1: PAVEL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Федеров Павел Михайлович
DOB: 31/07/1982. POB: Kemerovo, Russia Nationality: Russia Passport Number: 733615840 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0574 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14519.

186. Name: FETISOV 1: VYACHESLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фетисов Вячеслав Александрович
DOB: 20/04/1958. POB: Moscow, Russia Nationality: Russia Passport Number: 751505741 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0575 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14520.

187. Name: FILATOVA 1: IRINA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Филатова Ирина Анатольевна
DOB: 08/08/1978. POB: Novosibirsk, Russia Nationality: Russia Passport Number: 710414823 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0576 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14521.

188. Name: FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 26/04/1965. POB: Saransk, Russia 
Nationality: Russia 
Address: 1 Okhotny Ryad str, Russia, 103265. 
Position: Member of the State Duma of the Russian Federation 
Other Information: (UK Sanctions List Ref):RUS0515 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 

DOB: 25/05/1959. Other Information: (UK Sanctions List Ref):RUS0840 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 

DOB: 01/09/1950. POB: Kurumoch, Kuybyshev region, Russia 
Nationality: Russia 
Position: (1) Permanent Member of the Security Council of the Russian Federation (2) Director of the Foreign Intelligence Service of the Russian Federation 
Other Information: (UK Sanctions List Ref):RUS0094 (UK Statement of Reasons):Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairperson of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. 

DOB: 02/07/1978. POB: Moscow, Russia 
Nationality: Russia 
Position: Chairman/CEO of 
PROMSVYZABANK 
Other Information: (UK Sanctions List Ref):RUS0244 (UK Statement of Reasons):Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition to the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. 

DOB: 21/04/1964. POB: Livy, Ukraine 
Nationality: Russia 
Address: (1) London, UK (2) Moscow, Russia 
Position: (1) Member of the Board of Directors of Alfa-Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group 
Other Information: (UK Sanctions List Ref):RUS0664 (UK Statement of Reasons):Mikhail Maratovich FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank 'Alfa-Bank (Russia)’, which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. 

DOB: 02/11/1959. POB: Varvarino, Russia 
Nationality: Russia 
Passport Number: 642980460 
Address: 1 Okhotny Ryad str, Russia,
195. Name 6: FYODOROV 1: NIKOLAY 2; VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Васильевич Фёдоров
DOB: 09/05/1958. POB: Novocheboksarsk, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0872 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 14/522.

196. Name 6: FYODOROV 1: YURY 2; VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Викторович Фёдоров
DOB: 01/01/1972. POB: Vinogradovo, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0954 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 14/823.

197. Name 6: GADZHIEV 1: ABDULKHAKIM 2; KUTBUDINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гаджиев Кутбудинович
DOB: 13/02/1966. POB: Zubutli, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0342 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14905.

198. Name 6: GADZHIEV 1: RUSLAN 2; GADZHIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гаджиев Руслан Гаджиевич
DOB: 29/08/1978. POB: Derbent, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0343 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14287.

199. Name 6: GADZHIYEV 1: MURAD 2; n/a 3: n/a 4: n/a 5: n/a.
DOB: 31/07/1961. Other Information: (UK Sanctions List Ref):RUS0674 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14905.
Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14625.

200. Name 6: GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   DOB: 22/03/1958. POB: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) Nationality: Russia Address: Russia. Position: Aide to the Defence Minister Other Information: (UK Sanctions List Ref) RUS0095 (UK Statement of Reasons) Former Commander of Russia's Southern Military District (SMD), forces of which are in Crimea, the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017. (Gender) Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12932.

201. Name 6: GALUSHINA 1: RIMMA 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Римма Фёдоровна Галушина
   DOB: 30/05/1963. POB: Naryan-Mar, Nenets, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref) RUS1004 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSR (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
   Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14955.

   DOB: 24/10/1974. POB: Voronezh, Russia (USSR) Nationality: Russia Position: General director of the JSC TC Grand Service Express Other Information: (UK Sanctions List Ref) RUS0226 (UK Statement of Reasons) General director of the JSC TC Grand Service Express, which operates a railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13926.

203. Name 6: GARIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Гарин Олег Владимирович
   Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14495.

204. Name 6: GARTUNG 1: VALERY 2: KARLOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Валерий Карлович Гартунг
   Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14289.

205. Name 6: GASANOVA 1: JAMALADIN 2: NABIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Джамалдин Набиевич Гасанова
   DOB: 05/08/1964. POB: Levashi, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0345 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”.
   Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14290.
206. Name 6: GASPARYAN 1: ARMEN 2: SUMBATOVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/07/1975. Other Information: (UK Sanctions List Ref):RUS1036 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14973.

207. Name 6: GAVRILOV 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гаврилов Сергей Анатольевич
DOB: 27/01/1966. POB: Tula, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0341 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14286.

208. Name 6: GEKKIEV 1: ZAUR 2: DALKHATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Заур Далхатович Гекийев
DOB: 12/02/1961. POB: Lashkuta, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0346 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14291.

209. Name 6: GEORGIEVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Александровна Георгиева
DOB: 15/02/1977. POB: Moscow, Russia Nationality: Russia Address: Moscow, Russia. Position: Chairwoman of the Novikombank Board Other Information: (UK Sanctions List Ref):RUS0249 (UK Statement of Reasons):Elena Alexandrovna Georgieva is the Chair of the Board of Novikombank. Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing financing to key military and civilian projects. Georgieva is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector. (Gender):Female Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14194.

DOB: 08/09/1955. POB: Kazan, Russia Nationality: Russia Position: (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation (3) First Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0096 (UK Statement of Reasons):Chairman of the General Staff of the Armed Forces of the Russian Federation.Confirmed as a member of the Board of Directors of the Novikombank. Also confirmed as a member of the Board of Directors of the OAO Novorossiya. Other Information: (UK Sanctions List Ref):RUS0097 (UK Statement of Reasons):Chairman of the Board of Directors of the Novikombank. Also confirmed as a member of the Board of Directors of the OAO Novorossiya. Other Information: (UK Sanctions List Ref):RUS0098 (UK Statement of Reasons):Chairman of the Board of Directors of the Novikombank. Also confirmed as a member of the Board of Directors of the OAO Novorossiya. Other Information: (UK Sanctions List Ref):RUS0099 (UK Statement of Reasons):Chairman of the Board of Directors of the Novikombank. Also confirmed as a member of the Board of Directors of the OAO Novorossiya. Other Information: (UK Sanctions List Ref):RUS0100 (UK Statement of Reasons):Chairman of the Board of Directors of the Novikombank. Also confirmed as a member of the Board of Directors of the OAO Novorossiya. Other Information: (UK Sanctions List Ref):RUS0101 (UK Statement of Reasons):Chairman of the Board of Directors of the Novikombank. Also confirmed as a member of the Board of Directors of the OAO Novorossiya. Other Information: (UK Sanctions List Ref):RUS0102 (UK Statement of Reasons):Chairman of the Board of Directors of the Novikombank. Also confirmed as a member of the Board of Directors of the OAO Novorossiya. Other Information: (UK Sanctions List Ref):RUS0103 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14822.

211. Name 6: GEMENEYEV 1: SULEIMAN 2: SADULAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулайман Садулаевич Гемеев
DOB: 20/01/1971. POB: Grozny, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0871 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14973.

212. Name 6: GERMANOVA 1: OLGA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Михайловна Германова
DOB: 26/09/1961. POB: Perm, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: Member of the State Duma of the Russian Federation who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14292.

213. Name 6: GETTA 1: ANTON 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Александрович Гетта
DOB: 29/04/1980. POB: Rostov-on-Don, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: Member of the State Duma of the Russian Federation who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14293.

214. Name 6: GIBATDINOV 1: AYRAT 2: MINERASIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айрат Минерасихович Гибатдинов
DOB: 16/01/1986. POB: Ulyanovsk, Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0926 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 15/03/2022. Group ID: 14877.

Name (non-Latin script): Татьяна Анатольевна Гигель
DOB: 27/02/1960. POB: Uyumen, Choi District, Altai Territory, Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0938 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 15/03/2022. Group ID: 14889.

216. Name 6: GILMUTDINOV 1: DINAR 2: ZAGITOCHICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Динар Загитович Гильмутдинов
DOB: 10/08/1969. POB: Chebykovo, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0349 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14294.

217. Name 6: GILMUTDINOV 1: ILDAR 2: IREKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильдар Ирекович Гильмутдинов
DOB: 03/09/1962. POB: Klyancheevo, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0350 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14292.
In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14295.

218. Name 6: GIMBATOV 1: ANDREY 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Петрович Гимбатов DOB: 19/07/1979. POB: Volgograd, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0351 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14296.


220. Name 6: GLADKIKH 1: BORIS 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Борис Михайлович Gladkih DOB: 16/02/1983. POB: Olovyanaya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0352 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14297.

221. Name 6: GLAZKOVA 1: ANGELICA 2: EGOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Глазкова Анжелика Егоровна DOB: 28/12/1968. POB: Kostroma, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0353 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14298.


223. Name 6: GLEBOVA 1: LYUBOV 2: NIKOLAYEYNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Любовь Николаевна Глебова DOB: 07/03/1960. POB: Arzamas, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0883 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
229.

Name 6: GOLIKOV 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович Голиков.
DOB: 21/10/1968. POB: Chemska, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS0354 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14834.

225.

Name 6: GONCHAROV 1: NIKOLAI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Александрович Гончаров.
DOB: 13/01/1984. POB: Verkhnemakeevka, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS0355 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14299.

226.

Name 6: GORDEEV 1: ALEXEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Васильевич Гордеев.
DOB: 28/02/1955. POB: Frankfurt (Oder), Germany. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS0356 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14300.

227.

Name 6: GORELKIN 1: ANTON 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Вадимович Горелкин.
DOB: 22/01/1982. POB: Kemerovo, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS0357 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14301.

228.

Name 6: GORITSKY 1: DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Юрьевич Горицкий.
DOB: 28/10/1970. POB: Krasnodar, Russia. Address: 26 Bolshevika Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS0997 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14948.

229.

Name 6: GORNYAKOV 1: SERGEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Васильевич Горняков.
DOB: 01/05/1966. POB: Volgograd, Russia. Address: 26 Bolshevika Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS1000 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister
Name (non-Latin script): Yuriy, Mikhailovich
DOB: 03/06/1947. POB: Risov, Russia. Address: 26 Bolsaya Dmitrovka Street, Russia, 103426.
Nationality: Russia. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0551 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. Designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
236. Name 6: GRABCHAK 1: EVGENIY 2: BETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 18/07/1981. POB: Ust-Labinsky, Krasnodar Region, Russia. Nationality: Russia. Address: 1 Okhotry Ryad, str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0659 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14604.

237. Name 6: GRIGORENKO 1: DMITRIY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.

238. Name 6: GRIGOREV 1: YURY 2: INNOKENT'EVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорьев Юрий Иннокентьевич
DOB: 20/09/1969. POB: Yakutsk, Russia. Nationality: Russia. Address: 1 Okhotry Ryad, str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0359 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14643.

239. Name 6: GRINYUK 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/05/1971. Other Information: (UK Sanctions List Ref):RUS0742 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14304.

240. Name 6: GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1960. POB: Zagorsk (Sergeriev Posad), Russia. Nationality: Russia. Address: Russia. Position: First Deputy Chief of Staff of the Presidential Administration of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0101 (UK Statement of Reasons):Member of the Russian State Duma committee on Physical Education, Sport and Youth Affairs. As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14693.

241. Name 6: GRYZLOV 1: BORIS 2: YYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/12/1950. POB: Kulybyshew (Samara). Nationality: Russia. Position: (1) Permanent Member of the Security Council of the Russian Federation. (2) Chairman of the Russian State Duma committee on Physical Education, Sport and Youth Affairs. Other Information: (UK Sanctions List Ref):RUS0101 (UK Statement of Reasons):Member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government in threatening the territorial integrity, sovereignty and independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 13068.
242. Name 6: GUBAREV 1; PAVEL 2; YURIEVICH 3; n/a: 4; n/a: 5; n/a.  
DOB: (1) 05/07/1983. (2) 10/03/1983. POB: (1) Lugansk Oblast (2) Severodonetsk (3) Sievierodonetsk.  
Nationality: Ukrainian. Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0102 (UK Statement of Reasons):One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.  
Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the ‘people’s governor’. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13039.  

243. Name 6: GUBAREVA 1: EKATERINA 2; YURIEVNA 3: n/a: 4; n/a: 5; n/a.  
DOB: (1) 10/03/1983. (2) 05/07/1983. POB: Kakhovka, Kherson Oblast a.k.a: HUBARIEVA, Kateryna, Yuryevna Nationality: Ukrainian. Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0103 (UK Statement of Reasons):In her capacity of former so-called ‘Minister of Foreign Affairs’ she was responsible for defending the so-called ‘Donetsk People’s Republic’ thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Former member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’ (until November 2018). (Gender):Female Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13044.  

244. Name 6: GULEVICH 1; VICTOR 2; VLADIMIROVICH 3; n/a: 4; n/a: 5; n/a.  
Name (non-Latin script): Виктор Владимирович ГУЛЕВИЧ  
Title: Major General. DOB: 14/05/1969. POB: Bolshaya Pader, Slutsk district, Minsk region, Belarus a.k.a: (1) GULEVICH, Victor, Vladimirovich (non-Latin script: Виктор Владимирович ГУЛЕВИЧ) (2) HULEVICH, Viktor (non-Latin script: Виктор ГУЛЕВИЧ) (3) HULIEVIC, Viktar, Uladzimiravich (non-Latin script: Viktar Uladzimiravič ГУЛЕВИЧ)  
Nationality: Belarus. Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus, 220034. Position: (1) Chief of the General Staff of the Armed Forces of Belarus (2) First Deputy Minister of Defence. Other Information: (UK Sanctions List Ref):RUS0258 (UK Statement of Reasons):As Chief of the General Staff of the Armed Forces and First Deputy Minister of Defence, Major General Victor Gulevich is an active, visible and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled the Russian invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Gulevich therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14204.  

245. Name 6: GUMEROVA 1; LILIYA 2; SALAVATOVNA 3; n/a: 4; n/a: 5; n/a.  
Name (non-Latin script): Лилия Салаватовна ГУМЕРОВА  
DOB: 16/12/1972. POB: Uchaly, Uchalinsky District, Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0869 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14820.  

246. Name 6: GURULEV 1; ANDREY 2; VIKTOROVICH 3; n/a: 4; n/a: 5; n/a.  
Name (non-Latin script): ГУРУЛЁВ Андрей Викторович  
DOB: 16/10/1967. POB: Moscow, Russia Nationality: Russian. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0360 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14305.  

247. Name 6: GURYEV 1; ANDREY 2; ANDREEVICH 3; n/a: 4; n/a: 5; n/a.  
DOB: 07/03/1982. Other Information: (UK Sanctions List Ref):RUS0783 (UK Statement of Reasons):Designated for the purposes of
an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14734.**

248. **Name:** GUSAKOVSKY 1: ALEKSANDR 2: VLADILASOVIICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Александр Владимирович ГУСАКОВСКИЙ  
**DOB:** 25/08/1970.  
**POB:** Lihovsk, Russia  
**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.  
**Position:** Member of the Federation Council of the Russian Federation  
**Other Information:** (UK Sanctions List Ref): RUS0970 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14921.**

249. **Name:** GUSEV 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Денис Владимирович ГУСЕВ  
**DOB:** 26/12/1976.  
**POB:** Arkhangelsk, Russia  
**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.  
**Position:** Member of the Federation Council of the Russian Federation  
**Other Information:** (UK Sanctions List Ref): RUS0933 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14884.**

250. **Name:** GUSEV 1: DMITRY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Гусев Дмитрий Геннадьевич  
**DOB:** 23/07/1972.  
**POB:** Sverdlkov, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the Federal Council of the Russian Federation  
**Other Information:** (UK Sanctions List Ref): RUS0361 (UK Statement of Reasons): Member of the Federal Council of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14306.**

251. **Name:** GUZEYEVA 1: INNA 2: NIKOLAYEYNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/05/1971.  
**POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine  
**Member of:** (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolayivna  
**Nationality:** Ukraine  
**Position:** Deputy Chair of the Crimea Electoral Commission  
**Other Information:** (UK Sanctions List Ref): RUS0104 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons): Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Female **Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13666.**

252. **Name:** IGNATOV 1: SERGEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/05/1971.  
**POB:** Voronezh, Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** (1) Former so-called ‘Commander in Chief of the People’s Militia of the Luhansk People’s Republic’  
**Other Information:** (UK Sanctions List Ref): RUS0105 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons): Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13206.**

253. **Name:** IGNATOV 1: VIKTOR 2: NIKOLAYEYNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/10/1968.  
**Other Information:** (UK Sanctions List Ref): RUS0683 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name.
under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14634.

254. Name 6: IGNATOVA 1: ANASTASIYA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
DOB: --/--1988. Other Information: (UK Sanctions List Ref):RUS0789 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14740.

255. Name 6: IGNATOVA 1: EKATERINA 2: SERGEEVA 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1968. Address: 10 Presnenskaya Naberezhnaya. Other Information: (UK Sanctions List Ref):RUS0790 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14741.

256. Name 6: IGOSHIN 1: IGOR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игошин Игорь Николаевич
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14342.

257. Name 6: IKONNIKOV 1: VASILIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Николаевич ИКОННИКОВ
DOB: 26/04/1961. POB: Prugol, Russia Address: 26 Bolskaya Dnistrova Street, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0985 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14936.

258. Name 6: ILINYKH 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильяны Владимир Алексеевич
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14343.

259. Name 6: ILTYAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильяков Александр Владимирович
DOB: 09/10/1971. POB: Kurgan, Russia Nationality: Russia Address: 1 Okhtanny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0399 (UK Statement of Reasons):Member of the
State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14344.

Name 6: ILYASHENKO 1: ANDREY 2: VITALYEVICh 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0791 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America’s Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14742.

Name 6: ISADEV 1: ANDREY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Исаев Андрей Константинович
DOB: 01/10/1964.
POB: Moscow, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0400 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14345.

Name 6: ISAKOV 1: EDUARD 2: VLADMIRIOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эдуард Владимирович ИСАКОВ
POB: Sverdlovsk, Russia
Address: 26 Bolsuya Dmitrovka Street, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0932 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14883.

Name 6: ISAKOV 1: VLADIMIR 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Исааков Владимир Павлович
POB: Tula, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0401 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14346.

Name 6: ISLAMOV 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Исламов Дмитрий Викторович
DOB: 05/12/1977.
POB: Kemerovo, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0402 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14347.

Name 6: ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.
POB: Krasny Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now
Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council of the European Union Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14782.

Name 6: IVANINSKY 1: OLEG 2: IVANOCHIK 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванницкий Олег Иванович
DOB: 05/06/1966. POB: Novosibirsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0389 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14334.

Name 6: IVANOCHIK 1: SERGEI 2: IVANOCHIK 3: n/a 4: n/a 5: n/a.
DOB: 31/01/1953. Address: 12 BL1 Rochdelskaya Street Apt 13. Other Information: (UK Sanctions List Ref):RUS0728 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14679.

Name 6: IVANOCHIK 1: TIMUR 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/08/1975. Other Information: (UK Sanctions List Ref):RUS0839 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14790.

Name 6: IVANOCHIK 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Павлович Иванов
DOB: 19/04/1952. POB: Leningrad/St Petersburg, Russia Address: 26 Bolskaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1013 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13212.

266. Name 6: IVAKIN 1: YURIY 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 13/08/1954. POB: Perevask, Lugansk Oblast (2) Skvortsovo Village, Simferopol Region, The Autonomous Republic of Crimea and the city of Sevastopol, (1) Ukraine SSR (now Ukraine) Nationality: Ukraine Position: (1) Former ‘General Prosecutor’ of the so called ‘Luhansk People’s Republic’ (until October 2017) (2) Currently acting so called ‘Minister of Justice’ of the so-called ‘Luhansk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0106 Former so-called ‘Minister of Internal Affairs of the Lugansk People’s Republic’, (UK Statement of Reasons):Former so-called ‘General Prosecutor’ of the so called ‘Luhansk People’s Republic’ (until October 2017). Currently acting so-called ‘Minister of Justice’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Gender):Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13016.
in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14964.

Name (non-Latin script): Иванов Владимир Валерьевич
DOB: 10/02/1971. POB: Moscow, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0390 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic“ and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic“. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14335.

Name (non-Latin script): Иванов Максим Анатольевич
DOB: 24/11/1967. POB: Sverdlovsk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0391 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic“ and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic“. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14336.

Name (non-Latin script): Иванов Максим Евгеньевич
DOB: 23/05/1987. POB: Berezovka, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0392 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic“ and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic“. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14337.

Name (non-Latin script): Иванов Николай Николаевич
DOB: 17/01/1957. POB: Kursk, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0393 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic“ and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic“. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14338.

Name (non-Latin script): Иванюжченков Борис Викторович
DOB: 25/02/1966. POB: Reutov, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0394 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic“ and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic“. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14339.

Name (non-Latin script): Ивнских Ирина Валентиновна
DOB: 22/07/1972. POB: Minny, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0395 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14340.

278. Name 6: IVLEV 1: LEONID 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илев Леонид Григорьевич
DOB: 01/05/1953. POB: Voronezh, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0396 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14341.

279. Name 6: JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/01/1971. a.k.a: (1) JAROSH, Petr, Gригорьевич (2) JAROSH, Petr, Hryhorovych (3) JAROSH, Petro, Grigorievich (4) JAROSH, Petro, Hryhorovych (5) JAROSH, Petr, Hryhorovych (6) JAROSH, Petr, Grigorievich (7) JAROSH, Petro, Hryhorovych (8) YAROSH, Petr, Hryhorovych (9) YAROSH, Petro, Hryhorovych (10) YAROSH, Petro, Grigorievich (11) YAROSH, Petr, Hryhorovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0108 (UK Statement of Reasons):Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/02/2022 Group ID: 12968.

280. Name 6: KABYSHEV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кабышев Сергей Владимирович
DOB: 04/09/1963. POB: Saratov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0403 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14348.

281. Name 6: KACHKAEV 1: PAVEL 2: RURIKOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Рурикович Качкаев
DOB: 04/10/1951. POB: Chernigovka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0418 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14363.

Name (non-Latin script): Каденков Дмитрий Михайлович
DOB: 03/05/1972. POB: Penza, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0405 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14350.

283. Name 6: KADYROV 1: RAMZAN 2: AKHMADOVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/10/1976. POB: Tsentaroy, Chechnya, Russia Other Information: (UK Sanctions List Ref):RUS0109 (UK Statement of Reasons):President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of
the armed insurgency in Ukraine. He stated inter alia on 14 June 2014 that he ‘will do anything to help revive Crimea’ by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74,000 volunteers to Ukraine if requested to so. (Gender): Male

**Listed on:** 25/07/2014

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 31/12/2020

**Group ID:** 13042.

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**Name 6:** KAKIDZIANOV 1: IGOR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** (1) 25/07/1980. (2) ––––/–/1980. **POB:** Makivka (Donetsk Oblast) a.k.a.: (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KAKIDZIANOV, Ihor, Yevhenovych (3) KAKIDZIANOV, Igor, Evgenievych

**Nationality:** Ukraine

**Address:** Russia

**Other Information:** (UK Sanctions List Ref): RUS0110 (UK Statement of Reasons): One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushlyin, one of the leaders of the "Donetsk People's Republic. Remains active in supporting separatist actions or policies. (Gender): Male

**Listed on:** 12/05/2014

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 31/12/2020

**Group ID:** 12972.

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**Name 6:** KALASHNIK 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Сергей Викторович Калинин

**DOB:** 31/03/1978. **POB:** Kostroma, Russia

**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426

**Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0975 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFS, (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14926.

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**Name 6:** KALASHNIKOV 1: LEONID 2: IVANOVICE 3: n/a 4: n/a 5: n/a.

**DOB:** 06/08/1960. **POB:** Stenpnoe Divets, Russia

**Nationality:** Russia

**Position:** First Deputy Chairman of the Committee on Foreign Affairs of the State Duma

**Other Information:** (UK Sanctions List Ref): RUS0111 (UK Statement of Reasons): Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastapol’. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. (Gender): Male

**Listed on:** 12/09/2014

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 31/12/2020

**Group ID:** 13107.

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**Name 6:** KALIMULLIN 1: RUSTAM 2: GALKLOLOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Калимулин Рустам Галиуллович

**DOB:** 02/01/1958. **POB:** Kazakh, Russia

**Nationality:** Russia

**Address:** 1 Okhotny Ryad str, Russia, 103265

**Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0409 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**Group ID:** 14354.

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**Name 6:** KALYUVSKY 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 09/10/1975. a.k.a.: (1) KALYUVSKY, Alexander, Alexandrovich (2) KALYUVSKY, Alexandr, Arkadiievich

**Nationality:** Ukraine

**Position:** Former so called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". "Other Information:" (UK Sanctions List Ref): RUS0112 Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. (UK Statement of Reasons): Former so called 'de facto Deputy Prime Minister for Social Affairs of DPR'. Responsible for the separatist "governmental" activities of the "government of the Donetsk People's Republic".

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**Group ID:** 13011.

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**Name 6:** KAMNEV 1: GEORGE 2: PETFROVIC 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Киценко Георгій Петрович

**DOB:** 05/10/1983. **POB:** Serdobsk, Russia

**Nationality:** Russia

**Address:** 1 Okhotny Ryad str, Russia, 103265

**Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0410 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**Group ID:** 14355.

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**Name 6:** KAMYSHENOVA 1: ALEKSA 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
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</thead>
<tbody>
<tr>
<td>Address:</td>
<td>Slobozia district, Moldova a.k.a:</td>
<td>CARAMAN, Aleksandr, Akimovich (2) CARAMAN, Alexandru (3) CARAMAN, Aleksandr</td>
<td>Nationality: Ukraine</td>
<td>Position: Former so called 'Deputy Prime Minister of Donetsk People's Republic'</td>
<td>Nationality: Russia</td>
<td>Address: Chukotka, Russia</td>
<td>Position: Member of the State Duma of the Russian Federation</td>
<td>Nationality: Latvia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265</td>
<td>Nationality: Latvia</td>
</tr>
<tr>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0792 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14743.</td>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0682 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14356.</td>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0113 (UK Statement of Reasons):Former Secretary of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0114 (UK Statement of Reasons):Secretary of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0115 (UK Statement of Reasons):Secretary of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0116 (UK Statement of Reasons):Secretary of the Sevastopol City Election Commission (until May 2019). In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13670.</td>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0411 (UK Statement of Reasons):Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0412 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14357.</td>
<td>Other Information:</td>
<td>(UK Sanctions List Ref):RUS0411 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14357.</td>
<td></td>
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</tbody>
</table>
DOB: 23/08/1949. POB: Moscow, Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federal Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0917 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14870.

Name 6: KARELIN 1: ALEKSANDR 2: ALEXANDROVICH. 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Александрович КАРЕЛИН. DOB: 19/06/1967. POB: Novoshirsk, Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federal Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0982 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14933.

Name 6: KARELOVA 1: GALINA 2: NIKOLAYEVA. 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Галина Николаевна КАРЕЛОВА. DOB: 29/06/1960. POB: Nizhnyaya Salka, Sverdlovsk Region, Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federal Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0929 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14880.

Name 6: KARGINOV 1: SERGEY 2: GENRIKHOVICH. 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Каргинов Сергей Генрихович. DOB: 05/09/1969. POB: Vologda, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0413 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14358.

Name 6: KARLIN 1: ALEXANDER 2: BOGDANOVICH. 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Богданович КАРЛИН. DOB: 29/10/1951. POB: Medvedka, Tyumentsevsky district, Altai Territory, Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0885 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14836.

Name (non-Latin script): Кармазина Раиса Васильевна 
DOB: 09/01/1951. POB: Rostov-on-Don, Russia Nationality: Russia 
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation 
Other Information: (UK Sanctions List Ref):RUS0415 (UK Statement of Reasons) 
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male 
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14359.

Name (non-Latin script): Карпов Анатолий Евгеньевич 
DOB: 23/05/1951. POB: Zlatoust, Russia Nationality: Russia 
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation 
Other Information: (UK Sanctions List Ref):RUS0416 (UK Statement of Reasons) 
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male 
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14360.

304. Name 6: KARTAPOLOV 1: ANDREI 2: VALERIEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Карташов Андрей Валерьевич 
DOB: 09/11/1963. POB: Former German Democratic Republic Nationality: Russia 
Address: Former of the Western Military District Headquarters until June 2014 and Former Commander of the Western Military District from June 2014 to July 2018. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian Forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male 
Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 
Last Updated: 01/07/2021 Group ID: 13215.

305. Name 6: KARYAKIN 1: ALEKSEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. 
DOB: (1) 07/04/1979. (2) 07/04/1980. Other Information: (UK Sanctions List Ref):RUS0116 (UK Statement of Reasons) Until 25 March 2016 so called "Supreme Council Chair of the People's Republic of Luhansk", Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognise the independence of the "Luhansk People's Republic". Signatory of the Memorandum of Understanding on the "Novorossiya union". Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council of the Luhansk People's Republic.' Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic.' 
Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 
Last Updated: 31/12/2020 Group ID: 13015.

DOB: 17/06/1952. Other Information: (UK Sanctions List Ref):RUS0695 (UK Statement of Reasons) 
Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). 
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14646.

Name (non-Latin script): Кашин Владимир Иванович 
DOB: 10/08/1948. POB: Nazarevo, Russia Nationality: Russia 
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation 
Other Information: (UK Sanctions List Ref):RUS0419 (UK Statement of Reasons) 
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male 
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14348.
308. **Name 6**: KASINSKY I; **LEONID 2**: VIKTOROVICH 3; n/a: 4; n/a: 5; n/a.
**DOB**: 29/06/1972. **Other Information** (UK Sanctions List Ref): RUS0730 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14364.

309. **Name 6**: KASTYUYKEVICH I; **IGOR 2**: YURIEVICH 3; n/a: 4; n/a: 5; n/a.
**Name (non-Latin script)**: Кастюкеевич Игорь Юрьевич
**DOB**: 06/12/1976. **POB**: Saratov, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information** (UK Sanctions List Ref): RUS0417 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender**: Male. **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14362.

310. **Name 6**: KAUROV I; **VALERY 2**: VLADIMIROVICH 3; n/a: 4; n/a: 5; n/a.
**DOB**: 02/04/1956. **POB**: Odessa **Nationality**: Ukraine **Position**: Self described "President" of the "Republic of Novorossiya". **Other Information** (UK Sanctions List Ref): RUS0117 (UK Statement of Reasons): The self-described 'president' of the 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. **Gender**: Male. **Listed on**: 25/07/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 13065.

311. **Name 6**: KAVINOV I; **ARTEM 2**: ALEXANDROVICH 3; n/a: 4; n/a: 5; n/a.
**Name (non-Latin script)**: Кавинов Артем Александрович
**DOB**: 03/09/1969. **POB**: Gorky, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information** (UK Sanctions List Ref): RUS0404 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender**: Male. **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14349.

312. **Name 6**: KAZAKOV I; **VIKTOR 2**: ALEKSEEVICH 3; n/a: 4; n/a: 5; n/a.
**Name (non-Latin script)**: Казаков Виктор Алексеевич
**DOB**: 04/04/1949. **POB**: Fergana, Uzbekistan **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information** (UK Sanctions List Ref): RUS0406 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender**: Male. **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14351.

313. **Name 6**: KAZAKOVA I; **OLGA 2**: MIKHAILOVNA 3; n/a: 4; n/a: 5; n/a.
**Name (non-Latin script)**: Казакова Ольга Михайловна
**DOB**: 30/05/1968. **POB**: Usolye-Sibirskoye, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information** (UK Sanctions List Ref): RUS0407 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. **Gender**: Male. **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14364.
and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14352.

Name (non-Latin script): Казанков Сергей Иванович
DOB: 09/10/1972. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0408 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, whereby providing support for policies or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14353.

Name (non-Latin script): Крым Ольгевич
DOB: 19/07/1962. POB: Kosh-Khub, Russia Address: 26 Bokshaya Dnatriovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0875 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14826.

Other Information: (UK Sanctions List Ref):RUS0758 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14709.

DOB: 12/03/1966. Other Information: (UK Sanctions List Ref):RUS1039 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14976.

DOB: 23/02/1969. POB: Belozernoe village, Rodomanovsky rayon, Russia a.k.a.: KHALIKOV, Ravil, Zakariyevich Nationality: Ukraine Address: Russia. Position: Aide to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) Other Information: (UK Sanctions List Ref):RUS0118 (UK Statement of Reasons):Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
(Gender): Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13175.

Name (non-Latin script): Белан Багадунович
DOB: 07/12/1960. POB: Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR, Russia Address: 26 Bolshaya Dnatriovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0943 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia
(Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14894.

<table>
<thead>
<tr>
<th>Name 6: KHAMITOV</th>
<th>AMIR 2: MAHSUDOVICH</th>
<th>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14523.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script): Хамитов Амир Махсудович</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB: 04/02/1975. Nationality: Russia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport Number: 757985992 Address: 1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
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</tr>
<tr>
<td>Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0578 (UK Statement of Reasons:Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
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<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14461.</td>
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<tr>
<th>Name 6: KHAMZADEV</th>
<th>SULTAN 2</th>
<th>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14461.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script): Хамзаев Бибуталын Султанбиеевич</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB: 24/05/1982. POB: Khassavyurt, Russia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
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</tr>
<tr>
<td>Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0516 (UK Statement of Reasons:Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
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<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14617.</td>
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<tr>
<th>Name 6: KHAN</th>
<th>GERMAN 2: BORISOVICH</th>
<th>Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14888.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script): Герман Борисович ХАН</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB: 24/10/1961. POB: Київ, Україна a.k.a: (1) HAN, German (2) KHAN, German, Borisovich (non-Latin script; Герман Борисович ХАН)</td>
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</tr>
<tr>
<td>(3) KHAN, Герман Nationality: (1) Israel (2) Russia Position: (1) Member of Supervisory Board, DEA Deutsche Erdöl AG (2) Co-founder and Member of Board of Directors, LetterOne Group Other Information: (UK Sanctions List Ref):RUS0666 (UK Statement of Reasons:)Germain Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alfa-Bank (Russia)’, and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14888.</td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name 6: KHAPSIROKOV</th>
<th>MURAT 2: KRYM-GERIEVICH</th>
<th>Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14888.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script): Мурат Крым-Геревич ХАПСИРОКОВ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB: 26/01/1978. POB: Карачаевск, Карачаев-Черкес Autonomous District, Russia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0937 (UK Statement of Reasons:)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSF (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).</td>
<td></td>
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</tr>
<tr>
<td>Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14888.</td>
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</table>

<table>
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<tr>
<th>Name 6: KHARCHENKO</th>
<th>EKATERINA 2: VLADIMIROVNA</th>
<th>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14525.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (non-Latin script): Харченко Екатерина Владимировна</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB: 11/08/1977. POB: Kursk, Russia Nationality: Russia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport Number: 731156379 Address: 1 Okhotny Ryad str, Russia, 103265.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0580 (UK Statement of Reasons:)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14525.</td>
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</tbody>
</table>
independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

The relevant provision by reference to which the Minister considers that condition B is met or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

The designation is made as a

The Minister considers that it is in the public interest to designate (condition C). Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14524.

Name 6: KHASANOVA 1: MURAT 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Хасанов Мурат Русланович
DOB: 10/12/1970. POB: Ergenekhay, Adyghe Autonomous Oblast, Russia. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0517 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14462.

Name 6: KHINSHTEIN 1: ALEXANDER 2: EVSEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Хинштейн Алекса́ндрович
DOB: 26/10/1974. POB: Moscow, Russia. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0518 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14463.

Name 6: KLYAKINA 1: OKSANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Оксана Влади́мировна
DOB: 28/11/1969. POB: Lipetsk, Russia. Nationality: Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0907 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14858.

Name 6: KHOLODOKOVSKYI 1: ALEXANDER 2: SERGEICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Олександр Сергі́ївич
DOB: 18/12/1972. POB: Donetsk a.k.a: (1) KHOLODOKOVSKII, Aleksandr, Sergeevich (2) KHOLODOKOVSKYI, Oleksandr, Serhiyovych (3) KHOLODOKOVSKYY, Oleksandr, Serhiyovych

Name 6: KHOKHLOVA 1: OLGA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ольга Никола́евна
DOB: 18/11/1957. POB: Murom, Russia. Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0999 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14858.
<table>
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<tr>
<th>Name (non-Latin script)</th>
<th>Name (non-Latin script)</th>
<th>Nationality</th>
<th>Position</th>
<th>Other Information</th>
<th>Listed on</th>
<th>UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14464.</th>
</tr>
</thead>
<tbody>
<tr>
<td>KHRYAKOV</td>
<td>ALEXANDER</td>
<td>Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures.</td>
<td>31/12/2020</td>
<td>14:02/2020 Group ID: 13012.</td>
</tr>
<tr>
<td>KHUBEZOV</td>
<td>DMITRY</td>
<td>Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People’s Republic'.</td>
<td>10/03/2022</td>
<td>14:03/2022 Group ID: 13011.</td>
</tr>
<tr>
<td>KHUDAVERDYAN</td>
<td>TIGRAY</td>
<td>Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People’s Republic'.</td>
<td>10/03/2022</td>
<td>14:03/2022 Group ID: 13011.</td>
</tr>
<tr>
<td>KHUDUSULLIN</td>
<td>MARAT</td>
<td>Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People’s Republic'.</td>
<td>10/03/2022</td>
<td>14:03/2022 Group ID: 13011.</td>
</tr>
</tbody>
</table>
337. **Name**: KIDYAEV 1: VIKTOR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Виктор Борисович Кидяев
**DOB**: 09/07/1956. **POB**: Zhukovka, Russia
**Nationality**: Russia
**Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation
**Other Information**: (UK Sanctions List Ref):RUS0420 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14365.

338. **Name**: KILCHEVSKY 1: VITALY 2: FRIDRIKHOVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 31/10/1978. **Other Information**: (UK Sanctions List Ref):RUS0741 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 15/03/2022 **Group ID**: 14692.

339. **Name**: KIRILLOVA 1: ANASTASIYA 2: SERGEYEVA 3: n/a 4: n/a 5: n/a.
**Other Information**: (UK Sanctions List Ref):RUS0793 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 15/03/2022 **Group ID**: 14744.

340. **Name**: KIRYENKO 1: VLADIMIR 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 27/05/1983. **Address**: Nesvizhsky Pereulok 12 Bld 1 Flat 16, Moscow, Russia
**Other Information**: (UK Sanctions List Ref):RUS0782 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 18/03/2022 **Group ID**: 14733.

341. **Name**: KIRYANOVA 1: ARTEM 2: YURIYEVA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Кирианов Артем Юрьевич
**DOB**: 12/01/1977. **POB**: Veliky Novgorod, Russia
**Nationality**: Russia
**Passport Number**: 620233099
**Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation
**Other Information**: (UK Sanctions List Ref):RUS0553 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14498.

342. **Name**: KISEL 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 27/03/1971. **Other Information**: (UK Sanctions List Ref):RUS0832 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 15/03/2022 **Group ID**: 14783.

343. **Name**: KISELEV 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Киessel Михаил Сергеевич
DOB: 18/06/1986. POB: Novoselovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0421 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14366.

344. Name 6: KISELEV 1: DMITRY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/04/1954. POB: Moscow, Russia a.k.a: (1) KISELEV, Dmitrii, Konstantinovich (2) KISELEV, Dmitry, Konstantinovich (3) KISELYOV, Dmitrii, Konstantinovich Nationality: Russia Address: Russia: Position: Head of the Russian Federal State News Agency 'Rossiya Segodnya'. Other Information: (UK Sanctions List Ref):RUS0001 (UK Statement of Reasons)Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12944.

345. Name 6: KISLOV 1: ANDREI 2: IGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИСЛОВ Андрей Игоревич
DOB: 29/08/1958. POB: Kuibyshev, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0900 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14941.

346. Name 6: KISLYAK 1: SERGEI 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Серге́й Ива́нович Кисляк
DOB: 07/09/1950. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0880 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14831.

347. Name 6: KISLYAKOV 1: MIKHAIL 2: LEONIDOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Леонидович Кисляков
DOB: 18/11/1975. POB: Krasnoye, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0422 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14367.

348. Name 6: KIZEV 1: MIKHAIL 2: VLADIMIROVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович Кизев
DOB: 31/03/1978. POB: Ivanovo, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0423 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14368.

349. Name 6: KLIMOV 1: ANDREI 2: AKARDYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Аркадьевич КОГАН
DOB: 09/11/1954. POB: Molotov, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0889 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14840.


351. Name 6: KNYAGININ 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0849 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14800.

352. Name 6: KNYRIK 1: KONSTANTIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 14/08/1989. Other Information: (UK Sanctions List Ref):RUS0705 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14656.

353. Name 6: KOCHEV 1: ROBERT 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кочев Роберт Иванович
DOB: 16/03/1966. POB: Tskhinvali, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0424 (UK Statement of Reasons):Member of the State Duma of the Russian Federation who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 11/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 11/03/2022 Group ID: 14369.

354. Name 6: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/08/1977. POB: Makivka, Donetsk Oblast, Ukraine a.k.a: (1) KOFMAN, Aleksander, Igorevich (2) KOFMAN, Oleksandr Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0003 (UK Statement of Reasons):Former so-called "Foreign Minister" and so-called 'First deputy speaker' of the 'Parliament' of the so-called 'Donetsk People's Republic'. Stood as a candidate in the so called illegal 'elections' of 2 November 2014 to the post of the Head of the so called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Remains active in supporting separatist actions or policies. Since June 2019 chairman of the so-called Public Chamber of the Donetsk People's Republic.’(Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2014 Last Updated: 31/12/2020 Group ID: 13174.

355. Name 6: KOGAN 1: ALEXANDER 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Борисович Коган
DOB: 26/02/1969. POB: Orsk, Russia Nationality: Russia Passport Number: 732111097 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0554 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14499.

356. Name 6: KOGOGINA 1: ALFIA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1968. Other Information: (UK Sanctions List Ref):RUS06668 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14619.

357. Name 6: KOLBIN 1: SERGEI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Колбин
DOB: 29/10/1969. POB: Penza, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS10008 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14959.

358. Name 6: KOLEROV 1: MODEST 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/12/1963. Other Information: (UK Sanctions List Ref):RUS0761 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14712.

359. Name 6: KOLESNIK 1: ANDREI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Иванович Колесник
DOB: 26/02/1960. POB: Kaliningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0425 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14370.

360. Name 6: KOLESNIKOV 1: OLEG 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Алексеевич Колосников
DOB: 11/09/1968. POB: Krasnogorsk, Russia Nationality: Russia Passport Number: 756186942 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0555 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14500.

361. Name 6: KOLOKOLTSIEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/05/1961. Other Information: (UK Sanctions List Ref):RUS0727 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name
under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14678.

362. Name: KOLOMEYTSIEV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коломейцев Николай Васильевич
DOB: 01/09/1956. POB: Babaevsky district, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0426 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14371.

363. Name: KOLUNOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович Колунов
DOB: 22/03/1973. POB: Kazan, Russia Passport Number: 752050900 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0556 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14501.

364. Name: KOMOTSKY 1: BORIS 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Комоцкий Борис Олегович
DOB: 31/01/1956. POB: Potsdam, Germany Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0427 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14372.

365. Name: KONDRAKENKO 1: MAXIM 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0850 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14801.

366. Name: KONDRAKENKO 1: ALEKSEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич КОНИЯРЕНКО
DOB: 16/12/1957. POB: Art. Plastunovskaya, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0888 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14839.

367. Name: KONDRAZYUK 1: NIKOLAI 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Фёдорович КОНИЯРЕНКО
DOB: 07/11/1957. POB: Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council
of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1010 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14961.

368. **Name:** KONONOVA 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 19/11/1974. **POB:** Gorskoe, Luhansk Oblast, Ukraine **a.k.a.:** (1) KONONOVA, Volodymyr, Petrovych (2) TSAR. **Nationality:** Ukraine **Position:** Defence Minister of Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS0004 (UK Statement of Reasons):As of 14 August 2014, he replaced Igor Strelkov/Girkin as the so-called ‘Defence minister’ of the ‘Donetsk People’s Republic’. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine’s military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Dismissed as so-called ‘Defence minister’ in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so-called ‘Head of the Donetsk People’s Republic’. (Gender):Male **Listed on:** 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13092.

369. **Name:** KONONOVA 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Кононова Владимир Михайлович
**DOB:** 13/03/1958. **POB:** Novosibirsk, Russia **Nationality:** Russia **Passport Number:** 511834383 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0557 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation of the State Duma of the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14502.

370. **Name:** KONONOVA 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 02/09/1970. **Other Information:** (UK Sanctions List Ref):RUS0784 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14735.

371. **Name:** KONSTANTINOVA 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 19/11/1956. **POB:** (1) Vladimirovka (a.k.a. Vladimirovka), Slobozia Region (2) Bogomol, (1) Moldova (2) Moldova. **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Other Information:** (UK Sanctions List Ref):RUS0005 (UK Statement of Reasons):As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the “Supreme Council” concerning the “referendum” against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the “referendum” of 16 March 2014. He was one of the co-signatories of the “treaty on Crimean accession to the Russian Federation” of 18 March 2014. Since 17 March 2014, “Chairman” of the “State Council” of the so-called “Republic of Crimea”. **Listed on:** 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12923.

372. **Name:** KOPYL 1: OLEG 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
**Other Information:** (UK Sanctions List Ref):RUS0749 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14700.

373. **Name:** KORNENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Алексей Викторович Корниенко
**DOB:** 22/07/1976. **POB:** Namangan, Uzbekistan **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0428 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation
and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14373.

374. Name 6: KOROBOVA I: OLGA 2: n/a 3: n/a 4: n/a 5: n/a
DOB: 15/09/1978. Other Information: (UK Sanctions List Ref):RUS0678 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14629.

375. Name 6: KOSACHEV I: KONSTANTIN 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Константин Иосифович Косачев
DOB: 17/09/1962. POB: Moscow Oblast, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0879 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14830.

376. Name 6: KOSHELEV I: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Концев Владимир Алексеевич
DOB: 01/10/1974. POB: Samara (formerly Kubyshev), Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0429 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14374.

377. Name 6: KOSIKHINA I: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Наталия Владимировна Косихина
DOB: 08/07/1972. POB: Данилов, Ярославль, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1012 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14963.

378. Name 6: KOSTENKO I: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a
Name (non-Latin script): Наталия Васильевна Костенко
DOB: 09/08/1980. POB: Малотенгinskaya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0430 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14375.

379. Name 6: KOSTENOK I: IHOR 2: VLADYMIRYOVICH 3: n/a 4: n/a 5: n/a
The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019. Other Information: (UK Sanctions List Ref):RUS0006 (UK Statement of Reasons):Former so-called “Minister of Education” of the “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under the so-called ‘Head of the Donetsk People’s Republic’.

Other Information:

Name: 6: KOSTIN 1: ANDREI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Леонидович КОСТИН
Title: Mr DOB: 21/09/1956. POB: Moscow, Russia a.k.a: (1) KOSTIN, Andrei (2) KOSTIN, Andrey (3) KOSTIN, Andrey, Leonidovich
Nationality: Russia
Position: (1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee
Other Information: (UK Sanctions List Ref):RUS0267 (UK Statement of Reasons):Andrei Leonidovich KOSTIN (hereafter KOSTIN) is a prominent Russian businessman and banker, with close links to Vladimir Putin. KOSTIN holds a role equivalent to executive director as the President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is owned or controlled directly or indirectly by the Government of Russia because the Russian Federal Agency for State Property Management owns 60.9% of ordinary shares within it; VTB Bank is therefore a Government of Russia-affiliated entity. KOSTIN therefore is or has been involved in supporting the Government of Russia through his role working as a director (whether executive or non-executive), trustee, or equivalent as President of VTB Bank (PJSC) and Chairman of VTB Bank (PJSC) Management Board. VTB Bank (PJSC) is a Government of Russia-affiliated entity, and/or is an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia.

Other Information:

Name: 6: KOTKIN 1: SERGEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Иванович КОТКИН
DOB: 11/03/1956. POB: Novosibirsk, Russia a.k.a: (1) KOSTIN, Andrei (2) KOSTIN, Andrey (3) KOSTIN, Andrey, Leonidovich
Nationality: Russia
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0431 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Other Information:

Name: 6: KOVALCHUK 1: VALENTINOVA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Николаевич КОВАЛЧУК
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yuri, Valentinovich
Nationality: Russia
Address: St Petersburg, Russia
Other Information: (UK Sanctions List Ref):RUS0007 (UK Statement of Reasons):Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Government of Russia’s policies of destabilisation of Ukraine.

Other Information:

Name: 6: KOVALCHUK 1: VALENTINOVA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Николаевич КОВАЛЧУК
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yuri, Valentinovich
Nationality: Russia
Address: St Petersburg, Russia
Other Information: (UK Sanctions List Ref):RUS0007 (UK Statement of Reasons):Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Government of Russia’s policies of destabilisation of Ukraine.

Other Information:

Name: 6: KOVALCHUK 1: VALENTINOVA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Николаевич КОВАЛЧУК
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yuri, Valentinovich
Nationality: Russia
Address: St Petersburg, Russia
Other Information: (UK Sanctions List Ref):RUS0007 (UK Statement of Reasons):Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Government of Russia’s policies of destabilisation of Ukraine.

Other Information:

Name: 6: KOVALCHUK 1: VALENTINOVA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Николаевич КОВАЛЧУК
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yuri, Valentinovich
Nationality: Russia
Address: St Petersburg, Russia
Other Information: (UK Sanctions List Ref):RUS0007 (UK Statement of Reasons):Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Government of Russia’s policies of destabilisation of Ukraine.

Other Information:

Name: 6: KOVALCHUK 1: VALENTINOVA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Николаевич КОВАЛЧУК
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yuri, Valentinovich
Nationality: Russia
Address: St Petersburg, Russia
Other Information: (UK Sanctions List Ref):RUS0007 (UK Statement of Reasons):Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Government of Russia’s policies of destabilisation of Ukraine.

Other Information:
purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

386. **Name 6: KOVALCHUK 1: STEPAN 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a.**

**Other Information:** (UK Sanctions List Ref): RUS0854 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14804.

387. **Name 6: KOVALCHUK 1: TATYANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.**

**Other Information:** (UK Sanctions List Ref): RUS0855 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14805.

388. **Name 6: KOVITIDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.**

**DOB:** 07/05/1962.

**POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine)

**Nationality:** Ukraine

**Address:** 29/04/2014

**Position:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea since 2014, reappointed in 2019.

**Other Information:** (UK Sanctions List Ref): RUS0008 (UK Statement of Reasons): Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea. (Gender): Female

**Listed on:** 29/04/2014

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 31/12/2020

**Group ID:** 12954.

389. **Name 6: KOVPAK 1: LEV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Копак Лев Игоревич

**DOB:** 23/10/1978.

**POB:** Pervouralsk, Russia

**Nationality:** Russia

**Passport Number:** 1417961. 2107168. 728269902

**Address:** 1 Okhotny Ryad str, Russia, 103265.

**Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0591 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

(Gender): Male

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**Group ID:** 14536.

390. **Name 6: KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 07/11/1958.

**POB:** Bandurovo, Kirovograd region, Ukrainian SSR (now Ukraine)

**Nationality:** Russia

**Other Information:** (UK Sanctions List Ref): RUS0009 (UK Statement of Reasons): Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. (Gender): Male

**Listed on:** 29/04/2014

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 31/12/2020

**Group ID:** 12950.

391. **Name 6: KOZHENKO 1: ANDREI 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 03/08/1981.

**POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine)

**Nationality:** Ukraine

**Address:** Bandurovo, Kirovograd region, Ukrainian SSR (now Ukraine)

**Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0010 (UK Statement of Reasons): Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 1016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities". (Gender): Male

**Listed on:** 09/11/2016

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 31/12/2020

**Group ID:** 13393.

392. **Name 6: KOZHANOVA 1: IRINA 2: ANDREYEVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Ирина Андреевна KOZHANOVA

**DOB:** 07/06/1987.

**POB:** Smolensk, Russia

**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.

**Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0992 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSR (as amended) concerning restrictive measures.
in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14943.

393. **Name 6:** KOZHN 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Владимир Игоревич КОЖИН

**DOB:** 28/02/1959.

**POB:** Troitsk, Chechabinsk Region, Russia

**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.

**Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0936 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14887.

394. **Name 6:** KOZITSYN 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Николай Иванович КОЗИЦЫН

**DOB:** (1) 06/10/1956. (2) 20/06/1956.

**POB:** Dzerjinsk, Donetsk a.k.a: (1) KOZITSYN, Nikolai, Ivanovich (2) KOZYTSIN, Nikolai, Ivanovich

**Nationality:** Ukraine

**Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine

**Position:** Commander of Cossack Forces

**Other Information:** (UK Sanctions List Ref):RUS0011 (UK Statement of Reasons):Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies.

**Reasons:** (Gender):Male

**Listed on:** 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13018.

395. **Name 6:** KOZLOVSKY 1: ALEXANDER 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Алексей Николаевич КОЗЛОВСКИЙ

**DOB:** 05/05/1973.

**POB:** Velikiye Luki, Russia

**Nationality:** Russia

**Address:** 1 Okhotny Ryad str, Russia, 103265.

**Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0432 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine.

**Reasons:** (Gender):Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14377.

396. **Name 6:** KOZYAKOV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Серге́й Юрьевич КОЗЯКОВ

**DOB:** 29/09/1982. **Nationality:** Ukraine

**Position:** So-called “Minister of Justice” of the “Luhansk People’s Republic”

**Other Information:** (UK Sanctions List Ref):RUS0012 (UK Statement of Reasons):In his former capacity as so-called “Head of the Luhansk Central Election Commission” he was responsible for organising the so-called “elections” of 2 November 2014 in the “Luhansk People’s Republic”. There “elections” were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 he was appointed as so-called “Minister of Justice” of the “Luhansk People’s Republic”. In taking on and acting in these capacities, and in organising the illegal “elections”, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Continues to support and legitimise separatist policies in co-operation with separatist authorities.

**Reasons:** (Gender):Male

**Listed on:** 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 13170.

397. **Name 6:** KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Олег Григорьевич КОЗУРА

**DOB:** (1) 30/12/1965. (2) 19/12/1962.

**POB:** (1) Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol. (2) Zaporozhye, (1) Ukraine (2) Ukraine a.k.a: (1) KOZITSYN, Nikolai, Ivanovich (2) KOZHYRA, Oleg, Grigorevich (3) KOZYURA, Oleg, Hryhorovych

**Nationality:** Ukraine

**Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine

**Position:** Was the acting Head of the Federal Migration Service office for Sevastopol when and after it was transferred from the Ukrainian government to the Russian government following the Crimean annexation.

**Other Information:** (UK Sanctions List Ref):RUS0013 (UK Statement of Reasons):Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.

**Reasons:** (Gender):Male

**Listed on:** 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12969.

398. **Name 6:** KRANS 1: MAKSIM 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 08/03/1950. **Other Information:** (UK Sanctions List Ref):RUS0795 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America’s Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising
Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14746.

399. Name 6: KRASHENINNIKOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Владимирович Крашенинников
DOB: 21/06/1964. POB: Pokvskoy, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0433 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14378.

400. Name 6: KRASNOG RTNOVA N 1: ANTON 2: ALEKSEEVI CH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Алексеевич Красногродников
DOB: 10/06/1986. POB: Irkutsk city, Russia Nationality: Russia Passport Number: 637008563 Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0558 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14503.

401. Name 6: KRASNOV 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Address: 6-3 Michurinsky Prospect.Other Information: (UK Sanctions List Ref):RUS0842 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14793.

402. Name 6: KRASOV 1: ANDREY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Леонидович Красов
DOB: 27/01/1967. POB: Zemlyanka, Novosergievsky district, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0434 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14379.

403. Name 6: KRASOVSKYI 1: MAKSIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0796 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America’s Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14747.

404. Name 6: KRASOVSKY 1: ANTON 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 18/07/1975. Other Information: (UK Sanctions List Ref):RUS0764 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK
**Name 6: KRAVCHENKO 1:** ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
**DOB:** 22/02/1983. a.k.a.: (1) KRAVCHENKO, Elena, Valeriyevna (2) KRAVCHENKO, Olena, Valeriyivna
**Nationality:** Ukraine
**Position:** (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People’s Republic Central Election Commission Oblast, RSFSR
**Other Information:** (UK Sanctions List Ref):RUS0014 (UK Statement of Reasons):Chairperson of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People's Republic.’ In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People's Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**Gender:** Female
**Listed on:** 10/12/2018
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 31/12/2020
**Group ID:** 13722.

**Name 6: KRAVCHENKO 1:** VLADIMIR 2: KASIMOYICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Владимир Казимирович Кравченко
**DOB:** 12/06/1964. **POB:** Malinovka , Russia
**Nationality:** Russia
**Passport Number:** 620115920. 530944739
**Address:** 1 Okhotny Ryad str, Russia, 103265.
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0592 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 11/03/2022
**Address:** Volgograd, Russia
**Nationality:** Russia
**Passport Number:** 727710685
**Other Information:** (UK Sanctions List Ref):RUS0712 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 15/03/2022
**Address:** 1 Okhotny Ryad str, Russia, 103265.
**Nationality:** Russia
**Passport Number:** 620115920. 530944739
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0592 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 15/03/2022
**Address:** Volgograd, Russia
**Nationality:** Russia
**Passport Number:** 727710685
**Other Information:** (UK Sanctions List Ref):RUS0712 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 11/03/2022
**Address:** Volgograd, Russia
**Nationality:** Russia
**Passport Number:** 727710685
**Other Information:** (UK Sanctions List Ref):RUS0712 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 15/03/2022
**Address:** Volgograd, Russia
**Nationality:** Russia
**Passport Number:** 727710685
**Other Information:** (UK Sanctions List Ref):RUS0712 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 11/03/2022
**Address:** Volgograd, Russia
**Nationality:** Russia
**Passport Number:** 727710685
**Other Information:** (UK Sanctions List Ref):RUS0712 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 14/09/1959
**Address:** Malinovka, Russia
**Nationality:** Russia
**Passport Number:** 530944739
**Other Information:** (UK Sanctions List Ref):RUS0592 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 11/03/2022
**Address:** Volgograd, Russia
**Nationality:** Russia
**Passport Number:** 727710685
**Other Information:** (UK Sanctions List Ref):RUS0712 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 15/03/2022
**Address:** 1 Okhotny Ryad str, Russia, 103265.
**Nationality:** Russia
**Passport Number:** 620115920. 530944739
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0592 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 15/03/2022
**Address:** 1 Okhotny Ryad str, Russia, 103265.
**Nationality:** Russia
**Passport Number:** 620115920. 530944739
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0592 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 15/03/2022
**Address:** 1 Okhotny Ryad str, Russia, 103265.
**Nationality:** Russia
**Passport Number:** 620115920. 530944739
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0592 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 15/03/2022
**Address:** 1 Okhotny Ryad str, Russia, 103265.
**Nationality:** Russia
**Passport Number:** 620115920. 530944739
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0592 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:** 15/03/2022
**Address:** 1 Okhotny Ryad str, Russia, 103265.
**Nationality:** Russia
**Passport Number:** 620115920. 530944739
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0592 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.
Name (non-Latin script): Владимир Игоревич КРУГЛЫЙ
DOB: 27/05/1955. POB: Oryol, Russia Address: 26 Bolsheya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0915 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14866.

412. Name 6: KRUPKO 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1974. Other Information: (UK Sanctions List Ref):RUS0722 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14673.

413. Name 6: KULAZHIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0745 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14696.

414. Name 6: KULIK 1: VADIM 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0856 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14807.

415. Name 6: KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1956. POB: Zaporozhye, Ukrainian SSR (now Ukraine) Nationality: Russia Position: Former Deputy Commander of the Black Sea Fleet. Other Information: (UK Sanctions List Ref):RUS0015 (UK Statement of Reasons): Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of the Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. (Gender): Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12940.

416. Name 6: KULIKOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/04/1976. Other Information: (UK Sanctions List Ref):RUS0780 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14731.

417. Name 6: KULIKOV 1: DMITRY 2: YEVTGENIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 18/11/1967. Other Information: (UK Sanctions List Ref):RUS1038 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14731.
the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022

418. Name 6: KULIKOVSKIY 1: NINA 2: GERMANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нина Германовна КУЛИКОВСКИЙ
DOB: 05/02/1961. POB: Vyazma, Russia Address: 26 Bolsiayva Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0922 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022

419. Name 6: KUMIN 1: VADM 2: VALENTINOVIČ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кумин Вадим Валентинович
DOB: 01/01/1973. POB: Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0435 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022

DOB: 11/07/1972. Other Information: (UK Sanctions List Ref)RUS0714 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022

421. Name 6: KURBANOV 1: RIZVAN 2: DANIYALOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Курбанов Ризван Даниялович
DOB: 03/01/1961. POB: Baynas, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0436 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022

422. Name 6: KURCHENKO 1: SERHIY 2: VITALYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Віталійович Курченко
DOB: 21/09/1985. POB: Kharkiv, Former USSR Currently Ukraine a.k.a.: (1) KURCHENKO, Sergey, Vitalyovych (2) KURCHENKO, Sergii (3) KURCHENKO, Sergiy (4) KURCHENKO, Serhіi (non-Latin script: Cepеriі Вітальевичі) (5) KURCHENKO, Vitaliyovich (6) KURCHENKO, Vitalijovic (7) KURCHENKO, Vitaliyovich Nationality: Ukraine Address: Moscow, Russia. Position: Businessman Founder/Owner of the group of companies Gas Ukraine 2009 Other Information: (UK Sanctions List Ref)RUS0230 (UK Statement of Reasons): Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity. (Gender) Male Listed on: 06/03/2014

423. Name 6: KURINNY 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Куринный Алексей Владимирович
DOB: 18/01/1974. POB: Tskhinvali, Georgia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0437 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14382.

424. Name 6: KUSAIOK 1: TATYANA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Кусаико Татьяна Алексеевна. DOB: 15/01/1960. POB: Polava, Ukraine. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0438 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14383.

425. Name 6: KUSHNAREV 1: VITALY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Кушнарев Виталий Васильевич. DOB: 01/05/1975. POB: Tatianovsky District, Russia. Nationality: Russia. Passport Number: 760414101. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0560 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14505.

426. Name 6: KUTEPOV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Кутепов Андрей Викторович. DOB: 06/04/1971. POB: Leningrad/St Petersburg, Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS1007 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 15/03/2022. Group ID: 14958.

427. Name 6: KUZMICHEV 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. DOB: 15/10/1962. Other Information: (UK Sanctions List Ref): RUS1029 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 15/03/2022. Group ID: 14966.

428. Name 6: KUZMIN 1: DMITRY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дмитрий Геннадьевич Кузьмин. DOB: 28/06/1975. POB: Berezovsky, Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0973 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 15/03/2022. Group ID: 14958.
429. **Name 6:** KUZMIN 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/08/1955. **POB:** Yekaterinburg (formerly Sverdlovsk), Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0439 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14924.

430. **Name 6:** KUZNETSOV 1: DMITRY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/03/1975. **POB:** Moscow, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0440 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14384.

431. **Name 6:** KUZNETSOVA 1: ANDREY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/05/1972. **POB:** Nizhnyaya Tura, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0441 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14386.

432. **Name 6:** KUZNETSOVA 1: ANNA 2: YURIJEVNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/01/1982. **POB:** Penza, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0442 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female  
**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14387.

433. **Name 6:** KUZOLEV 1: SERGEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/07/1967. **Other Information:** (UK Sanctions List Ref):RUS0835 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14786.

434. **Name 6:** KVITKA 1: IVAN 2: IVANOCHIK 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/05/1967. **POB:** Kalach, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0443 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk...
People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14388.

435. Name 6: LAMEIKIN 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ламейкин Дмитрий Викторович
DOB: 27/02/1977. POB: Krasnodar, Russia Nationality: Russia Passport Number: 512058098 Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0561 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14506.

436. Name 6: LANTRATOVA 1: YAENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лантратова Яна Валерьевна
DOB: 14/12/1988. POB: St Petersburg (formerly Leningrad), Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0444 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14389.

437. Name 6: LAPIN 1: ALEKSANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1964. Other Information: (UK Sanctions List Ref):RUS0829 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14780.

438. Name 6: LAPTEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.

439. Name 6: LAVRINENKO 1: ALEYEK 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Федорович Лавриненко
DOB: 20/08/1955. POB: Nikolaia Balka, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0445 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14390.

440. Name 6: LAVROV 1: SERGEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Викторович Лавров
DOB: 21/03/1950. POB: Moscow, Russia a.k.a: (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergey, Viktorovich Nationality: Russia Address: Moscow, Russia Position: Foreign Minister of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0252 (UK Statement of Reasons)Sergey Viktorovich Lavrov, hereafter Lavrov, is the Russian Foreign Minister. He is a member of Russia’s Security Council. As such, he is a senior member of the Government of Russia, and a key decision-maker. He is thereby involved in its attempts to destabilise Ukraine and undermining and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 25/02/2022 UK Sanctions List Date Designated: 25/02/2022 Last Updated: 25/02/2022 Group ID: 14197.

441. Name 6: LAZUTKINA 1: YULIYA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Євгеній Викторович ЛЕБЕДЕВ
DOB: 03/11/1981. POB: Kolkovskoye, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0986 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14937.

442. Name 6: LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1964. POB: Moscow, Russia Nationality: Russia Position: Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma Other Information: (UK Sanctions List Ref):RUS0018 (UK Statement of Reasons):Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol’. Remains active in supporting separatist policies. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13110.

443. Name 6: LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

444. Name 6: LEBEDEV 1: DMITRI 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Алексеевич ЛЕБЕДЕВ
DOB: 30/03/1968. POB: Leningrad/St Petersburg, Russia a.k.a: (1) LEBEDEV, Dmitri (2) LEBEDEV, Dmitri, Alekseyevich Nationality: Russia Address: Moscow, Russia Position: Chairman of Board of Directors, Bank Rossiya Other Information: (UK Sanctions List Ref):RUS0272 (UK Statement of Reasons):DMITRI ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), one of Russia’s largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank Rossiya has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government, has obtained a benefit from or in supporting the Russian Government by working as a director or equivalent of a company which carries on business in sectors of strategic significance (financial services) to the Government of Russia, and has supported activities which destabilise Ukraine and undermine and threaten its sovereignty, independence and territorial integrity. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 15/03/2022 Group ID: 14215.

Name (non-Latin script): Владимир Альбертович ЛЕБЕДЕВ
DOB: 23/04/1962. POB: Navahrudak,, Belarus Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0911 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14862.

446. Name 6: LEBEDEV 1: EVGENY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Викторович Лебедев
DOB: 12/12/1957. POB: Bor, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0446 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14391.


448. Name: LECHKHADZHIIEV 1: RUSLAN 2: ABDULVAHIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Лечхаджиев Руслан Абдулвахович. DOB: 02/07/1965. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0288 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14233.

449. Name: LEDKOV 1: GRIGORY 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Григорий Петрович Ледков. DOB: 26/03/1969. POB: Naryan-Mar, Nemets, Russia. Nationality: Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS1005 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 15/03/2022. Group ID: 14956.

450. Name: LENKEVICH 1: VYACHESLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Other Information: (UK Sanctions List Ref): RUS0747 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 15/03/2022. Group ID: 14698.

452. **Name 6: LENOVO 1:** OLEG 2: YURIYIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонов Олег Юрьевич
**DOB:** 10/09/1970. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0448 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14232.

453. **Name 6: LESUN 1:** ANATOLY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лесун Анатолий Фёдорович
**DOB:** 27/02/1959. **POB:** Purichi, Gomel Region, Belarus **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0619 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14564.

454. **Name 6: LEVCHENKO 1:** SERGEY 2: GEORGIIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Левченко Сергей Георгиевич
**DOB:** 02/11/1953. **POB:** Novosibirsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0286 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14231.

455. **Name 6: LEVICHIEV 1:** NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Левчикёв Николай Владиславович
**DOB:** 28/05/1953. **POB:** Pushkin, St Petersburg, Russia **Nationality:** Russia **Address:** Russia. **Position:** (1) Former member of the State Duma of the Russian Federation (2) former Deputy Speaker, State Duma (3) Currently a member of the Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0019 (UK Statement of Reasons):Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law “on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol”. Currently a member of the Central Election Commission. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13112.

456. **Name 6: LICHACHOW 1:** VITALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1964. **Other Information:** (UK Sanctions List Ref):RUS0684 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14635.

457. **Name 6: LISITSYN 1:** ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лисицын Анатолий Иванович
**DOB:** 26/06/1947. **POB:** Bolshiye Smenki, Sonkovsky District, Russia **Nationality:** Russia **Passport Number:** 600374314 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0562 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14234.
458. **Name 6:** LISOVSKY 1: SERGEY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Лисовский Сергей Фёдорович
**DOB:** 25/04/1960. **POB:** Moscow, Russia **Passport Number:** 100076310. 6885616. 14622 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0656 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14601.

459. **Name 6:** LITVINOV 1: BORIS 2: ALEKESEEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 13/01/1954. **POB:** Dzerzhynsk (Donetsk Oblast), Ukraine **Nationality:** (1) Russia. (2) Ukraine **Position:** Former member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS08020 (UK Statement of Reasons):Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of the Communist Party of DNR. (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13070.

460. **Name 6:** LOBACH 1: TATYANA 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 08/01/1974. **Other Information:** (UK Sanctions List Ref):RUS0681 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 18/03/2022 **Group ID:** 14632.

461. **Name 6:** LOGINOV 1: VYACHESLAV 2: YURIYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Логинов Вячеслав Юрьевич
**DOB:** 09/01/1979. **POB:** Poyarkovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0449 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14394.

462. **Name 6:** LOOR 1: IVAN 2: IVANOVICh 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Лоор Иван Иванович
**DOB:** 11/12/1955. **POB:** Kamensky, Rostov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0289 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14234.

463. **Name 6:** LOTSMANOV 1: DMITRIY 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 03/02/1975. **Other Information:** (UK Sanctions List Ref):RUS0671 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14622.
464. Name: 6: LOZITSKY 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0719 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date
Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14670.

Other Information: (UK Sanctions List Ref):RUS0751 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date
Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14702.

Other Information: (UK Sanctions List Ref):RUS0857 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date
Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14808.

467. Name: 6: LUKYANOVICH 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0711 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date
Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14662.

Name (non-Latin script): Лябиков Роман Михайлович
DOB: 07/05/1973. POB: Severodvinsk, Arkhangelsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0290 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The Minister considers that it is in the public interest to designate (condition C). Listed on: 11/03/2022 UK Sanctions List Date
Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14235.

469. Name: 6: LYGAIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лыгачев Роман Викторович
DOB: 30/05/1980. POB: Donetsk, Ukraine Nationality: Ukraine Position: (1) Former head of the 'Donetsk People's Republic' Central Electoral Commission (2) Former "Minister of Labour and Social Policy" Other Information: (UK Sanctions List Ref):RUS0021 (UK Statement of Reasons):Member of the Donetsk People's Republic who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

The Minister considers that it is in the public interest to designate (condition C). Male Listed on: 12/05/2014 UK Sanctions List Date
Designated: 12/05/2014 Last Updated: 12/05/2020 Group ID: 12975.

470. Name: 6: LYUBARSKY 1: ROMAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Любарь Роман Валерьевич
DOB: 16/07/1980. POB: Azarns-16, Gorky, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0450 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law
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<tr>
<td>Nationality:</td>
<td>Россия</td>
<td>Address: 1 Октябрьская, 103265.</td>
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<td>Position:</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS0291 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td>Gender:Male</td>
<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14395.</td>
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</tr>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Макаров Вячеслав Сергеевич</td>
<td>DOB: 07/05/1955. POB: Крутченская, Белгород, Россия</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Россия</td>
<td>Passport Number: 600720136.</td>
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<tr>
<td>Address:</td>
<td>1 Октябрьская, 103265.</td>
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<td>Position:</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS0274 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td>Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14236.</td>
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<th>n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Макаров Андрей Михайлович</td>
<td>DOB: 22/07/1954. POB: Москва, Россия</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Россия</td>
<td>Passport Number: 726457392. 753337929. 707067 Address: 1 Октябрьская, 103265.</td>
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<tr>
<td>Address:</td>
<td>1 Октябрьская, 103265.</td>
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<td>Position:</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS0593 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Макиев Зураб Гайзович</td>
<td>DOB: 30/06/1976. POB: Тбилиси, Грузия</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Россия</td>
<td>Address: 1 Октябрьская, 103265.</td>
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<tr>
<td>Position:</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS0452 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<tbody>
<tr>
<td>Name (non-Latin script):</td>
<td>Максимов Александр Александрович</td>
<td>DOB: 15/11/1946. POB: Златоуст, Челябинск, Россия</td>
</tr>
<tr>
<td>Nationality:</td>
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<td>Address: 1 Октябрьская, 103265.</td>
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<td>Position:</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS0292 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<tr>
<th>Name 6:</th>
<th>MALOFEEV 1: KONSTANTIN 2: VALEREVICH 3:</th>
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No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14395.
DOB: 03/07/1974. POB: Puschino, Moscow region, Russia Nationality: Russia Address: Russia. Other Information: (UK Sanctions List Ref):RUS0022 (UK Statement of Reasons):Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called ‘Donetsk People’s Republic’ and met with Mr Aksyonov, so-called Prime Minister of the so-called ‘Republic of Crimea’, during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that ‘You can’t incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.’ Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. (Gender):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13073.

Name 6: MALYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

Name 6: MALYSHEV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/05/1955. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) MALYSHEV, Mykhailo (2) MALYSHEV, Mykhailo, Hryhorovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0024 (UK Statement of Reasons):Chair of the Crimean Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimean Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12933.

Name 6: MAMONTOV 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/05/1962. Other Information: (UK Sanctions List Ref):RUS0765 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFS (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (UK Sanctions List Ref):RUS0025 (UK Statement of Reasons):Former Head of the “Lugansk People’s Republic” Central Election Commission. Acting in support of separatist actions and policies undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14716.

Name 6: MAMISUROV 1: TAMIRAZ 2: DZHAMBEBKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Таймураз Дзамбекович Nationality: Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0881 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFS (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (UK Sanctions List Ref):RUS0026 (UK Statement of Reasons):Secretary General of the Russian Government (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14832.

Name 6: MANUILOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1967. POB: Bikovodsk Raion, Luhansk region, Ukrainian SSR (now Ukraine) a.k.a.: (1) MANUILOV, Evgeny, Vladimirovich (2) MANUILOV, Yevhen, Volodymyrovych Nationality: Ukraine Address: Ukraine. Position: So-called Minister of Budget (Finance) of the so-called People’s Republic of Lugansk Other Information: (UK Sanctions List Ref):RUS0025 (UK Statement of Reasons):So called ‘Minister of Finance’ of the so called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13209.

Name 6: MARCHENKO 1: EVGENIY 2: EVGENIIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марченко Евгений Евгеньевич Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0454 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and
### Name: MARDANSHIN 1: RAFAEL 2: MIRKHATIMOVICEH 3: n/a 4: n/a 5: n/a.

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<th>Name (non-Latin script):</th>
<th>Марданшин Рафайл Мирхатимович</th>
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<tr>
<td>POB:</td>
<td>Bashkortostan, Russia</td>
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<tr>
<td>Nationality:</td>
<td>Passport Number: 711294688</td>
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<tr>
<td>Address:</td>
<td>1 Okhotny Ryad str, Russia, 103265</td>
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<td>Position:</td>
<td>Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0563</td>
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<td>(UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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### Name: MARKHAEV 1: VYACHESSLAV 2: MIKHAILOVICEH 3: n/a 4: n/a 5: n/a.

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<tr>
<th>Name (non-Latin script):</th>
<th>Мархаев Вячеслав Михайлович</th>
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<tr>
<td>DOB:</td>
<td>01/06/1955.</td>
</tr>
<tr>
<td>POB:</td>
<td>Bokhansky District, Irkutsk, Russia</td>
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<td>Nationality:</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265</td>
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<td>Position:</td>
<td>Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0294</td>
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<td>(UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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### Name: MARKOV 1: ANDREY 2: PAVLOVICEH 3: n/a 4: n/a 5: n/a.

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<th>Name (non-Latin script):</th>
<th>Марков Андрей Павлович</th>
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<td>DOB:</td>
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<td>POB:</td>
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<td>Position:</td>
<td>Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0293</td>
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### Name: MARKOV 1: EVGENY 2: VLADIMIROVICEH 3: n/a 4: n/a 5: n/a.

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<th>Name (non-Latin script):</th>
<th>Марков Евгений Владимирович</th>
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<tr>
<td>POB:</td>
<td>Abatskoye, Tyumen, Russia</td>
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<td>Nationality:</td>
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<td>Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0453</td>
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<td>(UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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### Name: MARTYNOV 1: SERGEY 2: ALEXANDROVICEH 3: n/a 4: n/a 5: n/a.

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<tr>
<th>Name (non-Latin script):</th>
<th>Сергей Александрович Мартынов</th>
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<tbody>
<tr>
<td>DOB:</td>
<td>22/08/1959.</td>
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<td>POB:</td>
<td>Gorky, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426</td>
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<td>Position:</td>
<td>Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0494</td>
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### Name: MATVEEV 1: MIKHAIL 2: NIKOLAEVICEH 3: n/a 4: n/a 5: n/a.

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<th>Name (non-Latin script):</th>
<th>Матвеев Михаил Николаевич</th>
</tr>
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<tbody>
<tr>
<td>POB:</td>
<td>Gorky District, Moscow, Russia</td>
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<tr>
<td>Nationality:</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265</td>
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People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14240.

Name: MATVEYCHEV 1: OLEG 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/02/1970. Other Information: (UK Sanctions List Ref):RUS0723 (UK Statement of Reasons): Oleg Anatolyevich Matveychev is a deputy in the State Duma of the Russian Federation and vocal supporter of the Government of Russia in Russian media. In articles and interviews he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14674.

Name: MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.

Name: MAYOROV 1: ALEKSEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Петрович МАЙОРОВ
DOB: 29/12/1961. Other Information: (UK Sanctions List Ref):RUS0945 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14896.

Name: MAZEPIN 1: DMITRY 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 18/04/1968. Other Information: (UK Sanctions List Ref):RUS0776 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14727.

Name: MAZEPIN 1: NIKitA 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/03/1999. Other Information: (UK Sanctions List Ref):RUS0785 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14736.

Name: MAZHUGA 1: ALEXANDER 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Магула Александр Георгиевич
DOB: 06/08/1980. Other Information: (UK Sanctions List Ref):RUS0451 (UK Statement of Reasons): Member of the State Duma of the Russian Federation. Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine.
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14396.

495. Name 6: MEDVEDEV 1: DMITRY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. Other Information: (UK Sanctions List Ref):RUS0725 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14676.

496. Name 6: MELNICHENKO 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/03/1972. Other Information: (UK Sanctions List Ref):RUS0774 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14725.

497. Name 6: MELNIKOV 1: IVAN 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.

498. Name 6: MENYAILO 1: SERGEI 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.

499. Name 6: MTELELEV 1: ARTEM 2: PAVLOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Метелев Артем Павлович
DOB: 11/08/1993. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0455 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14400.

500. Name 6: METSHIN 1: AIDAR 2: RAISOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Метшин Айдар Раисович
DOB: 27/08/1963. POB: Nizhnekamsk, Russia Passport Number: 730338534. 604751385 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0277 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14222.

501. Name 6: MIHOLAP 1: DMITRY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/12/1974. Other Information: (UK Sanctions List Ref): RUS0735 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 13109.
Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14686.

502. Name: MIKHAILOV 1: SERGEY 2: PATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Петрович МИХАЙЛОВ
DOB: 22/05/1965. POB: Nerchinsk, Russia Address: 26 Boldaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0963 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14914.

503. Name: MIKHAYLOV 1: YEVGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1963. POB: Arkhangelsk, Russia a.k.a: MYCHAYLOV, Yevhen, Eduardovich Nationality: Ukraine Position: Former so-called 'Minister of the Council of Ministers' Other Information: (UK Sanctions List Ref):RUS0030 (UK Statement of Reasons):Former so-called "Minister of the Council of Ministers" (Head of the administration for governmental affairs) of the “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13179.

504. Name: MIKHEEV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 18/11/1961. Other Information: (UK Sanctions List Ref):RUS1030 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14967.

505. Name: MILCHAKOV 1: ALEXEEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/04/1991. Other Information: (UK Sanctions List Ref):RUS0031 (UK Statement of Reasons):Commander of the ‘Rusich’ unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13200.

506. Name: MILLER 1: ALEXEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Борисович MILLER
DOB: 31/01/1962. POB: Leningrad/St Petersburg, Russia a.k.a: (1) MILLER, Alexei (2) MILLER, Alexey Nationality: Russia Address: Moscow, Russia Position: (1) Deputy Chairman of the Board of Directors (2) Chairman of the Management Committee of GAZPROM Other Information: (UK Sanctions List Ref):RUS0268 (UK Statement of Reasons):ALEXEI BORISOVICH MILLER, hereafter MILLER, is a prominent Russian businessman with close personal ties to Vladimir Putin. In 2001, Putin appointed MILLER to the position of CEO of GAZPROM, Russia's largest energy producer, and was re-appointed for a further 5-year term in 2021. As CEO of GAZPROM, whose majority shareholder is the Government of Russia, MILLER is involved in carrying on business in a sector (energy) of strategic significance to the Russian Government. GAZPROM has also provided deliveries of liquefied petroleum gas to Crimea which was annexed illegally by Russia in 2014. MILLER therefore is involved in carrying on a business in a sector of strategic significance to the Government of Russia, has obtained a financial benefit from the Government of Russia, and has supported activities which undermine and/or threaten the sovereignty, independence and territorial integrity of Ukraine. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14216.

507. Name: MILONOV 1: VITALY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Милонов Виталий Валентинович
and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14401.

508. **Name:** MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 13/02/1953. **POB:** Pushkin, Leningrad Region, Russia **Nationality:** Russia **Address:** Russia. **Position:** Member of the Council of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0032 (UK Statement of Reasons):Member of the Council of the State Duma. Leader of Fair Russian faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty. (Gender): Male

**Listed on:** 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12919.

509. **Name:** MIROSHNITCHENKO 1: DENIS 2: NIKOLAYEVITCH 3: n/a 4: n/a 5: n/a.
**DOB:** 08/12/1987. **Nationality:** Ukraine **Address:** Ukraine. **Position:** Chairperson of the so-called Luhansk People's Council **Other Information:** (UK Sanctions List Ref):RUS0033 (UK Statement of Reasons):Chairperson of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male

**Listed on:** 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13725.

510. **Name:** MISHUSTIN 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 03/03/1966. **Other Information:** (UK Sanctions List Ref):RUS0726 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14677.

511. **Name:** MITIN 1: SERGEY 2: GERASIMOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Сергей Герасимович МИТИН
**DOB:** 14/06/1951. **POB:** Nizhny Novgorod, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0912 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14863.

512. **Name:** MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Елена Мизулина
**DOB:** 09/12/1954. **POB:** Bui, Kostroma Region, Russia **a.k.a:** DMITRIYEVA, Elena, Borisovna **Nationality:** Russia **Position:** Former Deputy in the State Duma. Member of Federation Council from Omsk region; Deputy Chairman of the Federation Committee on Constitutional Legislation and State Building. **Other Information:** (UK Sanctions List Ref):RUS0034 (UK Statement of Reasons):Former Deputy in the State Duma. Originator and co-sponsor of legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities’ prior agreement. As of September 2015, a Member of the Federation Council from Omsk Region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. (Gender): Female

**Listed on:** 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12941.

513. **Name:** MORDASCHOV 1: ALEXEY 2: ALEXANDROVITCH 3: n/a 4: n/a 5: n/a.
**Other Information:** (UK Sanctions List Ref):RUS0770 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14721.

514. **Name:** MOROZOV 1: IGOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Игорь Николаевич МОРОЗОВ
independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14939.

515. Name 6: MOROZOVA OLGA
DOB: 05/11/1953. POB: Ulyanovsk, Russia. Nationality: Russian. Passport Number: 644286444. 644813919. 653850525. 602602505. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0275 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the person endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14220.

516. Name 6: MOROZOVA SERGEY
DOB: 06/09/1959. POB: Ulyanovsk, Russia. Passport Number: 614286444. 644813919. 653850525. 602602505. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0594 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the person endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14539.

517. Name 6: MOSHKOVICH-VADIM
DOB: 06/06/1967. Other Information: (UK Sanctions List Ref):RUS0781 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14732.

518. Name 6: MOSKVICHEV EVGENI
DOB: 28/09/1957. POB: Kozinitsi, Bryansk, Russia. Nationality: Russian. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0620 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the person endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14565.
Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14682.

520. Name: MUKHAMETSHIN 1: FARIT 2: MUBARAKSHEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фарит Мубаракшевич МУХАМЕТШИН
DOB: 31/01/1947. POB: Tartarstan, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0920 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14871.

521. Name: MURADOV 1: GEORGIY 2: L’VOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Георгий Мурадов
DOB: 19/11/1954. POB: Kochvres, Komi ASSR (now Russian Federation) a.k.a: MURADOV, Georgy Nationality: Russia Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: So-called ‘Deputy Prime Minister of Crimea’ Other Information: (UK Sanctions List Ref):RUS0035 (UK Statement of Reasons):So called “Deputy Prime Minister” of Crimea and Plenipotentiary Representative of Crimea to President Putin. Georgy L’vich Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13099.

522. Name: MURADOV 1: RUSTAM 2: USMANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1973. Other Information: (UK Sanctions List Ref):RUS0768 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14719.

523. Name: MURATOV 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Муратов
DOB: 13/01/1964. POB: Shchuchye , Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0976 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14927.

524. Name: MUSATOV 1: IVAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мусатов Иван Михайлович
DOB: 14/02/1976. POB: Rakvere, Estonia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0457 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14402.

525. Name: NAGOVITSYN 1: VYACHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Владимирович Наговицын
DOB: 02/03/1956. POB: Gizaev, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0870 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining
or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender) Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14821.

526. Name: NAPOSO 1: YURI 2: AISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Напсо Юрий Анисовиц
DOB: 17/04/1973. POB: Tuapse, Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0459 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14404.

527. Name: NAROLIN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александер Владимирович НАРОЛИН
DOB: 27/06/1972. POB: Krasnogvardeisky, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1011 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14962.

528. Name: NARYSHKIN 1: SERGEI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.

Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12942.

529. Name: NAUMENKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0743 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14694.

530. Name: NAUMET 1: ALEXSEY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексе́й Наумёй
DOB: 11/02/1968. a.k.a: NAUMETS, Alexei Nationality: Russia Address: Russia. Position: Deputy Chief of Staff of the Airborne Forces Other Information: (UK Sanctions List Ref):RUS0037 (UK Statement of Reasons):Major-General of the Russian Army. He is the former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. (Gender) Male


531. Name: NAUMOV 1: STANISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наумов Станислав Александрович
DOB: 04/10/1972. POB: Magnitogorsk, Chelyabinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0460 (UK Statement of Reasons):Member of the State Duma who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14405.
532. Name 6: NAVKA 1; TATIANA 2; ALEKSANDROVNA 3; n/a 4; n/a 5; n/a.
Other Information: (UK Sanctions List Ref):RUS0858 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14809.

533. Name 6: NAYDENKO 1; OLEKSIIV 2; OLEKSIYOVYCH 3; n/a 4; n/a 5; n/a.
DOB: 02/06/1980. POB: Donetsk a.k.a.: NAYDENKO, Alexey, Alexeyevich Nationality: Ukraine. Address: Ukraine. Position: Deputy Head of the so-called Donetsk People's Republic Central Electoral Commission Other Information: (UK Sanctions List Ref):RUS0038 (UK Statement of Reasons):Deputy Chair of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13726.

534. Name 6: NAZAROVA 1; NATALYA 2; VASILIEVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Назарова Наталья Васильевна DOB: 22/12/1953. POB: Ermakovsky District, Krasnoyarsk, Russia Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0458 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14403.

535. Name 6: NECHAEV 1; ALEXEI 2; GENNADIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Нечаев Алексей Геннадьевич DOB: 30/08/1966. POB: Moscow, Russia Nationality: Russia. Passport Number: 757318656 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0621 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14566.

536. Name 6: NEKRASHEVICH 1; ANDREI 2; KONSTANTINOVICH 3; n/a 4; n/a 5; n/a.
DOB: 01/01/1968. Other Information: (UK Sanctions List Ref):RUS0715 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14666.

537. Name 6: NEMKIN 1; ANTON 2; IGOREVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Немкин Антон Игоревич DOB: 22/08/1983. POB: Maykop, Adygheya, Russia Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0461 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14406.

538. Name 6: NEMTSEV 1; VLADIMIR 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.

Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People's Republic’, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13726.
Russia’s Sevastopol branch and involved in the Russian-organised illegal local elections, which undermined Ukrainian sovereignty. He has also been awarded a medal for the “return of Crimea” from the Russian Defence Ministry, demonstrating his involvement in activities undermining Ukrainian territorial integrity. (Gender): Male  
Listed on: 28/01/2020  
UK Sanctions List Date Designated: 31/12/2020  
Last Updated: 31/12/2020  
Group ID: 13810.

539. Name 6: NEVEROV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Сергей Неверов  
POB: Tashkent, USSR (now Russian Federation) a.k.a: NEVEROV, Segey  
Nationality: Russia  
Position: Deputy Chairman of the State Duma, United Russia faction  
Other Information: (UK Sanctions List Ref):RUS0039 (UK Statement of Reasons):Former Deputy Chairman of State Duma. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. Member of the State Duma, head of the United Russia faction. (Gender): Male  
Listed on: 29/04/2014  
UK Sanctions List Date Designated: 31/12/2020  
Last Updated: 31/12/2020  
Group ID: 12956.

540. Name 6: NEVZOROV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Борис Александрович Невзоров  
POB: Michurinsk, Russia  
Address: 26 Bolskaya Dmitrovka Street, Russia, 103426.  
Position: Member of the Federation Council of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0886 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSF (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
Listed on: 15/03/2022  
UK Sanctions List Date Designated: 15/03/2022  
Last Updated: 15/03/2022  
Group ID: 14837.

541. Name 6: NEZHHDANOVA 1: YEVGENIYA 2: VITALYEVNA 3: n/a 4: n/a 5: n/a.  
DOB: 07/05/1981.  
Other Information: (UK Sanctions List Ref):RUS0798 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America’s Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
Listed on: 15/03/2022  
UK Sanctions List Date Designated: 15/03/2022  
Last Updated: 18/03/2022  
Group ID: 14749.

542. Name 6: NIFANTEEV 1: EVGENY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Евгений Олегович Нифантьев  
POB: Moscow, Russia  
Nationality: Russia  
Address: 1 Okhotny Ryad str, Russia, 103265.  
Position: Member of the State Duma of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0466 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male  
Listed on: 11/03/2022  
UK Sanctions List Date Designated: 11/03/2022  
Last Updated: 11/03/2022  
Group ID: 14411.

543. Name 6: NIKITIN 1: VASILII 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Василий Александрович Никитин  
POB: Shargun, Uzbekistan a.k.a: NIKITIN, Vasyl, Oleksandrovych (non-Latin script: Василь Олександрович Нікітин)  
Nationality: Uzbekistan  
Address: Russia  
Position: (1) Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic" (2) Former spokesman of the "Army of the South-East"  
Other Information: (UK Sanctions List Ref):RUS0041 Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Companions of the State Duma (UK Statement of Reasons):Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations with Companions of the State Duma. On March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. Member of the  
Listed on: 12/07/2014  
UK Sanctions List Date Designated: 31/12/2020  
Last Updated: 31/12/2020  
Group ID: 13014.

544. Name 6: NIKITIN 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Владимир Степанович Никитин  
DOB: 05/04/1948.  
POB: Opochka, Russia  
Nationality: Russia  
Address: Russia  
Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS0041 Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Companions of the State Duma (UK Statement of Reasons):Former member of State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations with Companions of the State Duma. On March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. Member of the

545. Name 6: NIKITIN 1: ALEKSANDR 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Валерьевич НИКИТИН
DOB: 26/04/1976. POB: Michurinski , Russia Address: 26 Bokhaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0894 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14945.

546. Name 6: NIKOLAEV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Петрович НИКОЛАЕВ
DOB: 02/04/1970. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0462 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14407.

547. Name 6: NIKOLAIEVA 1: VICTORIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николаевна Виктория Викторовна
DOB: 21/11/1962. POB: Vladivostok, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0463 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14408.

548. Name 6: NIKONOV 1: VYACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1956. Other Information: (UK Sanctions List Ref):RUS0687 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14638.

549. Name 6: NILOV 1: OLEG 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нилов Олег Анатольевич
DOB: 08/05/1962. POB: Yasnoye, Kaliningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0464 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14409.

Name (non-Latin script): Нилов Ярослав Евгеньевич
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Group ID:** 14410.

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**Name 6:** NOROV 1: ERKIN 2: RAKHIMATOVICH 3: n/a 4: n/a 5: n/a.

**Other Information:** (UK Sanctions List Ref): RUS0859 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14810.

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**Name 6:** NOSATOV 1: ALEXANDER 2: MIHAILOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 27/03/1963.

**POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now Ukraine)

**Nationality:** Ukraine

**Position:** Admiral, Commander of the Russian Baltic Fleet

**Other Information:** (UK Sanctions List Ref): RUS0042 (UK Statement of Reasons): Currently Admiral, Commander of the Russian Baltic Fleet. Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.

**Gender:** Male

**UK Sanctions List Date Designated:** 21/03/2014

**Last Updated:** 31/12/2020

**Group ID:** 12939.

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**Name 6:** NOVICHKOV 1: NIKOLAY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Новиков Николай Владимирович

**DOB:** 24/12/1964.

**POB:** Velikovo, Gorokhovsky District, Vladimir Oblast, Russia

**Nationality:** Russia

**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103265.

**Position:** Member of the State Duma of the Russian Federation


In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**Group ID:** 14413.

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**Name 6:** NOVIKOV 1: DMITRY 2: GEORGIJEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Новичков Дмитрий Георгиевич

**DOB:** 12/09/1969.

**POB:** Khabarovsk, Russia

**Nationality:** Russia

**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103265.

**Position:** Member of the State Duma of the Russian Federation


In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**Group ID:** 14412.

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**Name 6:** NOVOZHILOV 1: VIKTOR 2: FEODOSYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Новожилов Виктор Феодосьевич

**DOB:** 16/02/1965.

**POB:** Belovo, Russia

**Nationality:** Russia

**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103265.

**Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0965 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14916.

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**Name 6:** NOVYUKHOV 1: ALEKSANDR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Александр Вячеславович Новюхов

**DOB:** 10/05/1975.

**POB:** Berezovo, Berezovsky, Russia

**Nationality:** Russia

**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103265.

**Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS1003 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14916.
Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14954.

557. Name 6: NURBAGANDOV 1: NURBAGANDOV 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нурбагандов Нурбаганда Магомедович
DOB: 19/03/1957. POB: Baski, Dukhadaevsky district of the Dagestan ASSR, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0469 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14414.

558. Name 6: NURGALEV 1: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рашит Гумарович Оглоблин

559. Name 6: OBUKHOV 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Обухов Сергей Павлович
DOB: 05/10/1958. POB: Liviv, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0471 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14415.

Name (non-Latin script): Оглоблина Юлия Васильевна
DOB: 01/11/1989. POB: Torbeevo, Mordovia ASSR, Russia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0472 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14416.

561. Name 6: OGUL 1: LEONID 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Огул Леонид Анатольевич
DOB: 26/10/1963. POB: Astrakhan, Russia Nationality: Russia Passport Number: 100114762 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0564 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14509.

Name (non-Latin script): Геннадий Иванович ОРДЕНОВ
DOB: 04/09/1957. POB: Kalinovka, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0966 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation
The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 15/03/2022  
**Group ID:** 14917.

### Name 6: ORGEEVA  
**DOB:** 30/11/1960  
**Other Information:** POB: Snezhnoye, Donetsk Region, Ukraine  
**Nationality:** Ukraine  
**National Council:** 1: Member of the "Donetsk People's Republic".  
**Position:** Chairman of the public movement "Free Donbas"  
**DOB:** 09/10/1961  
**DOB:** 08/12/1957  
**DOB:** 21/09/1959  
**DOB:** 15/03/2022  
**DOB:** 11/03/2022  
**DOB:** 13181.

### Name 6: ORLOV  
**DOB:** 09/10/1961  
**DOB:** 08/12/1957  
**DOB:** 21/09/1959  
**DOB:** 15/03/2022  
**DOB:** 13181.

### Name 6: ORLOVA  
**DOB:** 09/10/1961  
**DOB:** 08/12/1957  
**DOB:** 21/09/1959  
**DOB:** 15/03/2022  
**DOB:** 13181.

### Name 6: OSADCHY  
**DOB:** 08/12/1957  
**DOB:** 08/12/1957  
**DOB:** 21/09/1959  
**DOB:** 15/03/2022  
**DOB:** 13181.

### Name 6: OSEEVSKY  
**DOB:** 30/11/1960  
**DOB:** 08/12/1957  
**DOB:** 21/09/1959  
**DOB:** 15/03/2022  
**DOB:** 13181.
the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14729.

569. **Name 6:** OSIPOV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. **DOB:** 03/06/1973. **Other Information:** (UK Sanctions List Ref):RUS0696 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14647.

570. **Name 6:** OYSTANINA 1: NINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. **DOB:** 26/12/1955. **POB:** Kolpakovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0474 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **(Gender):** Female. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14419.

571. **Name 6:** OSTROVSKY 1: SVYATOSLAV 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. **Other Information:** (UK Sanctions List Ref):RUS0860 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. **DOB:** 21/12/1974. **POB:** Anadyr, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0931 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14811.

572. **Name 6:** OTKE 1: ANNA 2: IVANOVA 3: n/a 4: n/a 5: n/a. **DOB:** 21/12/1957. **POB:** Omsk, USSR (now Russian Federation) **Nationality:** Russia **Position:** Governor of the City of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0045 (UK Statement of Reasons):Ovsyannikov was former “Governor of Sevastopol” in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. He served until 2019 and is now Deputy Minister of Industry and Trade of the Russian Federation. **(Gender):** Male. **Listed on:** 21/11/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13558.

573. **Name 6:** OVSYANNIKOV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. **DOB:** 21/02/1977. **POB:** Omsk, USSR (now Russian Federation) **Nationality:** Russia **Position:** Governor of the City of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0945 (UK Statement of Reasons):Ovsyannikov was former “Governor of Sevastopol” in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. He served until 2019 and is now Deputy Minister of Industry and Trade of the Russian Federation. **(Gender):** Male **Listed on:** 21/11/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13558.

574. **Name 6:** OYUN 1: DINA 2: IVANOVA 3: n/a 4: n/a 5: n/a. **DOB:** 25/06/1963. **POB:** Kuzya, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0953 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or
independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14904.

575. Name 6: OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: a.k.a: OZEROV, Viktor, Alekseevich Nationality: Russia Address: Russia Position: (1) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation (2) currently a Member of the Federation Council Other Information: (UK Sanctions List Ref)RUS0046 (UK Statement of Reasons): Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. His mandate in the Federation Council expired in September 2019. Consultant of the Foundation Rospolitika since October 2019. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12912.

576. Name 6: PAHOMOV 1: SERGEY 2: ALEXANDROVICH 3: a.k.a: PAHOMOV, Sergey, Alexander Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0724 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFS (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14675.

577. Name 6: PAKHOMOV 1: SERGEY 2: ALEXANDROVICH 3: a.k.a: PAKHOMOV, Sergey, Alexander Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0479 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFS (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14424.

578. Name 6: PANISH 1: KAPLAN 2: MUGDINOVICH 3: a.k.a: PANISH, Kaplan, Mugdinovich Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0475 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFS (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14420.

579. Name 6: PANIN 1: GENNADY 2: OLEGOVICH 3: a.k.a: PANIN, Gennadiy, Olegovich Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0476 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFS (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14421.

580. Name 6: PANKINA 1: IRINA 2: ALEXANDROVNA 3: a.k.a: PANKINA, Irina, Alexandrovna Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0478 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFS (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14421.
Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14423.

581. Name 6: PANKOV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панков Николай Васильевич
DOB: 05/01/1965. POB: Kavley, Gorky oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0477 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and Federal Law No. 75578-8 “On the ratification of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14422.

582. Name 6: PANTELEEY 1: SERGEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пантелей Сергей Михайлович
DOB: 04/07/1951. POB: Zapolye , Babaeovsky district , Vologda oblast, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0622 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14567.

583. Name 6: PARENOV 1: DENIS 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Парфенов Денис Андреевич
DOB: 22/09/1987. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0623 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14568.

584. Name 6: PASECHNIK 1: LEONID 2: IVANOVITCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1970. POB: Luhansk, Vorochilovgrad Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanovich (3) PASICHNYK, Leonid, Ivanovich (4) PASICHNYK, Leonid, Ivanovich (5) PASICHNYK, Leonid, Ivanovich Nationality: Ukrainian Position: Elected leader of the so-called Luhansk People’s Republic Other Information: (UK Sanctions List Ref):RUS0047 (UK Statement of Reasons):Elected leader of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, and in participating formally as a candidate in the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13723.

585. Name 6: PASHKEVICH 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0710 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14661.

586. Name 6: PATRUSHEV 1: NIKOLAI 2: PLATONOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Платонович Патрушев
DOB: 11/07/1951. POB: Leningrad (St Petersburg), USSR (now Russian Federation) Nationality: Russia Address: Russia Position: Secretary of the Security Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0048 (UK Statement of Reasons):Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian
Government threatening the territorial integrity, sovereignty and independence of Ukraine (Gender): Male  Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13036.

587. **Name 6:** PATRUSHEV 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 13/10/1977.  **Other Information:** (UK Sanctions List Ref):RUS0826 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14777.

| Name 6 | MARGARITA 1: NIKOLAYEVA 2: n/a 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): Маргарита Николаевна ПАВЛОВА |
| **DOB:** 22/01/1979.  **POB:** Kichino, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0896 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14847.

| Name 6 | PAYKIN 1: BORIS 2: ROMANOVICE 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): Пайкин Борис Романович |
| **DOB:** 26/03/1965.  **POB:** Leningrad, now St. Petersburg. **Russia Nationality:** Russia **Passport Number:** 651224491 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0565 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14510.

| Name 6 | PECHATNIKOVOV 1: ANATOLII 2: YURYEVICH 3: n/a 4: n/a 5: n/a. |
| Other Information: (UK Sanctions List Ref):RUS0861 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14812.

| Name 6 | PERMINOV 1: SERGEY 2: NIKOLAYEVEVICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): Сергей Николаевич ПЕРМИНОВ |
| **DOB:** 16/09/1968.  **POB:** Saint Petersburg, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0906 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14857.

| Name 6 | PERMINOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a. |
| Name (non-Latin script): Дмитрий Сергеевич ПЕРМИНОВ |
| **DOB:** 04/03/1979.  **POB:** Omsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0983 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes
of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermine or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14934.

593. Name 6: PERMINOVA 1: YELENA 2: ALEKSEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Александровна ПЕРМИНОВА
DOB: 05/12/1980. POB: Shatkovsky District, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0904 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14855.

594. Name 6: PERYUSHOV 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Первышов Евгений Алексеевич
DOB: 04/05/1976. POB: Krasnodar, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0481 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14426.

595. Name 6: PESKOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/10/1967. Other Information: (UK Sanctions List Ref)RUS0753 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14704.

596. Name 6: PESKOV 1: NIKOLAY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref)RUS0862 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14813.

597. Name 6: PESKOVA 1: ELIZAETVA 2: DMITRIYEVNA 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref)RUS0863 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14814.

598. Name 6: PETINA 1: IRINA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Александровна ПЕТИНА
DOB: 31/08/1972. POB: Ryazan, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0918 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or
independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14869.

599. Name 6: PETROV 1: ALEXANDER 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Александр Петрович
DOB: 21/05/1958. POB: Plishkari, Elowsky district, Perm region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0482 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14427.

600. Name 6: PETROV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Вячеслав Анатольевич
DOB: 17/08/1969. POB: Novokuznetsk, Kemerovo Region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0483 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14428.

601. Name 6: PETROV 1: SERGEY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Сергей Валерьевич
DOB: 19/04/1965. POB: Volkhov, Leningrad Region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0484 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14429.

602. Name 6: PETROV 1: YURY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Юрий Александрович
DOB: 10/04/1947. POB: Leningrad, now St. Petersburg, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0485 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14430.

603. Name 6: PETRUNIN 1: NIKOLAY 2: YURI EVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петрунин Николай Юрьевич
DOB: 27/02/1976. POB: Vyazniki, Vladimir Region, Russia Passport Number: 713668437 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0566 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14511.

604. Name 6: PETUKHOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/07/1970. a.k.a. (1) PETUKHOV, Oleksandr, Yuriyovych (2) PIETYUKHOV, Aleksandr, Yureveich (3) PIETYUKHOV, Oleksandr, Yuревич
Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 14/05/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13668.

Name (non-Latin script): Пивщиков Дмитрий Анатольевич
DOB: 08/07/1963. POB: Moscow, Russia Nationality: Russian Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0480 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14425.

Other Information: (UK Sanctions List Ref):RUS0738 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russian (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14689.

Name (non-Latin script): Пилипенко Ольга Васильевна
DOB: 04/01/1966. POB: Orel, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0487 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the “Union of Donbas volunteers”. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14432.

DOB: 27/12/1977. POB: Tiraspol, Republic of Moldova, USSR (now Moldova) a.k.a: PINCHUKUK, Andriy, Yuriyovych Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0050 (UK Statement of Reasons):Former “State security minister” of the so-called “Donetsk People’s Republic”. Associated with Vladimir Antyufeyev, who was responsible for the separatist “governmental” activities of the so called “government of the Donetsk People’s Republic”. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the “Union of Donbas volunteers”. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13095.

Other Information: (UK Sanctions List Ref):RUS0766 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russian (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14717.

Name (non-Latin script): Пинский Виктор Витальевич
DOB: 06/02/1964. POB: Lida, Belarus Nationality: Russian Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0488 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List
Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14433.

611. Name 6: PIROG 1: DMITRY 2: YURIYICHICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пирог Дмитрий Юрьевич
DOB: 27/06/1980. POB: Ternyuk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0489 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14434.

612. Name 6: PISAREVA 1: YELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Владимировна Писарева
DOB: 20/01/1967. POB: Novgorod, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0981 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSF (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14932.

613. Name 6: PISKAREV 1: VASILY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пискарев Василий Иванович
DOB: 08/11/1963. POB: Shilovka, Kastorinsky District, Kursk Region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0490 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14435.

614. Name 6: PIVNENKO 1: VALENTINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пивненко Валентина Николаевна
DOB: 14/06/1947. POB: Petrozavodsk, Karelian ASSR, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0486 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14431.

615. Name 6: PLUGIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимирович Николаевич

616. Name 6: PLOTNIKOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Плотников Владимир Николаевич
DOB: 30/11/1961. POB: Gusevka, Olkhovsky district, Volgograd region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0491 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14436.

617. Name 6: PLOTNITSKY 1: IGOR 2: BENEDICTOVICH 3: n/a 4: n/a 5: n/a. 
DOB: 24/06/1964. POB: Luhansk, possibly in Kelnentsi, Chernivtsi Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PLOTNITSKIL, Igor, Venediktovich (2) PLOTNYTSKY, Ihor, Venediktovych Nationality: Russia Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS0052 (UK Statement of Reasons): Former so-called “Defence Minister” and former so-called “Head” of the “Luhansk People's Republic” and as such responsible for the separatist "governmental" activities of the so-called “government of the People's Republic of Luhansk”. Former Special Envoy of the so-called ‘Luhansk People’s Republic’ on Minsk Implementation. (Gender): Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13017.

618. Name 6: PLYAKIN 1: VLADMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Пликин Владимир Владимирович DOB: 19/09/1981. POB: Kulibyshev, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0492 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14437.

619. Name 6: POGORELOV 1: MIROSLAV 2: YUREYEVICH 3: n/a 4: n/a 5: n/a. 
DOB: 07/06/1968. a.k.a: (1) POGORELOV, Myroslav (2) POGORELOV, Myroslav, Oleksandrovych (3) POHORELOV, Miroslav, Yureyevich (4) POHORELOV, Myroslav (5) POHORELOV, Myroslav, Oleksandrovych (6) POHORELOV, Miroslav, Yureyevich (7) POHORELOV, Myroslav (8) POHORELOV, Myroslav, Oleksandrovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Deputy Head of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0053 (UK Statement of Reasons): Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 13669.

620. Name 6: POGORELY 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Погорелый Дмитрий Викторович DOB: 04/10/1977. POB: Nizhnevartovsk, Tyumen Region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0493 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14438.

621. Name 6: POGREBENKO 1: VALERIY 2: IVANOVIKH 3: n/a 4: n/a 5: n/a. 
Other Information: (UK Sanctions List Ref):RUS0799 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America’s Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14750.

622. Name 6: POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. 
623. **Name 6:** POLEYATYEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Владимир Владимирович Полятев

**DOB:** 23/05/1975. **POB:** Gorno-Altaiisk, Altai Territory, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0868 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14819.

624. **Name 6:** POLUBOYARINOV 1: MIKHAIL 2: IGOREVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 02/04/1966. **Other Information:** (UK Sanctions List Ref):RUS0779 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14730.

625. **Name 6:** POLUYANOVA 1: NATALIYA 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 03/11/1981. **Other Information:** (UK Sanctions List Ref):RUS0675 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14626.

626. **Name 6:** POLIKAKOV 1: ALEXANDER 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Поляков Алексей Алексеевич

**DOB:** 31/01/1969. **POB:** Vishnev, Staroyuryevsky district, Tambov region, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0494 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14439.

627. **Name 6:** POLIYAKOVA 1: ALLA 2: VIKTOVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Полиакова Алла Викторовна

**DOB:** 26/11/1970. **POB:** Ryazan, Russia **Passport Number:** 606252473 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0567 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14512.

628. **Name 6:** PONGRAMENKO 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.

**Other Information:** (UK Sanctions List Ref):RUS0760 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14711.

629. **Name 6:** PONOMAREV 1: ARKADY 2: a/n 3: a/n 4: a/n 5: a/n. **DOB:** 16/05/1956. **Other Information:** (UK Sanctions List Ref):RUS0670 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFS (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14621.

630. **Name 6:** PONOMARIOV 1: VIACHESLAV 2: a/n 3: a/n 4: a/n 5: a/n. **DOB:** 02/05/1965. **POB:** Sloviansk (Donetsk oblast), Ukrainian SSR (now Ukraine) a.k.a.: (1) PONOMAREV, Vicheslav, Vladimirovich (2) PONOMARIOV, Vyacheslav, Volodymyrovych (3) PONOMARYOV, Vyacheslav (4) PONOMARYOW, Vyacheslav, Volodymyrovych **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS0055 (UK Statement of Reasons):Former self-declared ‘People’s Mayor’ of Sloviansk (until 10/06/2014). Ponomariov called on Valdimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov’s men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 12970.

631. **Name 6:** POPOV 1: PAVEL 2: ANATOLEVICH 3: a/n 4: a/n 5: a/n. **DOB:** 01/01/1957. **Other Information:** (UK Sanctions List Ref):RUS0800 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14751.

632. **Name 6:** POPOV 1: EVGENY 2: GEORGEVICH 3: a/n 4: a/n 5: a/n. **Name (non-Latin script):** Евгений Георгиевич Попов **DOB:** 11/09/1978. **POB:** Vladivostok, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0624 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14569.

633. **Name 6:** POZDNIKOVA 1: OLGA 2: VALERIEVNA 3: a/n 4: a/n 5: a/n. **DOB:** 30/03/1982. **POB:** Shakhtry, Rostov Oblast, USSR a.k.a.: (1) POZDNYAKOVA, Olga, Valeryivna (2) POZDNYAKOVA, Olga, Valeryevna **Nationality:** Ukraine **Address:** Ukraine **Position:** Chairperson of the so-called Donetsk RSFSR People’s Republic Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0056 (UK Statement of Reasons):Head of the Directorate for Domestic Policy within the administration of the so called ‘Head of the Donetsk People’s Republic’. Former Chairperson of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13721.

634. **Name 6:** PRIGOZHIN 1: PAVEL 2: EVGENYEVICH 3: a/n 4: a/n 5: a/n. **DOB:** 18/06/1998. **Other Information:** (UK Sanctions List Ref):RUS0801 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 18/03/2022 **Group ID:** 14752.

635. **Name 6:** PRIGOZHNINA 1: VIOLETTA 2: a/n 3: a/n 4: a/n 5: a/n. **Other Information:** (UK Sanctions List Ref):RUS0700 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a
travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14651.

636. Name 6: PRIGOZHNINA 1: LYUBOV 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0701 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14652.

637. Name 6: PRILEPIN 1: YEVGENIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1975. Other Information: (UK Sanctions List Ref):RUS0763 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14753.

638. Name 6: PROKOFEV 1: ARTYOM 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прокофьев Артём Вячеславович
DOB: 31/12/1983. POB: Kazan, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0626 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as sovereign entities. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14714.

639. Name 6: PROKOFEV 1: YURIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 20/02/1939. Nationality: Russia. Other Information: (UK Sanctions List Ref):RUS0844 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14571.

640. Name 6: PROKOPIEV 1: ALEXANDER 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Сергеевич Прокопьева
DOB: 05/08/1986. POB: Biysk, Altai, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0625 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as sovereign entities. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14795.

641. Name 6: PROKOPIEV 1: ALEXANDER 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Сергеевич Прокопьева
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14570.


643. Name 6: PRONYUSHKIN 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Юрьевич ПРОНОЙШКИН DOB: 31/07/1987. POB: Murom, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0927 (UK State of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14878.

644. Name 6: PRUSAKOVA 1: MARIA 2: NIKOLAEOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Прушакова Мария Николаевна DOB: 04/09/1983. POB: Barnaul, Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0278 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14223.

645. Name 6: PTITSYN 1: ROMAN 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Питисин Роман Витальевич DOB: 09/08/1975. Other Information: (UK Sanctions List Ref):RUS0679 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14630.

646. Name 6: PUCHKOV 1: ANDREY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a. DOB: 23/01/1977. Other Information: (UK Sanctions List Ref):RUS0794 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14745.

647. Name 6: PUMPYANSKAYA 1: GALINA 2: EVGENYEVNA 3: n/a 4: n/a 5: n/a. DOB: 10/02/1966. Other Information: (UK Sanctions List Ref):RUS0777 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022
Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14728.

DOB: 16/05/1987. Other Information: (UK Sanctions List Ref)RUS0772 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022
Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14723.

DOB: 22/03/1964. Other Information: (UK Sanctions List Ref)RUS0775 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022
Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14726.

DOB: 25/01/1972. POB: Donetsk a.k.a: (1) PURHIN, Andriy, Yevgenovych (2) PURHIN, Andriy, Yevhenovych Nationality: Ukraine Address: Russia. Other Information: (UK Sanctions List Ref)RUS0058 Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities. (UK Statement of Reasons): Active participant and organiser of separatist actions, coordinator of actions of the "Russian Tourists" in Donetsk. Co-founder of a "civic Initiative of Donbass for the Eurasian Union". Former First Deputy Chairman of the Council of Ministers" Until 4 September 2015 "Chairman of the "People's Council of the Donetsk People's Republic". As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 29/04/2014
Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12961.

Name (non-Latin script): Алексей Константинович ПУШКОВ
DOB: 10/08/1954. POB: Beijing, China Address: 26 Bokhaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0960 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022
Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14911.

DOB: 09/05/1981. POB: Makivka, Donetsk Oblast, Ukraine a.k.a: (1) PUSHILIN, Denis, Vladimirovich (2) PUSHYLIN, Denis, Volodymyrovych Nationality: Ukraine Address: Ukraine. Position: (1) So-called 'Head of the Donetsk People's Republic' (2) 'Chairman' of the 'People's Council of the Donetsk People's Republic' Other Information: (UK Sanctions List Ref)RUS0059 (UK Statement of Reasons): One of the leaders of the Donetsk People's Republic. Participant in the seizure and occupation of the regional administration in Donetsk in 2014. Active spokesperson for the separatists. Until 4 September 2015 so-called Deputy Chairman of the "People’s Council" of the so-called "Donetsk People’s Republic". Since 4 September 2015 "Chairman" of the "People’s Council" of the Donetsk People’s Republic”. So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018. So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018. (Gender):Male Listed on: 29/04/2014
Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12962.

Name (non-Latin script): Владимир Владимирович Путин
DOB: 07/10/1952. POB: St Petersburg (then Leningrad), Russia a.k.a: PUTIN, Vladimir Nationality: Russia Address: Moscow, Russia . Position: President of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0251 (UK Statement of Reasons): Vladimir Vladimirovich Putin is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 25/02/2022
Sanctions List Date Designated: 25/02/2022 Last Updated: 25/02/2022 Group ID: 14196.
654. **Name 6:** PYANOV 1: DMITRII 2: VASILYLEVICH 3: n/a 4: n/a 5: n/a.

**Other Information:** (UK Sanctions List Ref):RUS0864 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14815.

655. **Name 6:** PYRKOVA 1: YEKAKTERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.

**DOB:** 22/08/1967. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality:** (1) Russia. (2) Ukraine **Position:** Secretary of the Sevastopol Central Electoral Commission

**Other Information:** (UK Sanctions List Ref):RUS0221 (UK Statement of Reasons):In taking the role of secretary of the Sevastopol City Electoral Commission, Pyrkova organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Female **Listed on:** 28/01/2020

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 31/12/2020

**Group ID:** 13807.

656. **Name 6:** PYTIKHI 1: YURI 2: n/a 3: n/a 4: n/a 5: n/a.

**Other Information:** (UK Sanctions List Ref):RUS0713 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14664.

657. **Name 6:** RAKITIN 1: ALEKSANDR 2: VASILEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Александр Васильевич РАКИТИН

**DOB:** 17/05/1958. **POB:** Ostrov, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426 **Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0876 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14827.

658. **Name 6:** RAPOTA 1: GRIGORY 2: ALEXEYVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Григорий Алексеевич РАПОТА

**DOB:** 05/02/1944. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426 **Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0905 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14856.

659. **Name 6:** RASHEVSKY 1: VLADIMIR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 29/09/1973. **Other Information:** (UK Sanctions List Ref):RUS1035 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 15/03/2022

**Group ID:** 14972.

660. **Name 6:** RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Валерий Фёдорович РАШКИН

**DOB:** 14/03/1955. **POB:** Zhilino, Kaliningrad region, Russia **Nationality:** Russia **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity Issues

**Other Information:** (UK Sanctions List Ref):RUS0060 (UK Statement of Reasons):Founder of the civil...
movement 'Krasnaya Moskva- Red Moscow -Patriotic Front Aid' which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. As a Member of the State Duma, on 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. (Gender)Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13217.

661. Name 6: RASHNIKOV 1: VIKTOR 2: FILIPPOVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/10/1948. Other Information: (UK Sanctions List Ref)RUS1028 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russian (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14965.

662. Name 6: RAZVOROTNEVA 1: SVETLANA 2: VIKTORNNOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Разворотнева Светлана Викторовна DOB: 25/03/1968. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0279 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14224.

663. Name 6: RAZVOZHAEV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1980. POB: Krasnogorsk, Russia (USSR) a.k.a: RAZVOZHAEV, Mikhail Vladimirovich Nationality: Russia Position: Acting “Governor” of Sevastopol Other Information: (UK Sanctions List Ref)RUS0231 (UK Statement of Reasons):Razvozhaev was appointed as acting “Governor of Sevastopol” by President Putin in July 2019. In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13811.

664. Name 6: REMEZKOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ремезков Александр Александрович DOB: 07/04/1962. POB: Urgench, Uzbekistan Passport Number: 207768 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0628 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14573.

665. Name 6: RESHETNIKOV 1: MAXIM 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/07/1979. Other Information: (UK Sanctions List Ref)RUS0693 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14644.

666. Name 6: RESIN 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/02/1936. Other Information: (UK Sanctions List Ref)RUS685 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their
purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14636.

667. Name: REVENKO 1: EVGENY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ревенко Евгений Васильевич DOB: 22/05/1972. POB: Sovetsky, Novosibirsk, Russia Passport Number: 512340377. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0627 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14572.

668. Name: REZANTSEV 1: YAKOV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 17/06/1973. Other Information: (UK Sanctions List Ref):RUS0828 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14779.

669. Name: REZNIK 1: VLADISLAV 2: MATUSOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владислав Матусович Резник DOB: 17/05/1954. POB: Leningrad/St Petersburg, Russia Address: 4707312 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0568 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14513.

670. Name: RODINA 1: VICTORIA 2: SERGEEVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктория Сергеевна Родина DOB: 29/10/1989. POB: Kaliningrad, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0629 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14574.

671. Name: RODKIN 1: ANDREI 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. DOB: 23/09/1976. POB: Moscow, Russia Nationality: Ukraine Position: Moscow Representative of the so-called ‘Donetsk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0121 (UK Statement of Reasons):Former Moscow Representative of the Donetsk People’s Republic”. In his statements he has, inter alia, talked about the militia’s readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the former leaders of the ‘Union of Donbas volunteers’. One of the former leaders of ‘Union of Donbas Volunteers’, remains active in supporting separatist actions or policies. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 12/09/2014 Listed on: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13097.

672. Name: RODNINA 1: IRINA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 09/12/1949. Other Information: (UK Sanctions List Ref):RUS0673 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14624.
673. Name 6: ROGASHCHUK 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. 
Other Information: (UK Sanctions List Ref):RUS0717 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a 
travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent 
procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council 
Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial 
integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond 
or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage 
Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. 
The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date 
Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14668.

674. Name 6: ROGOZIN 1: DMITRY 2: OLEGDOVICH 3: n/a 4: n/a 5: n/a. 
DOB: 21/12/1963. POB: Moscow Nationality: Russia Address: Moscow, Russia Position: Former Deputy Prime Minister, Russian 
Federation Other Information: (UK Sanctions List Ref):RUS0122 (UK Statement of Reasons):Former Deputy Prime Minister of the 
Russian Federation in charge of the Defence Industry. Publicly called for the annexation of Crimea. Since 2018 holds the position of General 
Director in a State corporation. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last 
Updated: 14/02/2022 Group ID: 12935.

675. Name 6: ROLDUGIN 1: SERGEI 2: PAVLOVICH 3: n/a 4: n/a 5: n/a. 
Other Information: (UK Sanctions List Ref):RUS0752 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a 
travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent 
procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council 
Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial 
integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond 
or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage 
Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. 
The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date 
Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14703.

676. Name 6: ROMANENKO 1: ROMAN 2: YURIEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Роман Юрьевич Романенко 
DOB: 09/08/1971. POB: Shchelkovo, Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State 
Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0280 (UK Statement of Reasons):Member of the State 
Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual 
Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of 
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so 
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as 
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 
territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 
Last Updated: 11/03/2022 Group ID: 14225.

677. Name 6: ROMANOV 1: MIKHAIL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Михаил Валентинович Романов 
DOB: 03/11/1984. POB: Leningrad/St Petersburg, Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State 
Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0597 (UK Statement of Reasons):Member of the State 
Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual 
Assistance between the Russian Federation and the Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of 
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so 
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as 
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 
territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 
Last Updated: 11/03/2022 Group ID: 14542.

678. Name 6: ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. 
vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean 
peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male Listed on: 
15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13783.

DOB: 15/12/1951. POB: Leningrad (St Petersburg), Russia a.k.a: ROTENBERG, Arkadii, Romanovich Nationality: Russia Address: Russia Position: (1) Former Chairman of house (2) Previous owner of Stroyagromontazh Other Information: (UK Sanctions List Ref):RUS0123 (UK Statement of Reasons):Arkady Rotenberg is a prominent Russian businessman who has close personal 
ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 
2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from
the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg’s company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarily, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project ‘To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. (Gender)Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13072.

Name (non-Latin script): Борис Романович Ротенберг
DOB: 01/03/1957. a.k.a: ROTHENBERG, Boris Nationality: (1) Russia (2) Finland Other Information: (UK Sanctions List Ref):RUS0246 Other suspected locations: Moscow, Russia (UK Statement of Reasons):Boris Rotenberg, hereafter Rotenberg, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. Rotenberg therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or “working as a director” or “equivalent” at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14182.

Name (non-Latin script): Игорь Arkadyevich Ротенберг
DOB: 09/09/1974. POB: Leningrad (St Petersburg), Russia a.k.a: ROTHENBERG, Igor Nationality: Russia Address: Moscow, Russia Position: (1) Chairman of Board of Directors of National Telematic Systems (2) Shareholder in RT Invest Transport Systems (RTITS) Other Information: (UK Sanctions List Ref):RUS0247 (UK Statement of Reasons):Igor Rotenberg is a prominent Russian businessman with close familial ties to Russian President, Vladimir Putin. Igor Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. Rotenberg therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or “working as a director” or “equivalent” at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14183.

682. Name 6: ROTENBERG 1: KARINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/11/1978. Other Information: (UK Sanctions List Ref):RUS0803 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14754.

683. Name 6: ROTENBERG 1: LILIYA 2: ARKADYEVENNA 3: n/a 4: n/a 5: n/a.
DOB: 17/04/1978. Address: Moscow, Russia Other Information: (UK Sanctions List Ref):RUS0804 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14755.

684. Name 6: ROTENBERG 1: PAVEL 2: ARKADYEVIICH 3: n/a 4: n/a 5: n/a.
DOB: 20/02/2000. Other Information: (UK Sanctions List Ref):RUS0805 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14756.

685. Name 6: ROTENBERG 1: ROMAN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name: Name 6: RUDENKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1981. Address: Beregovaya; Street 6; Apartment 25. Other Information: (UK Sanctions List Ref): RUS0806 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

 Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14757.

Name: Name 6: RUDENSKY 1: IGOR 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/09/1962. POB: Ushka, Moscow, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0281 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called “People's Council of the Donetsk People’s Republic”. (Gender): Male. Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13093.

Name: Name 6: RUKAVISHNIKOVA 1: IRINA 2: VALERYEVA 3: n/a 4: n/a 5: n/a.
DOB: 02/03/1973. POB: Rostov on Don. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federal Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0987 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14226.

Name: Name 6: RUMYANTSEV 1: NIKITA 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/04/1988. POB: Balashikha, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0276 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14938.

Name: Name 6: RUMYANTSEV 1: ALEXANDER 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/02/1947. POB: Kirovograd, Ukraine. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0598 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14221.

Name: Name 6: RYABTSEVA 1: ZHANNA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Economic Measures (Russia) Regulations.

Name 6: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

DOB: 08/12/1977. POB: Upper Dubrovo town, Bekoyarsky district, Sverdlovsk region. Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0599 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 7577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 7578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14544.

Name 6: RYBUKHIN 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

DOB: 13/11/1954. POB: Volsk, Russia Address: 26 Bolshaya Dmitrovka Street, Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0998 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14949.

Name 6: RYUMIN 1: ANDREY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

DOB: 12/06/1980. Other Information: (UK Sanctions List Ref):RUS1032 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14969.

Name 6: RYUMIN 1: LEONID 2: KRONIDOVIKH 3: n/a 4: n/a 5: n/a.

DOB: 10/11/1967. Passport Number: 722706177 Position: Deputy general director for infrastructure projects at Strogazmontazhi (SGM) Other Information: (UK Sanctions List Ref):RUS0227 (UK Statement of Reasons):Deputy general director for infrastructure projects at Strogazmontazhi (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including railway part of the bridge) connecting Russia and the illegally annexed Crimea peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13927.

Name 6: RYZHKOVA 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.


Name 6: RYZHKOVA 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

DOB: 25/10/1968. Other Information: (UK Sanctions List Ref):RUS0833 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14784.

Name 6: SADOVENKO 1: YURI 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.

DOB: 09/11/1969. Other Information: (UK Sanctions List Ref):RUS0820 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia
(Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14771.

698. Name 6: SAFIN 1: LENAR 2: RINATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ленар Ринатович САФИН
DOB: 11/02/1969. POB: Arsk, Russia Address: 26 Bolsaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0882 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14833.

Name (non-Latin script): Татьяна Анатольевна Сахарова
DOB: 16/06/1973. POB: Donetsk, Ukraine Address: 26 Bolsaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0979 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14930.

700. Name 6: SALAEVA 1: ALLA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алла Леонидовна Салаева
DOB: 14/09/1979. POB: Cheboksary, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0282 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14227.

701. Name 6: SALIAIEV 1: OLEKSIYII 2: MYKHAILOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Салияй Олесь Михайлович
Title: Captain 2nd Rank DOB: (1) 04/12/1975. (2) 22/08/1978. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) SALIAIEV, Oleksiy, Mykhailovich (2) SALIAIEV, Alexei, Mikhailovich (non-Latin script: Саляй Олексій Михайлович) (3) SALYAIEV, Oleksiy, Mikhailovich (4) SALYAYEV, Alexei, Mikhailovich (5) SALYAYEVI, Olekssii, Mykhailovich ych (6) SALYAYEV, Alexei, Mikhailovich (7) SALYAYEVI, Oleksii, Mykhailovich Nationality: Russia Position: Commander of the Border Patrol Boat ‘Don’ Other Information: (UK Sanctions List Ref):RUS0208 (UK Statement of Reasons):Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of the estuary tug, “Yany Kapu”, of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13780.

702. Name 6: SALPAGAROV 1: AKHMAT 2: ANZOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ахмат Анзорович САЛПАГАРОВ
DOB: 31/12/1962. POB: Novyi Karachai, Russia Address: 26 Bolsaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0946 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
703. Name: SALYUKOV 1: OLEG 2: LEONYDOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 21/05/1955. Other Information: (UK Sanctions List Ref):RUS0697 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14697.

704. Name: SAMOKISH 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Игоревич Самохин
DOB: 20/09/1975. POB: Tonsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0569 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14514.

705. Name: SAMOKUTYAЕV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Михайлович Самокутяев
DOB: 13/03/1970. POB: Penza, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0632 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14577.

706. Name: SAPELIN 1: ANDREY 2: YURIЕVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0865 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14816.

707. Name: SARALIEV 1: SHAMSAIL 2: YUNUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шамсаил Юнусович Саралиев
DOB: 05/11/1973. POB: Grozny, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0633 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14578.

708. Name: SARANOVA 1: JULIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юлия Владимировна Саранова
DOB: 21/10/1988. POB: Volgograd, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0634 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14579.
710. Name 6: SARYGLAR 1: AIDYN 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Айдын Николаевич Сарыглар
DOB: 22/02/1988. POB: Saryg-Sep, Tuva, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0635 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14580.

DOB: 24/06/1965. POB: Belgorod. Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on Culture Other Information: (UK Sanctions List Ref):RUS0733 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14684.

DOB: 24/06/1965. POB: Belgorod. Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on culture Other Information: (UK Sanctions List Ref):RUS0126 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture. She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order "For duties to the motherland" - II degree in 2014 and with the order "For loyalty to duty "by the "authorities" of the "Republic of Crimea" in 2015. (Gender):Female Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13394.

713. Name 6: SAVCHENKO 1: STEFANOVIICH 2: STEPANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Светлана Борисовна САВЧЕНКО
DOB: 24/06/1965. POB: Belgorod. Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on culture Other Information: (UK Sanctions List Ref):RUS0967 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14918.

714. Name 6: SAVELIEV 1: DMITRY 2: IVANOVOICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Дмитрий Иванович Савельев
DOB: 25/05/1971. POB: Novosibirsk. Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0630 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14545.
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14575.

**Name (non-Latin script):** Олег Германович Савельев
**DOB:** 27/10/1965. **POB:** Ленинград (нынешний Санкт-Петербург), СССР (нынешняя Россия) **Nationality:** Россия **Address:** Москва, Россия. **Position:** Начальник Контрольного управления Федерального Суда Российской Федерации. **Other Information:** (UK Sanctions List Ref):RUS0127 (UK Statement of Reasons) Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on socio-economic development of the so-called “Republic of Crimea”, Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation. (Gender): Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12952.

**Name (non-Latin script):** Дмитрий Владимирович Савельев
**DOB:** 08/03/1968. **POB:** Горки, Россия **Address:** 26 Болшaya Дмитровка Street, Russia, 103426. **Position:** Член Думы Федерального Собрания Российской Федерации. **Other Information:** (UK Sanctions List Ref):RUS0756 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14707.

**Name (non-Latin script):** Дмитрий Владимирович Савельев
**DOB:** 08/03/1968. **POB:** Горки, Россия **Address:** 26 Болшaya Дмитровка Street, Russia, 103426. **Position:** Член Думы Федерального Собрания Российской Федерации. **Other Information:** (UK Sanctions List Ref):RUS0923 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14874.

**Name (non-Latin script):** Александрович Савин
**DOB:** 28/01/1962. **POB:** Брянск, Россия **Address:** 26 Болшaya Дмитровка Street, Russia, 103426. **Position:** Член Думы Федерального Собрания Российской Федерации. **Other Information:** (UK Sanctions List Ref):RUS0972 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14923.

**Name (non-Latin script):** Светлана Савичева Евгеньевна
**DOB:** 08/08/1948. **POB:** Москва, Россия **Address:** 1 Охотный Ряд str, Russia, 103265. **Position:** Член Думы Федерального Собрания Российской Федерации. **Other Information:** (UK Sanctions List Ref):RUS0631 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14576.

**Name (non-Latin script):** Игорь Иванович Сечин
**DOB:** 07/09/1960. **POB:** Ленинград / С.-Петербург, Россия **Nationality:** Россия **Position:** (1) Chief Executive Officer (2) Chairman of the Management Board (3) Deputy Chairman of the Board of Directors, Rosneft **Other Information:** (UK Sanctions List Ref):RUS0756 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14707.
Listed on: 10/03/2022

**UK Sanctions List Date Designated:** 10/03/2022  
**Last Updated:** 10/03/2022  
**Group ID:** 14213.

721. **Name 6:** SECHINA 1: MARINA 2: VLADIMIROVNA 3:  
**DOB:** 05/09/1964.  
**Other Information:** (UK Sanctions List Ref): RUS01033 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 15/03/2022  
**Group ID:** 14970.

722. **Name 6:** SELEZNEV 1: VALERY 2: SERGEEVICH 3:  
**DOB:** 02/08/1954.  
**Other Information:** (UK Sanctions List Ref): RUS0570 (UK Statement of Reasons): Member of the State Duma of the Russian Federation and Deputy Chairman of the Board of Directors at Rosneft. Rosneft is the leading company in the Russian oil sector and the largest publicly owned oil and gas corporation in the world. Its main shareholder is ROSNEFTEGAZ JSC, which is 100% owned by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his positions above, SECHIN is involved in obtaining a benefit from and supporting the Government of Russia as he holds the position of a director in a Government of Russia-affiliated entity, and one that carries on business in a sector of strategic significance to the Government of Russia. (Gender): Male  
**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14229.

723. **Name 6:** SELIYESTOV 1: VIKTOR 2: VALENTINOVICH 3:  
**DOB:** 23/03/1964.  
**Other Information:** (UK Sanctions List Ref): RUS0637 (UK Statement of Reasons): Member of the State Duma of the Russian Federation and Deputy Chairman of the Board of Directors at Rosneft. Rosneft is the leading company in the Russian oil sector and the largest publicly owned oil and gas corporation in the world. Its main shareholder is ROSNEFTEGAZ JSC, which is 100% owned by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his positions above, SECHIN is involved in obtaining a benefit from and supporting the Government of Russia as he holds the position of a director in a Government of Russia-affiliated entity, and one that carries on business in a sector of strategic significance to the Government of Russia. (Gender): Male  
**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14515.

724. **Name 6:** SEMIGIN 1: GENNADY 2: YURIIEVICH 3:  
**DOB:** 02/12/1968.  
**Other Information:** (UK Sanctions List Ref): RUS0928 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14582.

725. **Name 6:** SEMISOOTOV 1: NIKOLAI 2: PETROVICH 3:  
**DOB:** 02/12/1968.  
**Other Information:** (UK Sanctions List Ref): RUS0273 (UK Statement of Reasons): Igor Ivanovich SECHIN (hereafter referred to as SECHIN) is a prominent Russian businessman with close personal ties to Vladimir Putin. SECHIN is Chief Executive Officer, Chairman of the Management Board and Deputy Chairman of the Board of Directors at Rosneft. Rosneft is the leading company in the Russian oil sector and the largest publicly owned oil and gas corporation in the world. Its main shareholder is ROSNEFTEGAZ JSC, which is 100% owned by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his positions above, SECHIN is involved in obtaining a benefit from and supporting the Government of Russia as he holds the position of a director in a Government of Russia-affiliated entity, and one that carries on business in a sector of strategic significance to the Government of Russia. (Gender): Male  
**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14879.
726. Name 6: SEMYONOVA 1: DMITRY 2: ALEKSANDROVICHI 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1977. POB: Moscow, Russia a.k.a: SEMENOV, Dmitrii, Aleksandr. Other Information: (UK Sanctions List Ref):RUS0128 (UK Statement of Reasons):Former ‘Deputy Prime Minister for Finances’ of the ‘Lugansk People’s Republic’. In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13176.

727. Name 6: SEMYONOVA 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирпилл Николаевич Шамалов
DOB: 16/09/1960. POB: Cherkess, Russia Address: 26 Bolsaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0959 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 14/03/2022 Group ID: 14910.

728. Name 6: SENIN 1: VLADIMIR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сенин Владимир Борисович
DOB: 17/09/1960. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0601 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14546.

729. Name 6: SHADURA 1: VADIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0744 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14695.

730. Name 6: SHAIKHUTDINOV 1: RIFAT 2: GABDULKHAKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шайхутдинов Рифат Габдулхакович
DOB: 23/12/1963. POB: Okha, Russia Passport Number: 754710335 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0584 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14529.

731. Name 6: SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/01/1950. POB: (1) Leningrad (now St Petersburg) (2) Moscow, (1) USSR (now Russian Federation) (2) USSR (now Russian Federation) (3) Belarus Nationality: Russia Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS0129 (UK Statement of Reasons):Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine. Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13074.

732. Name 6: SHAMALOV 1: KIRILL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Николаевич Шамалов
People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine State Duma of the Russian Federation who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine Ukraine. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation. Remains active in implementing Russia’s annexation of Crimea and Sevastopol.

**Name 5:** Vladimirovich
**Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0245 (UK Statement of Reasons):Former Member of the Board of Directors at PAO Sibur Holding

**Name 6:** SHAMALOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Шамалов Володимир Анатолійович
**DOB:** 22/03/1982.
**POB:** St Petersburg, Russia
**a.k.a:** SHAMALOV, Kirill
**Nationality:** Russia
**Position:** (1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding
**Other Information:** (UK Sanctions List Ref):RUS0245 (UK Statement of Reasons): Kirill Nikolaevich Shamalov, hereafter Shamalov, is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO SIBUR Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role ‘working as a director (whether executive or non-executive), trustee, or equivalent’, as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector. (Gender) Male

**Listed on:** 24/02/2022
**UK Sanctions List Date Designated:** 24/02/2022
**Last Updated:** 24/02/2022
**Group ID:** 14192.

**Name 6:** SHARGUNOV 1: MIKHAIL 2: ALEKSEY 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Шаргунов Михаил Алексеевич
**DOB:** 12/05/1990.
**POB:** Moscow, Russia
**Nationality:** Russia
**Address:** 1 Okhotny Ryad str, Russia, 103265
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0062 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

**Listed on:** 11/03/2022
**UK Sanctions List Date Designated:** 11/03/2022
**Last Updated:** 11/03/2022
**Group ID:** 14473.

**Name 6:** SHCHAPOV 1: MIKHAIL 2: VIKTOR 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Шкапов Михаил Викторович
**DOB:** 20/09/1975.
**POB:** Trubchevsk, Russia
**Nationality:** Russia
**Address:** 1 Okhotny Ryad str, Russia, 103265
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0536 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

**Listed on:** 11/03/2022
**UK Sanctions List Date Designated:** 11/03/2022
**Last Updated:** 11/03/2022
**Group ID:** 14480.
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**Group ID:** 14481.

### 738. Name: 6

**Name:** SCHEGOLEK 1: IGOR 2; OLEGOVICH 3: n/a 4; n/a 5: n/a.

**DOB:** 10/11/1965. **Other Information:** (UK Sanctions List Ref):RUS0729 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022

**UK Sanctions List Date Designated:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14680.

### 739. Name: 6

**Name:** SHCHERBAKOV 1: SERHII 2: OLEKSIVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 02/11/1986. **a.k.a.:** SHCHERBAKOV, Sergey, Alekseevich (non-Latin script: Сергій Олексійович) **Nationality:** Russia **Position:** Commander of the anti-submarine ship 'Suzdal' **Other Information:** (UK Sanctions List Ref):RUS0212 (UK Statement of Reasons): Commanding officer of the anti-submarine ship 'Suzdalets' of the Black Sea Fleet of the Russian Federation, 3rd rank captain. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat 'Yani Kapu' and seizure of the armed gunboat 'Nikopol' and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male

**Listed on:** 15/03/2019

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 31/12/2020

**Group ID:** 13784.

### 740. Name: 6

**Name:** SHCHERBAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 12/03/1965. **POB:** Vladivostok, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0537 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022

**UK Sanctions List Date Designated:** 11/03/2022

**Last Updated:** 11/03/2022

**Group ID:** 14482.

### 741. Name: 6

**Name:** SHEIN 1: ANDREI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 10/06/1971. **POB:** Ivanovskaya Oblast, Russia (USSR) **Nationality:** Russia **Position:** Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea **Other Information:** (UK Sanctions List Ref):RUS0213 (UK Statement of Reasons):Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.” In this capacity, he actively participated and was in control of operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male

**Listed on:** 15/03/2019

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 31/12/2020

**Group ID:** 13779.

### 742. Name: 6

**Name:** SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 23/05/1971. **POB:** Dzhankoy Nationality: Ukraine **Address:** Russia **Position:** Member of Russian State Duma elected for Crimea and former so-called 'First Deputy Prime Minister' of Crimea. **Other Information:** (UK Sanctions List Ref):RUS0131 (UK Statement of Reasons): Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former “First Deputy Prime Minister” of Crimea, Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow “self-defence forces” in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimea. As such actively implemented Russia’s annexation of Sevastopol. (Gender): Male

**Listed on:** 12/09/2014

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 31/12/2020

**Group ID:** 13100.

### 743. Name: 6

**Name:** SHEVCHENKO 1: IGOR 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 09/02/1979. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Other Information:** (UK Sanctions List Ref):RUS0132 (UK Statement of Reasons): Former Prosecutor of Sevastopol and as such actively implemented Russia’s annexation of Sevastopol. (Gender): Male

**Listed on:** 12/05/2014

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 31/12/2020

**Group ID:** 12978.

### 744. Name: 6

**Name:** SHEVCHENKO 1: ANDREI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 12/09/1979. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Other Information:** (UK Sanctions List Ref):RUS0131 (UK Statement of Reasons): Former Prosecutor of Sevastopol and as such actively implemented Russia’s annexation of Sevastopol. (Gender): Male

**Listed on:** 12/05/2014

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 31/12/2020

**Group ID:** 13100.
**DOB:** 29/05/1965  
**POB:** Dimitrovsky, Russia  
**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426  
**Position:** Member of the Federation Council of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0984 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 15/03/2022  
**Group ID:** 14935.

**745. Name:** SHEVTSOVA 1: TATIANA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/07/1969.  
**Other Information:** (UK Sanctions List Ref):RUS0841 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 15/03/2022  
**Group ID:** 14792.

**746. Name:** SHEYKIN 1: ARTYOM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Артем Геннадьевич Шейкин  
**DOB:** 25/03/1980.  
**POB:** Belogorsk, Russia  
**Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.  
**Position:** Member of the Federation Council of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0964 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 15/03/2022  
**Group ID:** 14915.

**747. Name:** SHEYNNIN 1: ARTYOM 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/01/1966.  
**Other Information:** (UK Sanctions List Ref):RUS1037 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 15/03/2022  
**Group ID:** 14974.

**748. Name:** SHILKIN 1: GRIGORY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Шилкин Григорий Владимирович  
**DOB:** 20/10/1976.  
**POB:** Arkhangelsk, Russia  
**Nationality:** Russia  
**Address:** 1 Okhotny Ryad str, Russia, 103265.  
**Position:** Member of the State Duma of the Russian Federation  
**Other Information:** (UK Sanctions List Ref):RUS0530 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In doing so, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
**Listed on:** 11/03/2022  
**UK Sanctions List Date Designated:** 11/03/2022  
**Last Updated:** 11/03/2022  
**Group ID:** 14475.

**749. Name:** SHIPULIN 1: ANTON 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/08/1987.  
**Other Information:** (UK Sanctions List Ref):RUS0667 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 15/03/2022  
**Group ID:** 14618.

**750. Name:** SHIROKOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
751. Name 6: SHKHAGOSHEV 1: ADALBI 2: LYULEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шхагошев Адальби Люлевич
DOB: 06/06/1967. POB: Uralk, Kabardino-Balkaria, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0534 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhans People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14479.

752. Name 6: SHKOLKINA 1: NADEZHDA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Школкина Надежда Васильевна
DOB: 12/05/1970. POB: Saransk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0531 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhans People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donets People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14476.

753. Name 6: SHOIGU 1: SERGEI 2: KUZHUGETOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/05/1955. Other Information: (UK Sanctions List Ref):RUS0689 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14640.

754. Name 6: SHOKHIN 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/12/1951. Other Information: (UK Sanctions List Ref):RUS1031 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14968.

Name (non-Latin script): Шолохов Александр Михайлович
DOB: 25/01/1962. POB: Moscow, Russia Nationality: Russia Passport Number: 759768903 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0908 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14859.
756. **Name 6: SHIPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 04/07/1971. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (Ukraine) **Nationality:** Ukraine. **Position:** (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. **Other Information:** (UK Sanctions List Ref):RUS0133 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shipero was elected to the State Council of the so-called 'Republic of Crimea.' He has publicly admitted, including in an interview published on klpr-rk.rk website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula. (Gender):Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13395.

757. **Name 6: SHUBIN 1: ALEXANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 20/05/1972. **POB:** Luhansk **Nationality:** Ukraine. **Address:** Luhansk. **Other Information:** (UK Sanctions List Ref):RUS0134 (UK Statement of Reasons):Former so-called Minister of Justice of the illegal so-called ‘Luhansk People’s Republic’. Former Chairman of the Central Election Commission of the so-called Luhansk People’s Republic since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic' in June 2018. Continues to support and legitimise separatist policies. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13204.

758. **Name 6: SHUBIN 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Шубин Игорь Николаевич **DOB:** 20/12/1955. **POB:** Perm, Russia **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0532 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14477.

759. **Name 6: SHULEYKO 1: YURI 2: VITOLDOVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** --/--/1968. **Other Information:** (UK Sanctions List Ref):RUS0721 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14672.

760. **Name 6: SHUMILOVA 1: YELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Елена Борисовна ШУМИЛОВА **DOB:** 01/04/1978. **POB:** Koygorodok, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0948 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Ministry considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14899.

761. **Name 6: SHUVALOV 1: IGOR 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Игорь Иванович ШУВАЛОВ **DOB:** 04/01/1967. **POB:** Bilbino, Russia. **Address:** Shuvalov, Igor **Nationality:** Russia. **Other Information:** (UK Sanctions List Ref):RUS0265 (UK Statement of Reasons):Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 03/03/2022 **UK Sanctions List Date Designated:** 03/03/2022 **Last Updated:**
preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since November 2015 Chief of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in armed gunboat “Nikopol” and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the USSR.

Name 6: SHUVALOV 1: VADIM 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 02/07/1958. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0810 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14761.

Name 6: SHUVALOV 1: MARIA 2: IGOREVNA 3: n/a 4: n/a 5: n/a.
**DOB:** 04/08/1998. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0811 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 18/03/2022 **Group ID:** 14761.

Name 6: SHYVTIKIN 1: YURY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 24/05/1965. **Position:** Member of the State Duma of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS0812 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14762.

Name 6: SHYPITSYN 1: ANDRII 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 02/07/1958. **Position:** Member of the FSB Border Guard Service

**Other Information:** (UK Sanctions List Ref):RUS0813 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14471.
   Name (non-Latin script): Симановский Леонид Яковлевич
   DOB: 19/07/1949. POB: Kuibyshev/Samara, Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0638 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
   Last Updated: 11/03/2022 Group ID: 14583.

   Name (non-Latin script): Симигин Павел Владимирович
   DOB: 26/07/1968. POB: Komsomolsk-on-Amur, Khabarovsky, Russia
   Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0602 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
   Last Updated: 11/03/2022 Group ID: 14547.

771. Name: SIMONENKO 1: SERGEI 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   Name (non-Latin script): Сергей Симоненко
   Title: Major General
   DOB: 02/04/1968. POB: Kostyukovichi, Mogilyov Region, Belarus
   a.k.a: SIMANENKA, Siarhiej (non-Latin script: Сімоненко Сергій Володимирович)
   Nationality: Belarus
   Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St, Minsk, Belarus, 220034.
   Position: (1) Deputy Minister of Defence for Armament (2) Chief of Armament
   Other Information: (UK Sanctions List Ref):RUS0285 (UK Statement of Reasons):As Deputy Minister of Defence for Armament and Chief of Armament of the Belarusian Armed Forces, Major General Sergei Simonenko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Simonenko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022
   Last Updated: 01/03/2022 Group ID: 14205.

   DOB: 26/09/1974. POB: Bogucharovo, Aleksinsky district, Tula region, Russia
   Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0702 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022
   Last Updated: 15/03/2022 Group ID: 14653.

   Name (non-Latin script): Синельщиков Юрій Петрович
   DOB: 26/09/1947. POB: Bogucharovo, Aleksinsky district, Tula region, Russia
   Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0285 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
   Last Updated: 11/03/2022 Group ID: 14230.

   Name (non-Latin script): Алексей Владимирович Синицин
   DOB: 13/01/1976. POB: Kemerovo, Russia
   Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
   Position: Member of the Federation Council of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0901 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The
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the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0924 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14875.

781. **Name 6:** SKLYAR 1: GENNADY 2: IVANOYCH 3: n/a 4: n/a 5: n/a.
**DOB:** 17/05/1952. **POB:** Term, Uzbekistan **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS06141 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14586.

782. **Name 6:** SKROCH 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 30/01/1966. **Other Information:** (UK Sanctions List Ref):RUS0669 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14620.

783. **Name 6:** SKRIVANOV 1: DMITRY 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 15/08/1971. **POB:** Novocherkassk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0495 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14440.

784. **Name 6:** SKRUG 1: VALERY 2: STEPANOYCH 3: n/a 4: n/a 5: n/a.
**DOB:** 20/06/1963. **POB:** Okino, Ukraine **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0642 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14587.

785. **Name 6:** SLUTSKY 1: LEONID 2: EDUARDOYCH 3: n/a 4: n/a 5: n/a.
**DOB:** 04/01/1968. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the
Russian Federation Other Information: (UK Sanctions List Ref):RUS0643 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donbass People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14588.

787. Name 6: SLYUSAR 1: YURY 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юрий Борисович СЛЮСАРЬ
DOB: 20/07/1974. POB: Rostov-on-Don, Russia a.k.a.: (1) SLYUSAR, Yuri (2) SLYUSAR, Yuri, Borisovich Nationality: Russia Address: Moscow, Russia Position: Director General, United Aircraft Corporation Other Information: (UK Sanctions List Ref):RUS0248 (UK Statement of Reasons):Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilize Ukraine. As the General Director of UAC, a state-owned company, Slyusar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14193.

788. Name 6: SMIRNOV 1: VIKTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Владимирович СМИРНОВ
DOB: 09/09/1968. POB: Kineshma, Russia Passport Number: 641925035 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0571 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14516.

789. Name 6: SMOLIN 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Смолин Олег Николаевич
DOB: 10/02/1952. POB: Pokadino, Kazakhstan Passport Number: [00]13046 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0572 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14517.

DOB: 23/02/1950. POB: Kalinino, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0496 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14441.

791. Name 6: SOBYANIN 1: SERGEI 2: SEMYONOVICh 3: n/a 4: n/a 5: n/a. Other Information: (UK Sanctions List Ref):RUS0824 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Ext) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Ext) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14775.

792. Name 6: SOKOL 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Михайлович Сокол
DOB: 17/12/1970. POB: Sevastopol, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0644 (UK Statement of Reasons):Member of the State Duma of
Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14589.

| Name 6: | SOLODOVNIKOV | 1: IVAN 2: ALEXANDROVICH | 3: n/a | 4: n/a | 5: n/a | 6: n/a |
| Name (non-Latin script): | Иван Александрович СОЛОДОВНИКОВ | DOB: 09/04/1985. | Address: 1 Okhotny Ryad str, Russia, 103265. | Position: Member of the State Duma of the Russian Federation | **Other Information:** (UK Sanctions List Ref):RUS0497 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14442. |

| Name 6: | SOLODUN | 1: GALINA 2: NIKOLAYEVNA | 3: n/a | 4: n/a | 5: n/a |
| Name (non-Latin script): | Галина Николаевна СОЛОДУН | DOB: 26/01/1968. | POB: Starodubsky District, Russia | Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. | Position: Member of the Federation Council of the Russian Federation | **Other Information:** (UK Sanctions List Ref):RUS0968 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14919. |

| Name 6: | SOLOVYOV | 1: VLADIMIR 2: RUDOLF | 3: n/a | 4: n/a | 5: n/a |
| DOB: 20/07/1974. | Other Information: | (UK Sanctions List Ref):RUS0704 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14655. |

| Name 6: | SOLOVYOV | 1: YURI 2: ALEKS | 3: n/a | 4: n/a | 5: n/a |
| DOB: 13/04/1970. | Other Information: | (UK Sanctions List Ref):RUS0807 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 18/03/2022 **Group ID:** 14758. |

| Name 6: | SOLOVYOV | 1: SERGEY 2: ANATOLI | 3: n/a | 4: n/a | 5: n/a |
| Name (non-Latin script): Сергей Анатольевич СОЛОВЬЕВ | DOB: 01/05/1961. | POB: Leningrad, Russia | Address: 1 Okhotny Ryad str, Russia, 103265. | Position: Member of the State Duma of the Russian Federation | **Other Information:** (UK Sanctions List Ref):RUS0645 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14590. |

| Name 6: | SOYKO | 1: VICTOR 2: VLADIMIR | 3: n/a | 4: n/a | 5: n/a |
| DOB: 03/07/1971. | Other Information: | (UK Sanctions List Ref):RUS0737 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name
under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14688.

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<tr>
<td>Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0646 (UK Statement of Reasons):Member of the  State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14591.</td>
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<tr>
<td>Title: Rear Admiral DOB: 27/01/1963. POB: Kaliningrad, Russia (USSR) Nationality: Russia</td>
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<td>Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0647 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14592.</td>
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<td>DOB: 12/12/1971. POB: Moscow, Russia Nationality: Russia Passport Number: 610341906 Address: 1 Okhotny Ryad str, Russia, 103265.</td>
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<td>Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0573 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14518.</td>
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<td>Name (non-Latin script): Екатерина Петровна СТЕНЯКИНА</td>
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<td>DOB: 04/05/1985. POB: Shakhtry, Russia Address: 1 Okhotny Ryad str, Russia, 103265.</td>
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<td>Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0498 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14443.</td>
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805. Name 6: SUKHAREV 1: IVAN 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сухарев Иван Константинович
DOB: 04/07/1958. POB: Engels, Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022 Group ID: 14444.

806. Name 6: SULEIMANOV 1: RENAT 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейманов Ренат Исмаилович
DOB: 24/12/1965. POB: Novoshirsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022 Group ID: 14445.

807. Name 6: SURKOV 1: VLADISLAV 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Юрьевич Сурков
DOB: 21/09/1964. POB: Solnechno, Lipetsk region, Russia Nationality: Russia Address: Russia.
Position: Aide to the President of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0136 (UK Statement of Reasons):Former aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 14/02/2022 Group ID: 12937.

808. Name 6: SUROVICH 1: DMITRI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0748 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022 Group ID: 14699.

809. Name 6: SUROVICH 1: SERGEI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/11/1966. Other Information: (UK Sanctions List Ref):RUS0698 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022 Group ID: 14649.

810. Name 6: SVIDCHENKO 1: MAXIM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/04/1978. a.k.a.: OLEKSANDROVYCH, Maksym Nationality: Ukraine Position: Deputy Head of the so-called Luhansk People’s Republic Central Election Commission
Other Information: (UK Sanctions List Ref):RUS0139 (UK Statement of Reasons):Deputy Head of the ‘Central Electoral Commission' of the so-called ‘Luhansk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’ and thereby actively
supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.

(Gender) Male

Listed on: 10/12/2018

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 31/12/2020

Group ID: 13728.

811. Name 6: SVISHCHEV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Свишчев Дмитрий Александрович
DOB: 22/05/1969.
POB: Moscow, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0636 (UK Statement of Reasons);Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14581.

812. Name 6: SVISTUNOV 1: ARKADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Свистунов Аркадий Николаевич
POB: Donetsk, Rostov, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0283 (UK Statement of Reasons);Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14228.

813. Name 6: SYVATENKO 1: INNA 2: YURYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сиватенко Инна Юрьевна
DOB: 09/06/1967.
POB: Taganrog, Russia
Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1006 (UK Statement of Reasons);Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14957.

814. Name 6: SYCHEVOY 1: ANDREY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 16/05/1969.
Other Information: (UK Sanctions List Ref):RUS0769 (UK Statement of Reasons);Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14720.

815. Name 6: TALABAYEVA 1: LYUDMILA 2: ZAUMOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Талабаева Людмила Заумовна
DOB: 06/06/1957.
POB: Krasnoarmeysky District, Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0961 (UK Statement of Reasons);Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14912.

816. Name 6: TARKANOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тарканов Павел Владимирович
DOB: 21/06/1982.
POB: Chisinau, Moldova
Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0925 (UK Statement of Reasons);Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14912.
The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14876.

817. Name 6: TARASENKO 1: MIKHAIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Васильевич Тарасенко
DOB: 21/11/1947. POB: Tagantog, Rostov, Russia Address: 1 Oktobry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0650 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14595.

818. Name 6: TARBAAEV 1: SANGADZHI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сагаджы Андреевич Тарбаев
DOB: 15/04/1982. POB: Elista, Russia Address: 1 Oktobry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0502 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14447.

819. Name 6: TATARCHENKO 1: DENIS 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/02/1991. Other Information: (UK Sanctions List Ref):RUS0812 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America’s Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14763.

820. Name 6: TATRIEV 1: MUSLIM 2: BARISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Муслим Барисович Татриев
DOB: 11/01/1980. POB: Grozny, Russia Address: 1 Oktobry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0503 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14448.

821. Name 6: TAYMAZOV 1: ARTUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Артур Борисович Таймазов
DOB: 20/07/1979. POB: Nogir, Ossetia, Russia Address: 1 Oktobry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0501 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14446.

822. Name 6: TAYSAEV 1: KAZBEK 2: KUTSUKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Таисаев Казбек Куцукович
DOB: 12/02/1967. POB: Chikola, Ossetia, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. 

Other Information: (UK Sanctions List Ref): RUS0649 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14594.

823. Name 6: TCHIRGINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: 23/07/1981. a.k.a.: (1) TCHIRGINA, Oksana (2) TCHIRGINA, Oksana, Aleksandrovnna (3) CHYRYNA, Oksana (4) CHYRYNA, Oksana, Aleksandrovnna Other Information: (UK Sanctions List Ref): RUS0140 (UK Statement of Reasons): Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People’s Republic’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender): Female Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13069.

824. Name 6: TEMIRGALIEV 1: RUSTAM 2: ILMIROVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Рустам Ильмирович ТЕМИРГАЛИЕВ. 
Other Information: (UK Sanctions List Ref): RUS0141 (UK Statement of Reasons): As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the ‘Supreme Council’ concerning the ‘referendum’ of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. Remains active in supporting separatist actions or policies. (Gender): Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12924.

825. Name 6: TEN 1: SERGEY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Сергей Юрьевич Тен. 
Other Information: (UK Sanctions List Ref): RUS0504 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14449.

826. Name 6: TERENTIEV 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Терентьев Александр Васильевич. 
DOB: 01/01/1961. POB: Karabidai, Scherbakty district, Kazakhstan. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. 
Other Information: (UK Sanctions List Ref): RUS0651 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14596.

827. Name 6: TERENTIEV 1: MIKHAIL 2: BORISOVICH 3: n/a 4: n/a 5: n/a. 
Name (non-Latin script): Михаил Борисович Терентьев. 
DOB: 14/05/1970. POB: Krasnoyarsk, Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. 
Other Information: (UK Sanctions List Ref): RUS0652 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14597.

remains active in supporting separatist actions or policies. (Gender): Male

independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called 'Minister of Finance and Taxes' in September 2018.

in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and Council Regulation considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures designation is made as a designation by name under the urgent procedure.

Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

DOB: 20/11/1983. POB: Volkov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0653 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

DOB: 20/11/1964. POB: Novoshakhtinsk, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0974 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14925.

DOB: 21/09/1964. POB: Nevinnomyssk, Stavropol Krai, Russia a.k.a: (1) TASHKENT, Sashu (2) TIMOFEEV, Olek, Sandr, Yuriovych (3) TYMOFEYEV, Aleksandr, Yurievich (4) TYMOFEYEV, Olek, Sandr, Yuriovych (5) TYMOFEYEV, Oleksandr, Yuriovych Nationality: Ukraine Address: Russia. Position: Minister of Budget Other Information: (UK Sanctions List Ref):RUS0143 (UK Statement of Reasons):Former so-called ‘Minister of Finance and Taxes’ of the ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called ‘Minister of Finance and Taxes’ in September 2018. Remains active in supporting separatist actions or policies. (Gender): Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 16/02/2015 Last Updated: 16/02/2015 Group ID: 14925
Name (non-Latin script): Ольга Викторовна ТИМОФЕЕВА
DOB: 19/08/1977. POB: Stavropol, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0506 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14451.

Name (non-Latin script): Алексей Николаевич ТКАЧЕВ
DOB: 23/09/1967. POB: Kozyatyin, Ukraine Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0899 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFS (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14850.

Name (non-Latin script): Александр Николаевич ТКАЧЕВ
DOB: 01/03/1957. POB: Vyseki , Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0507 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14452.

Name (non-Latin script): Антон Олегович ТКАЧЕВ
DOB: 31/03/1994. POB: Voronezh, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0508 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14453.

Name (non-Latin script): Александр Николаевич ТИКАЧЁВ
DOB: 23/12/1967. POB: Vyselki, Krasnodar region, Russia Other Information: (UK Sanctions List Ref):RUS0144 (UK Statement of Reasons):Former Governor of the Krasnodar Krai. He was awarded the medal ‘for the liberation of Crimea’ by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new ‘leadership’ of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). (Gender)Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13043.

Name (non-Latin script): Николай Петрович ТИКАРЕВ
DOB: 20/12/1950. POB: Karaganda, Kazakhstan a.k.a: (1) TIKACHEV, Nikolai (2) TIKACHEV, Nikolay Nationality: Russia Position: (1) Chairman of the Management (2) President of Transneft Other Information: (UK Sanctions List Ref):RUS0271 (UK Statement of Reasons):Nikolai TIKACHEV, hereafter TIKACHEV, is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TIKACHEV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in
obtaining a benefit from or supporting the Government of Russia. (Gender): Male

Listed on: 10/03/2022

UK Sanctions List Date

Designated: 10/03/2022

Last Updated: 10/03/2022

Group ID: 14218.

840. Name 6: TUKAREVA 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 24/09/1951. Other Information: (UK Sanctions List Ref): RUS0813 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022

UK Sanctions List Date

Designated: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14764.

841. Name 6: TOLSTOY 1: PETR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Пётр Олегович ТОЛСТОЙ

DOB: 20/06/1969. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0654 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022

UK Sanctions List Date

Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14599.

842. Name 6: TOPILIN 1: MAXIM 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Максим Анатольевич ТОПИЛИН

DOB: 19/04/1967. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0509 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022

UK Sanctions List Date

Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14454.

843. Name 6: TOPOR-GILKA 1: SERGEY 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.

DOB: 17/02/1970. POB: Kular-Ust-Yansky District, Yakut Autonomous SSR

Nationality: Russia Position: Director General of OOO 'VO TPE' Other Information: Director General of OAO 'VO TPE' until its insolvency. In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and del Other Information: (UK Sanctions List Ref): RUS0145 (UK Statement of Reasons): In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

Listed on: 04/08/2017

UK Sanctions List Date

Designated: 31/12/2020

Last Updated: 31/12/2020

Group ID: 13523.

844. Name 6: TOTOONOY 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

DOB: 03/04/1957. POB: Ordzhonikidze (Vladikavkaz), North Ossetia, Russia

Nationality: Russia Position: (1)

Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017) (2)

Currently Member of the Parliament of North Ossetia Other Information: (UK Sanctions List Ref): RUS0146 (UK Statement of Reasons): Former Member of the Committee of Science, Education and Culture of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia. On 1 March 2014 Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender): Male

Listed on: 18/03/2014

UK Sanctions List Date

Designated: 31/12/2020

Last Updated: 31/12/2020

Group ID: 12917.

845. Name 6: TRETYAK 1: VLADISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Владислав Александрович ТРЕТЬЯК

DOB: 25/04/1952. POB: Ordzhonikidze, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS0510 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 10/03/2022

UK Sanctions List Date

Designated: 11/03/2022
846. Name 6: TRIFONOVA 1: ANDREY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Фёдорович Трифонов
DOB: 01/05/1965. POB: Debaltseve, Donetsk, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0655 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14600.

847. Name 6: TSALIKOV 1: RUSLAN 2: KHADZHISMELOVICH 3: n/a 4: n/a 5: n/a.
DOB: 31/07/1956. Other Information: (UK Sanctions List Ref):RUS0836 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14787.

848. Name 6: TSARIOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Анатольевич ЦЕПКИН
DOB: 02/06/1970. POB: Dnepropetrovsk, Ukraine a.k.a.: (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatoliyovych (3) TSARYOV, Oleg. Nationality: Ukraine. Position: Minister of Budget Other Information: (UK Sanctions List Ref):RUS0147 Town of birth: Dnepropetrovsk (now Dnipropetrovsk) (UK Statement of Reasons):Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiya, composed of South Eastern Ukrainian regions. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). Remains active in supporting separatist actions or policies. Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12973.

849. Name 6: TSEPKIN 1: NIKOLAI 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Григорьевич ЦЕПКИН
DOB: 06/10/1959. POB: Bobruisk, Belarus Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0521 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14466.

850. Name 6: TSEKOV 1: SERGEY 2: PAVLOVYCH 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/08/1953. (2) 29/09/1953. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: TSEKOV, Serhiy, Pavlovych Nationality: Ukraine. Address: Simferopol, Crimea Other Information: (UK Sanctions List Ref):RUS0418 (UK Statement of Reasons):As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergei Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexion of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called “Republic of Crimea” since 2014 and reappointed in 2019. Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12929.

851. Name 6: TSEPINKIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович ЦЕПКАН
DOB: 15/09/1965. POB: Ruza, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0969 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14920.
852. **Name 6:** TSUNAEVA 1: ELENA 2: MOISEEVDNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Туранева Елена Моисеевна
**DOB:** 13/01/1969. **POB:** Volgograd, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0522 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female  
**Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14467.

853. **Name 6:** TSYPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 01/05/1983. **POB:** (1) Donetsk (2) Kharsyzk, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR a.k.a.: TSYPLAKOV, Serhiy, Heranidyovych **Nationality:** Ukraine **Address:** Luhansk. **Other Information:** (UK Sanctions List Ref):RUS0149 (UK Statement of Reasons):One of the leaders of the ideological radical organisation ‘People’s Militia of Donbas’. He took an active part in the seizure of a number of State buildings in the Donetsk region. Former member of the ‘People's Council of the Donetsk People's Republic’ and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’. (Gender):Male  
**Listed on:** 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12963.

854. **Name 6:** TULTAYEV 1: PYOTR 2: NIKOLAEEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Петр Николаевич Тультяев  
**DOB:** 01/01/1961. **POB:** Staroe Sindrovo, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0950 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14901.

855. **Name 6:** TUMUSOV 1: FEDOT 2: SEMYONOVOICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Тумусов Федот Семёнович  
**DOB:** 30/06/1955. **POB:** Verkhnevilyuisky district, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0511 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14456.

856. **Name 6:** TURCHAK 1: ANDREY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
**Other Information:** (UK Sanctions List Ref):RUS0757 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14708.

857. **Name 6:** TURCHENYUK 1: IGOR 2: NIKOLOAEVICH3: n/a 4: n/a 5: n/a.
**DOB:** 05/12/1959. **POB:** Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a.: TURCHENYUK, Igor, Mykolayovych **Address:** Russia. **Other Information:** (UK Sanctions List Ref):RUS0150 (UK Statement of Reasons):Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. (Gender):Male  
**Listed on:** 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12938.

858. **Name 6:** TUROV 1: ARTYOM 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Туров Артём Викторович  
**DOB:** 01/03/1984. **POB:** Smolensk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0512 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual
Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14457.

859. Name 6: TUTJOVA 1: LARISA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тугова Лариса Николаевна
DOB: 18/10/1969. POB: Peschanokopske, Rostov, Russia Passport Number: 750967198 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0595 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14540.

Name (non-Latin script): Мухарбий Магомедович УЛЬБАШЕВ
DOB: 15/05/1960. POB: Upper Balkaria, Kabardino-Balkarian ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0944 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14895.

861. Name 6: ULYUTINA 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/10/1977. Address: 8–1–60 Philippovsky, Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS0808 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14759.

862. Name 6: USATYUK 1: VALERY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Петрович УСАТЬЮК
DOB: 14/07/1948. POB: Bishkek, Kyrgyzstan Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0877 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14828.

863. Name 6: USMANOV 1: ALISHER 2: BURKHANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алишер Бурганович УСМАНОВ
DOB: 09/09/1953. POB: Chust, Uzbekistan a.k.a: USMANOV, Alisher Nationality: Russia Position: Founder of USM Holdings Other Information: (UK Sanctions List Ref):RUS0266 (UK Statement of Reasons):Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries on business in sectors of strategic significance to the Government of Russia. (Gender):Male Listed on: 03/03/2022 UK Sanctions List Date Designated: 03/03/2022 Last Updated: 03/03/2022 Group ID: 14210.

864. Name 6: USTITOV 1: VLADIMIR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/02/1953. Other Information: (UK Sanctions List Ref):RUS0843 (UK Statement of Reasons):Designated for the purposes of
an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 1/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14794.

865. Name 6: UTKIN 1: DMITRY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a. DOB: 06/11/1970. Other Information: (UK Sanctions List Ref)RUS0815 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14766.

866. Name 6: UTSAVESVA 1: RIMMA 2: AMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Утшева Римма Амировна. DOB: 03/01/1952. POB: Сабай, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0513 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14458.

867. Name 6: VAINO 1: ANTON 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a. DOB: 17/02/1972. Other Information: (UK Sanctions List Ref)RUS0690 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/45/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14641.

868. Name 6: VALEV 1: ERNEST 2: ABDULOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валенчук Олег Дорианович. DOB: 07/04/1950. POB: Новосибирск, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0328 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14273.

869. Name 6: VALENCHUK 1: OLEG 2: DORIANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валенчук Олег Дорианович. DOB: 14/09/1960. POB: Киров, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0329 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14274.

870. Name 6: VALUEEV 1: NIKOLAI 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 21/08/1973. Other Information: (UK Sanctions List Ref)RUS0677 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European
Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14628.

871. Name 6: VALAYAYEV 1: YURI 2: KONSTANTINOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Константинович ВАЛЯЕВ
DOB: 18/04/1959. POB: Zhuravlika, Pervomaisky District, Altai Territory, Russia Address: 26 Bolskaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0935 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14886.

872. Name 6: VARFOLOMEYEV 1: ALEKSANDR 2: GEORGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Георгиевич ВАРФОЛОМЕЕВ
DOB: 04/06/1965. POB: Mukhorshibiri of the Buryat ASSR, Russia Address: 26 Bolskaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0940 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14891.

873. Name 6: VASILIEV 1: VLADIMIR 2: ABDUALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Владимиров АБДУЛАЛИЕВ
DOB: 11/08/1949. POB: Klin, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0617 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14562.

874. Name 6: VASILIEV 1: NIKOLAY 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Николаевич ИВАНОВИЧ
DOB: 28/03/1958. POB: Grachovsky District, Russia Nationality: Belarus Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0618 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14563.

875. Name 6: VASILKOVA 1: MARIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василикова Мария Викторовна
DOB: 13/02/1978. POB: Tuyum Oblast, Russia Nationality: Russia Passport Number: 720249923 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0548 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed
876. **Name 6:** VASILYEV 1: VLADIMIR 2: ABDULLAYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Владимир Абдуллаевич ВАСИЛЬЕВ
**DOB:** 11/08/1949. **POB:** Klin, Moscow region, Russia. **Address:** Russia. **Position:** Deputy Speaker of the State Duma. **Other Information:** (UK Sanctions List Ref):RUS0151 (UK Statement of Reasons):Former Deputy Speaker of the State Duma. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol’. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree. Former head of the Republic of Dagestan. **(Gender):** Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13105.

877. **Name 6:** VASILYEV 1: VALERY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Валерий Николаевич ВАСИЛЬЕВ
**DOB:** 17/07/1965. **POB:** Krivoozerki, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0898 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designee is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14849.

878. **Name 6:** VAVULIN 1: DMITRI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
**Other Information:** (UK Sanctions List Ref):RUS0866 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14817.

879. **Name 6:** VAYNBERG 1: ALEKSANDR 2: VLADILENOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александр Владеленович ВАЙНБЕРГ
**DOB:** 02/02/1961. **POB:** Bolshoeorlovskoye, Russia. **a.k.a:** (1) VAINBERG, Aleksandr, Vladilenovich (2) WEINBERG, Aleksandr, Vladilenovich. **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0980 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14931.

880. **Name 6:** VEKSELBERG 1: VIKTOR 2: FELIKSOVICH 3: n/a 4: n/a 5: n/a.
**Other Information:** (UK Sanctions List Ref):RUS0867 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14818.

881. **Name 6:** VELLER 1: ALEXEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Валерий Алексеевич ВЕЛЛЕР
**DOB:** 09/01/1966. **POB:** Murmansk, Russia. **Country:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0331 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **(Gender):** Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14276.
882. **Name 6**: VEREEMENKO 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Веременко Сергей Алексеевич
**DOB**: 26/09/1955. **POB**: Pereslav-Zalessky, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0332 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14277.

883. **Name 6**: VLNINNIKOV 1: DMITRY 2: ALEKSORCHICH 3: n/a 4: n/a 5: n/a.
**DOB**: 12/02/1946. **Other Information**: (UK Sanctions List Ref):RUS0709 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 15/03/2022 **Group ID**: 14660.

884. **Name 6**: VINOKUROV 1: ALEKALARICH 2: SEMENOVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 12/10/1982. **Other Information**: (UK Sanctions List Ref):RUS0773 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 15/03/2022 **Group ID**: 14724.

885. **Name 6**: VILOKO 1: ALEKSANDRICH 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 13/09/1961. **POB**: Vitebsk, Belarusian SSR, (now Belarus) **Nationality**: Russia **Position**: Commander of the Black Sea Fleet **Other Information**: (UK Sanctions List Ref):RUS0152 (UK Statement of Reasons):Former Commander of the Black Sea Fleet, Admiral. Deputy Commander in Chief of the Russian Navy. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender):Male **Listed on**: 18/03/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 12930.

886. **Name 6**: VLADIMIROV 1: NIKOLAI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Николай Николаевич ВЛАДИМИРОВ
**DOB**: 18/11/1979. **POB**: Cheboksary, Chuvash ASSR, Russia **Address**: 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position**: Member of the Federation Council of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0942 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 15/03/2022 **Group ID**: 14893.

887. **Name 6**: VLASTOV 1: VASILIY 2: MAKSIMOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Власов Василий Максимович
**DOB**: 27/06/1995. **POB**: Moscow, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0333 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14278.

888. **Name 6**: VLASTOVA 1: VERONIKA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Власьова Вероника Валерневна
**DOB**: 02/11/1966. **POB**: Kemerovo, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of
the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0334 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14279.

889. Name 6: VODIANOV 1: ROMAN 2: MIKHAILOVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Водянов Роман Михайлович
DOB: 25/11/1982. POB: Кутьянка, Russia Nationality: Russia Passport Number: 714629117 Address: 1 Октябрьская ул, Krasnoyarsk, Siberia, Russia
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0549 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14494.

890. Name 6: VODOLATSKY 1: VIKTOR 2: PETROVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Водолацкий Виктор Петрович
DOB: 19/08/1957. POB: Степанидино, Ростовская область, Russia Nationality: Russia Address: Russia Position: (1) Chairman of the Union of the Russian and Foreign Cossack Forces (2) Deputy of the State Duma Other Information: (UK Sanctions List Ref):RUS0153 (UK Statement of Reasons):Former Chairman of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the City of Federal Status Sevastopol’. He continues to support separatist activities (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13106.

891. Name 6: VOINOV 1: OLEG 2: LEONIDOVICH3: n/a 4: n/a 5: n/a.
DOB: 26/03/1967. Other Information: (UK Sanctions List Ref):RUS0732 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14683.

892. Name 6: VOLFOVICH 1: ALEKSANDR 2: GRIGORIEVICH3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0716 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14667.

893. Name 6: VOLODIN 1: VYACHESLAV 2: VIKTOROVICH3: n/a 4: n/a 5: n/a.
DOB: 04/02/1964. POB: Алексеевка, Saratov region, Russia Nationality: Russia Address: Russia Position: Speaker of the State Duma of the Russian Federation since 5 October 2016 Other Information: (UK Sanctions List Ref):RUS0154 (UK Statement of Reasons):Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12965.

894. Name 6: VOROBIOV 1: YURI 2: LEONIDOVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Леонидович Воробьев
The relevant provision by reference to which the Minister designated is made as a designation by name under the urgent procedure.

Reasons: Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister
considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14944.

DOB: 07/04/1985. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) VYSOTKIY, Volodymyr, Yuriyovych (2) VYSOTSKYI, Vladimir, Yurevich (3) VYSOTSKYI, Volodymyr, Yuriyovych Nationality: Ukraine Position: Secretary of the so-called Donetsk People’s Republic’s People’s Central Election Commission Other Information: (UK Sanctions List Ref):RUS0156 (UK Statement of Reasons):Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. Former Secretary of the ‘Central Election Committee’ of the so-called ‘Donetsk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13727.

Name (non-Latin script): Вассерман Анатолий Александрович DOB: 09/12/1952. POB: Odessa, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0330 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14275.

Name (non-Latin script): ВOLFСON Илья Светославович DOB: 08/06/1981. POB: Kazan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0335 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14280.

Name (non-Latin script): Ягафаров Азат Фердинандович DOB: 04/04/1961. POB: Sarly, Russia Nationality: Russia Passport Number: 752992755 Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0586 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14531.

Name (non-Latin script): Геннадий Владимирович ЯГУБОВ DOB: 17/04/1968. POB: Budennovsk, Russia Address: 26 Bolskaya Dmitrovka Street, Russia, 103426 Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0962 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14913.

Name (non-Latin script): Яхнюк Сергей Васильевич
Yanukovych is also suspected of supporting a policy, which reduced the defence capability of Ukraine's Armed Forces stationed in Crimea. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14485.

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**DOB:** 03/07/1962. **POB:** Altnivka, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0540 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14484.

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**DOB:** 07/05/1985. **POB:** Irkutsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0539 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14890.

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**DOB:** 20/06/1971. **POB:** Moscow, Russia **Passport Number:** 246798 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0587 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14532.

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**DOB:** 09/07/1950. **POB:** Yenakieve Donetsk, Former USSR Currently Ukraine **a.k.a.:** (1) ANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič) (2) JANUKOVOYCHYCH, Viktor, Fedorovych (3) JANUKOVICH, Viktor, Fedorovych (4) JANUKOVYCH, Viktor, Fedorovych (5) JANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič) (6) JANUKOVICH, Viktor, Fedorovich (7) JANUKOVYCH, Viktor, Fedorovych (non-Latin script: Viktor Fedorovič) (8) JANUKOVYCH, Viktor, Fedorowych (9) JANUKOVOYCHYCH, Viktor, Fedorowych (10) JANUKOVYCH, Viktor, Fedorovych (11) JANUKOVICH, Viktor (12) JANUKOVIC, Viktor, Fedorovic (13) JANUKOVOYCHYCH, Viktor, Fedorovich (14) JANUKOVOYCHYCH, Viktor, Fedorowych (non-Latin script: Viktor Fedorovych Yanukovyč) **Nationality:** Ukraine **Address:** Russia. **Position:** Former President of Ukraine **Other Information:** (UK Sanctions List Ref):RUS0228 (UK Statement of Reasons):Viktor Yanukovych was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine’s territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovych was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovych is also suspected of supporting a policy, which reduced the defence capability of Ukraine’s Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender) Male

**Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/02/2022 **Group ID:** 12891.

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**DOB:** 27/01/1961. **POB:** Ufa, Bashkir Autonomous Soviet Socialist Republic, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0939 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14890.

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**DOB:** 16/02/1985. **POB:** Irkutsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0587 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Female

**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14532.

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**DOB:** 27/01/1961. **POB:** Ufa, Bashkir Autonomous Soviet Socialist Republic, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0939 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14890.

Nationality: Ukraine Address: Russia. Position: Businessman Other Information: (UK Sanctions List Ref):RUS0229 (UK Statement of Reasons):Oleksandr Yanukovych’s business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovych is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovych destabalises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male Listed on: 06/03/2014 UK Sanctions List Date Desigated: 31/12/2020 Last Updated: 18/02/2022 Group ID: 12896.

912. Name: 6: YANUSHKEVICH 1: VALERY 2: IVANOVIČ 3: n/a 4: n/a 5: n/a. Other Information: (UK Sanctions List Ref):RUS0746 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14697.

914. Name: YAROVAYA 1: IRINA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Яровая Ирина Анатольевна
DOB: 17/10/1966. POB: Makivak, Ukraine Nationality: Russian Passport Number: 8358309 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS00588 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 7557-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 7558-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14533.

915. Name: YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Васильевич Ященко
DOB: 22/04/1985. POB: Kherson, Ukraine a.k.a: YATSENKO, Viktor, Vyacheslavovich Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS0157 (UK Statement of Reasons)So-called “Minister of Communications” of the so-called “Donetsk People’s Republic”. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13210.

916. Name: YATSKIN 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович Яцкин
DOB: 25/04/1969. POB: Krasnoyarsk, Russia Address: 26 Bolkhaya Dniutovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0917 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSPP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14868.

917. Name: YEMLYANOVA 1: GENNADY 2: EGOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Егорович Емельянов
DOB: 01/01/1957. POB: Karamalinka, Russia Address: 26 Bolkhaya Dniutovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0952 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSPP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14903.

918. Name: YEPISHIN 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Николаевич Епишин
DOB: 29/10/1967. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0996 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSPP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14947.

919. Name: YEVMENOV 1: NIKOLAY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/02/1962. Other Information: (UK Sanctions List Ref):RUS0694 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14645.

920. Name 6: YUSHCHENKO 1: ALEXANDER 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ющенко Александр Андреевич. DOB: 19/11/1969. POB: Mazyr, Belarus Nationality: Russia Address: 1 Okhotnyj Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0538 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14483.

921. Name 6: ZABROLOVA 1: OLGA 2: SERGEYEVN 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ольга Сергеевна ЗАБРОЛОВА. DOB: 30/03/1980. POB: Moscow, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0909 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14860.

922. Name 6: ZABROTSKY 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. DOB: 02/07/1971. Other Information: (UK Sanctions List Ref):RUS0750 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14701.

923. Name 6: ZAKHAROV 1: KONSTANTIN 2: YURIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Захаров Константин Юрьевич. DOB: 31/03/1973. POB: Nizhny Togol, Russia Nationality: Russia Address: 1 Okhotnyj Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0386 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14331.

924. Name 6: ZAKHAROVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. DOB: 24/12/1975. Other Information: (UK Sanctions List Ref):RUS0703 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14654.
925. Name 6: ZATULIN 1: KONSTANTIN 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Затулин Константин Федорович
DOB: 07/09/1958. POB: Batumi, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0385 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14330.

926. Name 6: ZAVIZON 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/05/1965. Other Information: (UK Sanctions List Ref):RUS0834 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. He considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14785.

927. Name 6: ZDRILIUK 1: SERHII 2: ANATOLIYOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 23/06/1972. (2) 23/07/1972. POB: Frontovka village, Vinnytsia region, Ukraine a.k.a.: ABWEHR Nationality: (1) Russia. (2) Ukraine Address: Ukraine. Other Information: (UK Sanctions List Ref):RUS0159 (UK Statement of Reasons):Senior aid to Igor Strelkov / Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriiluk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13066.

928. Name 6: ZHAMSUYEV 1: BAIR 2: BAYASKHALANOVLICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Баир Баясхаланович ЖАМСУЕВ
DOB: 29/01/1959. POB: Aginskoye, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0892 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14843.

929. Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович ЖЕЛЕЗНАК
DOB: 30/07/1970. POB: St Petersburg (former Leningrad), Russia Nationality: Russia Address: Russia. Position: Member of the State Duma and member of the Foreign Affairs Committee of the State Duma. Other Information: (UK Sanctions List Ref):RUS0160 (UK Statement of Reasons):Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12920.

930. Name 6: ZHIDKO 1: GENNADY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/12/1965. Other Information: (UK Sanctions List Ref):RUS0837 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14788.

931. Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOLFVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Вольфович Жириновский
DOB: 25/04/1946. POB: Kazakhstan Nationality: Russia Position: Member of the Council of the State Duma Other Information: (UK Sanctions List Ref):RUS0161 (UK Statement of Reasons):Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, ‘Donetsk People’s Republic’. (Gender):Male Listed on:
932. Name 6: ZHUK: 1: ANDREY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Жук
Title: Major General Dob: 06/08/1969. Pob: Gorki, Mogilev region, Belarus a.k.a: (1) ZUK, Andrej (non-Latin script: Andrej ŽUK) (2) ZUK, Andrej (non-Latin script: Андрей Жук)
Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus, 220034.
Position: Deputy Minister of Defence
Other Information: (UK Sanctions List Ref):RUS0260 (UK Statement of Reasons):As Deputy Minister of Defence, Major General Andrey Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
(Gender): Male
Listed on: 01/03/2022
UK Sanctions List Date Designated: 01/03/2022
Last Updated: 01/03/2022
Group ID: 14206.

Name (non-Latin script): Жуков Александр Дмитриевич
DOB: 01/06/1956. Pob: Moscow, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0383 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
(Gender): Male
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14328.

934. Name 6: ZHUKOVA: 1: ANASTASIA 2: GENNA DYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анастасия Геннадьевна Жукова
Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS1002 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14953.

Name (non-Latin script): Журавлев Алексей Александрович
DOB: 30/06/1962. Pob: Voronezh, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0384 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
(Gender): Male
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14329.

DOB: 12/05/1965. Other Information: (UK Sanctions List Ref):RUS0330 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia’s Ukraine sanctions regime. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14781.

Name (non-Latin script): Николай Андреевич Журавлёв
DOB: 01/09/1976. Pob: Moscow, Russia
Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0903 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022
Group ID: 14781.
considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14854.

938. **Name 6:** ZHUROVA 1: SVETLANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Светлана Сергеевна Журова
**DOB:** 07/01/1972. **POB:** Pavlov-on-the-Neva, Russia. **Nationality:** Russia. **Address:** Russia. **Position:** First Deputy Chairperson of the Committee on Foreign Affairs, State Duma. **Other Information:** (UK Sanctions List Ref):RUS0162 (UK Statement of Reasons):First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 Svetlana Sergeevna ZHUROVA voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. (Gender): Female. **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13113.

939. **Name 6:** ZIMA 1: PYOTR 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Петро Зима
**DOB:** 18/01/1970. **POB:** Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine. **Nationality:** Ukraine. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0163 (UK Statement of Reasons): Zina was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by ‘Prime Minister’ Akyosyn and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine’s authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimean. Active since 2015 in the Russian Intelligence Service (FSB). (Gender): Male. **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 12927.

940. **Name 6:** ZLENKO 1: YELENA 2: GENNADYEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Елена Геннадьевна ЗЛЕНКО
**DOB:** 20/06/1967. **POB:** Tyumen, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0934 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14885.

941. **Name 6:** ZOBNEV 1: VIKTOR 2: VIKTORORVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Виктор Викторович ЗОБНЕВ
**DOB:** 07/06/1964. **POB:** Rubtsovsk, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0956 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14907.

942. **Name 6:** ZOLOTOV 1: VIKTOR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 27/01/1954. **Other Information:** (UK Sanctions List Ref):RUS0816 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14767.

943. **Name 6:** ZUBAREV 1: IGOR 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Игорь Дмитриевич ЗУБАРЕВ
**DOB:** 20/06/1966. **POB:** Yantarny, Russia. **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0947 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The
designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purpose to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14898.

944. Name 6: ZUBAREV 1: VIKTOR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Зубарев Виктор Владиславович
DOB: 20/02/1961. POB: Divnogorsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0387 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14332.

945. Name 6: ZYUGANOVA 1: GENNADY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Зюганова Геннадий Андреевич
DOB: 26/06/1944. POB: Мурманс, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0388 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14333.

ENTITIES

1. Organisation Name: AO 'INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG' Address: (1) Vladivostok, Russia. (2) St Petersburg, Russia. (3) Perm, Russia. (4) Filial, Moscow, Russia. (5) 7, Yablochkova Street, St Petersburg, Russia, 197198. Other Information: (UK Sanctions List Ref):RUS0165 (UK Statement of Reasons):AO 'Institute Giprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine (Phone number):+7 (812) 600-77-85 (205). +7 (812) 703 79-57 (Website):http://gpsm.ru/ (Email address):office@gpsm.ru (Parent company):Gipprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13700.

2. Organisation Name: ARMY OF THE SOUTHEAST a.k.a.: Army of the South-East Address: (1) Sergei Aleksandrovich, Severdonetsk Ulitsa (street) Vilskova 1,2 (2) The combat training centre, Lugansk Krasnodonskaya Street 6, Severdonetsk Other Information: (UK Sanctions List Ref):RUS0166 Names of Director(s)/Management: BOLOTOV, 1: VALERIY 2: DMITRIEVICh (one of the former leaders of the group). (UK Statement of Reasons):Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKITIN, responsible for the separatist ‘governmental’ activities of the so called ‘government of the People’ s Republic of Lugansk’. The Army of the South-East has been absorbed into the army or militia of the so-called “People’s Republic of Lugansk”. (Type of entity):Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13056.

3. Organisation Name: BANK OTKRITIE FINANCIAL CORPORATION PJSC Name (non-Latin script): ПАО Банк Финансовая Корпорация Открытие a.k.a.: Otkritie Address: Street Letnikovskaya Stroenie 4, Building 2, Moscow, Russia, 115114. Other Information: (UK Sanctions List Ref):RUS0254 (UK Statement of Reasons):Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia. (Phone number):+7 (495) 737-73-55 (Website):www.open.ru/en/ (Email address):otkritie@otkritie.ru (Type of entity):Public Joint-Stock Company Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 28/02/2022 Group ID: 14199.

4. Organisation Name: BANK ROSSIYA Name (non-Latin script): Акционерное общество "Акционерный Банк 'РОССИЯ'" a.k.a.: (1) Bank of Russia (2) Russia Bank Address: Rastrelli Square, 2A, Saint-Petersburg, 191124. Other Information: (UK Sanctions
5. Organisation Name: BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION
   a.k.a: (1) Black Sea Bank Development and Reconstruction
         (2) Black Sea Bank of Development and Reconstruction
         (3) Joint Stock Company Black Sea Bank for Development and Reconstruction
   Address: Bil'shovyts'ka Street, 24, Simferopol, Crimea, Ukraine.
   Other Information: (UK Sanctions List Ref):RUS0233
   Other suspected locations: 22 regional offices in Crimea (UK Statement of Reasons).
   Other Information: (UK Sanctions List Ref):RUS0167
   Business Sector: distillery
   UK Statement of Reasons: Designated: 10.02.2015
   Listed on: 31/07/2018
   Last Updated: 22/02/2022
   Group ID: 13218.

6. Organisation Name: CJSC VAD AKTSIONERNOE OBSCHHESTVO VAD
   Address: (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019.
             (2) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, Russia, 195267.
   Other Information: (UK Sanctions List Ref):RUS0168
   Business Sector: distillery
   Other Information: (UK Sanctions List Ref):RUS0169
   Business Sector: distillery
   UK Statement of Reasons: Designated: 22/02/2022
   Listed on: 31/02/2020
   Last Updated: 31/12/2020
   Group ID: 13705.

7. Organisation Name: COSSACK NATIONAL GUARD
   a.k.a: The Great Don Army
   Address: October (C) District. St Zaplavskaya. Str Shosseynaya 1, Russia, 346465.
   Other Information: (UK Sanctions List Ref):RUS0168
   Business Sector: distillery
   Other Information: (UK Sanctions List Ref):RUS0169
   Business Sector: distillery
   UK Statement of Reasons: Designated: 22/02/2022
   Listed on: 31/02/2020
   Last Updated: 31/12/2020
   Group ID: 13218.

8. Organisation Name: CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT
   Address: 40 Zeleznodorozhny Str., 96178 Town of Azov, Jankovsky District.
   Other Information: (UK Sanctions List Ref):RUS0169
   Business Sector: distillery
   Other Information: (UK Sanctions List Ref):RUS0170
   Business Sector: distillery
   UK Statement of Reasons: Designated: 22/02/2022
   Listed on: 31/02/2020
   Last Updated: 31/12/2020
   Group ID: 13225.

9. Organisation Name: DEATH BATTALION
   a.k.a: Smert Battalion
   Address: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion.
   Other Information: (UK Sanctions List Ref):RUS0170
   UK Statement of Reasons: Designated: 22/02/2022
   Listed on: 31/02/2020
   Last Updated: 31/12/2020
   Group ID: 13225.

10. Organisation Name: DOBROLET
    a.k.a: Dobrolyot
    Address: (1) International Highway, House 31, Building 1, Moscow, Russia, 141411.
            (2) G. Moskva, ul
Kozhevicheskaya d. 7 str 1, 115114.(3) Aeroflot, ul Arvat, D 10, OAO (Moscow), Russia. Other Information: (UK Sanctions List Ref):RUS0171 Names of Director(s)/Management: GORBUNOV 1: Vladimir 2: Pavlovich (General Director) (UK Statement of Reasons):Dobrolet was a subsidiary of a Russian state-owned airline. Since the annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the Russian Federation and undermined Ukrainian sovereignty and territorial integrity (Phone number):+ 7 (499) 4271101 (GMC Rosstat). + 7 (903) 7964488 (GMC Rosstat). +7 (495) 7529002 (Company Data). +7 (962) 9823682 (GMC Rosstat) (Website):www.dobrolet.com (Type of entity):State Owned Enterprise - was a subsidiary of a Russian State-owned airline. Airline code QD (Business Reg No):SPARK code 9027410 Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13077.

11. Organisation Name: DONBASS PEOPLE'S MILITIA
a.k.a: Donbas People's Militia Address: Prospect Zasyadko 13., Donetsk Other Information: (UK Sanctions List Ref):RUS0172 (UK Statement of Reasons):Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. (Phone number):+38 094-912-96-60. +7 (926) 428-99-51. +7 (967) 171-27-09. -287. -323. -647. -774 (Website):http://vk.com/polkodonbassa (Email address):mobilisation@novorossia.co. novoross24@mail.ru. voenkom.dnr@mail.ru Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13045.

12. Organisation Name: DONETSK REPUBLIC
Address: Donetsk, Universitetskaya 19 Other Information: (UK Sanctions List Ref):RUS0174 (UK Statement of Reasons):The Donetsk Republic is a public ‘organisation’ that presented candidates in the so-called ‘elections’ of the so-called ‘Donetsk People’s Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN. (Website):http://oodr.info (Type of entity):Public Government Body Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13183.

13. Organisation Name: FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL-RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING 'MAGARACH' RUSSIAN ACADEMY OF SCIENCES’
Name (non-Latin script): Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина ‘Марашь’

Name (non-Latin script): Санаторий "Нижняя Ореанда"
a.k.a: Resort 'Nizhnyaya Oreanda' Address: House 12, Resort 'Nizhnyaya Oreanda', Oreanda, Yalta, 298658. Other Information: (UK Sanctions List Ref):RUS0194 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 25 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation. (Website):marketing@oreanda-resort.ru Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13058.

15. Organisation Name: 'FEDERAL STATE OF NOVOROSSIYA'
Name (non-Latin script): Федеративное государство Новороссия’
Minister considers that it is in the public interest to designate (condition C).

similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website)www.crimearw.ru (Email address)ngkkjd@mail.ru (Type of entity):Railway (Business Reg No)9102157783 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13930.

The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14722.

The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14768.

GEOPOLITICA

The First Crimean Insurance Company

Address: Ukraine. Other Information: (UK Sanctions List Ref):RUS03918 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 13052.
Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further underlines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://www.lptp.ru/ (Email address):ptp@sp.ru

Organisation Name: Joint-STOCK COMPANY ALMAZ-ANTEY CORPORATION
Name (non-Latin script): Концерн ВКО 'Алмаз — Антей' Almaz-Antey OAO
a.k.a: (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey Address: 41 ul. Vereiskaya, Moscow, Russia, 121471. Other Information: (UK Sanctions List Ref):RUS0178 (UK Statement of Reasons):Almaz-Antey is Russian state-owned company. It manufactures anti-aircraft weaponry including surface to air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine. (Phone number):(495) 276 29 75. (+495) 2762980 (Website):http://almaz-antey.ru/about/27/ (Email address):antey@almaz-antey.ru (Type of entity): Manufacturing and supplying anti-aircraft weapons (Parent company):Strela Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13076.

Organisation Name: JOINT-STOCK COMPANY 'LENPROMTRANSPROYEKT'
Address: Ave. Kondratyevskiy 15, Saint Petersburg, Korpus 5 Stroyeniy 1, the room223, Russia, 195197. Other Information: (UK Sanctions List Ref):RUS0222 (UK Statement of Reasons):Joint-stock company Lepromptransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further underlines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://www.ltp.ru/ (Email address):ltp@sp.ru (Type of entity):Joint Stock Company (Business Reg No):1027809210054 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13928.

Organisation Name: JOINT-STOCK COMPANY 'SPARKLING WINE PLANT NOVY SVET'
a.k.a: (1) Gosudarstvennoye obshchestvo GOSH 'Zavod shampanskikh vin Novy Svet' (2) State Enterprise 'Sparkling Wine Plant Novy Svet' (3) State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant Novy Svet'

Organisation Name: JOINT-STOCK COMPANY 'THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE'
Address: Mayakovskogo St. 14, Aikinsky District, Aikdan, Russia, 678900. Other Information: (UK Sanctions List Ref):RUS0223 (UK Statement of Reasons):Joint stock company The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further underlines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(1) +7-4994018383 (2) +7-495 641 4070 (Website):www.isbank.ru (Type of entity):Bank (Business Reg No):1027739339715 (Russia) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 03/03/2022 Group ID: 14180.

Organisation Name: JOINT STOCK COMPANY GENBANK
Name (non-Latin script): АО "ГЕНБАНК"
a.k.a: Aktseinomoe Obshchestvo Genbank Address: (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184. (2) Sevastopolskaya Street, 13, Simferopol, Crimea, Ukraine, 295011. Other Information: (UK Sanctions List Ref):RUS0234 Phone number: (1) +7 (495) 777 55 45 (2) 8 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 20 ext. 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51 (UK Statement of Reasons):Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):www.genbank.ru (Email address):genbank@genbank.ru (Type of entity):Bank (Business Reg No):1137711000074 (Russia) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 24/02/2022 Group ID: 14179.

Organisation Name: JOINT-STOCK COMPANY ISBANK
Name (non-Latin script): Группа банкинг "ИСБАНК"
Address: 13076. Address: Str. Strela, 13076. Address: Str. Strela, 13076.
undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://dsgd.ru (Email address):info@dsgd.ru (Type of entity):Joint Stock Company (Business Reg No):1121402000213 (Listed on):02/10/2020 UK Sanctions List Date Designated:31/12/2020 Last Updated:31/12/2020 Group ID:13929.

29. Organisation Name: JSC 558 AIRCRAFT REPAIR PLANT
Name (non-Latin script): 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД
a.k.a: (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВИАЦИОНАННЫЙ РЕМОНТНЫЙ ЗАВОД) (4) JSC 558 ARP
Address: bld.7, 50 let VLKSM st., Baranovichi, Brest reg, Belarus, 225415.
Other Information: (UK Sanctions List Ref):RUS0261 (UK Statement of Reasons):JSC 558 Aircraft Repair Plant ("558 ARP") is a Belarusian defence company based at the Baranovichi airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovichi airbase in recent years and held extensive joint exercises there in February 2022, immediately before Russia's invasion of Ukraine. There is evidence that Russian aircraft operated from Baranovichi airbase as part of the invasion. Given 558 ARP's role in providing maintenance and servicing to aircraft stationed at Baranovichi airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-163-41-70-98 (Website):https://www.558arp.by/eng/ (Email address):box@558arp.by (Type of entity):Public Joint Stock Company (PJSJ) Listed on:01/03/2022 UK Sanctions List Date Designated:01/03/2022 Last Updated:01/03/2022 Group ID:14201.

30. Organisation Name: JSC INTEGRAL
Other Information: (UK Sanctions List Ref):RUS0262 (UK Statement of Reasons):JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-17-253-3562 (Website):https://integral.by/en (Email address):export@integral.by (Type of entity):Public Joint Stock Company (PJSJ) Listed on:01/03/2022 UK Sanctions List Date Designated:01/03/2022 Last Updated:01/03/2022 Group ID:14202.

31. Organisation Name: JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD
Name (non-Latin script): ОАО «Научно-производственная корпорация «УралВagonЗавод»
a.k.a: Uravagonzavod Address: B. Yakimanka, 40, Moscow, Russia, 119049.
Other Information: (UK Sanctions List Ref):RUS0241 (UK Statement of Reasons):UralVagonZavod ("UVZ") is a wholly Russian-state owned company which produces military equipment, particularly tanks, for the Russian armed forces. It is one of the largest tank manufacturers in the world. As such, UVZ plays a key role in supporting the Government of Russia; it carries on business in a sector of strategic significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):uralvagonzavod.ru (Type of entity):State owned Joint Stock Company Listed on:24/02/2022 UK Sanctions List Date Designated:24/02/2022 Last Updated:24/02/2022 Group ID:14188.

32. Organisation Name: JSC ZALIV SHIPYARD
Address: (1) Location of entity headquarters, Republic of Crimea,(2) 4, Tankistov Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298310.
Other Information: (UK Sanctions List Ref):RUS0179 (UK Statement of Reasons):JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 (36561) 33055. +7 (36561) 33501. +7 (36561) 33527. +7 (36561) 34002. +7 (36561) 37858. +7 (861) 2033829. +7 (861) 2033896 (Email address):press@zalivkerch.com sess@zalivkerch.com uzis@zalivkerch.com (Type of entity):Shipyard (joint stock company) Listed on:31/07/2018 UK Sanctions List Date Designated:31/12/2020 Last Updated:31/12/2020 Group ID:13702.

33. Organisation Name: JSC ZELENODOLSK SHIPYARD
Address: 5, Zavodskaya Str, Zelenodolsk, Republic of Tatarstan, Russia, 422546.
Other Information: (UK Sanctions List Ref):RUS1041 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on:15/03/2022 UK Sanctions List Date Designated:15/03/2022 Last Updated:15/03/2022 Group ID:14978.

34. Organisation Name: KALMIUS BATTALION
a.k.a: Separate Artillery Brigade of the 1st Army Corps
Address: Location of entity headquarters: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion.
Other Information: (UK Sanctions List Ref):RUS0180 Part of the so called "2nd Army Corps of the "Lugansk People's Republic (Type of entity):Armed Separatist Group Listed on:16/02/2015 UK Sanctions List Date Designated:31/12/2020 Last Updated:31/12/2020 Group ID:13224.
35. **Organisation Name:** LUHANSK ECONOMIC UNION  
**Name (non-Latin script):** Луганський економіческий союз  
**a.k.a:** Luganskiy Ekonomicheskiy Soyuiz  
**Other Information:** (UK Sanctions List Ref):RUS0183 (UK Statement of Reasons):Luhansk Economic Union is a 'social organisation' that presented candidates in the illegal so-called 'elections' of the so-called 'Luhansk People's Republic' on 2 November 2014. The organisation nominated candidate, Oleks Akimov, to be 'Head' of the so-called 'Lugansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13187.

36. **Organisation Name:** MOVEMENT "NOVOROSSIYA" OF IGOR STRELKOV  
**Name (non-Latin script):** Движение 'Новороссия' Игоря Стрелкова  
**a.k.a:** 25 January Committee  
**Address:** Occupies several rooms in the former Pitsyn-Zalozina estate near the Taganskaya metro station (in Moscow, Russia).  
**Other Information:** (UK Sanctions List Ref):RUS0184 Management: Igor Srelkov Girking (subject to sanctions) (UK Statement of Reasons):The Movement "Novorossiya"/"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Srelkov/Girking (identified as a staff member of the Main Intelligence of the General Staff of the Armed forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya" including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty, and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. (Website):http://novorossia.global.  
**Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13226.

37. **Organisation Name:** NEW EASTERN OUTLOOK  
**Other Information:** (UK Sanctions List Ref):RUS0818 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14769.

38. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"  
**a.k.a:** (1) JSC TPE (2) OAO "VO TPE" (3) Open Joint Stock Company Foreign Economic Association "Technopromexport"  
**Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019.  
**Other Information:** (UK Sanctions List Ref):RUS0185 Names of Director(s):Management: Sergey Topor-Gilka (DG of OAO "TPE") and also of OOO TPE (UK Statement of Reasons):Contracting party with Siemens Gas Turbine Technologies OOO, OAO ‘VO TPE’ purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO ‘VO TPE’ which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity):Public Joint-Stock (Parent company):Rostech (Business Reg No):1067746244026 dated 27/07/1992. Tax ID: 7705713236  
**Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13524.

39. **Organisation Name:** OOO "VO TECHNOPROMEXPORT"  
**a.k.a:** (1) Limited Liability Company Foreign Economic Association 'Technopromexport' (2) OOO 'VO TPE' (3) Open Joint Stock Company Foreign Economic Association 'Technopromexport'  
**Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019.  
**Other Information:** (UK Sanctions List Ref):RUS0186 Names of Director(s):Management: Chief Sergey Topor-Gilka (DG of OAO "TPE") and also of OOO TPE (UK Statement of Reasons):Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskiy, where the turbines were installed. (Business Reg No):1147746527279 dated 27/07/1992. Tax ID: 7701863782  
**Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13525.

40. **Organisation Name:** OPLOT BATTALION  
**a.k.a:** Bulvark Other Information: (UK Sanctions List Ref):RUS0187 Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre "The Fifth") (UK Statement of Reasons):Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. These actions include occupation of City Hall in Donetsk; an assault assault on the army positions at Krasnohorivka, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". (Website):http://uk.com/oplot_info  
**Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13223.

41. **Organisation Name:** ORIENTAL REVIEW  
**Other Information:** (UK Sanctions List Ref):RUS0819 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK
42. Organisation Name: PEACE TO LUHANSK REGION
Name (non-Latin script): Мир Луганщине
a.k.a: Mir Laganschine
Address: Karl Marx Street 7, Luhansk, Ukraine
Other Information: (UK Sanctions List Ref): RUS0188
Director: Igor Plotnitsky (subject to sanctions) (UK Statement of Reasons): This public ‘organisation’ presented candidates in the so-called ‘elections’ of the so-called ‘Luhansk People’s Republic’ on 2nd November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. This movement was headed by Igor PLOTNITSKY who is also subject to sanctions. (Website): https://mir-lug.info/
Listed on: 02/12/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13184.

43. Organisation Name: PEOPLE’S UNION
Name (non-Latin script): Народный союз
a.k.a: Narodny Sobyu
Other Information: (UK Sanctions List Ref): RUS0189
(UK Statement of Reasons): Public ‘organisation’ that presented candidates in the so-called ‘elections’ of the so-called ‘Luhansk People’s Republic’ on 2nd November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Listed on: 02/12/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13186.

44. Organisation Name: PJSC MOSTOTREST
Name (non-Latin script): ПАО Мосгоррэст
a.k.a: (1) Mostotrest, PAO (2) Mostostrest; Open Joint Stock Company 'Mostostrest' (3) Public Joint Stock Company 'Mostostrest'
Address: 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087
Other Information: (UK Sanctions List Ref): RUS0190
Business Sector: construction. Names of Director(s)/Management: Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons): Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +7(495)669-77-11 Fax: +7(495)669-79-99 (Email address): mostro@mostro.ru (Type of entity): Large infrastructure construction company
Listed on: 31/07/2018
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13701.

45. Organisation Name: PJSC SOVCOMBANK
Name (non-Latin script): ПАО Совкомбанк
a.k.a: Sovkombank
Address: Tekstilschik Avenue, 46 Kostroma, Russia, 156000
Other Information: (UK Sanctions List Ref): RUS0255
(UK Statement of Reasons): PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Russia in view of PJSC SOVCOMBANK’S strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector. (Phone number): +7(495) 988-00-00 (Website): www.SOVCOMBANK.ru (Type of entity): Large infrastructure construction company
Listed on: 28/02/2022
UK Sanctions List Date Designated: 28/02/2022
Last Updated: 28/02/2022
Group ID: 14200.

46. Organisation Name: PRIZRAK BRIGADE
a.k.a: (1) Prizrak Battalion 'Ghost' Battalion (2) Prizrak Battalion 'Ghost' Brigade
Other Information: (UK Sanctions List Ref): RUS0191
(UK Statement of Reasons): The Prizrak Brigade is an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. They form part of the so-called ’2nd Army Corps’ of the ‘Lugansk People’s Republic’ and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region. (Phone number): +8985 130 9920 (Email address): email@prizrak.info
Listed on: 16/02/2015
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13222.

47. Organisation Name: PUBLIC JOINT STOCK COMPANY "UNITED SHIPBUILDING CORPORATION"
Name (non-Latin script): Публичное акционерное общество "Объединённая судостроительная корпорация"
a.k.a: (1) PJSC United Shipbuilding Corporation (2) PJSC USC (3) USC
Address: (1): 11, Bolshaya Tatarskaya Street, Bld. B, Moscow, Russia, 115184 (2) St Petersburg – ul. Marat, 90, St Petersburg, Russia, 191119
Other Information: (UK Sanctions List Ref): RUS0242
(UK Statement of Reasons): Public Joint Stock Company (PJSC) United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefiting from or supporting the Government of Russia. (Phone number): +7 (495) 617-33-00 (Website): www.aosk.ru/en (Email address): info@aosk.ru (Type of entity): (1) Public joint stock company (2) Holding company
Listed on: 24/02/2015
UK Sanctions List Date Designated: 24/02/2022
Last Updated: 24/02/2022
Group ID: 14189.

48. Organisation Name: PUBLIC JOINT STOCK COMPANY "UNITED AIRCRAFT CORPORATION"
49. **Organisation Name:** PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK  
**Name (non-Latin script):** ПАО "Промсвязьбанк"  
**a.k.a:** (1) PJSC Promsvyazbank (2) Promsvyazbank PJSC  
**Address:** Building 22, Smimovskaya Street, 10, Moscow, Russia, 109052.  
**Other Information:** (UK Sanctions List Ref):RUS0237 (UK Statement of Reasons):PJSC Promsvyazbank ("Promsvyazbank") is a Russian state owned bank. Its main task is to service the state defence order and to finance defence industry enterprises. In its role as a pivotal bank for the Russian military-industrial complex, including servicing nearly 70% of the state contracts signed by the Defence Ministry as a government customer, Promsvyazbank provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):(1) Public Joint stock company (2) Holding company  
**Listed on:** 24/02/2022  
**UK Sanctions List Date Designated:** 24/02/2022  
**Last Updated:** 24/02/2022  
**Group ID:** 14184.

50. **Organisation Name:** ROSNEFT AERO  
**Name (non-Latin script):** Роснефт Аэро  
**Address:** 15, Malya Kaluzhskaya Str, Moscow, Russia, 119071.  
**Other Information:** (UK Sanctions List Ref):RUS1040 (UK Statement of Reasons):Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on:** 15/03/2022  
**UK Sanctions List Date Designated:** 15/03/2022  
**Last Updated:** 15/03/2022  
**Group ID:** 14977.

51. **Organisation Name:** RUSSIAN DIRECT INVESTMENT FUND  
**Name (non-Latin script):** Российский фонд прямых инвестиций  
**a.k.a:** RDIF (non-Latin script: Рфпи)  
**Address:** Capital City, South Tower, 7th, 8th Floor, 8 bld., 1 Presnenskaya nab., Moscow, Russia, 123112.  
**Other Information:** (UK Sanctions List Ref):RUS0263 (UK Statement of Reasons):The Russian Direct Investment Fund (RDIF) is Russia's sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia. (Phone number)(1) 17 (495) 644-34-14 (2) +7 (495) 644-34-11 (Website):www.rdf.ru  
**Type of entity:** Sovereign Wealth Fund  
**Listed on:** 01/03/2022  
**UK Sanctions List Date Designated:** 01/03/2022  
**Last Updated:** 01/03/2022  
**Group ID:** 14207.

52. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK  
**Name (non-Latin script):** Российский национальный коммерческий банк  
**Address:** Naberezhnaja street (named after 60th anniversary of USSR), 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295000.  
**Other Information:** (UK Sanctions List Ref):RUS0193 (UK Statement of Reasons):After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. (Website):http://www.mcb.ru  
**Listed on:** 31/07/2014  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13078.

53. **Organisation Name:** SOBOL'  
**Name (non-Latin script):** Соболь  
**Address:** 4 (area bus station 'Central'), str.Kiev, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.  
**Other Information:** (UK Sanctions List Ref):RUS0195 (UK Statement of Reasons):Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine’s control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number)(1) (0652) 60-23-93 (Website):Offical web site: sobol.net, Social media: http://vk.com/sobolipress (Email address) SobolIPress@gmail.com  
**Listed on:** 25/07/2014  
**UK Sanctions List Date Designated:** 31/10/2020  
**Last Updated:** 16/02/2022  
**Group ID:** 13053.

54. **Organisation Name:** SO-CALLED "LUHANSK GUARD"  
**a.k.a:** So-called "Lugansk Guard"  
**Other Information:** (UK Sanctions List Ref):RUS0181 (UK Statement of Reasons):Separatist militia group of Lugansk, involved in uniting activists in the Lugansk region, thus threatening the stability or security of Ukraine. They also actively participated in the seizure of the Lugansk Regional State Administration. (Website):(1) http://vk.com/club68692201 (2) https://vk.com/luguard (3) https://vk.com/luguardnews (Type of entity):Public Movement  
**Listed on:** 25/07/2014  
**UK Sanctions List Date Designated:** 24/02/2022  
**Last Updated:** 24/02/2022  
**Group ID:** 14186.

55. **Organisation Name:** United Aircraft Corporation (UAC)  
**Name (non-Latin script):** Публичное акционерное общество «Объединённая авиастроительная корпорация»  
**a.k.a:** (1) PJSC UAC (2) UAC (3) United Aircraft Corporation  
**Other Information:** (UK Sanctions List Ref):RUS0239 (UK Statement of Reasons):PJSC United Aircraft Corporation (UAC) is a Russian state owned enterprise. It contains all of Russia’s major aircraft manufacturing companies and is a major supplier of aircraft to the Russian military. This includes military aircraft that have been used in Crimea. Therefore UAC provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):(1) Public Joint stock company (2) Holding company  
**Listed on:** 24/02/2022  
**UK Sanctions List Date Designated:** 24/02/2022  
**Last Updated:** 24/02/2022  
**Group ID:** 14186.

56. **Organisation Name:** RDIF  
**a.k.a:** RDIF (non-Latin script: Рфпи)  
**Other Information:** (UK Sanctions List Ref):RUS0263 (UK Statement of Reasons):The Russian Direct Investment Fund (RDIF) is Russia's sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia. (Phone number)(1) 17 (495) 644-34-14 (2) +7 (495) 644-34-11 (Website):www.rdf.ru  
**Type of entity:** Sovereign Wealth Fund  
**Listed on:** 01/03/2022  
**UK Sanctions List Date Designated:** 01/03/2022  
**Last Updated:** 01/03/2022  
**Group ID:** 14207.
55. Organisation Name: SO-CALLED DONETSK PEOPLE'S REPUBLIC  
 a.k.a: Donetskaya Narodnaya Respublika  
 Address:  
 Other Information:  
 (UK Sanctions List Ref): RUS0173  
 Names of Director(s)/Management: Self-declared leader: Denis Pushilin (UK Statement of Reasons): The so-called "Donetsk People's Republic" was declared on 7 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of Independence on May 12 2014. On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so-called 'Federal State of Novorossiya.' (Website): https://dnr-online.ru/  
 Listed on: 25/07/2014  
 UK Sanctions List Date Designated: 31/12/2020  
 Last Updated: 31/12/2020  
 Group ID: 13048.

56. Organisation Name: SO-CALLED LUGANSK PEOPLE'S REPUBLIC  
 a.k.a: Luganskaya Narodnaya Respublika (LNR)  
 Other Information: (UK Sanctions List Ref): RUS0182  
 Names of Director(s)/Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasyl Nkitin responsible for the separatist "governmental" activities of the so-called "government of the People's Republic of Luhansk." Gennady Nikolayevych Tsyplokov was active before becoming Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons): The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014, and made a declaration of independence on May 12 2014. On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'. The so-called "Lugansk People's Republic" took part in 'elections' on 11 November 2018. Holding any kind of elections without Ukraine's consent is a clear violation of the country’s sovereignty. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website): https://glava.lnr.info (Type of entity): State-Owned Enterprise  
 Listed on: 25/07/2014  
 UK Sanctions List Date Designated: 31/12/2020  
 Last Updated: 31/12/2020  
 Group ID: 13047.

57. Organisation Name: SOMALI BATTALION  
 Name (non-Latin script): Батальйон Сомалі  
 Address: Str Shosseynaya 1, St Zaplavskaya, October C, District, Russia Rostov Region, Russia.  
 Other Information: (UK Sanctions List Ref): RUS0196 (UK Statement of Reasons): The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic." The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Phone number): +7-8-908-178-65-57 (Website): https://www.rostec.ru (Email address): info@rostec.ru (Type of entity): State-Owned Enterprise  
 Listed on: 16/02/2015  
 UK Sanctions List Date Designated: 31/12/2020  
 Last Updated: 31/12/2020  
 Group ID: 13220.

58. Organisation Name: SPARTA BATTALION  
 a.k.a: (1) Battalion Gvardeysky (2) Unit 08806  
 Other Information: (UK Sanctions List Ref): RUS0197  
 Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons): Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of "Donetsk People’s Republic." (Website): Social Media: http://vk.com/kazak_nac_guard (Type of entity): Armed Separatist Group  
 Listed on: 16/02/2015  
 UK Sanctions List Date Designated: 31/12/2020  
 Last Updated: 31/12/2020  
 Group ID: 13219.

59. Organisation Name: STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE AND EXPORT OF HIGH TECHNOLOGY PRODUCTS "ROSTEC"  
 Name (non-Latin script): Государственная корпорация по содействию развитию высокотехнологичной промышленности «Ростех»  
 a.k.a: Rostec  
 Address: 24 Usacheva Street, Moscow, Russia, 119048.  
 Other Information: (UK Sanctions List Ref): RUS0238  
 Previous name(s): Rostekhholding (Russian Technologies) (UK Statement of Reasons): Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. Rostec and its subsidiaries, provide financial services or makes available funds and economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +7(495)2872525 (Website): https://www.rostec.ru (Email address): info@rostec.ru (Type of entity): State Corporation (Business Reg No): 1077799030847  
 Listed on: 24/02/2022  
 UK Sanctions List Date Designated: 24/02/2022  
 Last Updated: 24/02/2022  
 Group ID: 14185.

60. Organisation Name: STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL 'SEVASTOPOL SEA PORT'  
 Name (non-Latin script): ГУП ГС 'Севастопольский морской порт'  
 a.k.a: State Enterprise 'Sevastopol Commercial Seaport'  
 Address: Nakhimov Square 5, [Code 1149204004707], The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 299011.  
 Other Information: (UK Sanctions List Ref): RUS0198  
 (UK Statement of Reasons): The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the ‘Parliament of Crimea’ adopted a resolution No 1757-6/14 ‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure of agriculture’ declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol ‘Sevastopol seaport’. This undermined the territorial integrity, sovereignty and independence of Ukraine. (Website): https://www.rostec.ru (Email address): info@rostec.ru (Type of entity): State Corporation (Business Reg No): 1077799030847  
 Listed on: 24/02/2022  
 UK Sanctions List Date Designated: 24/02/2022  
 Last Updated: 24/02/2022  
 Group ID: 14185.

61. Organisation Name: STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS'  
 a.k.a: (1) Fedosia Oil Products Supply Company (2) Limited Liability Company Fedosia Enterprise of oil  
 Address: 28 Kirova Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298312.  
 Other Information: (UK Sanctions List Ref): RUS0197 (UK Statement of Reasons): The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic." The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website): https://glava.lnr.info (Type of entity): State-Owned Enterprise  
 Listed on: 25/07/2014  
 UK Sanctions List Date Designated: 31/12/2020  
 Last Updated: 31/12/2020  
 Group ID: 13051.
62. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'

- **a.k.a.:** PJSC 'Chernomorneftegaz'
- **Address:** Prospekt Kirov 52, Simferopol, Crimea, 295000.
- **Other Information:** (UK Sanctions List Ref): RUS0200 (UK Statement of Reasons): On 17.3.2014, the ‘Parliament of Crimea’ adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 29.11.2014 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +7 (3652) 66-70-00. +7 (3652) 66-78-00.

63. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE ‘REPUBLIC OF CRIMEA PRODUCTION-AGRARIAN UNION MASSANDRA’

- **a.k.a.:** (1) Federal State Budgetary Enterprise 'Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation
- **Address:** Str. Vinodela Egorova 9, Massandra, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298650.

64. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE ‘REPUBLIC OF CRIMEA’ ‘UNIVERSAL-AVIA’

- **a.k.a.:** State enterprise ‘Universal-Avia’
- **Address:** Aerozlotkaya Street 5, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295021.

65. **Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP)

- **Address:** Prospect Vernadskogo 53, Moscow, Russia, 119415.
- **Other Information:** (UK Sanctions List Ref): RUS0203 Names of Director(s): Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction (UK Statement of Reasons): Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number): -1283. -1284 (Website): www.ooosg.com (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Subsidiaries): JSC “Kransnodargastroy”, JSC “Lengazpetstroy”, JSC “Volgaz”, LLC “NGKM” (Parent company): Limited Liability Company.

66. **Organisation Name:** STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)

- **Address:** Barklaya street 6, Building 7, Moscow, Russia, 121087.
- **Other Information:** (UK Sanctions List Ref): RUS0204 Names of Director(s): Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons): Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website): http://kerch-most.ru/tag/sgm-most (Email address): kerch-most@yandex.ru (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities
67. Organisation Name: TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY
Name (non-Latin script): Корпорация Тактического Ракетного Вооружения акционерное общество
Address: Ilyichya street, 7, Korolev, Moscow region, Russia, 141080.
Other Information: (UK Sanctions List Ref):RUS0240 (UK Statement of Reasons):JSC Tactical Missiles Corporation (TMC) is a Russian state-owned defence company and one of the most prominent manufacturers of missiles in Russia. TMC is a conglomerate specialising in aircraft and naval armaments, and recently announced they were developing new seaborne weapons, including a high-speed anti-ship missile with extended strike range. They have previously restored and developed coastal defence missile systems in Crimea after the illegal annexation of the region by Russia in 2014. Therefore TMC makes available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. TMC also supports the Russian Government by carrying out business as a Russian Government-affiliated entity, which business is of economic significance to the Russian Government and is in a sector of strategic significance, specifically the Russian defence sector. (Phone number):+7 (495) 542-57-09 (Website):http://www.ktvr.ru/ (Email address):kmo@ktvr.ru (Type of entity):Joint Stock Company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14187.

68. Organisation Name: VEB RF
Name (non-Latin script): ВЭБ РФ
a.k.a: Внешэкономбанк
Address: Akademia Sakharova Prospekt, Moscow, Russia, 107996.
Other Information: (UK Sanctions List Ref):RUS0253 (UK Statement of Reasons):VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefitting from and supporting the Government of Russia. VEB.RF is carrying on business as a Russian Government-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 721-18-63 (Type of entity):1 State Development Corporation (2) State Development Bank Listed on: 28/02/2022 UK Sanctions List Designated: 28/02/2022 Last Updated: 28/02/2022 Group ID: 14198.

69. Organisation Name: VOSTOK BATTALION
Address: Donetsk.
Other Information: (UK Sanctions List Ref):RUS0205 (UK Statement of Reasons):The Vostok Battalion is an Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. It also forms part of the so-called Armed Forces of “Donetsk People’s Republic”. The Vostok Battalion is responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Type of entity):Armed Separatist Group Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13046.

70. Organisation Name: VTB BANK (PUBLIC JOINT-STOCK COMPANY)
Name (non-Latin script): Банк ВТБ (публичное акционерное общество)
a.k.a: (1) VTB (2) VTB Bank (PJSC)
Address: 11, lit A, Demyanovy Pereulok, St. Petersburg, Russia, 191144.
Other Information: (UK Sanctions List Ref):RUS0250 Other suspected locations: Moscow, Russia (UK Statement of Reasons):VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(1) +8 (800) 100-24-24 (2) +7 (495) 777-24-24 (Website):www.vtb.com (Email address):info@vtb.ru (Type of entity):Public Joint-Stock Company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14195.

71. Organisation Name: ZAO INTERAVTOMATIKA (IA)
a.k.a: (1) CJSC 'Interavtomatika' (2) ZAO Interautomatika
Address: Avtozavodskaya st., 14, Moscow, Russia, 115280.
Other Information: (UK Sanctions List Ref):RUS0206 Power Sector (UK Statement of Reasons):Company specialised in control and communications systems for power plants, which entered into contracts for projects concerning the power plants and the installation of gas turbines in Sevastopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity):Joint-Stock Company (Business Reg No):OGRN 1037739044111 dated 31/01/1994. Tax ID:7725056162 Listed on: 04/08/2017 UK Sanctions List Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13526.

72. Organisation Name: ZARYA BATTALION
Address: Donetsk, Ukraine.
Other Information: (UK Sanctions List Ref):RUS0207 Names of Director(s)/Management: Igor Plotnitsky, reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic" (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". (Type of entity):Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13221.