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
   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.
   Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
   Position: Minister of the Interior of the Republic
   Other Information: (UK Sanctions List Ref):RUS0061
   (UK Statement of Reasons):By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine. Dismissed as so-called 'Minister of Interior of the 'Republic of Crimea' in June 2018. Aide to the 'Chairman' of the Council of ministers of the so-called 'Republic of Crimea.' (Gender):Male
   Listed on: 31/07/2014
   UK Sanctions List Date Designated: 31/12/2020
   Last Updated: 31/12/2020
   Group ID: 13071.

   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
   Address: 6 Bolshaya Dmitrovka Street, Russia, 103426.
   Position: Businessman – Owner of Chelsea Football Club
   Other Information: (UK Sanctions List Ref):RUS0270
   (UK Statement of Reasons):Roman Abramovich is a UK Nationality: (1) Russia (2) Israel (3) Portugal
   Passport Number: (1) CB982788 (2) 24132276
   Passport Details: (1) Portugal (2) Israel
   Listed on: 15/03/2022
   UK Sanctions List Date Designated: 15/03/2022
   Last Updated: 15/03/2022
   Group ID: 14844.
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
Statement of Reasons: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 21/02/1970. a.k.a: (1) AYRAPETYAN, Larysa (2) AYRAPETYAN, Larisa (3) AYRAPETYAN, Larisa, Leonidovna (4) AYRAPETYAN, Larisa, (5) HAYRAPETYAN, Larisa, (6) HAYRAPETYAN, Larisa, Leonidovna Address: Ukraine. Other Information: (UK Sanctions List Ref): RUS0062 Relatives/business associates or partners/links to listed individuals: Husband – Genn Hayrapetyan aka Ayrapetyan (UK Statement of Reasons). Former so-called ‘Health Minister’ of the so-called ‘Luhansk People's Republic’. Stood as a candidate in the so-called ‘elections’ of 2 November 2014 to the post of the ‘Head’ of the so-called ‘Luhansk 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’, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilised Ukraine. Remains active in supporting separatist actions or policies. (Gender): Female

10. Name: AIRAPETYAN 1: ELVIRA 2: RINATOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ангелова Эльвира Ринатовна.
DOB: 19/08/1973. POB: Novobayramgulovo, Bashkir, 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): RUS0297 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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

11. Name: AKHMADOV 1: MOKHMAD 2: ISAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мухамад Исавич Ахмадов.
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. The designation is made as a designation by name under the urgent procedure. 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).

12. Name: AKMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/09/1981. POB: Luhansk, Ukraine a.k.a: AKMOV, Oleh Nationality: Ukraine Other Information: (UK Sanctions List Ref): RUS0063 (UK Statement of Reasons). Deputy of the Luhansk Economic Union in the ‘National Council’ of the ‘Luhansk People’s Republic’. Stood as a candidate in the so-called ‘elections’ of 2 November 2014 to the post of so-called ‘Head’ of the ‘Luhansk People’s Republic.’ These ‘elections’ were in breach of Ukrainian law and therefore illegal. Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ and a member of the so-called ‘People’s Council of the ‘Luhansk People's Republic.’ 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 further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male

13. Name: AKMOV 1: ALEKSANDR 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Константинович АКМОВ.
DOB: 10/11/1954. POB: Suntarsky 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): 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. The designation is made as a designation by name under the urgent procedure. 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).
14. **Name 6: AKIMOV 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Андрей Игоревич Акимов

**DOB:** 22/09/1953. **POB:** Ленинград (Санкт-Петербург), Россия.

**a.k.a:** AKIMOV, Andrei, Igorevich **Nationality:** Russia **Position:** (1) Chairman of the Management Board and Board member for Gazprombank (2) Member of the Board of Directors of Gazprom (3) Member of the Board of Directors of Novatek. **Other Information:** (UK Sanctions List Ref): RUS1122 (UK Statement of Reasons): Andrei Igorevich AKIMOV (hereafter AKIMOV) is a Russian businessman who holds senior positions in several Russian companies. AKIMOV is Chairman of the Management Board and Deputy Chairman of the Board of Directors at Gazprombank. Gazprombank is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. AKIMOV is a member of the Board of Directors for Novatek. Novatek is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. AKIMOV is a member of the Gazprom Board of Directors. Gazprom is an entity that is controlled directly by the Government of Russia and therefore a Government of Russia-affiliated entity. AKIMOV is or has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of entities that are carrying on business in a sector of strategic significance to the Government of Russia, and working as a director of a Government of Russia-affiliated entity. **(Gender):** Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 06/04/2022 **Group ID:** 15071.

15. **Name 6: AKSAKOV 1: ANATOLY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Аксаков Анатолий Геннадьевич

**DOB:** 28/11/1957. **POB:** Ермолаево, Россия **Nationality:** Russia **Address:** 1 Октябрь Ряд стр, Россия, 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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.

16. **Name 6: AKSYONENKO 1: ALEXANDER 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Аксёнов Александр Сергеевич

**DOB:** 08/03/1986. **POB:** Новосибирск, Россия **Nationality:** Russia **Address:** 1 Октябрь Ряд стр, Россия, 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 Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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:** 14243.

17. **Name 6: AKSYONOVO 1: SERGEY 2: VALERYEYICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Пётр Зима

**DOB:** 26/11/1972. **POB:** Белы (Балт), Молдовская ССР (нынешняя Республика Молдова). **a.k.a:** (1) AKSENOV, Sergei, Valerevich (2) AKSENOV, Valerevich (3) AKSENOV, Serhiy, Valerevych (4) AKSYONOVO, Sergei, Valerevich (5) AKSYONOVO, Serhiy, Valerevych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref): RUS0064 (UK Statement of Reasons): Aksyonov 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 Crimea's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the "Head" of the so-called "Republic of Crimea" by President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea." Aksyonov 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 Party. 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.

18. **Name 6: AKSYUTIN 1: OLEG 2: YEVGENYEYICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 05/05/1967. **Other Information:** (UK Sanctions List Ref): RUS1066 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/03/2022 **Group ID:** 15069.

19. **Name 6: ALEKHIN 1: ANDREY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Алексей Андрей Анатольевич
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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

Name 6: ALEKSEENKO 1: NIKOLAI 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексеенко Николай Николаевич DOB: 29/11/1971. POB: Izum, Kharkiv, 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):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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

Name 6: ALEKSEYEYEV 1: OLEG 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексейев Олег Александрович DOB: 21/12/1967. POB: Kurilovka, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List 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/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: 14942.

Name 6: ALIMOVA 1: OLGA 2: NIKOLAIAEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алимёва Ольга Николаевна DOB: 10/04/1953. POB: Saratov, 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

Name 6: ALSHEVSKY 1: ANDREY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексеевский Андрей Геннадьевич DOB: 14/05/1972. POB: Sverdlovsk, 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14953.

Name 6: ALTABAЕVA 1: YEKATERINA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альшевская Екатерина Борисовна DOB: 27/05/1956. POB: Uglich, Russia Address: 1 Okhotny Ryad str, Russia, 103265. 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:
25. Name 6: ALTIUKHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алтухов 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

27. Name 6: AMMOSOV 1: PETR 2: REVOLDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аммосов Петр Револьдович
DOB: 22/09/1966. POB: Yakutsk, 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):RUS0610 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

28. Name 6: ANANSKIKHI 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 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 emphasise Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

29. Name 6: 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): Анисьев 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: 14556.
Name (non-Latin script): Аникиев Григорий Викторович
DOB: 28/02/1972. POB: Datovo, Kursk 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: 14557.

32. Name 6: ANISIMOV 1: ANTON 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): антон сергеевич анизимов
Position: Editor-in-Chief Other Information: (UK Sanctions List Ref):RUS1114 (UK Statement of Reasons):Anton ANISIMOV (hereafter ANISIMOV) is Editor-in-Chief of Sputnik. Sputnik’s parent company is Rossiya Segodnya, which is a Russian state-funded international news agency. Sputnik supports and promotes Russia’s policies and actions in relation to Ukraine. As Editor-In-Chief, ANISIMOV will clear all content that is published by Sputnik. He has also been quoted promoting the Russian narrative on the war. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 645 6601 (Email address):feedback@sputniknews.com (Gender):Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15061.

33. Name 6: ANTONOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): анатолий ольгович антонов
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.

34. Name 6: ANTROPOENKO 1: IGOR 2: ALEXANDROWICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антропенко Игорь Александрович
DOB: 10/12/1969. POB: Omsk, Russia Passport Number: 734088604. 735958824. 753302567. 728277240 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0658 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Russia. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14603.

35. Name 6: ANTYUFEEEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.

36. Name 6: ANUFRIeva 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анфриева 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 Last Updated: 11/03/2022 Group ID: 14247.

37. Name 6: ARAPOV 1: GEORGY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
38. Name: AREFIEV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Арциев Николай Васильевич
DOB: 11/03/1949. POB: Chugun, Astrakhan, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265.
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 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: 14424.

39. Name: ARENIN 1: SERGEI 2: PETROVIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Петрович АРЕНИН
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: 14558.

40. Name: ARESHEV 1: ANDREY 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Григорьевич АРЕШЕВ
DOB: 21/07/1974. Nationality: Russia. Other Information: (UK Sanctions List Ref):RUS1105 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022
Last Updated: 31/03/2022 Group ID: 15052.

41. Name: 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: Blagoveshchensk, Russia. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
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/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: 14940.

42. Name: ARSHBA 1: OTARI 2: IONOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аршба Отари Ионович
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 Donetsk People’s Republic and the Luhansk...
People’s Republic as independent states, 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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Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14250.

43. Name 6: ARSHINOVA 1: ALENA 2: IGOREVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Аршина Ивана 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 Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

44. Name 6: ARTAMONOVA 1: ANATOLY 2: DMITRIEVIICH 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/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

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Date Designated: 15/03/2022

Last Updated: 15/03/2022

Group ID: 14851.

45. Name 6: ARTAMONOVA 1: VALENTINA 2: NIKOLAEVNA 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 Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14249.

46. Name 6: AVDEEV 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/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: 14718.

47. Name 6: AVDEEV 1: MIKHAIL 2: YUREVICH 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.

48. Name 6: AVEN 1: PETR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Пётр Олегович АВЕН

DOB: 16/03/1955.

POB: Moscow, Russia, a.k.a: AVEN, Pyotr

Nationality: (1) Latvia (2) Russia

Address: (1) Moscow, Russia.

(2) Surrey, UK

Position: (1) Chairman of the Supervisory Board of Alfi Group Consortium (2) Head of Alfi Bank

Other Information: (UK Sanctions List Ref):RUS0665 (UK Statement of Reasons)PETR OLEGOVICH 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 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.

49. Name 6: AVKSENTIEVA 1: SARDANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сардана Владимировна Авксентьева
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):Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14549.

50. Name 6: AYUPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аюпов Ринат Зайдулевич
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.

51. Name 6: AZIMOV 1: RAKHIM 2: AZIZBOEVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Азимов Рахим Азизбоевич
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.

52. Name 6: BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
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):RUS0677 Currently Deputy Chairman of the Committee on Foreign Affairs (UK Statement of Reasons)Former member of the State Duma. Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of “United Russia” and a businessman with major investments in Ukraine and in Crimea. On the 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 of Sevastopol”. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs. (Gender):Male


53. Name 6: BABASHOV 1: LEONID 2: IVANOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бабашов Леонид Иванович
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.

54. Name 6: BABAYAN 1: ROMAN 2: GEORGIEVICh 3: n/a 4: n/a 5: n/a.
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.

55. Name 6: BABICHI 1: IVAN 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
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.

56. 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.

57. Name 6: BAKHAREV 1: KONSTANTIN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
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 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.

58. Name 6: BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/05/1956. POB: Kauravas, 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 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. Currently employed by Rosatom. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13214.

59. Name 6: BAKHMETIEV 1: VITALY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бахметьев Виталий Викторович
DOB: 12/08/1961. POB: Magntogorsk, Chebabinisk, 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):RUS0615 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

60. Name 6: BALKBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/08/1977. POB: Bekabad, Uzbekistan SSR (now Uzbekistan) Nationality: (1) Russia. (2) Uzbekistan Address: Russia. Position: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Other Information: (UK Sanctions List Ref):RUS0070 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balkbek was
appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the interregnum of the illegally annexed Crimean peninsula into the Russian Federation for which he has been awarded with a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. (Gender) Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 15/03/2022 Group ID: 13390.

61. Name 6: BAMATGIREYEVICH EVKUROV 1: YUNUS 2: BEK 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1963. Other Information: (UK Sanctions List Ref):RUS0838 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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.

Name (non-Latin script): Барахоев Бекхан Абдулхамидович
DOB: 01/08/1973. POB: Nazran, 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):RUS0311 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14256.

63. Name 6: BARAKHOYEYEV 1: MUKHARBEK 2: OYBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мухарбек Ойбертович Барахоев
DOB: 04/01/1971. POB: Alkun, Russia Address: 26 Bolshaya Dnistrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation 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.

64. Name 6: BAS 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/08/1971. Other Information: (UK Sanctions List Ref):RUS0739 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14690.

65. Name 6: BASANSKY 1: ANTON 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

66. Name 6: BASHANKAEV 1: BADMA 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Башанкейв 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “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. 75579-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.
and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

DOB: 20/01/1964.
POB: Izhevsk, Russia
Nationality: Russian
Position: Former so-called “Prime Minister of the Council of Ministers of the Lugansk People's Republic.
Other Information: (UK Sanctions List Ref): RUS0071 (UK Statement of Reasons): Former so-called “Prime Minister of the Council of Ministers of the People’s Republic of Lugansk”, confirmed on 8 July 2014. Responsible for the separatist “governmental” activities of the so-called “government of the People's Republic of Lugansk.” Continues activities of supporting LNR separatist structures. (Gender): Male

Listed on: 12/07/2014

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 31/12/2020

Group ID: 13013.

Name (non-Latin script): Алексей 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/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: 14845.

Name (non-Latin script): Басова, Лидия Александровна
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): RUS0220 (UK Statement of Reasons): 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.

70. Name: 6: BASURIN E: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/06/1966.
POB: Donetsk a.k.a: BASURIN, Eduard, Oleksandrovych
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.

Name (non-Latin script): Баталова Рима Акбердиновна
DOB: 01/01/1964.
POB: Sharansky 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.

Name (non-Latin script): Базенов 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 Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

73. Name: 6: Bazilevsky A: ANDREY 2: ALEKSIANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович БАЗИЛЕВСКИЙ
Name 6: BEGLOV 1; ALEXANDER 2; DMITRYEVICH 3; n/a 4; n/a 5: n/a.
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: 14838.

Name 6: BEKETOV 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: Derzhavn, 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.

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.

Name 6: BELAVENTSEV 1; OLEG 2; YEVGENYVICH 3; n/a 4; n/a 5: n/a.

Name 6: BELIK 1; DMITRY 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.

Name 6: BELOUS 1; GERMAN 2; VALENTINOVICH 3; n/a 4; n/a 5: n/a.
80. 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 Bolkhavy Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0109 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.

81. 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. 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 the Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies 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: 14534.

82. Name 6: BELYKH 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 the Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies 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.

83. Name 6: BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

84. Name 6: BEREZIN 1: FEDOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1960. POB: Donetsk, Ukraine. Nationality: 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 Strelov/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.

85. Name 6: BEREZOVSKII 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. Address: Crimea. Other Information: (UK Sanctions List Ref):RUS0077 (UK Statement of Reasons):Berezovsky 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.

86. Name 6: BERULAVA 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Берулава 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14261.

87. Name 6: BEROYJKIN 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Владимирович БЕРЕЗКИН 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 the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14881.


89. Name 6: BESEDINA 1: OLGA 2: IGOREVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ольга Игоревна БЕСЕДИНА 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.

90. Name 6: BESPALOV 1: ANTON 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бессараб Светлана Викторовна DOB: 02/02/1981. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1107 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15054.

91. Name 6: BESSARAB 1: SVETLANA 2: VIKTORYNOVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бессараб Светлана Викторовна DOB: 07/12/1970. 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):RUS3017 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14262.
92. **Name 6: 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:** Novokuzevetsk, 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:** 14263.

93. **Name 6: BessaNOV 1: EVGENY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**

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

**DOB:** 26/11/1978.  **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: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:** 14264.

94. **Name 6: BEZDENEZHNyKH 1: SERGEY 2: VYACHESLAVOvICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Сергей Вячеславович Безденежных

**DOB:** 25/08/1979.  **POB:** Arzursk, Russia  **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.  **Position:** Member of the Federal 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.  **(Gender):** Male  **Listed on:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 15/03/2022  **Group ID:** 14908.

95. **Name 6: BEZLer 1: IGOR 2: NIKOLAEvICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 30/12/1965.  **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine  **a.k.a.:** (1) BEREGOVoy, Igor, Nikolayevich (2) BEZLER, Ihor, Mykolayovych  **Nationality:** Russia  **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 Strelik/Girkin under whose command he was involved in the murder of People's 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:** 31/12/2020  **Last Updated:** 14/02/2022  **Group ID:** 12971.

96. **Name 6: BEZRUChENKO 1: NATALIYa 2: IVANOVNA 3: n/a 4: n/a 5: n/a.**

**DOB:** 22/08/1979.  **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine  **a.k.a.:** (1) BEZRUChENCO, Natalia, Ivanova (2) BEZRUChENCO, Natalii (3) BEZRUChENCO, Nataliya (4) BEZRUChENKO, Natalia, Ivanova (5) BEZRUChENKO, Natalii (6) BEZRUChENKO, Natalya  **Nationality:** Russia  **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:** 31/12/2020  **Last Updated:** 31/12/2020  **Group ID:** 13667.

97. **Name 6: BIBIKOvA 1: YELENA 2: VASILyEvNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Елена Васильевна Бибикова

**DOB:** 23/09/1956.  **POB:** Staroderevyankovskaya, Russia  **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426.  **Position:** Member of the Federal 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.  **(Gender):** Female  **Listed on:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 15/03/2022  **Group ID:** 14867.
   Name (non-Latin script): Бичаев Артем Александрович
   DOB: 04/04/1990. POB: 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):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 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: 14265.

   DOB: 07/03/1981. POB: (1) Makeevka (2) Donetsk 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.

100. Name: BIDONKO 1: SERGEY 2: 2: n/a: 3: 4: 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. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14631.

     Name (non-Latin script): Биов 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):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 Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14487.

     Name (non-Latin script): Блоцкий 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 Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14488.

     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.

     Name (non-Latin script): Богуславский Ирек Борисович
People's Republic as independent states, 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

105. Name: BONDARENKO 1: ELENA 2: VENIAMINOVA 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 Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0616 (UK Statement of Reasons): Member of the State Duma of the Russian Federation. Ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14656.

106. Name: BONDAREV 1: VIKTOR 2: НИКОЛАЕВИЧ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич Бондарев
DOB: 07/12/1959. POB: Petropavlovskovsky 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 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: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14853.

107. Name: BORISOV 1: YEGOR 2: FANASYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Егор Александрович 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.

108. Name: 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: Kanya, 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.
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<th>Position 1</th>
<th>Nationality 1</th>
<th>Passport 1</th>
<th>Group ID 1</th>
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<td>BRILEV</td>
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<td>24/07/1972</td>
<td>Moscow</td>
<td>Anchor and Deputy Director, Rossiya Television and Radio</td>
<td>Russia</td>
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<tr>
<td>BRUEV</td>
<td>VLADIMIR 2</td>
<td>24/07/1972</td>
<td>Moscow, Russia</td>
<td>Director of the FSB from 12/05/2008</td>
<td>Russia</td>
<td>5340011113</td>
<td>14190</td>
<td>13009</td>
<td>13037</td>
<td>Russian National 1</td>
</tr>
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</table>
Name (non-Latin script): Брыкин Николай Гаврилович
DOB: 25/11/1959. POB: Sokolatskoye, 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: 14268.

Name (non-Latin script): Алексей Юрьевич БРЫКИН
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 undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14928.

Name (non-Latin script): Ирина Сергеевна БУБНОВА
DOB: 01/04/1983. Nationality: Russia. Other Information: (UK Sanctions List Ref):RUS1106 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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: 31/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 31/03/2022 Group ID: 15053.

Name (non-Latin script): Будуев Николай Робертович
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 Listed on: 31/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14269.

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.

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.

Name (non-Latin script): Булавинов Вадим Евгеньевич
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 

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<th>ANATOLIEVICH 3:</th>
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<td><strong>DOB:</strong></td>
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<td><strong>Other Information:</strong> (UK Sanctions List Ref): RUS0736 (UK Statement of Reasons):</td>
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<td><strong>DOB:</strong></td>
<td>01/05/1969.</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref): RUS0736 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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). <strong>Listed on:</strong> 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14687.</td>
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<td>VITALYEVICH 3:</td>
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<td><strong>DOB:</strong></td>
<td>20/10/1954.</td>
<td><strong>Other Information:</strong> (UK Sanctions List Ref): RUS1049 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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). <strong>Listed on:</strong> 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14687.</td>
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<tr>
<td><strong>Name (non-Latin script):</strong> Андрэй Бурдыка</td>
<td><strong>Title:</strong> Major General</td>
<td><strong>DOB:</strong> 09/06/1973.</td>
<td><strong>POB:</strong> Pleshchenitsy, Minsk Region, Belarus</td>
<td>a.k.a: BURDYKA, Andrej (non-Latin script: Андрэй Бурдыка)</td>
<td><strong>Nationality:</strong> Belarus</td>
<td><strong>Address:</strong> Ministry of Defence of the Republic of Belarus, 1 Коммунистическага Ст., Minsk, Belarus, 220034</td>
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<td><strong>Name (non-Latin script):</strong> Бурлаков Сергей Владимирович</td>
<td><strong>DOB:</strong> 26/05/1971.</td>
<td><strong>POB:</strong> Taganrog, Russia</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Passport Number:</strong> 733763271</td>
<td><strong>Address:</strong> 1 Okhotnry Ryad str, Russia, 103265</td>
<td><strong>Position:</strong> Member of the State Duma of the Russian Federation</td>
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<td>NIKOLAI 2:</td>
<td>PETROVICH 3:</td>
<td>n/a 4:</td>
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<td><strong>Name (non-Latin script):</strong> Булыаев Николай Петрович</td>
<td><strong>DOB:</strong> 03/08/1946.</td>
<td><strong>POB:</strong> Moscow, Russia</td>
<td><strong>Nationality:</strong> Russia</td>
<td><strong>Passport Number:</strong> 715958656</td>
<td><strong>Address:</strong> 1 Okhotnry Ryad str, Russia, 103265</td>
<td><strong>Position:</strong> Member of the State Duma of the Russian Federation</td>
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<td>n/a 5:</td>
<td>n/a.</td>
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<td><strong>Name (non-Latin script):</strong> Бурматов Владимир Владимирович</td>
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130. Name 6: BUTINA 1: MARIA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бутіна Марія Валер'євна
DOB: 10/11/1988. POB: Barnaul, 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: 14271.

131. 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: 14272.

132. Name 6: CASIMIRO 1: DIDIER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. Other Information: (UK Sanctions List Ref):RUS1061 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15004.

133. 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.

134. Name 6: CHALY1 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) CHALY, Oleksiy, Mykhaylovych (2) CHALYY, Aleksei, Mikhaikovich (3) CHALYY, Oleksiy, Mykhaylovychh Nationality: Russia Address: Chkalovskii Poselok, Ukraine Position: (1) Acting “Governor” of Sevastopol (1 to 14 April 2014) (2) Chairman 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):Chalyy became “People’s Mayor of Sevastopol” by popular acclaim on 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.

135. Name 6: CHAPLIN 1: NIKITA 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/11/1955. POB: Zhamensk, Russia Nationality: Russia Passport Number: 751849390. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation 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 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.
State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

142. **Name 6:** CHEREZOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 12/10/1967.
**POB:** Salair, Kemerovskaya Oblast 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 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:** 13521.

143. **Name 6:** CHERNYAK 1: ALEXEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Чиряев Алексей Юрьевич
**DOB:** 27/08/1973.
**POB:** Almaty, Kazakhstan
**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): RUS0527 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 14472.

144. **Name 6:** CHERNYSHENKO 1: DMITRY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Чернышенко Дмитрий Николаевич
**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): 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/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:** 14705.

145. **Name 6:** CHERNYSHOV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Чернышов Борис Александрович
**DOB:** 10/07/1970.
**POB:** Bratsk, Russia
**Address:** 26 Bolshaya Dnistrovka Street, Russia, 103426
**Position:** Member of the Federation Council of the Russian Federation
**Other Information:** (UK Sanctions List Ref): RUS0526 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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:** 14471.

146. **Name 6:** CHERNYSHOV 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 Dnistrovka 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/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:** 14848.

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

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

In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, 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:** 14528.

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**Name 6:** DAMDINTSURUNOV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Дамдинсурунов 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

**Group ID:** 14308.

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**Name 6:** DANCHIKOVA 1: GALINA 2: INNOKENTIEVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Галина Иннокентьевна Даникова

**DOB:** 13/08/1954. **POB:** Khairuyzovka, 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 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:** 14309.

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**Name 6:** DANILENKO 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Даниленко Галина

**DOB:** 05/06/1964. **POB:** Orlov, Melitopol Region, Ukraine. **a.k.a.:** DANILENKO, Galina. **Nationality:** Ukraine. **Address:** p. Spaske, Melitopol district, Zaporoizhia region, Ukraine. **Position:** Russian-installed “Acting Mayor” of Melitopol. **Other Information:** (UK Sanctions List Ref): RUS1099 (UK Statement of Reasons): Galina Danilenko is the “acting mayor” of Melitopol, installed by Russian military forces in temporary control of Ukrainian territory. Danilenko has provided support for and promoted policies and actions that threaten the territorial integrity, sovereignty or independence of Ukraine, including through endorsing and acting in support of Russian occupation of Melitopol as part of efforts to normalise and provide legitimacy to it. (Gender): Female

**Listed on:** 24/03/2022

**UK Sanctions List Date Designated:** 24/03/2022

**Group ID:** 15042.

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**Name 6:** DANILENKO 1: SERGEI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Даниленко Сергей Андреевич

**DOB:** 14/03/1960. **POB:** Krasnodar, Russia. **a.k.a.:** DANILENKO, Sergey, Andreevich. **Nationality:** Russia. **Position:** Head of the Sevastopol City Election Commission. **Other Information:** (UK Sanctions List Ref): RUS0219 (UK Statement of Reasons): In taking the role of head of the Sevastopol City Electoral Commission Danilenko 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): Male

**Listed on:** 28/01/2020

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

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

**Group ID:** 13805.

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**Name 6:** DAVANKOV 1: VLADISLAV 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.

**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

**Group ID:** 14307.

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**Name 6:** DEFTIYAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 10/07/1981. **POB:** Kulyshhev (Samara). **a.k.a.:** DEFTIYAREV, 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 of Russia. 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.

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

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

**Group ID:** 14307.
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: 14671.

Name 6: DEMIN 1: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денин Александр Вячеславович
DOB: 23/09/1988. Nativity: 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.

Name 6: DENISENKO 1: VADIM 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денисенко Вадим Иванович
DOB: 23/09/1980. POB: Obninsk, 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 it is in the public interest 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.

Name 6: DELENKIN 1: MIKHAIL 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Деленик Михаил Геннадьевич
DOB: 18/03/1968. POB: Moscow, Russia Nativity: 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: 13041.
or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

160. **Name 6**: DERGUNOVA 1: OLG 2: KONSTANTINOVNA 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. (Gender):male

161. **Name 6**: DERIPASKA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Title:** Mr DOB: 02/01/1968. **POB:** Dzerzhinsk, 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):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 obtaining benefit from or supporting the Government of Russia, by carrying on business in, and owning or controlling and working as a director or equivalent in businesses in the Russian extractive and energy sectors, sectors of strategic significance to the Government of Russia. (Gender):Male

162. **Name 6**: DERYABKIN 1; VIKTOR 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.

**Title:** Mr DOB: 11/05/1954. **POB:** Bolsho-Napolovsky, 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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male

163. **Name 6**: DEYNEGO 1: VLADYSLAY 2: NYKOLAYEVYCH 3: n/a 4: n/a 5: n/a.

**DOB:** 12/03/1964. **POB:** (1) Romny, Sumy oblast (2) (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) **a.k.a:** DEYNEGO, Vladislav, Nikolayevich **Nationality:** Ukraine **Address:** Lugansky 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):RUS0901 (UK Statement of Reasons):Former Deputy Head of the ‘People's Council' of the so-called ‘Luhansk People’s Republic’. (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’. (Gender):Male

164. **Name 6**: DIDENKO 1: ALEXEY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

**Title:** Mr DOB: 30/03/1983. **POB:** Pochapintsy, 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):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 the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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

165. **Name 6**: DIMOV 1: OLEG 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.

**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 the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

166. 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 Exit) Regulations 2019. The designation is made as 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: 14799.

167. Name 6: DMITRIEV 1: KIRILL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
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.

Name (non-Latin script): Дмитриева Оксана Генриховна
DOB: 03/04/1958. POB: Ленинград, Россия  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 the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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: 14316.

169. Name 6: DOGAEV 1: AHMED 2: SHAMKHALOEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Догаев Ахмед Шахманович
DOB: 18/08/1965. POB: Bekerekchie, 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 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.

170. Name 6: DOLGOV 1: KONSTANTIN 2: KONSTANTINOVICh 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 Bolshaya 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/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: 14861.

171. 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 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.

172. Name 6: DOROKHOVA 1: NINA 2: VIKTOROVA 3: n/a 4: n/a 5: n/a.
   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 Counteracting 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.

173. 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: Aravir, 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):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 Russia Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s 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: 14319.

   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 the Russian Federation 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) male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14320.

175. Name 6: DRONOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   DOB: 08/11/1962. Other Information: (UK Sanctions List Ref):RUS0699 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14650.

176. Name 6: DROZDOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дроздов Александер Сергеевич
   DOB: 01/11/1970. POB: 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):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. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14322.

177. Name 6: DROZHZHINA 1: YULIA 2: NikolaeVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Дрожжина Юлия Николаевна
   DOB: 01/03/1990. POB: Zarinsk, 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):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. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14321.

Name (non-Latin script): Дворников, Александр Владимирович  
Title: Colonel General DOB: 22/08/1961.  
POB: Ussuriysk, Primorsky Krai, 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 Crimea 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: 13789.

Name (non-Latin script): Александр Владимирович Двойных  
DOB: 19/01/1984.  
POB: Zugorsk, Russia  
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/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: 14929.

Name (non-Latin script): Дьяконова Татьяна Ивановна  
POB: Osh, Kyrgyzstan  
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):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. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14323.

Name (non-Latin script): Александр Валерьевич Дюков  
DOB: 03/12/1967.  
POB: St Petersburg, Russia  
Nationality: Russia  
Position: (1) Chair of the Management Board (2) General Director at PJSC Gazprom Neft  
Other Information: (UK Sanctions List Ref):RUS1123 (UK Statement of Reasons):Alexander DYUKOV is a prominent Russian businessman. DYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director of PJSC Gazprom Neft, a Government of Russia-affiliated entity. (Gender):Male  
Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15074.

POB: Samarkand, Uzbekistan  
Nationality: Russia  
Position: First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.  
Other Information: (UK Sanctions List Ref):RUS0092 (UK Statement of Reasons):First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, 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: 14/02/2022 Group ID: 12913.

Name (non-Latin script): Дмитрий Викторович Дзюба  
DOB: 10/08/1977.  
POB: Tula, 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):male  
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14313.

Name (non-Latin script): Ефимов Виталий Борисович
185. Name: EIBATOV 1: OLEG 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
   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.

186. Name: EPIFANOVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ёльга Николаевна Епифанова
   DOB: 19/08/1966.
   POB: Novogorod, 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.

187. Name: ERNST 1: KONSTANTIN 2: LYOVICH 3: n/a 4: n/a 5: n/a.
   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 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: 14778.

188. Name: EVTYUKHOVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Евтюхова Елена Александровна
   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.

189. Name: EZERSKY 1: NIKOLAY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Езерский Николай Николаевич
   DOB: 08/05/1956.
   POB: Palnino, 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):RUS0380 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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

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<th>Name (non-Latin script):</th>
<th>Гулов Алексей Петрович</th>
</tr>
</thead>
</table>

**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.  **Gender:** Male  **Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 11/03/2022  **Group ID:** 14326.

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<tr>
<th>Name (non-Latin script):</th>
<th>Фадина Оксана Николаевна</th>
</tr>
</thead>
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**DOB:** 03/07/1976.  **POB:** Bolshevikreche, 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 Donetsk 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.  **Listed on:** 11/03/2022  **UK Sanctions List Date Designated:** 11/03/2022  **Last Updated:** 11/03/2022  **Group ID:** 14459.

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<th>Name (non-Latin script):</th>
<th>Фадзявьев Арсен 2: Сулейманович 3:</th>
</tr>
</thead>
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**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 or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  **Listed on:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 15/03/2022  **Group ID:** 14902.

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**DOB:** 11/03/2022.  **POB:** 1 Okhotny Ryad str, Russia, 103265.  **Position:** Member of the State Duma of the Russian Federation  **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.

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<th>Name (non-Latin script):</th>
<th>Фаррахов Айрат Закиевич 3:</th>
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**DOB:** 11/03/2022.  **POB:** 1 Okhotny Ryad str, Russia, 103265.  **Position:** Member of the State Duma of the Russian Federation  **Other Information:** (UK Sanctions List Ref):RUS0956 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

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<th>Name (non-Latin script):</th>
<th>Федоров Евгений Алексеевич</th>
</tr>
</thead>
</table>

**DOB:** 11/05/1963.  **POB:** Lenningrad, Russia  **Nationality:** Russia  **Passport Number:** 715071170.  **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 Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.
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<td>Name 6: FEDYAЕV 1: PAVEL 2: MIKHAILOVICH 3:</td>
<td>31/07/1982</td>
<td>Russia</td>
<td>Kemerovo, Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>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 threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<tr>
<td>Name 6: FETISOV 1: VYACHESLAV 2: ALEXANDROVICH 3:</td>
<td>20/04/1958</td>
<td>Russia</td>
<td>Moscow, Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>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 threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td>Name 6: FILATOVA 1: IRINA 2: ANATOLIEVNA 3:</td>
<td>08/08/1978</td>
<td>Russia</td>
<td>Novosibirsk, Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>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 threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<tr>
<td>Name 6: FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3:</td>
<td>20/11/1988</td>
<td>Ukraine</td>
<td>Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine)</td>
<td>Former So called ‘Minister of Justice’ of the Donetsk People's Republic’</td>
<td>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 threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td>Name 6: FOMICHEV 1: VYACHESLAV 2: VASILIEVICH 3:</td>
<td>26/04/1965</td>
<td>Russia</td>
<td>Kemerovo, Russia</td>
<td>Former So called ‘Minister of Justice’ of the Donetsk People's Republic’</td>
<td>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 threaten the territorial integrity, sovereignty or independence of Ukraine.</td>
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<td>Name 6: FOMIN 1: ALEXANDER 2: VASILIEVICH 3:</td>
<td>25/05/1959</td>
<td>Russia</td>
<td>Moscow, Russia</td>
<td>Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure.</td>
<td>Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure.</td>
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considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14791.

202. Name: 6: FRADKOV 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a. DOB: 01/09/1950. POB: Kurumoch, Kuban 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. (Gender) Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13035.

203. Name: 6: FRADKOV 1: PETR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Петер Михайлович Фрадков DOB: 02/07/1978. POB: Moscow, Russia a.k.a: FRADKOV, Pyotr, Mikhailovich Nationality: Russia Position: Chairman/CEO of Promsvyazbank 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, in 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. (Gender) Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14191.

204. Name: 6: FRIDMAN 1: MIKHAIL 2: MARATOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Михаил Маратович ФРИДМАН DOB: 21/04/1964. POB: Lviv, Ukraine a.k.a: FRIDMAN, Mikhail, Maratovic Nationality: (1) Israel (2) 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 Ukraine or undermining or threatening 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: 18/03/2022 Group ID: 14615.

205. Name: 6: FROLOVA 1: TAMARA 2: IVANOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Фролова Тамара Ивановна DOB: 02/11/1959. POB: Varvarino, Russia Nationality: Russia Passport Number: 642980460 Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0577 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14522.

206. 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: Curmo, Russia Nationality: Russia Address: 8/4 Gagarin St, Kuibyshev Region, Russia 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 Member 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 Member considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14823.

207. Name: 6: FYODOROV 1: YURY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юрий Викторович Федоров DOB: 01/01/1972. POB: Vinogradovo, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426 Position: Member of the
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14905.

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<th>Name 6: GADZHIEV 1: ABDULKHAKIM 2: KUTBUDINOVICH 3: n/a 4: n/a 5: n/a.</th>
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<tr>
<td>Name (non-Latin script): ГАДЖИЕВ Абдулхаким Кутбудинович</td>
</tr>
<tr>
<td>DOB: 13/02/1966. POB: Zubatul, Russia.</td>
</tr>
<tr>
<td>Nationality: Russian. Address: 1 Okhotny Ryad str, Russia, 103265.</td>
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</tbody>
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| 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: 14287.

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<th>Name 6: GADZHIEV 1: RUSLAN 2: GADZHIEVICH 3: n/a 4: n/a 5: n/a.</th>
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<tr>
<td>Name (non-Latin script): ГАДЖИЕВ Руслан Гаджиевич</td>
</tr>
<tr>
<td>Nationality: Russian. Address: 1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
</tbody>
</table>
| 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: 14288.

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<th>Name 6: GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.</th>
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| DOB: 22/03/1958. POB: Orzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) Nationality: Russian. Address: Russia. Position: Aide to the Defence Minister 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: 15/03/2022 Group ID: 14625.

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<th>Name 6: GALLUSHINA 1: RIMMA 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.</th>
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<tr>
<td>Name (non-Latin script): Римма Фёдоровна Галущина</td>
</tr>
<tr>
<td>DOB: 30/05/1963. POB: Naryan-Mar, Nenets.</td>
</tr>
<tr>
<td>Nationality: Russian. Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.</td>
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| 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/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: 14955.
213. **Name 6:** GANOV 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**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.  
214. **Name 6:** GARIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Гарин Олег Владимирович  
**DOB:** 26/12/1973. **POB:** Irkutsk, Russia **Nationality:** Russia **Passport Number:** 1360039 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0550 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 14495.  
215. **Name 6:** GARTUNG 1: VALERY 2: KARLOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Валерий Карлович Гартунг  
**DOB:** 12/11/1960. **POB:** Kopeysk, 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):RUS0344 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 14289.  
216. **Name 6:** GASANOV 1: JAMALADIN 2: NABIEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script):** Джахмалдин Набиевич Гасанов  
**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”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 14290.  
217. **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.  
218. **Name 6:** GAVRILOV 1: VICTOR 2: EVDOKIMOVICH 3: n/a 4: n/a 5: n/a.  
**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.

220. Name 6: GEKKIEV 1: ZAUR 2: DALKHATOIVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Заур Далхатович Геккиев 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.

221. 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.


223. Name 6: GEREMEYEV 1: SULEIMAN 2: SADULAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сулейман Садуллаевич Геремеев 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/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: 14822.

224. 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: Pery, 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):RUS0347 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14293.

226. 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: Улановск, Россия

Address: 26 Болховтя Дмитровка Street, Russia, 103426.

Position: Member of the Federation Council of the Russian Federation

Other Information: (UK Sanctions List Ref): RUS09216 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14877.


Name (non-Latin script): Татьяна Анатольевна ГИГЕЛЬ

DOB: 27/02/1960.

POB: Уыми, Чой Дистрикт, Алтай Территория, Россия

Address: 26 Болховтя Дмитровка 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/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: 14889.

228. Name 6: GILMUTDINOV 1: DINAR 2: ZAGITOVOICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Динар Загитович Гильмутдинов

DOB: 10/08/1969.

POB: Чебоксары, Россия

Address: 1 Окхотный Ряд 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. (Gender): Male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14294.

229. 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: Кызылчено, Россия

Address: 1 Окхотный Ряд 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. (Gender): Male

Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022

Last Updated: 11/03/2022

Group ID: 14295.

230. 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: Волгоград, Россия

Address: 1 Окхотный Ряд 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. (Gender): Male

Listed on: 11/03/2022

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Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14296.

231. Name 6: GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 17/12/1970. POB: Moscow, Russia a.k.a.: (1) SHOOTER (2) STRELKOV, Igor (3) STRELKOV, Ihor Nationality:
   Russia Other Information: (UK Sanctions List Ref) RUS0097 (UK Statement of Reasons). Identified as staff of the Main
   Intelligence Director of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of
   'Novorussia' public movement. Former 'Ministry of Defence' of the so-called 'Donetsk People's Republic'. Organised on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in Ukraine. Remains active in supporting separatist activity in Eastern Ukraine. One of the organisers of the 'Russian March' in November 2016. (Gender): Male Listed on: 29/04/2014 UK
   Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12964.

   Name (non-Latin script): Борис Михайлович Гладких
   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 Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic 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 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.

233. Name 6: GLAZKOVA 1: ANGELICA 2: EGOROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Глазкова Анделика 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.

234. Name 6: GLAZYEV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 01/01/1961. POB: Zaporoje, Ukrainian SSR (now Ukraine) Nationality: Ukraine Address: The Autonomous Republic of
   Crimea and the city of Sevastopol, Ukraine. Position: Adviser to the President of the Russian Federation Other Information: (UK Sanctions List Ref) RUS0098 (UK Statement of Reasons). Former Adviser to the President of the Russian Federation. Publicly called for

235. Name 6: GLEBOVA 1: LYUBOV 2: NIKOLAYEVNA 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). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14834.

236. 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: Chesma, 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: 14299.

237. Name 6: GONCHAROV 1: NIKOLAI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures
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: 14300.

DOB: 28/02/1955. POB: Frankfurt (Oder), Germany Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia 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: 14301.

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: 14302.

DOB: 28/10/1970. POB: Krasnodar, 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):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.

DOB: 01/05/1966. POB: Volgograd, 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):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 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: 14951.

DOB: 11/07/1948. POB: Aleksino, 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):RUS0913 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14864.

243. Name 6: GOROKHOV 1; ANDREY 2; YURIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Андрей Юрьевич Горокх
DOB: 13/01/1960. POB: Bulkhash, Kazakhstan
Nationality: Russia Passport Number: 717493879 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0551 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14496.

244. Name 6: GORYACHEVA 1; SVETLANA 2; PETROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Светлана Петровна ГОРЯЧЕВА
DOB: 03/06/1947. POB: Risor, Russia
Address: 26 Bolsbaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0890 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14841.

245. Name 6: GORYACHEVA 1; KSENIA 2; ALEXANDROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Горячева Ксения Александровна
DOB: 16/05/1996. POB: Aromashevo, Russia
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0358 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14303.

246. Name 6: GOTSANYUK 1; YURIY 2; n/a 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Юрий Михайлович ГОЦАНЮК
DOB: 18/07/1966. POB: Novaya Derevnya, Pervomaiskii raion, Russia (USSR)
Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Chair, Council of Ministers, Crimea (Prime Minister) Other Information: (UK Sanctions List Ref):RUS0216 (UK Statement of Reasons):Appointed so-called “Prime Minister” of illegally-annexed Crimea in September 2019 and in this role undermined Ukrainian sovereignty over Crimea. In his previous role as so-called Deputy Chair of the Council of Ministers of Crimea, his responsibility for implementing Russian federal programmes helped facilitate the integration of Crimea into Russia. In 2015 he was given an award for protecting the “Republic of Crimea”.(Gender):Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 12/01/2020 Group ID: 13809.

247. Name 6: GOVYRIN 1; ALEXEY 2; BORISOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Алексей Борисович Говырин
DOB: 26/05/1983. POB: Klovoy, Russia
Address: 1 Okhotny 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. 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: 14604.

248. Name 6: GRABCHAK 1; EVGENIY 2; PETROVICH 3; n/a 4; n/a 5; n/a.
DOB: 18/07/1981. POB: Ust-Labinsk, Krasnodar Region, Russia
within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation. (Gender)Male Listed on: 04/08/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13522.

249. Name 6: GREG 1: HERMAN 2: OSKAROVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/02/1964. Nationality: (1) Russia (2) Germany Other Information: (UK Sanctions List Ref):RUS1057 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15000.

250. Name 6: GRIGORENKO 1: DMITRIY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1978. Other Information: (UK Sanctions List Ref):RUS0692 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14643.

251. Name 6: GRINIEV 1: YURY 2: INNOKENTIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гринев Ърый Іннокентійович
DOB: 20/09/1969. POB: Yakutsk, 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):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. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14304.

252. Name 6: GRINUYK 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. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14693.

253. Name 6: GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1960. POB: Zagorsk (Sergiev Posad). Russia Nationality: Russia Address: Russia. Position: First Deputy Chief of Staff of the Presidential Administration Other Information: (UK Sanctions List Ref):RUS0100 (UK Statement of Reasons):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. (Gender)Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13068.

254. Name 6: GRYZLOV 1: BORIS 2: YYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/12/1950. POB: Kulbychev (Samara). Russia 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):Former Permanent 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. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. (Gender)Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13039.

255. Name 6: GUBAREV 1: PAVEL 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
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. (Gender): Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13044.

256. Name 6: GUBAREVA I: EKATERINA 2; YURIJEVA 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, Yuriyivna Nationality: Ukraine 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): Female Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13063.

257. Name 6: GULEVICH I: VICTOR 2; VLADIMIROVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Виктор Владимирович ГУЛЕВИЧ Title: Major General Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Komandnitcheskaya 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.

258. 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 Bolshevika 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 subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14820.

259. 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: Russia 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. The Minister considers that it is in the public interest to designate (condition C). (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14305.

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.

261. Name 6: GURYEV 1: ANDREY 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Григорьевич Гурьев
DOB: 24/03/1960. POB: Lobnya, Russia a.k.a: GURIEV, Andrey, Grigoryevich Nationality: Russia Position: Former Deputy Chairman of the Board of Directors at PJSC PhosAgro Other Information: (UK Sanctions List Ref)RUS1125 (UK Statement of Reasons):Andrey G GURYEV is a former Deputy Chair of the Board of Directors at PJSC PhosAgro, a leading Russian chemical company. Through his directorship at PJSC PhosAgro, which he held between 2013 and 2022, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector. (Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15072.

262. Name 6: GUSAKOVSKY 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александра Владиславовна ГУСАКОВСКИЙ
DOB: 25/08/1970. POB: Izhevsk, 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/CFSN (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

263. Name 6: 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/CFSN (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

264. Name 6: GUSEV 1: ALEKTRA 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гусев Дмитрий Геннадьевич
DOB: 23/07/1972. POB: Sverdlovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia Other Information: (UK Sanctions List Ref)RUS0361 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansky People’s Republic” and/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: 14306.

265. Name 6: GUTSAN 1: ALEKSANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/06/1960. Other Information: (UK Sanctions List Ref)RUS1045 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14988.

266. Name 6: GUZEEVA 1: INNA 2: NIKOLAYEVA 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 a.k.a: (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
The Minister considers that it is in the public interest to designate (condition C).

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

The designation is made as a designation by name under the urgent procedure. 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: 14740.

The designation is made as 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: 14741.

The designation is made as a designation by name under the urgent procedure. 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: 14342.

The designation is made as a designation by name under the urgent procedure. 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: 14343.
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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

**Name 6**: ILYASHENKO 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB**: 09/10/1971. **POB**: Kurgan, 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):RUS0791 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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**: 15/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14344.

**Name 6**: ISAKOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB**: 20/05/1975. **POB**: Severouralsk, 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):RUS0398 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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**: 14343.

**Name 6**: ISAEV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB**: 01/10/1964. **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):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 and/or undermine or threaten 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**: 14742.

**Name 6**: ISAKOV 1: EDUARD 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB**: 04/10/1973. **POB**: Sverdlowsk, Russia **Address**: 26 Bolshtaya 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 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**: 14345.

**Name 6**: ISAKOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**DOB**: 25/02/1987. **POB**: Tula, 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):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 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: 14346.

279. 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 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: 14347.

280. Name 6: ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/07/1978. (2) 23/03/1975. POB: Krasny Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now Ukraine) a.k.a.: (1) ISMAILOV, Zaur, Raufovich (2) ISMAYILOV, Zaur, Raufovich (3) ISMAYILOV, Zaur, Raufovich Nationality: Ukraine Address: 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 Luhansk 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: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13212.

281. Name 6: IVAKIN 1: YURIY 2: VOLODYMYROYCH 3: n/a 4: n/a 5: n/a.

282. Name 6: IVANAYEV 1: ANDREI 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/01/1972. Other Information: (UK Sanctions List Ref):RUS0831 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the AutonomousSanctions 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: 14782.

283. Name 6: IVANINSKY 1: OLEG 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванинский 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14334.

284. Name 6: IVANOV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 31/01/1953. Address: 12 BLD 1 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.
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.

286. Name 6: IVANOV 1: SERGEY 2: PAVLOVICH 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 Bolshaya 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 and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 30/03/2022 Group ID: 14964.

287. Name 6: IVANOV 1: SERGEI 2: SERGEIVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/10/1980. a.k.a: (1) IVANOV JR., Sergey (2) IVANOVI, Sergey, Sergeivich. Nationality: Russia. Passport Number: 759511560. Passport Details: Country: Russia, Issue Date: 29/10/18, Expiry Date: 29/10/2028. Address: Apt 13, 12 BLD, 1 Rochedelskaya Street, Moscow, Russia, 123002. Other Information: (UK Sanctions List Ref):RUS1120 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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). (Gender): Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15068.

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. 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: 14335.

289. Name 6: IVANOV 1: MAXIM 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Максим Анатольевич
DOB: 24/11/1967. POB: Sverdlowsk, 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 threat 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: 14336.

290. Name 6: IVANOV 1: MAXIM 2: EVDGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Максим Евгеньевич
DOB: 23/05/1987. POB: Berezovka, 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): Иванюшенков 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): Ивниских 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.

Name (non-Latin script): Ивлеев 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.

DOB: 30/01/1971. a.k.a: (1) JAROSH, Petr, Grigorievich (2) JAROSH, Petr, Hryhorovych (3) JAROSH, Petro, Grigorievich (4) JAROSH, Petro, Hryhorovych (5) JAROSH, Petr, Hryhorovych (6) JAROSH, Petro, Grigorievich (7) JAROSH, Petro, Hryhorovych (8) JAROSH, Petr, Grigorievich (9) JAROSH, Petr, Hryhorovych (10) JAROSH, Petro, Grigorievich (11) JAROSH, 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.

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.

297. Name 6: KACHKAEV 1: PAVEL 2: RURIKOVICH 3: n/a 4: n/a 5: n/a.

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): RU0418 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

298. Name 6: KADENKOVA 1: DMITRY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

DOB: 03/05/1972. 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): RU0405 (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

299. Name 6: KADYROV 1: RAMZAN 2: AKHMADOVITCH 3: n/a 4: n/a 5: n/a.

DOB: 05/10/1976. POB: Tsentaroy, Chechnya, 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): RU0109 (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.

300. Name 6: KAKIDZAYANOVA 1: IGOR 2: EVGENEVECICH 3: n/a 4: n/a 5: n/a.

DOB: (1) 25/07/1980. (2) --/--/1980. POB: Makivka (Donetsk Oblast) a.k.a: (1) KAKIDZAYANOVA, Ihor, Yevhenovych (2) KHAKIMZAYANOVA, Ihor, Yevhenovych (3) KHAKIMZAYANOVA, Igor, Evgenievich
Nationality: Ukraine
Address: Russia
Other Information: (UK Sanctions List Ref): RU0110 (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.

301. Name 6: KALASHNIK 1: SERGEY 2: VIKTORYOVICH 3: n/a 4: n/a 5: n/a.

DOB: 31/03/1978. POB: Kostroma, 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): RU0975 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14926.

302. Name 6: KALASHNIKOV 1: LEONID 2: IVANOVOICH 3: n/a 4: n/a 5: n/a.

DOB: 06/08/1960. POB: Stepnoy Dvorets, Russia
Nationality: Russia
Position: First Deputy Chairman of the Committee on Foreign Affairs of the State Duma

Listed on: 12/09/2014 UK Sanctions List
Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13107.

303. Name 6: KALIMULIN 1: RUSTAM 2: GALILOLOVICH 3: n/a 4: n/a 5: n/a.

DOB: 02/01/1958. POB: Kazaklar, 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 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: 14354.


Name (non-Latin script): Каменев Георгий 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 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: 14743.

Other Information: (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: 14355.

Name (non-Latin script): Канаев Алексей Валерианович DOB: 30/09/1971. POB: Strunino, 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):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 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: 14356.

308. Name 6: KANOKOV 1: TIMUR 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 24/09/1972. Other Information: (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: 14633.

309. Name 6: KANTOR 1: VIATCHESLAV 2: n/a: 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Вячеслав Кантор DOB: 08/09/1953. POB: Moscow, Russia a.k.a: (1) KANTOR, Vicheslav (2) KANTOR, Vischeslav, Moshe (non-Latin script: Вячеслав Моше Кантор) (3) KANTOR, Vicheslav, Vladimirovich (4) KANTOR, Vicheslav, Moshe (non-Latin script: Вячеслав Владимирович Кантор) (5) KANTOR, Vicheslav, Vladimirovich (6) KANTOR, Vicheslav Nationality: (1) Russia (2) Israel Position: Chairman of the Coordinating Board of PJSC Acron Other Information: (UK Sanctions List Ref):RUS1127 (UK Statement of Reasons): Viatcheslav KANTOR, hereafter KANTOR, is a prominent Russian businessman associated with Vladimir
Putin. KANTOR is the Chairman of the Coordinating Board of PJSC ‘Acron’ and its largest shareholder. Acron is a Russian chemical, mineral and fertilizer producer which carries on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals and extractives sectors. KANTOR therefore owns or controls directly or indirectly and/or works as a director (whether executive or non-executive) trustee, or equivalent of a person other than an individual carrying on business of economic significance to the Government of Russia in sectors of strategic significance to the Government of Russia. Hence KANTOR is involved in gaining a benefit from or supporting the Government of Russia, whose actions are destabilising Ukraine or undermining or destabilising Ukraine or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 06/04/2022

**UK Sanctions List Date Designated:** 06/04/2022

**Last Updated:** 06/04/2022

**Group ID:** 15075.
315. **Name 6: KARELOVA 1: GALINA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Галина Николаевна КАРЕЛОВА

**DOB:** 29/06/1960.

**POB:** Нижнекамск, Татарстан, Россия

**Nationality:** Россия

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

**Position:** Member of the Federation 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/CFSVP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

316. **Name 6: KARGINOV 1: SERGEY 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Картинов Сергей Генрихович

**DOB:** 05/09/1969.

**POB:** Вологда, Россия

**Nationality:** Россия

**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.

317. **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:** Медулда, Тюменский район, Ханты-Мансийский автономный округ, Россия

**Nationality:** Россия

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

**Position:** Member of the Federation Council 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/CFSVP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening 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:** 14836.

318. **Name 6: KARLOV 1: GEORGY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Карлов Георгий Александрович

**DOB:** 04/01/1971.

**POB:** Новочеркасск, Ростовская область, Россия

**Nationality:** Россия

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

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

**Other Information:** (UK Sanctions List Ref): RUS0414 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

319. **Name 6: KARMAZINA 1: RAISA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Кармазина Райса Васильевна

**DOB:** 09/01/1951.

**POB:** Ростов-на-Дону, Ростовская область, Россия

**Nationality:** Россия

**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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 14360.

320. **Name 6: KARPOV 1: ANATOLY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Карпов Анатолий Евгеньевич

**DOB:** 23/05/1951.

**POB:** Златоуст, Россия

**Nationality:** Россия

**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: 14361.


323. Name: 6: KASATONOV 1: VLADIMIR 2: LVOVICH 3: n/a 4: n/a 5: n/a. 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.

324. Name: 6: KASHIN 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a. 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 14364.

325. Name: 6: KASINSKY 1: 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14681.

Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

327. Name 6: KAuroV 1: VALery 2: vladimiROVich 3: n/a 4: n/a 5: n/a. DOB: 02/04/1956. POB: Odesa. 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.

328. Name 6: KavinoV 1: ARTeM 2: aLeXaNdrovich 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Казаноков 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.

329. Name 6: KazaKoV 1: ViKTOr 2: aLeKeSeVich 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.

330. Name 6: KazaKoVa 1: OLGa 2: MikhAIlovna 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Казакова Ольга Михайловна DOB: 30/05/1968. POB: Usoiye-Shirkoye, 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 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.

331. Name 6: KazaKoVK 1: SERgei 2: Ivanovich 3: n/a 4: n/a 5: n/a. 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, 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: 14353.

332. Name 6: KazaKoKV 1: KRYM 2: oLieVich 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Крым Олиевич Казанков DOB: 19/07/1962. POB: Kosh-Khubl, Russia. Nationality: 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
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 (amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

Name 6: KHAMCHIEV 1: BELAN 2: BAGAUDINOVICH 3: n/a 4: n/a 5: n/a.

DOB: 07/12/1960. Position: Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. 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: 14523.

Name 6: KHAMZAEV 1: SULTAN 2: n/a 3: n/a 4: n/a 5: n/a.

ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14461.

339. Name 6: KHAN 1: GERMAN 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Герман Борисович ХАН
DOB: 24/10/1961. POB: Киев, Украина a.k.a; (1) HAN, German (2) KHAN, German, Borisovich (non-Latin script: Герман Борисович ХАН) (3) KHAN, Guerman 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):RUS06666 (UK Statement of Reasons):German 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 Alia Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alfi-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 Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14617.

DOB: 26/01/1978. POB: Karachaevo-Cherkess Autonomous District, Karachay-Cherkess Autonomous Republic, 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):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/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: 14488.

341. Name 6: KHARCHENKO 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Харченко Екатерина Владимировна
DOB: 11/08/1977. POB: Kursk, Russia Nationality: Russia Passport Number: 731156379 Address: 1 Okhotny Ryad str, Russia, 103265 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 the Russian Federation. 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. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14525.

342. Name 6: KHARITONOV 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Харитонов Николай Михайлович
DOB: 30/10/1948. POB: Rezino, Novosibirsk Oblast, Russia Nationality: Russia Passport Number: 56154 Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0579 (UK Statement of Reasons):Member of the State Duma of the Russian Federation. 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. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14524.

343. Name 6: KHASANOV 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: Ergenekoy, Adygeye 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 the Russian Federation. 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. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14462.
344. Name 6: KHASIS 1: LEV 2: ARONOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 05/06/1966. Other Information: (UK Sanctions List Ref):RUS1059 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15002.

345. Name 6: KHINSHEIN 1: ALEXANDER 2: EVSEEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Хиншиней Александр Евсеевич
   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 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: 14463.

346. Name 6: KHLYAKINA 1: OKSANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Оксана Владимировна Хлякина
   DOB: 28/11/1969. POB: Lipetsk, 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/CFS to (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

347. Name 6: KHODAKOVSKYI 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ольга Евсеевна Ходаковская

348. Name 6: KHOKHILOVA 1: OLGA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Ольга Николаевна Хокгило
   DOB: 18/11/1957. 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):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/CFS to (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14950.

349. Name 6: Khor 1: Gleb 2: Yakovlevich 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Хор Глеб Яковлевич
   DOB: 08/04/1963. POB: Beltske , Donetsk Oblast , Ukraine Nationality: Russia Passport Number: 530300125 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0581 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: n/a.
350. **Name 6:** KHOVANSKAYA 1: GALINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Хованська Галина Петровна
**DOB:** 23/08/1943. **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):RUS0519 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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

351. **Name 6:** KHRYAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 06/11/1958. **POB:** Donetsk a.k.a: KHRYAKOV, Alexander, Vitalievich **Nationality:** Ukraine **Position:** Former so-called “Minister of Security of the Donetsk People’s Republic”. **Other Information:** (UK Sanctions List Ref):RUS0120 Former so-called ‘Prime Minister of the Council of Ministers of the Luhansk People’s Republic’. Continues activities of supporting LNR separatist structures. (UK Statement of Reasons):Former so-called ‘Information and Mass Communications Minister’ of the ‘Donetsk People’s Republic’. Currently a member of the so-called ‘People’s Council of the ‘Donetsk People’s Republic’. Responsible for the pro-separatist propaganda activities of the ‘government’ of the ‘Donetsk People’s Republic’. Continues active support to the separatist actions in Eastern Ukraine. (Gender):Male

352. **Name 6:** KHUDAVERDYAN 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Худавердян Дмитрий Анатольевич
**DOB:** 20/12/1971. **POB:** Ryazan, 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):RUS0520 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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

353. **Name 6:** KHUDAVERDYAN 1: TIGRAY 2: ORGANESOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 28/12/1981. **Other Information:** (UK Sanctions List Ref):RUS1034 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14971.

354. **Name 6:** KHUSNULLIN 1: MARAT 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 09/08/1966. **Other Information:** (UK Sanctions List Ref):RUS0691 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14642.

355. **Name 6:** 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

**Last Updated:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Group ID:** 14365.
356. 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.

357. 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.

358. Name: KIRIYENKO 1: VLADIMIR 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/05/1983. Address: Nesivizhsky 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.

359. Name: KIRYANOV 1: ARTEM 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кириянов Артем Юрьевич
DOB: 12/01/1977. POB: Veliky Novgorod, Russia. Nationality: Russia. Passport Number: 620233099. Address: 1 Okhotny Ryad str, Novoselovo, 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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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: 14498.

360. 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.

361. Name: KISELEV 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Киселёв 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 or undermining or threatening 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.

362. Name: 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, Dmitry; Konstantinovich (2) KISELEV, Dmitry,
Listed on: 21/03/2014 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 12944.

367. Name 6: KISLOV 1: ANDREY 2: IGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИСЛОВ Андрей Игоревич
DOB: 29/08/1958. POB: Kulybyshev, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0990 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 15/03/2023 Group ID: 14941.

368. Name 6: KISLYAK 1: SERGEI 2: IVANOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Іванович Кісляк
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.

369. Name 6: KISLYAKOV 1: MIKHAIL 2: LEONIDOVICH 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.

Name (non-Latin script): Михаил Владимирович Кизеев
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.

371. Name 6: KLIMOV 1: ANDREI 2: AKARDYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Аркадьевич Климов
DOB: 09/11/1954. POB: Molotov, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation 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.
368. **Name 6: KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.**
**DOB:** 09/11/1972. **POB:** Svedlovsk, Ekaterinburg, Russia **Nationality:** Russia **Position:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0002 (UK Statement of Reasons):Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. On 1 March 2014, Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that the "Ukrainian President supports the appeal of the Crimean authorities to justify a Russian military intervention in Ukraine by claiming that the "Ukrainian President supports the appeal of the Crimean authorities to

369. **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 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:** 12914.

370. **Name 6: KNYRIRK 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:** 14800.

371. **Name 6: KOCHIEV 1: ROBERT 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Кошиев 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 Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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:** 14656.

372. **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:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14369.

373. **Name 6: KOGAN 1: ANDREI 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 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:** 13174.

374. **Name 6: KOGOGIN 1: SERGEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Сергей Анатольевич Когогин **DOB:** 16/11/1957. **POB:** Bolshe Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia **Nationality:** Russia **Position:** Director General of PJSC “KAMAZ” **Other Information:** (UK Sanctions List Ref):RUS1124 (UK Statement of Reasons):Sergey Kogogin is the Director General of Kamaz PJSC, which produces heavy vehicles used, inter alia, by the Russian military. Kogogin has
therefore been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender): Male

Listed on: 06/04/2022

UK Sanctions List Date Designated: 06/04/2022
Last Updated: 06/04/2022
Group ID: 15070.

375. Name 6: KOLOGINA 1: ALFIA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1968.
Other Information: (UK Sanctions List Ref):RUS0668 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

376. Name 6: KOLBIN 1: SERGEI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Колбин
POB: Penza, Russia Address: 26 Bolsheva Dnistrovka Street, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1008 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

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.

Name (non-Latin script): Андрей Иванович Коlesник
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 as independent states, 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.

379. Name 6: KOLESNIKOV 1: OLEG 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Алексеевич Колесников
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.

380. Name 6: KOLOKLITSEV 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.

381. Name 6: KOLOMEYTSIEV I: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коломейченко 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 Ukraine People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

382. Name 6: KULONOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович Колонов
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 Ukraine People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

DOB: 25/05/1964. Other Information: (UK Sanctions List Ref):RUS1047 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14990.

384. Name 6: 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 Ukraine People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

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.

386. Name 6: KONDRAKENKO 1: ALEKSEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич КОНДРАТЕНКО
DOB: 16/12/1969. 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/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)
The Minister considers that it is in the public interest to designate (condition C).

Other Information:
31/12/2020

Ref):RUS0005 (UK Statement of Reasons):As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov

DOB:
13/03/1958.

Address:
1 Okhotny Ryad str, Novosibirsk, Russia

Nationality:
Russia

Passport Number:
15/03/2022

Position:
Member of the Federation Council of the Russian Federation

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 Crimea's 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". (Gender):Male

Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 14/02/2022

Group ID: 12923.

Name: 6: KONDRAKITUK 1: NIKOLAI 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Николай Фёдорович КОНДРАПЮК

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/CFSFP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022

UK Sanctions List Date Designated: 15/03/2022

Last Updated: 14/02/2022

Group ID: 14839.

Name: 6: KONONOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.

DOB: 19/11/1974. POB: Gorskoe, Luhrsansk Oblast, Ukraine a.k.a: (1) KONONOV, 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.

Name: 6: KONOV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Конов Владимир Михайлович

DOB: 13/03/1958. POB: Novosibirsk, Russia Nationality: Russia Passport Number: 511834383 Address: 1 Okhtryn 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 and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

Name: 6: KONOVA 1: DMITRY 2: VLADIMIROVIICH 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/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: 14735.

Name: 6: KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.

DOB: 19/11/1956. POB: (1) Vladimirovka (a.k.a. Vladinirovca), 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 Crimea's 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". (Gender):Male

Listed on: 18/03/2014

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 14/02/2022

Group ID: 12923.

Name: 6: 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/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
393. **Name 6: KORNENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Алексей Викторович Корненко
**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:** 14700.

394. **Name 6: KOROBOVA 1: 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. **(Gender):** Male. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14629.

395. **Name 6: KOSACHEV 1: 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. **(Gender):** Male. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14830.

396. **Name 6: KOSHELEV 1: 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 Kuibyshev), 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

397. **Name 6: KOSIKHINA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Наталья Владимировна Косихина
**DOB:** 08/07/1972. **POB:** Danilov, 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): 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. **(Gender):** Male. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14963.

398. **Name 6: KOSTENKO 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.**
**Name (non-Latin script):** Наталия Васильевна Костенко
**DOB:** 09/08/1980. **POB:** Makhtenginskaya, 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.

399. Name 6: KOSTENOK 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1961. POB: Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) a.k.a: KOSTENOK, Igor, Vladimirovich Nationality: Ukraine Position: Former so-called ‘Minister’ of Education of the ‘Donetsk People’s Republic’ 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’. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13180.

400. 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. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14217.

401. Name 6: KOTKIN 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич КОТКИН DOB: 11/03/1956. POB: Nenets Autonomous Okrug, Russia Address: 1 Okhotny Ryad str, Russia, 103265. 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14376.

402. Name 6: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinoovich (2) KOVALCHUK, Yury, Valentinoovich Nationality: Russia Address: 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 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 Russian government’s policies of destabilisation of Ukraine. (Gender):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13075.

403. Name 6: KOVALCHUK 1: BORIS 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0851 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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 acts destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14802.

404. Name 6: KOVALCHUK 1: KIRA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0852 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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 acts destabilising Ukraine or undermining or threatening the territorial integrity,
sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14803.

Other Information: (UK Sanctions List Ref):RUS0853 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.

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: 14805.

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: 14806.

408. Name 6: KOVALEVA 1: POLINA 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 04/06/1995. Nationality: Russia Address: 22 Hollandgreen Place, London, United Kingdom Other Information: (UK Sanctions List Ref):RUS1101 (UK Statement of Reasons):There are reasonable grounds to suspect that POLINA KOVALEVA, hereafter KOVALEVA, is associated with the Russian Foreign Minister, Sergei Lavrov ("Lavrov") through her mother's relationship with him. Lavrov has been designated by the UK since 11 March 2022. Lavrov, is the Russian Foreign Minister and 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):Female Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15030.


Name (non-Latin script): Ковпак Леон 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.


413. Name 6: KOZHANOVA 1: IRINA 2: ANDREYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Андреевна КОЖАНОВА
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/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: 14943.

Name (non-Latin script): Владимир Игоревич КОЗИН
DOB: 28/02/1959. POB: Troitsk, Chelyabinsk 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):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

415. Name 6: KOZITSYN 1: NIKOLAY 2: IVANOIVICH 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: Djerzjinsk, Donetsk a.k.a: (1) KOZITSYN, Nikolai, Ivanovich (2) KOZITSYN, Nikolai, Ivanovich 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):Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13018.

416. Name 6: KOZLOVSKY 1: ALEXANDER 2: NIKOLOAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александер Николаевич КОЗЛОВСКИЙ
DOB: 05/05/1973. POB: Velikie Luki, 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 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: 14377.

417. Name 6: KOZYAKOV 1: SERGEY 2: YURIYEVICH 3: n/a 4: n/a 5: n/a.
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. (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 13170.

418. Name 6: KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Григорьевич КОЗЬЮРА
DOB: (1) 30/12/1965. (2) 19/12/1962. POB: (1) Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol.
421. Name 6: KRASNOSHTANOV 1: ANTON 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Алексеевич Красноштанов
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. 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: 15/03/2022 Group ID: 14503.

422. Name 6: KRAVAT 1: Maksim 2: Iosipovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Иосифович Крават
DOB: 08/03/1990. 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’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.

423. Name 6: KRAVCHENKO 1: Oleg 2: Leonidovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Леонидович Кравченко
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: 14793.

424. Name 6: KRAVCHENKO 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.

425. **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/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:** 14715.

426. **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, Valeryevna (2) KRAVCHENKO, Olena, Valeryevna **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 or threaten 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.

427. **Name 6:** KRAVCHENKO 1: VLADIMIR 2: KASIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Владимир Казимирович Кравченко 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):RUS0995 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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:** 18/03/2022 **Group ID:** 14946.

428. **Name 6:** KRAVCHENKO 1: DENIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Денис Борисович Кравченко **DOB:** 17/04/1976. **POB:** Volgograd, Russia **Nationality:** Russia **Passport Number:** 620115920. 530944739 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0599 (UK Statement of Reasons):Member of the State Duma of the Russian Federation and the Donetsk People’s Republic as independent states, thereby providing support for policies and/or actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14537.

429. **Name 6:** KRIVETS 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
**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. The designation is made as a designation by name under the urgent procedure. 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:** 14663.

430. **Name 6:** KRIVONOSOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Сергей Владимирович Кривоносов **DOB:** 29/05/1971. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Passport Number:** 727710685 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0559 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or
Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 14504.

431. Name 6: KRIVORUCHKO 1: ALEKSEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/07/1975. Other Information: (UK Sanctions List Ref): RUS0797 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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 Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14748.

432. Name 6: KRUGLY 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Игоревич КРУГЛЫЙ
DOB: 27/05/1955. POB: Oryol, Russia Address: 26 Bolshaya 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 Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14866.

433. Name 6: KRUPKO 1: IVAN 2: IVANOCHICH 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 Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14673.

434. Name 6: KUCHUKOV 1: ILGAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/09/1977. Other Information: (UK Sanctions List Ref): RUS1062 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022

UK Sanctions List Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15005.

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: 24/03/2022

UK Sanctions List Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14696.

436. Name 6: KULIK 1: VALERIY 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 Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14807.
437. Name 6: KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   DOB: 01/09/1956. POB: Zaporojzhe, 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.

438. 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.

439. Name 6: KULIKOVSKIKH 1: NINA 2: GERMANOVA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Нина Германовна КУЛИКОВСКИХ
   DOB: 05/02/1961. POB: Vyazma, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS01038 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14975.

440. Name 6: KUMIN 1: VADM 2: VALENTINOVICH 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):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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14873.

441. Name 6: KURBANOV 1: RIZVAN 2: DANIELYOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Курбанов Ризван Даниялович
   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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14665.

442. Name 6: KURBANOV 1: RIZVAN 2: DANIELYOVICH 3: n/a 4: n/a 5: n/a.
   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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14665.
444. Name 6: KURCHENKO I: SERHIY 2: VITALYOVICH 3: n/a 4: n/a 5: n/a

DOB: 21/09/1985. POB: Kharkiv, Former USSR Currently Ukraine. Address: 1 Khotny 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 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: 14381.

445. Name 6: KURINNY 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a

DOB: 18/01/1974. POB: Tskhinvali, Georgia. Address: 1 Khotny 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 and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12906.

446. Name 6: KUSAiko 1: TATYANA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a

DOB: 15/01/1960. POB: Poltava, Ukraine. Address: 1 Khotny 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 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: 14383.

447. Name 6: KUSHNAREV 1: VITALY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a

DOB: 01/05/1975. POB: Tatsinsky District, Russia. Address: 1 Khotny 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 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: 14505.

448. Name 6: KUTEPOV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a

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):RUS0107 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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:** 14958.

<table>
<thead>
<tr>
<th>Name 6</th>
<th>KUZMICHEV 1</th>
<th>ALEXEVY 2</th>
<th>VIKTOROVICH 3</th>
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<th>n/a 6</th>
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<td>DOB</td>
<td>15/10/1962.</td>
<td><strong>Other Information:</strong> (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). <strong>Listed on:</strong> 15/03/2022 <strong>UK Sanctions List Date Designated:</strong> 15/03/2022 <strong>Last Updated:</strong> 15/03/2022 <strong>Group ID:</strong> 14966.</td>
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<th>DMITRY 2</th>
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<th>n/a 4</th>
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</thead>
<tbody>
<tr>
<td>DOB</td>
<td>28/06/1975.</td>
<td><strong>POB:</strong> Berezovsky, Russia <strong>Address:</strong> 26 Bolshaya Dmitrovka Street, Russia, 103426. <strong>Position:</strong> Member of the Federation Council of the Russian Federation <strong>Other Information:</strong> (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). <strong>Listed on:</strong> 15/03/2022 <strong>UK Sanctions List Date Designated:</strong> 15/03/2022 <strong>Last Updated:</strong> 15/03/2022 <strong>Group ID:</strong> 14924.</td>
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<th>MIKHAIL 2</th>
<th>VLADIMIROVICH 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
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<tr>
<td>DOB</td>
<td>05/08/1955.</td>
<td><strong>POB:</strong> Yekaterinburg (formerly Sverdlovsk), Russia <strong>Nationality:</strong> Russia <strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265. <strong>Position:</strong> Member of the State Duma of the Russian Federation <strong>Other Information:</strong> (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. The Minister considers that it is in the public interest to designate (condition C). <strong>Listed on:</strong> 11/03/2022 <strong>UK Sanctions List Date Designated:</strong> 11/03/2022 <strong>Last Updated:</strong> 11/03/2022 <strong>Group ID:</strong> 14384.</td>
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<td>DOB</td>
<td>05/03/1975.</td>
<td><strong>POB:</strong> Moscow, Russia <strong>Nationality:</strong> Russia <strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265. <strong>Position:</strong> Member of the State Duma of the Russian Federation <strong>Other Information:</strong> (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. The Minister considers that it is in the public interest to designate (condition C). <strong>Listed on:</strong> 11/03/2022 <strong>UK Sanctions List Date Designated:</strong> 11/03/2022 <strong>Last Updated:</strong> 11/03/2022 <strong>Group ID:</strong> 14385.</td>
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<th>ANATOLIEVICH 3</th>
<th>n/a 4</th>
<th>n/a 5</th>
<th>n/a 6</th>
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<tr>
<td>DOB</td>
<td>29/05/1972.</td>
<td><strong>POB:</strong> Nizhnyaya Tura, Russia <strong>Nationality:</strong> Russia <strong>Address:</strong> 1 Okhotny Ryad str, Russia, 103265. <strong>Position:</strong> Member of the State Duma of the Russian Federation <strong>Other Information:</strong> (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. The Minister considers that it is in the public interest to designate (condition C). <strong>Listed on:</strong> 11/03/2022 <strong>UK Sanctions List Date Designated:</strong> 11/03/2022 <strong>Last Updated:</strong> 11/03/2022 <strong>Group ID:</strong> 14386.</td>
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<th>Name 6</th>
<th>KUZNETSOVA 1</th>
<th>ANNA 2</th>
<th>YURIEVNA 3</th>
<th>n/a 4</th>
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<th>n/a 6</th>
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</table>
| 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

The designation is made as a 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: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14387.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14388.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14506.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14389.

Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 15/03/2022 Group ID: 14780.
major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure.

Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula.

Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, 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 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 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

<table>
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<th>Address</th>
<th>Position</th>
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<td>LEBEDEV 1: VLADIMIR 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a</td>
<td>23/04/1962</td>
<td>Navalnudak, Belarus</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>10/03/2022</td>
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<td>12/12/1957</td>
<td>Tula, Russia</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>11/03/2022</td>
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<td>02/07/1965</td>
<td>Naryan-Mar, Russia</td>
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<td>26/03/1969</td>
<td>Naryan-Mar, Russia</td>
<td>Member of the Federation Council of the Russian Federation</td>
<td>11/03/2022</td>
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Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the 

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

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EU Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14215.

EU Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14862.

EU Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14391.

EU Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14392.

EU Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14233.
territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

472. Name 6: LENKEVICH 1: VYACHESLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

Other Information: (UK Sanctions List Ref):RUS0744 (UK Statement of Reasons):Designated for the purpose of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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 or undermining or threatening the territorial integrity, sovereignty or independence 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: 14698.

473. Name 6: LEONOV 1: SERGEY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Леонов Сергей Дмитриевич
DOB: 09/05/1983.
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):RUS0287 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

474. Name 6: LEONOV 1: OLEG 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Леонов Олег Юрьевич
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: 14393.

475. 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: Parichi, 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. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14564.

476. Name 6: LEVCHENKO 1: SERGEY 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Левченко Сергей Георгиевич
DOB: 02/11/1953.
POB: Novoshishsk, 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.

477. Name 6: LEVICHIEV 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

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
478. Name: LICHACHOW 1: VITALII 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.

479. Name: LISITSYN 1: ANATOLY 2: IVANOVICE 3: n/a 4: n/a 5: n/a.
DOB: 26/06/1947. POB: Bokshtye 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14507.

480. Name: LISOVSKY 1: SERGEY 2: FYODOROVICE 3: n/a 4: n/a 5: n/a.
DOB: 25/06/1940. POB: Moscow, Russia. Passport Number: 100076310. 6885916. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS00656 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14601.

481. Name: LITVINOV 1: BORIS 2: ALEKSEEVICE 3: n/a 4: n/a 5: n/a.
DOB: 13/01/1954. POB: Dzerzynsk (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):RUS0020 (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. Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13070.

482. Name: 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14632.

483. Name: LOGINOV 1: VYACHESLAV 2: YURIY 3: n/a 4: n/a 5: n/a.
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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14394.
484. **Name 6**: LOOR 1: IVAN 2: IVANOVOCHI3: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: ローア・イヴァノヴィチ
**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): 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

485. **Name 6**: LOTSMAOV1: 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/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**: 14622.

486. **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/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**: 14670.

487. **Name 6**: LUKASHEVICH 1: VADIM 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
**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/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**: 14702.

488. **Name 6**: LUKYANENKO 1: VALERII 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
**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 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**: 14808.

489. **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/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**: 14662.

490. **Name 6**: LYABIKHOV 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**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). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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**: 14622.
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<td>Makarov Andrei Mikhailovich</td>
<td>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 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.</td>
<td>1 Okhotny Ryad str, Russia, 103265.</td>
<td>14219</td>
<td>22/07/1954</td>
<td>Member of the State Duma of the Russian Federation</td>
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501. Name 6: MALIKOVA 1: DINA 2: RINATOVNA 3: n/a 4: n/a 5: n/a.
DOB: 1/-/-/1975. Other Information: (UK Sanctions List Ref):RUS1050 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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 Ukraine’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: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 11/03/2022 Group ID: 14237.

500. Name 6: MALOFEEV 1: Konstantin 2: Valerevich 3: n/a 4: n/a 5: n/a.
DOB: 03/07/1974. POB: Puschina, 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.

499. Name 6: Malyshev 1: Aleksandr 2: Sergeevich 3: n/a 4: n/a 5: n/a.
DOB: 30/06/1976. POB: Tbilisi, 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):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 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 threaten 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: 14397.

498. Name 6: MAKIMENKO 1: Vladimir 2: Illich 3: n/a 4: n/a 5: n/a.
DOB: 21/07/1954. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1104 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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 Ukraine’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: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 11/03/2022 Group ID: 15051.

497. Name 6: MAKISIMOVI 1: Alexander 2: AlexandroviCh 3: n/a 4: n/a 5: n/a.
DOB: 15/11/1946. POB: Zlatoust, 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):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 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 threaten 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: 14237.
In the capacity of Chair of the Crimea 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.

DOB: 13/04/1954. POB: Bekun, 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/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: 24/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 24/03/2022 Group ID: 14716.

504. 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/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: 14832.

505. Name: 6: MAMSUROV 1: TAIMURAZ 2: DZHAMBEBKOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Таймураз Дзамбекович Мамсуров
DOB: 13/04/1954. POB: Bekun, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0025 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 13209.

DOB: 05/01/1967. POB: Bilovodsk Raion, Luhansk region, Ukrainian SSR (now Ukraine) a.k.a: (1) MANUYLOV, Evgeny, Vladimirovich (2) MANUYLOV, Yevhen, Vilokdymyrovych Nationality: Ukrainian 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: 14399.

Name (non-Latin script): Марченко Євген Євгенович
DOB: 17/07/1972. 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):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 Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14399.

Name (non-Latin script): Марданшин Рафаэль Мирхатимович
DOB: 24/12/1961. POB: Bashkortostan, Russia Nationality: Russia Passport Number: 711294688 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0563 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14508.

509. Name 6: MARKHAEV 1; VYACHESLAV 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Мархаев Вячеслав Михайлович
DOB: 01/06/1955. POB: Bokhvansky District, 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):RUS0294 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14239.

510. Name 6: MARKOV 1; ANDREY 2; PAVLOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Марков Андрей Павлович
DOB: 30/06/1972. POB: Belgorod, 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):RUS0293 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14398.

511. Name 6: MARTYNOV 1; SERGEY 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Мартынов Сергей Владимирович
DOB: 08/11/1973. POB: Abatskoye, Tyumen, 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):RUS0453 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14900.

512. Name 6: MATVEEV 1; MIKHAIL 2; NIKOLAEOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Матвеев Михаил Николаевич
DOB: 13/05/1968. POB: Dnepropetrovsk, 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):RUS0295 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

514. Name 6: 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 Matveycheyev 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
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<td>Member of the Federation Council of the Russian Federation</td>
<td>Russia (Sanctions) (EU Exit) Regulations 2019</td>
<td>15/03/2022</td>
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<td>MAZEPIN 1: DMITRY 2: ARKADIEVICH 3:</td>
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<td>Member of the State Duma of the Russian Federation</td>
<td>Russia (Sanctions) (EU Exit) Regulations 2019</td>
<td>15/03/2022</td>
<td>15/03/2022</td>
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<td>06/08/1980</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Russia (Sanctions) (EU Exit) Regulations 2019</td>
<td>15/03/2022</td>
<td>11/03/2022</td>
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<td>MEDVEDEV 1: DMITRY 2: ANATOLYEVICH 3:</td>
<td>--/--/1965</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Russia (Sanctions) (EU Exit) Regulations 2019</td>
<td>15/03/2022</td>
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<td>MELNICHENKO 1: ANDREY 2: IGOREVICH 3:</td>
<td>08/03/1972</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Russia (Sanctions) (EU Exit) Regulations 2019</td>
<td>15/03/2022</td>
<td>15/03/2022</td>
<td>14676.</td>
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an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

522. Name 6: MELNIKOV 1: IVAN 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1950. POB: Bogoroditsk, Russia Nationality: Russia Address: Russia. Position: First Deputy Speaker, State Duma Other Information: (UK Sanctions List Ref):RUS0028 (UK Statement of Reasons):First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft 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." "The designation is made as a designation by name under the urgent procedure. 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.

523. Name 6: MENYAIOLO 1: SERGEI 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.

524. Name 6: METELEV 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 Donetks People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12953.

525. Name 6: METSHIN 1: AIDAR 2: RAISOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Метшин Айдар Ринатович
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 Donetks People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

526. Name 6: MIHOLAP 1: DMITRY 2: ANATOLIYIVICHEH 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: 14222.

527. Name 6: MIKHAILOV 1: SERGEIY 2: PATROVIICH 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 Bolshaya 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.

528. Name 6: MIKHAVYLOV 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, Eduardovych 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.

529. Name 6: 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.

530. Name 6: MIKHELSON 1; LEONID 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.
DOB: 11/08/1955. POB: Kaspysk, Russia Nationality: (1) Russia (2) Israel Position: (1) Chairman of the Management Board and Board Member of the Board of Directors, Novatek PJSC (2) Chairman of the Board of Directors, PAO Sibur Other Information: (UK Sanctions List Ref):RUS1126 (UK Statement of Reasons):Leonid Viktorovich MIKHELSON is a prominent businessman whose significant business interests in the Russian energy and chemical sectors make him currently one of Russia’s richest men. Through his directorships and major shareholdings in the companies Novatek PJSC and PAO Sibur, MIKHELSON continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and chemicals sectors. (Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15073.

531. Name 6: MILCHAKOV 1; ALEXYE 2; YUREVICH 3; n/a 4; n/a 5; n/a.
DOB: 30/04/1991. POB: St. Petersburg a.k.a: (1) FRITZ (2) SERBIAN Nationality: Russia Address: (1) Syria.(2) Russia. Other Information: (UK Sanctions List Ref):RUS0031 (UK Statement of Reasons):Commander of the ‘Rusič’ 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.

532. Name 6: MILLER 1; ALEXEI 2; BORISOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Алексей Борисович МИЛЛЕР 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 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.

533. Name 6: MILONO 1; VITALY 2; VALENTINOVICh 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Милонов Виталий Валентинович DOB: 23/01/1974. POB: 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):RUS0456 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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
534. Name: MITYUTINA 1: IRINA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1973. Other Information: (UK Sanctions List Ref):RUS1067 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15010.

535. Name: 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.

536. Name: MIKHAIL 2: VLADIMIROVICH 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.

537. Name: MITIN 1: SERGEY 2: GERASIMOVICEH 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: 14677.

538. Name: MITIN 1: SERGEY 2: GERASIMOVICEH 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: 14683.

539. Name: MIKHAIL 2: YEVENYEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Михаил Евгеньевич МИХАЙЛ
   DOB: 10/09/1962. POB: Aversinskaya, Russia Nationality: Russia Position: Chief of the National Defence Command and Control Centre Other Information: (UK Sanctions List Ref):RUS1112 (UK Statement of Reasons):Colonel General Mikhail Yeveryevich MIZINTSEV is a member of the Armed Forces of the Russian Federation and currently holds the position of Chief of the National Defence Command and Control Centre. In his position as the Chief of the National Defence Command and Control Centre, MIZINTSEV has full operational overview of all Russian Armed Forces activity worldwide. In Ukraine, MIZINTSEV has been responsible for planning and executing the siege and bombardment of Mariupol. MIZINTSEV is therefore a person who is responsible for, engages in, provides 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: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15059.

540. Name: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Елена Михулина
   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

541. Name 6: MORDASCHOV 1: ALEXEY 2: ALEXANDROVITS 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: 12941.

Name (non-Latin script): Игорь Николаевич МОРОЗОВ
DOB: 10/12/1956. POB: Spassk-Ryazansky, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0988 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

543. Name 6: MOROZOV 1: OLEG 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОРОЗОВ Олег Викторович
DOB: 05/11/1953. POB: Kazan, Russia Nationality: Russia Passport Number: [00]37125 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 was in favour of Federal Law No. 75577-8 “The ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14939.

544. Name 6: MOROZOV 1: SERGEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Морозов Сергей Иванович
DOB: 06/09/1959. POB: Ulyanovsk, Russia 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):RUS0594 (UK Statement of Reasons):Member of the State Duma of Russia who was in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

545. Name 6: MOSHKOVIICH 1: VADIM 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/04/1967. 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: 14539.

546. Name 6: MOSKVICHEV 1: EVGENY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСКВИЧЕВ Евгений Сергеевич
DOB: 28/09/1957. POB: Kozinki, Bryansk, 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):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 member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

547. **Name:** MOZHILOVSKY 1: IGOR 2: VLADIMIROVICH 3:  
**DOB:** 28/02/1971.  
**Other Information:** (UK Sanctions List Ref): RUS0731 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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:** 14682.

548. **Name:** MUKHAMETSHIN 1: FARIT 2: MUBARAKSHEVICH 3:  
**DOB:** 31/01/1947.  
**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.

549. **Name:** MURADOV 1: GEORGIY 2: L’VOVICH 3:  
**DOB:** 19/11/1954.  
**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. (Gender): Male  
**Listed on:** 12/09/2014  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13099.

550. **Name:** MURADOV 1: RUSTAM 2: USMANOVICH 3:  
**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.

551. **Name:** MURATOV 1: SERGEY 2: NIKOLAYEVICH 3:  
**DOB:** 13/01/1964.  
**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.

552. **Name:** MUSATOV 1: IVAN 2: MIKHAILOVICH 3:  
**DOB:** 14/02/1976.  
**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.
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/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: 14402.

553. Name 6: NAGOVITSYN 1: VYACHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Владимиrowич Наговицън
DOB: 02/03/1956. POB: Glazov, 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.

554. Name 6: NAPSO 1: YURI 2: AISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Напсо Юрий Анисович
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. 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: 14404.

555. Name 6: NAROLIN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр 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.

556. Name 6: NARYSHKIN 1: SERGEI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/10/1954. POB: St Petersburg (formerly Leningrad), Russia a.k.a: NARYSHKIN, Sergei, Evgenievich (non-Latin script: СЕРГЕЙ ЕВГЕНИЙ НАРЫШКИН) Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0036 (UK Statement of Reasons):Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Luhansk People’s Republic as independent states, 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: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12942.

557. Name 6: 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.

558. Name 6: NAUMETS 1: ALEKSEY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Наумец.
DOB: 11/02/1968. a.k.a: NAUMETS, Aleksei Nationality: Russia Address: Russia. Position: Deputy Chief of Staff of the Airborne
UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13726.

Name 6: NAYDENKO 1: OLEKSII 2: OLEKSIOVYCH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0038 (UK Statement of Reasons):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: 14403.

Name 6: NAZAROVA 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0715 (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 Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14566.

Name 6: NEKRASHEVICH 1: ANDREI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
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.
565. Name 6: NEMKIN 1: ANTON 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Немкин Антон Игоревич
Position: Member of the State Duma of the Russian Federation.
Other Information: (UK Sanctions List Ref):RUS0461 (UK Statement of Reasons).
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14406.

566. Name 6: NEMTSEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Немцов Владимир Владимиrowич.
Nationality: (1) Russia. (2) Ukraine.
Position: Chair of the “Legislative Assembly of Sevastopol”.
Other Information: (UK Sanctions List Ref):RUS0218 (UK Statement of Reasons).
Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020 Group ID: 13810.

567. Name 6: NEVEROV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Неверов Сергей Иванович.
Nationality: Russia.
Position: Deputy Chairman of the State Duma, United Russia faction.
Other Information: (UK Sanctions List Ref):RUS0039 (UK Statement of Reasons).
Listed on: 29/04/2014
UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12956.

568. Name 6: NEVZOROV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Невзоров Борис Александрович.
Address: 26 Bolshaya 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).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14837.

569. Name 6: NEZHDANOVA 1: YEVEGENIYA 2: VITALYEVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1981.
Nationality: Russia.
Other Information: (UK Sanctions List Ref):RUS0798 (UK Statement of Reasons).
Listed on: 18/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14749.

570. Name 6: NIFANTIEV 1: EVGENY 2: OLEGHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Олегович.
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).
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14411.

571. Name 6: NIKITIN 1: VASILI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Александрович.
Nationality: Uzbekistan.
Position: (1) Former so-called "Vice 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: RUS0040 (UK Statement of Reasons): Former so called "Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk" (used to be called "Prime Minister of the People's Republic of Luhansk" and former spokesman of the "Army of the Southeast"). Responsible for the separatist "governmental" activities of the so-called "government of the People's Republic of Luhansk". Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "people's Republic of Luhansk" cannot take place due to the "new" status of the region. Remains active in supporting separatist actions or policies. (Gender): Male

**Listed on:** 12/07/2014 UK Sanctions List Date Designated: 31/12/2020

<table>
<thead>
<tr>
<th>Name</th>
<th>Gender</th>
<th>Birth Date</th>
<th>15/03/2022 UK Sanctions List Date Designated</th>
<th>Listed on</th>
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<td>Male</td>
<td>06/05/1956</td>
<td>31/12/2020</td>
<td>12/07/2014</td>
</tr>
<tr>
<td>NIKOLAEV</td>
<td>Male</td>
<td>21/11/1962</td>
<td>11/03/2022</td>
<td>10/10/2014</td>
</tr>
<tr>
<td>NIKOLOV</td>
<td>Male</td>
<td>21/12/1957</td>
<td>31/03/2022</td>
<td>10/10/2014</td>
</tr>
</tbody>
</table>

**Designated:**

- Territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
- Territorial integrity, sovereignty or independence of Ukraine. (Gender): Female
- Territorial integrity, sovereignty or independence of Ukraine (Ref): RUS0994 (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:**

- 05/04/1948
- 26/04/1976
- 02/04/1970
- 21/11/1962
- 21/12/1957
- 06/05/1956

**Address:**

- 1 Okhotny Ryad str, Russia, 103265
- 1 Okhotny Ryad str, Russia, 103265
- 1 Okhotny Ryad str, Russia, 103265
- 1 Okhotny Ryad str, Russia, 103265
- 1 Okhotny Ryad str, Russia, 103265
- Moscow, Russia

**Nationality:**

- n/a
- Russia
- Russia
- Russia
- Russia
- n/a

**Passport Number:**

- 14407
- 14408
- 13014
- 14945
- 15058

**Position:**

- Member of the State Duma
- Member of the Federation Council of the Russian Federation
- Member of the State Duma
- Member of the State Duma
- Member of the State Duma
- Member of the State Duma

**Other Information:**

- Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.
- Designated for the purposes of asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.
- Designated for the purposes of asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.
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- Designated for the purposes of asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.
- Designated for the purposes of asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**Ref:**

- RUS0041
- RUS0994
- RUS0462
- RUS0463
- RUS1111
- RUS0687
- RUS0994

**Group ID:**

- 14945
- 14407
- n/a
- 14945
- 14407
- n/a
- 15058

**UK Sanctions List Date Designated:**

- 31/12/2020
- 11/03/2022
- 11/03/2022
- 11/03/2022
- 11/03/2022
- 11/03/2022
- 31/12/2020

**Listed on:**

- 12/07/2014
- 10/10/2014
- 10/10/2014
- 10/10/2014
- 10/10/2014
- 10/10/2014
- 10/10/2014

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**Designated:**

- Russian government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a of a
- Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.
- Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.
- Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.
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- Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.
- Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019.

**DOB:**

- 05/04/1948
- 26/04/1976
- 02/04/1970
- 21/11/1962
- 21/12/1957
- 06/05/1956

**Address:**

- 1 Okhotny Ryad str, Russia, 103265
- 1 Okhotny Ryad str, Russia, 103265
- 1 Okhotny Ryad str, Russia, 103265
- 1 Okhotny Ryad str, Russia, 103265
- 1 Okhotny Ryad str, Russia, 103265
- Moscow, Russia

**Nationality:**

- n/a
- Russia
- Russia
- Russia
- Russia
- n/a

**Passport Number:**

- 14407
- 14408
- 13014
- 14945
- 15058

**Group ID:**

- 14945
- 14407
- n/a
- 14945
- 14408

**UK Sanctions List Date Designated:**

- 31/12/2020
- 11/03/2022
- 11/03/2022
- 11/03/2022
- 11/03/2022
- 31/12/2020

**Listed on:**

- 12/07/2014
- 10/10/2014
- 10/10/2014
- 10/10/2014
- 10/10/2014
- 10/10/2014
under the urgent procedure. 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: 14438.**

578. **Name 6: NIKOLAY 1: OLEG 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Николай Олегович

DOB: 08/05/1962. POB: Yasnaya, 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 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: 14409.**

579. **Name 6: NIKOLAY 1: YAROSLAV 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Николай Ярославович

DOB: 20/03/1982. POB: Chişinău, Moldova 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):RUS0465 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the 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: 14410.**

580. **Name 6: NOVOCHKO 1: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Володимир Новочкович

DOB: 24/12/1974. POB: Velikovo, Gorokhovsky District, Vladimir 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):RUS0468 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the 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: 31/12/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12939.**

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

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

DOB: 12/09/1969. POB: Khabarovsk, 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):RUS0467 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the 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: 14413.**

582. **Name 6: NOVIKOVA 1: DMITRY 2: GEORGIIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Дми́трий Георгие́вич

DOB: 12/09/1969. POB: Khabarovsk, 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):RUS0467 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the 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: 14413.**
People’s Republic as independent states, 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.

584. Name: 6: NOVOZHILOV 1: VIKTOR 2: FEODOSYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Феодосьевич НОВОЗИМОВ DOB: 16/02/1965. POB: Belkovo, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. 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.

585. Name: 6: NOVYUKHOV 1: ALEKSANDR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Вячеславович НОВЬЮХОВ DOB: 10/05/1975. POB: Berezovo, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. 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: 14954.

586. Name: 6: NURBAGANDOV 1: NURBAGAND 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Нурбагандов Нурбаганд Магомедович DOB: 19/03/1957. POB: Bukskii, Dakhadaevskiy 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 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 as independent states, 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.


588. 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: Livv, Ukraine Nationality: Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

590. Name 6: OGUŁ 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.

591. Name 6: ORLOV 1: GENNADNY 2: IVANOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Орлов
DOB: 04/09/1957.
POB: Kalinovka, Russia
Nationality: Russia
Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
Position: Member of the Federal 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 (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

592. Name 6: ORLOVA 1: MARINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оргеева Марина Эдуардовна
DOB: 21/09/1959.
POB: Kaliningrad, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14417.

593. Name 6: ORLOV 1: YEYGENIY 2: VYACHESLAOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Вячеславович ОРЛОВ
DOB: (1) 21/10/1983. (2) 10/05/1980.
POB: Snezhnoye, Donetsk Region, Ukraine
Nationality: Ukraine
Address: 14416.
Position: Member of the "National Council" of the so-called "Donetsk People's Republic." (2) Chairman of the public movement 'Free Donbas' Other Information: (UK Sanctions List Ref):RUS0044 (UK Statement of Reasons):Former member of the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbas'. 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.

Listed on: 02/12/2014

UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13181.

Name (non-Latin script): Алексей Маратович Орлов
POB: Elista, Russia
Address: 26 Bolshaya Dmitrovka Street, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0874 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14825.

595. Name 6: ORLOVA 1: NATALYA 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0676 (UK Statement of Reasons):Designated for the purposes of
an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14627.

596. Name: OSADCHY 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Осадчик Николай Иванович. DOB: 08/12/1957. POB: Туапсе, Russia. Nationality: Russia. Address: 1 Otkhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0473 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14418.

597. Name: OSEEVSKY 1: MIKHAIL 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a. DOB: 30/11/1960. Other Information: (UK Sanctions List Ref):RUS0778 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14729.

598. Name: 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.

599. Name: OSTANINA 1: NINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Останина Нина Александровна. DOB: 26/12/1955. POB: Колпаково, Russia. Nationality: Russia. Address: 1 Otkhotny 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.

600. Name: 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. The designation is made as 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: 14811.

designated by name under the urgent procedure. 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:** 14882.

602. **Name 6:** OVSYANNIKOV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Дмитрий Владимирович Овсянников
**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):RUS0045 (UK Statement of Reasons):Ovсянник 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.

603. **Name 6:** OYUN 1: DINA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Дина Ивановна ОЮН
**DOB:** 25/06/1963. **POB:** Kyzył, Russia **Address:** 26 Bolsheya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0053 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

604. **Name 6:** OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 05/01/1958. **POB:** Abakan, Khakassia, Russia 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 a 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 Rospolispolis since October 2019. **Gender:** Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12912.

605. **Name 6:** PAHOMOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**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/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:** 14675.

606. **Name 6:** PAKHOMOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Пахомов Сергей Александрович
**DOB:** 06/08/1975. **POB:** Zugorsk, 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):RUS0479 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75578-8 “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. 75577-8 “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:** 14424.

607. **Name 6:** PANESH 1: KAPLAN 2: MUGDINOVIČCH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Панеш Каплан Мугдинович
**DOB:** 04/09/1974. **POB:** Adygeysk, 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):RUS0475 (UK Statement of Reasons):Member of
the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14420.

608. Name: PANIN 1: GENNADY 2: OLEGovich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панин Геннадий Олегович 
DOB: 13/06/1981. POB: Vereya, 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): RUS0476 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14421.

609. Name: PANKINA 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панкина Ирина Александровна
DOB: 08/03/1986. POB: Mayachny, Bashkir 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): RUS0478 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

610. Name: PANKOV 1: NIKOLAY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панков Николай Васильевич
DOB: 05/01/1965. POB: Kovley, 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/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

611. Name: PANTELEEEV 1: SERGEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пантелейев Сергей Михайлович
DOB: 04/07/1951. POB: Zapolye , Babaevsky 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/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

612. Name: PANTUS 1: DMITRY 2: ALEKSAandrovich 3: n/a 4: n/a 5: n/a.
DOB: 06/09/1982. Nationality: Belarus Other Information: (UK Sanctions List Ref): RUS1068 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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 the European Union’s 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15011.

613. Name: PARFENOv 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/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

614. Name 6: PASECHNIK 1: LEONID 2: IVANOVITCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1970. POB: Luhansk, Vororolchograd Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanovich (3) PASINCHYK, Leonid, Ivanovich (4) PASINCHYK, Leonid, Ivanovich (5) PASINCHYK, Leonid, Ivanovich Nationality: Ukraine 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.

615. Name 6: PASHEKEVICH 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.


617. 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.

618. Name 6: PATRUSHEV 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. DOB: 13/10/1981. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1056 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14999.

619. Name 6: PAVLOVA 1: MARGARITA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Маргарита Николаевна ПАВЛОВА DOB: 22/01/1979. POB: Kichigin, 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14999.
teritorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

620. Name 6: PAYKIN 1: BORIS 2: ROMANOVICH 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/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: 14510.

621. Name 6: PECHATNIKOV 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.

622. Name 6: PERMINOV 1: SERGEY 2: NIKOLAYEVICH 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.

623. 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 undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

624. Name 6: PERMINOVA 1: YELENA 2: ALEKSEYEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Елена Алексеевна ПЕРМИНОВА
DOB: 05/12/1980. POB: Shatrovsky 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):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

625. Name 6: PERYUSHOV 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Первушов 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.

626. Name 6: PESKOV 1: DMITRY 2: SERGEYVICH 3: n/a 4: n/a 5: n/a. DOB: 17/10/1967. Other Information: (UK Sanctions List Ref):RUS0753 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

627. Name 6: PESKOV 1: NIKOLAY 2: n/a 3: n/a 4: n/a 5: n/a. Other Information: (UK Sanctions List Ref):RUS0862 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.

628. Name 6: PESKOVA 1: ELIZAVETA 2: DMITRIEYVNA 3: n/a 4: n/a 5: n/a. Other Information: (UK Sanctions List Ref):RUS0863 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.

629. Name 6: PETINA 1: IRINA 2: ALEXANDROVNA 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):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14869.

630. 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, El'ovsky 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 Luhansk People's Republic” and/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: 14427.

631. 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: Novokuzenetsk, 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 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: 14427.
People’s Republic and the Luhansk People’s Republic as independent states, 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.

632. Name 6: PETROV 1: SERGEY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Сергей Валериевич
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.

633. 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):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: 14430.

634. Name 6: PEVRUNIN 1: NIKOLAY 2: YURIYEVICH 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):RUS0691 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

635. Name 6: PETUKHOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петухов Александър Юрьевич
DOB: 17/07/1970. a.k.a: (1) PETUKHOV, Oleksandr, Yuriyovych (2) PIETYUKHOV, Aleksandr, Yurevich (3) PIETYUKHOV, Oleksandr, Yuryovych 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):RU0049 (UK Statement of Reasons)Chief Federal Inspector of the Moscow region. Former Chair of the Sevastopol Electoral Commission. 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 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.

636. Name 6: PEVTVISOV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пєрвісов Дмитро Анатолійович
DOB: 08/07/1963. 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):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.

637. Name 6: PEVGAOCHICH 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
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 Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

638. Name 6: PILIPENKO 1: OLGA 2: VASILEVNA 3: n/a 4: n/a 5: n/a. 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 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: 14432.

DOB: 27/12/1977. POB: Tiraspol, Republic of Moldova, USSR (now Moldova) a.k.a: PINCHUK, 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.

DOB: 06/02/1964. POB: Lida, 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):RUS0766 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

641. Name 6: PINSKY 1: VIKTOR 2: VITALIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Пинский Віктор Віталійович
DOB: 06/02/1964. POB: Lida, 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):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.

642. Name 6: PIROG 1: DMITRY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Пирог Дмитрий Юрьевич
DOB: 27/06/1980. POB: Temryuk, 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.

643. Name 6: PISAREVA 1: YELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Писарева Елена Владимировна
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/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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14932.

Name (non-Latin script): Пискарев Василий Иванович
DOB: 08/11/1963. POB: Shilovka, Kastorensky 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.

Name (non-Latin script): Пивененко 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.

Name (non-Latin script): Пигин Владимир Николаевич

Name (non-Latin script): Плотников Владимир Николаевич
DOB: 30/11/1961. POB: Gusevka, Oskovskovsky 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.

DOB: 24/06/1964. POB: Luhansk, possibly in Kelmenski, Chernivtsi Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PLOTNITSKII, Igor, Benediktovich (2) PLOTNITSKYI, Ihor, Benedyktyovych Nationality: Ukraine 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.

Name (non-Latin script): Плякин Владимир Владимирович
DOB: 19/09/1981. POB: Kulybyshiev, 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.
650. **Name 6**: POGREBENIKOV 1: VALERIY 2: IVANOVICH 3: a.k.a: n/a 4: n/a 5: n/a.
**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**: 15/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14438.

651. **Name 6**: POGRELEY 1: DMITRY 2: VIKTOROVICH 3: a.k.a: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Погребенков Дмитрий Викторович
**DOB**: 04/10/1977. **POB**: Нижневартовск, Тюменский регион, Россия **Nationality**: Россия **Address**: ул. Охотный ряд, д. 1, Октябрьский район, город Ханты-Мансийск, Республика Ханты-Мансийский АО-Югра, Россия, 628000. **Position**: Депутат Государственной думы Федерального собрания Российской Федерации. **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**: 14750.

652. **Name 6**: POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: a.k.a: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Полюбояринова Наталия Владимировна
**DOB**: 18/03/1980. **POB**: (1) Одесса, Одесская область (2) Украинская ССР (ныне Украина) **Nationality**: Украина **Address**: 26 Большевская Дмиитровская Ст улица, город Гурьевск, Республика Алтай, Россия, 63426. **Position**: Член Совета Федерации Федерального собрания Российской Федерации **Other Information**: (UK Sanctions List Ref):RUS0868 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation. **Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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**: 12977.

653. **Name 6**: POLETAYEY 1: VLADIMIR 2: VLADIMIROVICH 3: a.k.a: n/a 4: n/a 5: n/a.
**Name (non-Latin script)**: Владимир Полетаев
**DOB**: 23/05/1975. **POB**: Горно-Алтайск, Алтайский край, Россия **Nationality**: Россия **Address**: 26 Большая Дмитровская улица, город Гурьевск, Республика Алтай, Россия, 63426. **Position**: Член Совета Федерации Федерального собрания Российской Федерации. **Other Information**: (UK Sanctions List Ref):RUS0868 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation. **Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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**: 14819.

654. **Name 6**: POLUBOYARINOV 1: MIKHAIL 2: IGOREVICH 3: a.k.a: 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.

656. 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.

657. Name 6: POLYAKOV 1: ANDREY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1976. Other Information: (UK Sanctions List Ref):RUS01060 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15003.

658. Name 6: POLYAKOV 1: ALEXANDER 2: ALEKSEIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Поляков Алексей Алексеевич
   DOB: 31/01/1969. POB: Vishnev, Staroyurevsky 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.

659. Name 6: POLYAKOVA 1: ALLA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Полякова 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.

660. Name 6: PONOMARENKO 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.

661. Name 6: PONOMAREV 1: ARKADY 2: n/a 3: n/a 4: n/a 5: n/a.
   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/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: 14621.
662. Name 6: Ponomariov 1: Viacheslav 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 02/05/1965. POB: Sloviansk (Donetsk oblast), Ukrainian SSR (now Ukraine) a.k.a.: (1) Ponomarev, Viacheslav, Vladimirovich (2) Ponomariov, Vyacheslav, Volodymyrovych (3) Ponomaryov, Viacheslav (4) Ponomaryov, Vyacheslav, Volodymyrovich 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 Vladimir 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 Irim 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.

663. Name 6: Popov 1: Pavel 2: Anatolevich 3: n/a 4: n/a 5: n/a.
   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.

664. Name 6: Popov 1: Evgeny 2: Georgievich 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Евгений Георгиевич Попов
   DOB: 11/09/1978. POB: Vladivostok, Russia Address: 1 Okhotny Rayad 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 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: 14569.

665. Name 6: Pozdniakova 1: Olga 2: Valerevna 3: n/a 4: n/a 5: n/a.
   DOB: 30/03/1982. POB: Shakhty, Rostov Oblast, USSR a.k.a.: (1) Pozynyakova, Olga, Valeriivna (2) Pozdniakova, Olga, Valeryevna Nationality: Ukraine Address: Ukraine Position: Chairperson of the so-called Donetsk RFSFSR 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.

666. Name 6: Prigozhin 1: Pavel 2: Evgenyevich 3: n/a 4: n/a 5: n/a.
   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.

667. Name 6: Prigozhina 1: Violette 2: n/a 3: n/a 4: n/a 5: n/a.
   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.

668. Name 6: Prigozhina 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.

669. Name: PRIGOZHINA 1: POLINA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 15/08/1992. Other Information: (UK Sanctions List Ref):RUS0802 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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 and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

670. Name: PRILEPIN 1: YEVEGENIY 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/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: 14714.

671. Name: PROKOFIEV 1: ARTYOM 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прокофьев Артем 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14571.

672. Name: PROKOFYEV 1: YURIY 2: ANATOLYEVICH 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14795.

673. Name: PROKOPIEV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александ Сергеевич Прокопьев
DOB: 05/08/1968. POB: Bljsk, 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 independent states, 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.

674. Name: PROKOPIV 1: GERMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОКОПІВ, Герман
DOB: 06/07/1993. POB: Prague, Czechia a.k.a: (1) CHOL, Li, Van (non-Latin script: Щіль Ван Чоль) (2) PROKOPIV, Herman Position: (1) "Informal deputy Chairman of the Lugansk Guard (2) Self-identified ‘Governor’ in the Luhansk Oblast (3) Head of the Luhansk Guard’s youth organisation wing Other Information: (UK Sanctions List Ref):RUS0057 (UK Statement of Reasons):Active member of the “Lugansk Guard”. Took part in the seizure of the building of the Lugansk regional office of the Security Service. Remains an active military fighter of the LNR. (Gender):Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12959.
Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14878.

**Name 6: PRONYUSHKIN 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Александр Юрьевич ПРОНИУШИН
DOB: 31/07/1987. POB: Murov, 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 Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14878.

**Name 6: PRUSAKOVA 1: MARIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): Прусакова 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.

**Name 6: PTITSYN 1: ROMAN 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.**

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/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: 14630.

**Name 6: PUCHIKOV 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. The Minister considers that it 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: 14745.

**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/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: 14728.

**Name 6: PUMPYANSKY 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.**

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/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: 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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14726.

682. Name: PURGIN 1: ANDRIY 2: YEYGENOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1972. POB: Donetsk. 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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12961.

683. Name: PUSHKOVO 1: ALEXEI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Константинович ПУШКОВ
DOB: 10/08/1954. POB: Beijing. 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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14911.

684. Name: PUSHYLYN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.

685. Name: PUTIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
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 UK Sanctions List Date Designated: 25/02/2022 Last Updated: 25/02/2022 Group ID: 14196.

686. Name: PYANOV 1: DMITRII 2: VASILEYEVICH 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 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: 14815.

687. Name: PYRKLOVA 1: YEKAERINA 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, Pykova 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.

688. Name 6: PYZHIKH 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.

689. Name 6: RAKITIN 1: ALEKSANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич Ракин
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.

690. Name 6: RAPOTA 1: GRIGORY 2: ALEXEYEVICH 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.

691. 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.

692. 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.

693. 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 Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14965.

694. Name 6: RASSALAI 1: VIACHASLAV 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/10/1981. Nationality: Belarus Other Information: (UK Sanctions List Ref):RUS1069 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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 Ukraine’s Russia and Ukraine 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15012.

695. Name 6: RAZVOROTNEVA 1: SVETLANA 2: VIKTOROVNA 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 Okhnotry 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 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14224.

696. Name 6: RAZVOZAHEV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1980. POB: Krasnoyarsk, Russia (USSR). Address: 1 Okhnotry Ryad str, Russia, 103265. Position: Acting “Governor” of Sevastopol Other Information: (UK Sanctions List Ref):RUS0231 (UK Statement of Reasons): Rovozheev 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.

697. 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. Address: 1 Okhnotry 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 Donets 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14573.

698. 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 made 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: 14644.

699. 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):RUS0685 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14636.

700. Name 6: REVENKO 1: EVGENY 2: n/a 3: n/a 4: n/a 5: n/a.
701. **Name 6:** REZANTSEV 1; **DOB:** 23/09/1976. **Position:** Deputy Head of the State Duma of the Russian Federation. **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 purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening 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:** 14574.

702. **Name 6:** REZNIK 1; **DOB:** 17/05/1954. **Position:** President of the Donetsk People’s Republic. **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.

703. **Name 6:** RODINA 1; **DOB:** 29/10/1989. **Position:** Director of the ‘Union of Donbas Volunteers’. **Other Information:** (UK Sanctions List Ref):RUS0629 (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 as independent states, 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.

704. **Name 6:** RODKIN 1; **DOB:** 23/09/1976. **Position:** Moscow Representative of the so-called ‘Donetsk People’s Republic’. **Other Information:** (UK Sanctions List Ref):RUS0121 (UK Statement of Reasons):Member of the State Duma of the Russian Federation who voted in favour of 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. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. 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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14574.

705. **Name 6:** RODINNA 1; **DOB:** 09/12/1949. **Position:** President of the ‘Union of Donbas Volunteers’. **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.

706. **Name 6:** ROGASHCHUK 1; **DOB:** 22/05/1972. **Position:** Member of the State Duma of the Russian Federation. **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:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14574.
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.


708. 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.

709. Name 6: ROMANENKO 1: ROMAN 2: YURIievICH 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

710. 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.


712. Name 6: ROTENBERG 1: ARKADY 2: ROMANovich 3: n/a 4: n/a 5: n/a. 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 Stroygazmontazh 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 Dmytro 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. Similarly, 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 chairman of the board of directors of the publishing house Prosviachennye 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.

713. Name 6: ROTTENBERG 1: BORIS 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Романович Ротенберг
DOB: 01/03/1957. a.k.a: ROTTENBERG, 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 “equal” 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.

714. Name 6: ROTTENBERG 1: IGOR 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Аркадьевич 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 President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Rotenberg is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the “Platon” toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender): Male Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14183.

715. Name 6: ROTTENBERG 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.

716. Name 6: ROTTENBERG 1: LILIYA 2: ARKADYEVNA 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.

717. Name 6: ROTTENBERG 1: PAVEL 2: ARKADYEVICH 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.

718. Name 6: ROTTENBERG 1: ROMAN 2: BORISOVICH 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.**

719. **Name 6: ROTENBERG 1: BORIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a.**
**DOB: 19/05/1986. a.k.a: ROTENBERG JUNIOR, Boris**
**Nationality: (1) Finland (2) Russia**
**Address: 46 Cadogan Lane, London, United Kingdom, SW1X9DX.**  
**Other Information:** (UK Sanctions List Ref):RUS1121 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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).  
**(Gender):Male Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15069.**

720. **Name 6: RUDENKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**
**DOB: 21/01/1983. POB: Debaltsevo, Ukraine a.k.a: RUDENKO, Myroslav, Volodymyrovych**
**Nationality: Ukraine**
**Address: Ukraine.**
**Position:** (1) Associated with the “Donbass People’s Militia” (2) Member of the so-called “People’s Council of the Donetsk People’s Republic”  
**Other Information:** (UK Sanctions List Ref):RUS0124 (UK Statement of Reasons):Associated with the "Donbass People's Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine 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: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 31/12/2020 Group ID: 13693.**

721. **Name 6: RUDENSKY 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**
**DOB: 11/09/1962. POB: Ishka, 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 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: 14226.**

722. **Name 6: RUKAVISHNIKOVA 1: IRINA 2: VALERYEVNA 3: n/a 4: n/a 5: n/a.**
**DOB: 02/03/1973. POB: Rostov on Don, Russia**
**Address: 26 Bolshevyaya Dmitrovskaya Street, Russia, 103426.**
**Position:** Member of the Federation 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. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14938.**

723. **Name 6: RUMYANTSEV 1: NIKITA 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.**
**DOB: 27/04/1988. POB: Balashikha, Russia**
**Nationality: Russia**
**Passport Number: 721882578**
**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 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: 14221.**

724. **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 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: 14543.

DOB: -/--/1954. Other Information: (UK Sanctions List Ref):RUS1064 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15007.

Name (non-Latin script): Сергей Николаевич РЯБУХИН
DOB: 08/12/1977. POB: Upper Dubrovo town, Beloyarsky 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. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Ukrainian People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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 (non-Latin script): Сергей Николаевич РЯБУХИН
DOB: 13/11/1954. POB: Vosk, Russia Address: 26 Bolsheva Dmitrovka 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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14949.

DOB: 10/11/1967. Passport Number: 722706177 Position: Deputy general director for infrastructure projects at Stroigazmontazh (SGM) Other Information: (UK Sanctions List Ref):RUS0227 (UK Statement of Reasons):Deputy general director for infrastructure projects at Stroigazmontazh (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 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. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15013.

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 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14969.

DOB: 10/11/1967. Position: Deputy general director for infrastructure projects at Stroigazmontazh (SGM) Other Information: (UK Sanctions List Ref):RUS0227 (UK Statement of Reasons):Deputy general director for infrastructure projects at Stroigazmontazh (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 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. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15013.
Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12915.

Name: RYZHKOV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/01/1929. POB: Dykevka, Donetsk region, Ukrainian SSR (now Ukraine) Nationality: Russia Address: Russia Position: Member of Committee for Dykevka, Donetsk, Ukraine federal issues Federal Issues and the North of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0125 Corrembers of the Commission to monitor the situation in Ukraine: Vladimir Dzhabarov, Anatoly Liatsyn, Alexander Weinberg; Mikhail Marchenko; Eugene (Evgeny) Gromyko and Yefgeny Bushmin. (UK Statement of Reasons):Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14784.

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: 14771.

Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1108 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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 in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 15055.

Name: RAFIKOV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/09/1969. 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 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 is in the public interest 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: 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 Bolshaya 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 in the public interest 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.

Name: SAKHAROVAYA 1: TATYANA 2: ANATOLYEVDRA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Анатольевна Сахарова
DOB: 16/06/1973. POB: Donetsk, Ukraine Address: 26 Bolshaya 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 in the public interest 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.
738. **Name**: SALIAIEV 1: OLEKSII 2: MYKHALIOVOYCH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Салий Алексей Михайлович **Title**: Captain 2nd Rank **DOB**: 04/12/1975. **POB**: Novyi Karachai, Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0208 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of 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. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”:

In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

739. **Name**: SALPIAGAROV 1: AKHMAT 2: ANZOROVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Салих Анзорович Салпагаров **DOB**: 31/12/1962. **POB**: Novyi Karachai, Russia **Address**: 26 Bobshaya 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). **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 15/03/2022 **Group ID**: 13780.

740. **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 Date Designated**: 15/03/2022 **Last Updated**: 15/03/2022 **Group ID**: 14897.

741. **Name**: SAMOKISH 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Владимир Игоревич Самокиш **DOB**: 20/09/1975. **POB**: Tomsk, Russia **Passport Number**: 634625416 **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. 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. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”:

In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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**: 14648.

742. **Name**: SAMOKUTYAEV 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. 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. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”:

In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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**: 14514.
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14577.

743. Name 6: SAPELIN 1: ANDREY 2: YURIYEVICH 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 Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14816.

744. Name 6: SARALIEV 1: SHAMSAIL 2: YUNUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шамиль Николаевич 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 Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14578.

745. Name 6: 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 Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14579.

746. Name 6: SARYGLAR 1: AIDYN 2: NIKOLAEVICH 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.

747. Name 6: SAUTA 1: SERGEI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
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/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: 14684.

748. Name 6: SAVCHENKO 1: SVETLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Борисовна Савченко
DOB: 24/06/1965. POB: Belogorsky, 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.

749. Name 6: SAVCHENKO 1: YEVELGENY 2: STEPANOVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Степанович САВЧЕНКО
DOB: 08/04/1950. POB: Krasnaya Yanga, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation 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/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: 14918.

750. Name 6: SAVCHENKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович САВЧЕНКО
DOB: 25/10/1966. 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):RUS0600 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

751. Name 6: SAVELIEV 1: DMITRY 2: IVANOVOVICH 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: 14575.

752. Name 6: SAVELYEV 1: OLEG 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Генрихович САВЕЛЬЕВ

753. Name 6: SAVELYEV 1: VITALY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
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/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: 14707.

754. Name 6: SAVELYEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович САВЕЛЬЕВ
DOB: 08/03/1968. POB: Gorky, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation 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.

755. Name: SAVIN 1: ALEKSANDR 2: ALEXANDROVICHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович САВИХ
DOB: 28/01/1962. POB: Bryansk, Russia Address: 26 Bolchaya Dmitrovka Street, Russia, 103426.Position: Member of the Federation Council of the Russian Federation 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.

756. Name: SAVITSKAYA 1: SVETLANA 2: EVGENIEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Савицкая Светлана Евгеньевна
DOB: 08/08/1948. 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):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.

757. Name: SECHIN 1: IGOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Иванович СЕЧИН
DOB: 07/09/1960. POB: Leningrad / St. Petersburg, Russia a.k.a: SECHIN, Igor Nationality: Russia 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):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 ROSNEFTGAZ 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: 10/03/2022

UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14213.

758. Name: SECHIN 1: IVAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1989. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1063 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022

UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15006.

759. Name: SECHINA 1: MARINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. Other Information: (UK Sanctions List Ref):RUS1033 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

760. Name: SELEZNEV 1: VALERY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Селезнев Валерий Сергеевич
DOB: 28/01/1962. POB: Bryansk, Russia Address: 26 Bolchaya Dmitrovka Street, Russia, 103426.Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1033 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.
DOB: 05/09/1964. 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):RUS0284 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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 Last Updated: 11/03/2022 Group ID: 14229.

761. Name 6: SELIVERSTOV 1: VIKTOR 2: VALENTINOVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Селиверстов Виктор Валентинович DOB: 02/08/1954. POB: Kotovsk, Odessa, Ukraine Passport Number: 610141292 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0570 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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 Last Updated: 11/03/2022 Group ID: 14515.

762. Name 6: SEMIGIN 1: GENNADY 2: YURIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Семигин Геннадий Юрьевич DOB: 23/03/1964. POB: Dnaiivtsi, Khmelnytskyi Oblast, Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0637 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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 Last Updated: 11/03/2022 Group ID: 14582.

763. Name 6: SEMISOTOV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Семисотов Николай Петрович DOB: 02/12/1968. POB: Sekachi farm, Volgograd 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):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: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14879.

764. Name 6: SEMYONOVO 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. DOB: 01/06/1977. POB: Moscow, Russia a.k.a: SEMENOVO, Dmitrii, Aleksandrovich 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, 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 Last Updated: 14/02/2022 Group ID: 13176.

765. Name 6: SEMYONOVO 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Семёнов Валерий Владимирович DOB: 16/09/1960. POB: Cherkessk, Russia Address: 26 Bolshaya 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 Last Updated: 15/03/2022 Group ID: 14910.

767. Name 6: SERYSHEYEV 1: ANATOLY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
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.

768. Name 6: SHAMALOV 1: KIRILL 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
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):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/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: 24/03/2022. UK Sanctions List Date Designated: 24/03/2022. Last Updated: 24/03/2022. Group ID: 14991.

769. 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: 14695.

770. 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). 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 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.

771. Name 6: SHAMALOV 1: KIRILL 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Николаевич Шамалов.
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. Listed on: 24/02/2022. UK Sanctions List Date Designated: 24/02/2022.
772. Name: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Анатольевич ШАМАНОВ

773. Name: SHARGUNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шаргунов Серге́й Алекса́ндрович
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): RUS0528 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

774. Name: SHATOKHIN 1: OLEKSII 2: VOLODYMYROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шатохін Олексійолодимирович

775. Name: SHCHAPOV 1: MIKHAIL 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щапов Михаил Викторович
DOB: 20/09/1975. POB: Kirensk, 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): RUS0535 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

776. Name: SHCHEGOLOV 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щеголев Николай Михайлович
DOB: 16/03/1960. 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: 14481.

777. Name: SHCHEGOLEV 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
778. Name 6: SICHERBAKOV 1: SERHII 2: OLEKSIVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Сергій Олексійович Січербаков  
DOB: 02/11/1986. a.k.a: SICHERBAKOV, Sergey, Akkseveich  
(non-Latin script: Сергій Олексійович) Nationality: Ukraine  
Position: Commander of the anti-submarine ship ‘Suzdal’  
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 “Yuri Kaput” 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.  

779. Name 6: SICHERBAKOV 1: ALEXANDER 2: VLADIMIROVIC 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Щербаков Александра Владимирович  
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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.  

780. Name 6: SHEIN 1: ANDREI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Шеин, Андрей Борисович  
Title: Captain 1st Rank 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.  

781. Name 6: SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Михаил Сергеевич Шеремет  
DOB: 23/05/1971. POB: Dzhankoy, Crimea 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, “Republic of Crimea and City of Sevastopol.” In his 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. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimea.  
(Gender):Male  
Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020  
Last Updated: 31/12/2020 Group ID: 13100.  

782. Name 6: SHEVCHENKO 1: IGOR 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Игорь Шевченко  
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.  
Member of the Federation Council of the Russian Federation  
(Gender):Male  
Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020  
Last Updated: 31/12/2020 Group ID: 12978.  

783. Name 6: SHEVCHENKO 1: ANDREI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Андрей Анатольевич Шевченко  
DOB: 29/05/1965. POB: Dmitrovsky, 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.  

784. Name 6: SHEVTSOVA 1: TATIANA 2: n/a 3: n/a 4: n/a 5: n/a.
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14792.

Name 6: 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.

Name 6: SHEYNIN 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.

Name 6: 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/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

Name 6: 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.

Name 6: SHIROKOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Иванович Широков
DOB: 29/12/1967. POB: Novosibirsk, Russia Address: 26 Bolkhaya Dmitrovka Street, Russia, 103426 Position: Member of the Federation Council 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.
790. **Name 6**: SHKHAGOSHEV 1: ADALBI 2: LYULEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script)**: Цагаан Адальбй Люхевич  
**DOB**: 06/06/1967. **POB**: Uurkh, Khabardino-Balkaria, Russia **Nationality**: Russia **Address**: 1 Okhotry Rayd 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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.  

791. **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 Okhotry Rayd 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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.  

792. **Name 6**: SHOIIGU 1: SERGEI 2: KUZHUGETOVICE 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**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 15/03/2022 **Group ID**: 14640.  

793. **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.  

794. **Name 6**: SHOLOKHOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script)**: Школухов Александр Михайлович  
**DOB**: 25/01/1962. **POB**: Moscow, Russia **Nationality**: Russia **Passport Number**: 759768903 **Address**: 1 Okhotry Rayd str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0585 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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**: 14530.  

795. **Name 6**: SHIPEROV 1: PAVEL 2: VALENTINOVICE 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 kldr-rk.rr 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.

(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.

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.

DOB: 11/08/1965. Nationality: Russia Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1043 (UK
Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations
2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last
Updated: 24/03/2022 Group ID: 14986.

asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name
under the urgent procedure. 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.

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 Minister considers that it is in the public interest 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.

Name (non-Latin script): Игорь Иванович ШУВАЛОВ
DOB: 04/01/1967. POB: Bilibino, Russia a.k.a: 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:
04/03/2022 Group ID: 14209.
802. Name 6: SHUVALOV 1: EVGENY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1993. Other Information: (UK Sanctions List Ref):RUS0809 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 14760.

803. Name 6: SHUVALOV 1: VADIM 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шувалов Вадим Николаевич
DOB: 17/02/1958. POB: Kokchma, 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):RUS0533 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 18/03/2022 Group ID: 14478.

804. Name 6: SHUVALOVA 1: MARIA 2: IGOREVNA 3: n/a 4: n/a 5: n/a.
DOB: 04/08/1998. 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. The designation is made as 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: 14761.

805. Name 6: SHVIDLER 1: EUGENE 2: MARKOVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/03/1964. POB: Ufa, Russia a.k.a.: SHVIDLER, Evgeny, Markovich Nationality: (1) United States (2) United Kingdom Passport Number: 563074219 Passport Details: UK Position: (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC Other Information: (UK Sanctions List Ref):RUS100 (UK Statement of Reasons):Eugene SHVIDLER is a longstanding business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is or has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, and obtaining a benefit from or supporting the Government of Russia. SHVIDLER is a former non-executive director of Evraz PLC, in which he continues to hold shares alongside other companies operating in sectors of strategic significance to the Russian Government, primarily the Russian extractives sector. As such, SHVIDLER is or has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 25/03/2022 Group ID: 15043.

806. Name 6: SHVYTIKIN 1: YURY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Швяткин Юрий Николаевич
DOB: 24/05/1965. POB: 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):RUS0529 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14474.

807. Name 6: SHYPITSYN 1: ANDRII 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Шипитсин
captain of the FSB Border Guard Service. 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: 01/03/2022 UK Sanctions List Date Designated: 15/03/2012 Last Updated: 18/02/2022 Group ID: 13781.

809. Name 6: SIDOROV 1: ANATOLIY 2: ALEKSEEVICH 3: Name 6: ANATOLIY 2: ALEKSEEVICH 3: 985; 02/12; 02/12
DOB: 02/07/1958. POB: Siva, Perm region Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0135 (UK Statement of Reasons):Former Commander of Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demarches against moves towards a referendum and incorporation into Russia. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO). (Gender): Male

Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 12/12/2020 Group ID: 12931.

810. Name 6: SIMANOVSKY 1: LEONID 2: YAKOVLEVICH 3: Name 6: LEONID 2: YAKOVLEVICH 3: 085; 085; 02/12
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.

DOB: 26/07/1968. POB: Komsomolsk-on-Amur, Khabarovsk, 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.

812. Name 6: SIMONENKO 1: SERGEI 2: Name 6: SERGEI 3: 085; 02/12
DOB: 02/04/1968. POB: Kostyukovichi, Mogilyov Region, Belarus a.k.a. SIMANENKO, SIARHIEJ (non-Latin script: Сяргей Сіманенка) 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):RUS0259 (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.

Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14205.

DOB: --/--/1980. 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.

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

185. Name 6: SINITSYN 1: ALEKSEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Владимирович СИНИЦЫН
DOB: 13/01/1976. POB: Kemerovo, Russia. Address: 26 Bolsheva 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 designation is made as a designation by name under the urgent procedure. 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: 14230.

186. Name 6: SIPYAGIN 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1970. Other Information: (UK Sanctions List Ref):RUS0686 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14852.

Name (non-Latin script): Алексей Владимирович СИТНИКОВ
DOB: 19/06/1971. POB: Krasnoe-on-Volga, Kostroma 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):RUS0639 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14637.

188. Name 6: SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1957. POB: Stalino City (now Donetsk), Ukraine. a.k.a.: (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yuriy, Viktorovich (4) SOVOKONENKO, Yuriy (5) SYVOKONENKO, Yury. Viktorovich (6) SYVOKONENKO, Yuriy Other Information: (UK Sanctions List Ref):RUS0136 (UK Statement of Reasons):Member of the ‘Parliament’ of the so called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’. Stood as a candidate in the so called ‘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 part 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. He remains a member of the so-called “people’s council of the Donetsk People’s Republic” (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13173.

189. Name 6: SKABEYEVA 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0759 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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
of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14585.

821. Name 6: SKACHKOV 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Анатольевич Скачков
   DOB: 21/11/1960. POB: Erofei Pavlovich, Skvorodinsky 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)RUS0640 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14710.

822. Name 6: SKAKOVSKAYA 1: LYUDMILA 2: NIKOLAYEVA 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Людмила Николаевна Скаковская
   DOB: 13/11/1961. POB: Bzhetsk, Tver Region, Russia Address: 26 Bolshevika Dmitrovka Street, Russia, 103426. Position: Member of 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.

823. Name 6: SKLYAR 1: GENNADY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Геннадий Иванович Скляр
   DOB: 17/05/1952. POB: Termez,, Uzbekistan Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0641 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

824. Name 6: SKOCH 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.

825. Name 6: SKOROKHODOVA 1: NATALYA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
   DOB: 25/08/1968. Nationality: Russia Other Information: (UK Sanctions List Ref)RUS1109 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15056.

826. Name 6: SKRIVANOV 1: DMITRY 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Скирвнов Дмитрий Станиславович
   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: 14585.
Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

8.27. **Name 6:** SKRUG 1: VALERY 2: STEPANOVIICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Валерий Степанович Скруг
**DOB:** 20/06/1963. **POB:** Октябрьск, Украина. **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.

8.28. **Name 6:** SLUTSKY 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Леонид Эдуардович Слуцкий
**DOB:** 04/01/1968. **POB:** Московская обл, Россия. **Address:** Россия. **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0137 (UK Statement of Reasons):Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and voted in favour of the incorporation of Crimea into the Russian Federation. Currently Chairperson 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:** 12921.

8.29. **Name 6:** SLUTSKY 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Леонид Эдуардович Слуцкий
**DOB:** 04/01/1968. **POB:** Московская обл, Россия. **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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

8.30. **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:** Ростов-на-Дону, Россия. **a.k.a:** (1) SLYUSAR, Yuri (2) SLYUSAR, Yuri, Borisovich **Nationality:** Russia. **Address:** Москва, Россия. **Position:** Director General, United Aircraft Corporation **Other Information:** (UK Sanctions List Ref):RUS0248 (UK Statement of Reasons):Yury Slysar 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, Slysar 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.

8.31. **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:** Кинешма, Россия. **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.

8.32. **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:** Покхино, Казахстан. **Passport Number:** [001]30406 **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 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:** 14516.
Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

833. Name 6: SOBOLEV 1: VIKTOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Соболев Виктор Иванович
DOB: 23/02/1950. 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):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.

834. Name 6: SOBYANIN 1: SERGEI 2: SEMYONOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Николаевна СОЛОДУН
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):RUS0824 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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 (Canada) 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: 14775.

835. Name 6: SOKOL 1: SERGEI 2: MIKHAILOVICE 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: 11/03/2022 Group ID: 14589.

836. Name 6: SOLODOVNIKOVO 1: IVAN 2: ALEXANDROVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Александрович СОЛОДОВНИКОВ
DOB: 09/04/1985. POB: Starodubsky 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):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/CPSF (as amended) concerning restrictive measures in respect of actions 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: 14442.

837. Name 6: SOLOUD 1: GALINA 2: NIKOLAYEVA 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, Street, Russia, 103265. 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/CPSF (as amended) concerning restrictive measures in respect of actions 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: 14919.

838. Name 6: SOLOVJOV 1: VLADIMIR 2: RUDOLFOVICE 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/CPSF (as amended) concerning restrictive measures in respect of actions undermining or threatening...
the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

839. **Name 6:** SOLOVOY 1: YURI 2: ALEKSEYEVICH 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 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:** 14758.

840. **Name 6:** SOLOVOY 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

**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 Donetesk People’s Republic and the Luhansk People’s Republic as independent states, 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.

841. **Name 6:** SOYKO 1: VICTOR 2: VLADIMIROVICH 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.

842. **Name 6:** SPIRIDONOV 1: ALEXANDER 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 03/01/1989. **POB:** Severodvinsk, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **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 Donetesk People’s Republic and the Luhansk People’s Republic as independent states, 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.

843. **Name 6:** STANKEVICH 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 01/05/1961. **POB:** Kaliningrad, Russia (USSR). **Nationality:** Russia. **Position:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol” **Title:** Rear Admiral **Other Information:** (UK Sanctions List Ref):RUS0215 (UK Statement of Reasons):Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, rear admiral. In this capacity, he was responsible for actions of the coast guard naval fleet 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:** 13778.

844. **Name 6:** STANKEVICH 1: YURY 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 24/07/1976. **POB:** Saratov, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **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.

845. Name 6: STARSHINOV 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Евгеньевич Старшинов
DOB: 12/12/1971. POB: Moscow, Russia Nationality: Russia Passport Number: 610341906 Address: 1 Okhotny Ryad str, Russia, 103265. 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.

846. Name 6: STENYAKINA 1: EKATERINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Екатерина Петровна Стенякина
DOB: 04/05/1985. POB: Shakhtry, Russia Address: 1 Okhotny Ryad str, Russia, 103265. 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.

847. Name 6: STRELYUHIN 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Михайлович СТРЕЛЮХИН
DOB: 04/07/1958. POB: Engels, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0499 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

848. Name 6: SUKHAREV 1: IVAN 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сухарев Иван Константинович
DOB: 10/06/1978. POB: Уфа, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS5000 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour 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 Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

849. 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: 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):RUS0648 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14593.

850. Name 6: SURKOV 1: VLADISLAV 2: YURIEVICH 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):RUS0138 (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.

851. Name 6: SUROVICH 1: DMITRII 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.

852. Name 6: SUROVICHIN 1: SERGEI 2: n/a 3: n/a 4: n/a 5: n/a.
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: 14699.

853. Name 6: SVYATENKO 1: SVITLANYA 2: n/a 3: n/a 4: n/a 5: n/a.
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: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 13728.

854. Name 6: SVISHCHEV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Свіщче Дмитрій 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 and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14581.

855. 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.

856. Name 6: SVYATENKO 1: INNA 2: YURYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Інна Юрівна Святенко
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):RUS1066 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

857. 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.

858. Name 6: TALABAYEVA 1: LYUDMILA 2: ZAUMOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Людмила Заумовна ТАЛАБАЕВА
DOB: 06/06/1957. POB: Krasnoarmeysky 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):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.

859. Name 6: TARAKANOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Владимирович ТАРАКАНОВ
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: 14876.

Name (non-Latin script): Михаил Васильевич ТАРАСЕНКО
DOB: 21/11/1947. POB: Tagantog, 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):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 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: 14595.

861. Name 6: TARBAEV 1: SANGADZHI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Санджид Андреевич ТАРБАЕВ
DOB: 15/04/1982. POB: Elista, Russia Address: 1 Okhotny 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. 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: 14447.

862. 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.

   DOB: 11/01/1980. 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):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.

   DOB: 20/07/1979. POB: Nogir, 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):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.

   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.

866. Name: TCHIGRINA 1: OKSANA 2: n/a: 3: n/a: 4: n/a: 5: n/a.
   DOB: 23/07/1981. a.k.a.: (1) CHIGRINA, Oksana (2) CHIGRINA, Oksana, Aleksandrovna (3) CHYRYNA, Oksana, Aleksandrovna (5) TCHIGRINA, Oksana, Aleksandrovna 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.

   DOB: 15/08/1976. POB: Ulan-Ude, Buryat ASSR, Russian SSFSR, (now Russian Federation) a.k.a.: (1) TEMIRGALIEV, Rustam, Il’irovych (non-Latin script: Рустам Ильмирович ТЕМІРГАЛЬЄВ) (2) TEMIRHALIEV, Rustam, Ilmirovich (3) TEMIRHALIEV, Rustam, Ilmirovich Nationality: Ukraine Position: Managing Company of the Russian-Chinese Investment Fund for Regional Development 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

Name (non-Latin script): Сергей Юрьевич Тен
DOB: 25/08/1976. POB: Irkutsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **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.

870. **Name 6: TERENTIEV 1: ALEXANDER 2: VASILIEVICH 3: п/а 4: п/а 5: п/а.**
Name (non-Latin script): Терентьев Александр Васильевич
DOB: 01/01/1961. POB: Karabaidai, 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.

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.

DOB: 31/05/1986. a.k.a.: TERESHCHENKO, Kateryna, Vasylivna **Nationality:** Ukraine **Position:** Secretary of the so-called Luhensk People’s Republic’s Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0142 (UK Statement of Reasons)Former spokesperson of the so-called ‘government’ of the so-called ‘Luhansk 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: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13729.

Name (non-Latin script): Роман Игоревич Терюшков
DOB: 20/12/1979. 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):RUS0505 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14450.

Name (non-Latin script): Александър Павлович Тетердико
DOB: 20/11/1983. POB: Volkhov, 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14598.

875. Name 6: TIMCHENKO 1; GENNADIY 2; NIKOLAYEVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Геннадий Николаевич Тимченко
DOB: 09/11/1952. POB: Leningrad, Armenia a.k.a: (1) TIMCHENKO, Gennadi, Nikolayevich (2) TIMCHENKO, Gennady, Nikolayevich Nationality: (1) Russia (2) Finland (3) Armenia Position: Shareholder in Bank Russia Other Information: (UK Sanctions List Ref):RUS03235 (UK Statement of Reasons):Gennady Timchenko, hereafter Timchenko is a major shareholder in Bank “Rossiya”. Bank “Rossiya” is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank “Rossiya” has expanded its bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank “Rossiya” has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. Timchenko therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Additionally, Timchenko is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14181.

876. Name 6: TIMCHENKO 1; VYCHESLAV 2; STEPANOVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Вячеслав Степанович ТИМЧЕНКО
DOB: 20/11/1955. POB: Novoshakhitinsk, Russia Address: 26 Bolkhaya 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: 15/02/2016 UK Sanctions List Date Designated: 15/02/2016 Last Updated: 15/03/2016 Group ID: 147925.

877. Name 6: TIMOFEEV 1; ALEKSANDR 2; YURIJEVICH 3: n/a 4; n/a 5: n/a.
DOB: 21/09/1964. POB: Nevinnomyssk, Stavropol Krai, Russia Address: 2 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 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 as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called 'Minister of Budget 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: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13208.

878. Name 6: TIMOFEEVA 1; OLGA 2; VIKTOROVNA 3: n/a 4; n/a 5: n/a.
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 Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Luhansk People’s Republic as independent states, 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.

879. Name 6: TINKOV 1; OLEG 2; YURIJEVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Олег Юрьевич ТИНКОВ
DOB: 25/12/1967. POB: Polysayev, Russia Nationality: Russia Position: (1) Former stakeholder in TCS Group Holdings PLC (2) Founder of Tinkoff Bank Other Information: (UK Sanctions List Ref):RUS1098 (UK Statement of Reasons): Oleg TINKOV is a prominent Russian businessman. TINKOV has been involved in obtaining a benefit from or supporting the Government of Russia as a previous owner or controller (directly or indirectly) and director, or equivalent, of TCS Group Holding PLC and its holding Tinkoff Bank, which are, and have been, entities carrying on business in the financial sector - a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 25/03/2022 Group ID: 15041.

880. Name 6: TKACH 1; OLEG 2; POLIKARPOVICH 3: n/a 4; n/a 5: n/a.
Name (non-Latin script): Олег Поликарпович ТКАЧ
designations are made as a designation by name under the urgent procedure. 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: 14850.

881. Name 6: TKAČHEV 1: ALEXEY 2: NIKOŁAJEWICZ 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Алексей Николаевич ТКАЧЕВ
   DOB: 01/03/1957. POB: Vyselki , 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.

882. Name 6: TKAČHEV 1: ANTON 2: OLEGOVICZ 3: n/a 4: n/a 5: n/a.
   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.

883. Name 6: TKAČHOV 1: ALEXANDER 2: NIKOŁAJEWICZ 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Александр Николаевич ТКАЧОВ
   DOB: 23/12/1960. 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 unlawful annexation of Crimea. Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13043.

884. Name 6: TOKAREV 1: NIKOLAJ 2: PETROVICZ 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Николай Петрович ТОКАРЕВ
   DOB: 20/12/1950. POB: Karaganda, Kazakhstan a.k.a: (1) TOKAREV, Nikolai (2) TOKAREV, 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 TOKAREV, hereafter TOKAREV, 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. TOKAREV 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. Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14218.

885. Name 6: TOKAREVA 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.

886. Name 6: TOLSTOY 1: PETR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Петр 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.

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.

DOB: 17/02/1970. POB: Kular Ust-Yansky District, Yakut Autonomous SSR. Russia 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.

Name (non-Latin script): Владислав Александрович ТРЕТЬЯК
DOB: 25/04/1952. POB: Orduyevo, 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 12917.

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: 14455.

DOB: 01/03/1956. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1044 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14987.

893. **Name 6:** TSALIKOV 1; RUSLAN 2; KHADZHISIMELOVICH 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. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14787.

894. **Name 6:** TSARIOV 1; OLEG 2; n/a 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Олег Анатолiйович ЦАРЬОВ
**DOB:** 02/06/1970. **POB:** Днепропетровск, Украина. **a.k.a:** (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatolyiovych (3) TSARYOV, Oleg, Anatoliovych **Nationality:** Ukraine **Address:** Ukraine **Position:** Member of the Federation Council **Other Information:** (UK Sanctions List Ref):RUS0147 Town of birth: Dnepropetrovsk (now Dnipro) (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. (Gender):Male **Listed on:** 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12973.

895. **Name 6:** TSEPKIN 1; NIKOLAI 2; GRIGORIEVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Олег Анатолiйович 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. (Gender):Male **Listed on:** 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14466.

896. **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:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS0148 (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 annexation 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. (Gender):Male **Listed on:** 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12929.

897. **Name 6:** TSEPKIN 1; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Олег Владимирович ЦЕПКИН
**DOB:** 15/09/1965. **POB:** Ruza, Russia **Address:** 26 Bolshtaya 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. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14920.

898. **Name 6:** TSUNAEVA 1; ELENA 2; MOISEEVEVA 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Цунаева Елена Монсеевна
**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.


900. Name 6: TULTAYEV 1: PYOTR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Пётр Николаевич Тультаев 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.

901. Name 6: TUMUSOV 1: FEDOT 2: SEMYONOVICEH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Тумсов Федот Семёнович DOB: 30/06/1955. POB: Verkhnevolysky 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. 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: 14456.

902. Name 6: TURCHAK 1: ANDREY 2: ANATOLYEVICEH 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 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: 04/04/2022 Group ID: 14708.

903. Name 6: TURCHENYUK 1: IGOR 2: NIKOLOAEVICH 3: 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):RUS0510 (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 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.

904. Name 6: TUROV 1: ARTYOM 2: VIKTOROVICEH 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.

905. Name 6: TUTOVA 1: LARISA 2: NIKOLAEVENA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Тутова Лариса Николаевна
906. Name 6: ULBASHEV 1: MUHKARBY 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
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.

907. 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 Philippovskiy, 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: 18/03/2022 Group ID: 14759.

908. Name 6: USATYUK 1: VALERY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Петрович УСАТИК
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.

909. Name 6: USMANOV 1: ALISHER 2: BURKHANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алишер Бурханович УСМАНОВ
DOB: 09/09/1953. POB: Chust, Uzbekistan Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. 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.

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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14794.

911. 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.

912. Name 6: UTYASHEVA 1: RIMMA 2: AMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Утяшева Римма Амировна
DOB: 03/01/1952. POB: Sabay, 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 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: 14458.

913. Name 6: VALENO 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 2014/145/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: 14641.

914. Name 6: VALEE 1: ERNEST 2: ABDULOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валеев Эрнест Абдулович
DOB: 07/04/1950. POB: Novy Kam, 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14273.

915. 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: Kirov, 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14274.

916. Name 6: VALAYEEV 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.

917. Name 6: VALAYEYEV 1: YURI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Константинович ВАЛЯЕВ
He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree. Former head of the Republic of Dagestan.

In 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 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. (Gender): Male

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: 14886.

Name 6: VARFOLOMEYEV 1: ALEKSANDR 2: GEORGEYEVICH 3: n/a 4: n/a 5: n/a.

DOB: 04/06/1965. POB: Mukhorshibiri of the Buryat ASSR. Address: 26 Bolshaya 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/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: 14891.

Name 6: VASILIEV 1: VLADIMIR 2: ABDUALIEVICH 3: n/a 4: n/a 5: n/a.


Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0617 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14562.

Name 6: VASILKOVA 1: MARIA 2: IVANOVA 3: n/a 4: n/a 5: n/a.

DOB: 28/03/1958. POB: Grucevskiy District. 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): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14563.

Name 6: VASILKOVA 1: MARIA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.

DOB: 13/02/1978. POB: Tyumens Oblast. 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): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 14493.

923. 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 designation is made as a designation by name under the urgent procedure. 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: 14849.

924. Name 6: VAUVULIN 1; DMITRI 2; NIKOLAYEVICH 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.

925. Name 6: VAYNBERG 1; ALEKSANDR 2; VLADILENOVICH 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): Александрович ВАЙНБЕРГ
DOB: 02/02/1961. POB: Bolshoevolkovo, Russia a.k.a.: (1) VAINBERG, Aleksandr, Vladilenovc (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/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: 14931.

926. Name 6: VEDYAKHIN 1; ALEKSANDR 2; ALEKSANDROVICH 3; n/a: 4; n/a: 5; n/a.
Other Information: (UK Sanctions List Ref):RUS1058 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15001.

927. 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.

928. Name 6: VELLER 1; ALEXEY 2; BORISOVICH 3; n/a: 4; n/a: 5; n/a.
Name (non-Latin script): Веллер Алексей Борисович
DOB: 09/01/1966. POB: Murmansk, 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):RUS0331 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75778-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75778-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.
929. Name 6: VEREMEENKO 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.

930. Name 6: VETSIANEVICH 1: ALIAKSANDR 2: PIATROVICI 3: n/a 4: n/a 5: n/a. DOB: 20/06/1976. Nationality: Belarus Address: ap. 63, 30 Kolesnikova Str., Minsk, Belarus. Other Information: (UK Sanctions List Ref):RUS0155 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14998.

931. Name 6: VINVINKOV 1: DMITRY 2: ALEXANDROVIC 3: n/a 4: n/a 5: n/a. DOB: --/--/1979. 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.

932. Name 6: VINOOKUROV 1: ALEXANDER 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.


934. 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.

935. Name 6: VLASOV 1: VASYLY 2: MAKSIMOVICE 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Василий Васильевич 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.

936. Name: VLASOVA 1: VERONIKA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Валериевич
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.

937. Name: VODIANOV 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Володимир Михайлович
DOB: 25/11/1982. POB: Kudynkar, Russia Nationality: Russia Passport Number: 714629117. Address: 1 Okhotny Ryad str, Russia, 103265. 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.

938. Name: VODOLATSKY 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Петрович
DOB: 19/08/1957. POB: Stefanidin Dar, Rostov region, Russia Address: Russia Position: (1) Chairman (Ataman) 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 ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma 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 and the formation within the Russian Federation of new federal subjects- 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.

939. Name: VOINOV 1: OLEG 2: LEONIDOVICH 3: 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.

940. Name: VOLFICH 1: ALEKSANDR 2: GRIGORIEVICH 3: 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.

941. Name: VOLODIN 1: IVACHESLAV 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/02/1964. POB: Aleksseevka, 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: 24/03/2022 Group ID: 12965.

942. Name 6: VOLOSHYN 1: OLEG 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1981. Nationality: Ukraine Other Information: (UK Sanctions List Ref): RUS1054 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14997.

943. Name 6: VOROBOIV 1: YURI 2: LEONIDOVICH3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Леонидович Воробьев

944. Name 6: VOROBOYOV 1: ANDREY 2: VICTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Воробыов Андрей Владимирович
DOB: 24/07/1985. POB: Engles, 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): RUS0336 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “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 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: 14281.

945. Name 6: VORONOVSKY 1: ANATOLY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вороновский Анатолий Владимирович
DOB: 28/12/1966. POB: Bakı, Azerbaijan (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): RUS0337 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “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 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: 14282.

946. Name 6: VTORIGININA 1: ELENA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вторигина Елена Андреевна
DOB: 17/08/1957. 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): RUS0338 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “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 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: 14283.

947. Name 6: VYATKIN 1: DMITRY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вяткин Дмитрий Фёдорович
DOB: 21/05/1974. POB: Korkino, 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): RUS0340 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “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 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: 14285.

Name 6: VYBORNY 1: ANATOLY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЫБОРНЫЙ, Анатолий Борисович
DOB: 08/06/1965. POB: Shepetovka, 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):RUS0339 (UK Statement of Reasons) 
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14284.

Name 6: VYSOCHINSKY 1: ALEKSANDR 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александра Геннадьевича ВЫСОЧИНСКИЙ
DOB: 24/09/1973. POB: Sverdlowsk (Yekaterinburg), Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0993 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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.

Name 6: VYSHOTKIY 1: VLADIMIR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
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 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 6: WASSERMAN 1: ANATOLY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
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 6: WOLFSON 1: ILYA 2: SVETOSLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вольфсон 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: 15/03/2022 Group ID: 14280.

Name 6: YAGAFAROV 1: AZAT 2: FERDINANDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ягафаров Азат Фердинандович
Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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 6:** YAGUBOV 1: GENNADY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

  **Name (non-Latin script):** Геннадий Владимирович ЯГУБОВ
  **DOB:** 17/04/1968. **POB:** Баденсков, Россия **Address:** 26 Bokhaya 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 urgent procedure. 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: 14913.

- **Name 6:** YAKHNYUK 1: SERGEY 2: VASILIYEVICH 3: n/a 4: n/a 5: n/a.

  **Name (non-Latin script):** Янко Сергей Васильевич
  **DOB:** 03/07/1962. **POB:** Абалинка, Украина **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: 14485.

- **Name 6:** YAKUBOVSKY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

  **Name (non-Latin script):** Яковлевский Александр Владимирович
  **DOB:** 07/05/1985. **POB:** Иркутск, Россия **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: 14484.

- **Name 6:** YAKUSHEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

  **DOB:** 14/06/1968. **Other Information:** (UK Sanctions List Ref)RUS1046 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 14989.

- **Name 6:** YALALOV 1: IREK 2: ISHMUKHAMETOVICH 3: n/a 4: n/a 5: n/a.

  **Name (non-Latin script):** Ирек Ишмухаметович ЯЛАЛОВ
  **DOB:** 27/01/1961. **POB:** Уфа, Башкир Autonomous Soviet Socialist Republic, Россия **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/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: 14890.

- **Name 6:** YAMPOLSKAYA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.

  **Name (non-Latin script):** Ямпольская Елена Александровна
  **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 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.

960. Name 6: YANUKOVYCH I: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Федорович Янукович
DOB: 09/07/1950. POB: Yakymivske Donetsk, Former USSR Currently Ukraine a.k.a: (1) ANUKOVIC, Viktor, Fedorovych (non-Latin script: Viktor Fedorovyč Anukovyč) (2) IANOUKOVITCH, Alexander, Viktorovyč (3) IANUKOVICH, Viktor, Viktorovich (4) IANUKOVYCH, Viktor, Viktorovich (5) IANUKOVICH, Viktor, Viktorovich (6) IANUKOVITCH, Viktor, Viktorovich (7) IANUKOVITCH, Viktor, Viktorovich (8) IANUKOVITCH, Viktor, Viktorovich (9) IANUKOVITCH, Viktor, Viktorovich (10) IANUKOVITCH, Viktor, Viktorovich 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.

961. Name 6: YANUKOVYCH I: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олександр Вікторович Янукович

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14532.
962. **Name 6: YANUSHKEVICH 1: VALERY 2: IVANOVIĆ 3: n/a 4: n/a 5: n/a.**

**Other Information:** (UK Sanctions List Ref):RUS0229 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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. The Minister considers that it is in the public interest 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.

963. **Name 6: YAROŠIUK 1: ALEXANDER 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Александр Георгиевич ЯРОШУК

**DOB:** 15/11/1965. **POB:** Kaliningrad, Russia **Address:** 26 Bolsheva Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0971 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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:** 14922.

964. **Name 6: YAROVAYA 1: IRINA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Ярова Ирина Анатольевна

**DOB:** 17/10/1966. **POB:** Makivka, Ukraine **Nationality:** Russia **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):RUS0588 (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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised 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:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14533.

965. **Name 6: YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Виктор Вячеславович ЯТСКИН

**DOB:** 22/04/1958. **POB:** Kherson, Ukraine **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0157 (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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13210.

966. **Name 6: YATSKIN 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Андрей Владимирович ЯТСКИН

**DOB:** 25/04/1969. **POB:** Krasnoyarsk, Russia **Address:** 26 Bolsheva Dmitrovka 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/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
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The Minister considers that it is in the public interest to designate (condition C).
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.

973. Name: 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: Нижний Новгород. Nationality: Russia Address: 1 Октябрьская, 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.

974. Name: 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.

975. Name: ZAMLELOVA 1: SVETLANA 2: GEORGIYEVNA 3: n/a 4: n/a 5: n/a. DOB: 22/08/1973. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1110 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15057.

976. Name: ZAITULIN 1: KONSTANTIN 2: FEDOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Затулин Константин Фёдорович DOB: 07/09/1958. POB: Batumi, Georgia. Nationality: Russia Address: 1 Октябрьская, 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.

977. Name: 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. The Minister considers that it is in the public interest 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.

978. Name: ZDRLIUK 1: SERHII 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a. DOB: (1) 23/06/1972. (2) 23/07/1972. POB: Frontovka village, Vinnitsia 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 / Garkin 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, Zdriluk 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.
979. **Name 6: ZHAMSUYEV 1: BAIR 2: BAYASKHALANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Байр Бжашэланович 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/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: 14843.

980. **Name 6: ZHAROV 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алекса́ндр Алекса́ндрович ЖАРОВ
DOB: 11/08/1964. POB: Cheyabinsk, Russia a.k.a: ZHAROV, Alexander, Aleksandrovich Nationality: Russia Position: CEO of Gazprom-Media Holding Other Information: (UK Sanctions List Ref):RUS1115 (UK Statement of Reasons):Aleksandr ZHAROV is CEO and a member of the Board of Directors of Gazprom-Media Holding, which is a company obtaining a benefit from or supporting the Government of Russia by carrying on business [as a Government of Russia affiliated entity and carrying on business] in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Gender):Male Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15062.

981. **Name 6: ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Влади́мирович ЖЕЛЕЗНЯК
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.

982. **Name 6: ZHIHDKO 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.

983. **Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Влади́мир 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: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13104.

984. **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 Andrej 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 or 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.

985. **Name 6: ZHUKOV 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
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 or actions which destabilize 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: 14328.

986. Name: ZHUHOVA 1: ANASTASIA 2: GENNADYEYNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анастасия Геннадьевна Жухова
DOB: 11/08/1974. 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):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.

987. Name: ZHURAVLEV 1: ALEXEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
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 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: 14329.

988. Name: ZHURAVLYOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/05/1965. Other Information: (UK Sanctions List Ref):RUS0830 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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.

989. Name: ZHURAVLYOV 1: NIKOLAI 2: ANDREYEYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Андреевич Журавлев
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: 14854.

990. Name: ZHIROVA 1: SVETLANA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна Жиروва

991. Name: ZIMA 1: PYotr 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петр Зима
Security Service (SBU) on 3 March 2014 by ‘Prime Minister’ Aksyonov 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 Crimea. 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.

992. 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 Bolskhaya 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.

993. 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 Bolskhaya 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.

994. 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.

Name (non-Latin script): Игорь Дмитриевич ЗУБАРЕВ
DOB: 20/06/1966. POB: Yantarny, Russia Address: 26 Bolskhaya 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 purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

996. Name 6: ZUBAREV 1: VIKTOR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зубарев Виктор Владимирович
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.

997. Name 6: ZYUGANOVA 1: GENNADIA 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зоганов Геннадий Андреевич
DOB: 26/06/1944. POB: Мурманск, Россия Nationality: Россия 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: ALFA-BANK JSC
   a.k.a: Alfa-Bank Russia
   Address: 27 Kalachevskaya str., Moscow, Russia.
   Other Information: (UK Sanctions List Ref):RUS1074 (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 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15017.

2. Organisation Name: ALROSA
   Address: 678174, Republic of Sakha (Yakutia), Russia.
   Other Information: (UK Sanctions List Ref):RUS1075 (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 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15018.

3. 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 Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13700.

4. Organisation Name: ARMY OF THE SOUTHEAST
   a.k.a: Army of the South-East
   Address: (1) Sergei Aleksandrovich, Severodonetsk Ulitsa (street) Vihisova 1.(2) The combat training centre, Lugansk Krasnodonskaya Street 6, Severodonetsk.
   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.

5. Organisation Name: BANK Otkritie FINANCIAL CORPORATION PJSC
   Name (non-Latin script): ПАО Банк Финансовая Корпорация Открытие
   a.k.a: Otkritie Address: Street Letnikovskaya Sstroenie 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 systemic 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 Roubles (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.

6. 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 List Ref):RUS0232 (UK Statement of Reasons):Bank “Rossiya” is a Russian bank privately owned by elite Russian billionaires with direct
links to Putin. Bank “Rossiya” also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government’s policies of destabilisation in Ukraine. 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. Bank “Rossiya” therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website)https://abrir.ru/ (Type of entity)Public Joint Stock Company (PJS) (Business Reg No)License number: 328 INN: 7831000122 OGRN: 102780000084 Listed on: 22/02/2022 UK Sanctions List Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14177.

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7. **Organisation Name:** BELSPETSVNESHTECHNIKA

**a.k.a.** BSVT

**Address:** 8 St. Kalinovskogo, Minsk, Belarus, 220103.

**Other Information:** (UK Sanctions List Ref):RUS1092 (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 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: 24/03/2022 UK Sanctions List Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15035.

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8. **Organisation Name:** BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION

**Name (non-Latin script):** Акционерное Общество Черноморский Банк Развития и Реконструкции

**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:** Bilshovts’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) JOINT STOCK COMPANY “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” hereafter, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector’s fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC “BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION” has consolidated Crimea into the Russian Federation through the financial system. (Phone number): (1) +7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7(365) 260-58-05 (4) +7 (365) 254-89-18 (5) +7 (978) 750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 995-11-18 (8) +7 (978) 825-59-40 (9) +7 (365) 255-02-48 (Website):https://www.chbrr.crimea.com/(Email address): (1) magnolia.byx@yandex.ua (2) sicomplit@i.ua (3) t_c82@inbox.ru (4) zakupkj@chbrr.crimea.com (Type of entity): Public Joint Stock Company (PJS) Listed on: 22/02/2022 UK Sanctions List Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14178.

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9. **Organisation Name:** CJSC VAD AKTSIONERNOE OBSHCHESTVO 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):RUS0167 (UK Statement of Reasons) CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD 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. (Website):www.zaovad.com (Email address): office@zaovad.com (Type of entity): Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF. (Business Reg No):1037804006811 (Russia). Tax ID 7802059185 Listed on: 31/07/2018 UK Sanctions List Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13705.

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10. **Organisation Name:** COSSACK NATIONAL GUARD

**a.k.a.** The Great Don Army

**Address:** October (C) District. St Zaplavskaya. Str Shosseynya 1, Russia, 346465.

**Other Information:** (UK Sanctions List Ref):RUS0168 (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. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’. (Website)http://vk.com/kazak_nac_guard (Type of entity): Armed Separatist Group Listed on: 16/02/2015 UK Sanctions List Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13218.

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11. **Organisation Name:** CREDIT BANK OF MOSCOW

**a.k.a.** (1) CREDIT BANK OF MOSCOW PJS (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY

**Address:** Lukov pereulok 2, bldg. 1, Moscow, Russia, 107045.

**Other Information:** (UK Sanctions List Ref): RUS1119 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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). (Website):www.mkb.ru Listed on: 06/04/2022 UK Sanctions List Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15077.

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12. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT
13. **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 Part of the so called "2nd Army Corps of the "Luhansk People's Republic". Also part of the Great Don Army. (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 "2nd Army Corps of the "Luhansk People's Republic". (Type of entity): Armed Separatist Group

**Listed on**: 16/02/2015

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

**Group ID**: 13225.

14. **Organisation Name**: DBORELOT

**a.k.a.**: Dobrolyot

**Address**: (1) International Highway, House 31, Building 1, Moscow, Russia, 141411.(2) G. Moskva, ul Kozhevnicheskaya 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): Dobroloot was a subsidiary of a Russian state-owned airline. Since the annexation of Crimea Dobroloot exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the Russian Federation and undermines 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.dobroloot.com

**Group ID**: 15067.

15. **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 the region. Intermingling, 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. It's 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

**Group ID**: 13077.

16. **Organisation Name**: DONTSEK REPUBLIC

**Address**: Donetsk, Ukrainetskaia v.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://oddr.info

**Group ID**: 13183.

17. **Organisation Name**: EXIAR

**Address**: nab. Krasnopresnenskaya d. 12, Moscow, Russia, 123610

**Other Information**: (UK Sanctions List Ref) RUS0176 (UK Statement of Reasons): Designed for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019.

**Last Updated**: 02/12/2014

**Group ID**: 15019.
19. **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 'Марапар'

**a.k.a.**: (1) Gosudarstvennoye predpriiatye Agrofirma 'Magarach' nacionalnogo instituta vinograd i vin 'Magarach' (2) State Enterprise 'Magarach' of the National Institute of Wine (3) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach'

**Address**: Kirov Street 31, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298600.


**Listed on**: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13061.

20. **Organisation Name**: FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNYAYA OREANDA" OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION

**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 21 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 'State Enterprise of Novorossia'.

**Listed on**: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13058.

21. **Organisation Name**: 'FEDERAL STATE OF NOVOROSSIYA'

**Name (non-Latin script)**: Федеративное государство Новороссия

**a.k.a.**: (1) 'Federativnoye Gosudarstvo Novorossiya' (2) Movement Novorossiya of Igor Strechkov  


**Listed on**: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13050.

22. **Organisation Name**: FEDERAL UNITED ENTERPRISE 'CRIMEA RAILWAY'

**Address**: Pavlenko St 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 95006.

**Other Information**: (UK Sanctions List Ref): RUS0224 (UK Statement of Reasons): The Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on 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 undermines the territorial integrity, sovereignty and independence of Ukraine. (Website): www.crimearw.ru (Email address): nglkjbd@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.

23. **Organisation Name**: FIRST CRIMEAN INSURANCE COMPANY

**Address**: Ukraine.

**Other Information**: (UK Sanctions List Ref): RUS0225 (UK Statement of Reasons): The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it 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. (Website): https://ksps-ins.ru/about (Email address): info@ksps-ins.ru (Type of entity): Insurance (Business Reg No): 149 102 007 933

**Listed on**: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13931.

24. **Organisation Name**: FREE DONBASS

**Name (non-Latin script)**: Свободний Донбас

**a.k.a.**: (1) Free Donbas (2) Svobodny Donbass  

**Other Information**: (UK Sanctions List Ref): RUS0176 (UK Statement of Reasons): 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 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: 13185.
25. Organisation Name: GAS INDUSTRY INSURANCE COMPANY SOGAZ  
Other Information: (UK Sanctions List Ref):RUS0771 (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: 14722.

26. Organisation Name: GAZPROMBANK  
Address: 63 Novocherkasskinskaya St., Moscow, Russia, 117418. Other Information: (UK Sanctions List Ref):RUS1072 (List of persons named in relation to financial and investment restrictions Group ID): 13081. (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 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 06/04/2022 Group ID: 15015.

27. Organisation Name: GEOPOLITICA  
Other Information: (UK Sanctions List Ref):RUS0817 (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 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.

28. Organisation Name: INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'  
Address: (1) Voroshilovsky Prospekt 12/85 - 87/13, Rostov-on-Don,(2) Slosseynaya 1 St., Zaplavskaya. Str., October C District, Rostov Region, Russia, 346465. Other Information: (UK Sanctions List Ref):RUS0177 (UK Statement of Reasons):The ‘Great Don Army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukraine government forces. (Phone number):-1209 (Website):http://vvd2003.narod.ru/, http://xn--80aaajfjszd7a3b0e.xn--p1ai, Social Media: Cossack National Guard http://vk.com/kazak_nac_guard (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: 13052.

29. Organisation Name: INTERNET RESEARCH AGENCY  
Other Information: (UK Sanctions List Ref):RUS0706 (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: 14657.

30. Organisation Name: IS BANK  
Name (non-Latin script): Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"  
a.k.a.: (1) Industrial Savings Bank (2) Industrialny Sberegatelny Bank (3) JSC CB IS Bank  
Address: (1) Dmitrovsky Lane, 7, Moscow, Russia, 107031.(2) Eldoradovsky Per 7, Moscow, 125167. Other Information: (UK Sanctions List Ref):RUS0236 (UK Statement of Reasons):Since the annexation of Crimea, IS Bank, a Russian Bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system. (Phone number):1 +7-4994018383 (2) 7-495 641 4070 (Website):www.isbank.ru (Type of entity):Bank (Business Reg No):1027739339715 (Russian) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 03/03/2022 Group ID: 14180.

31. Organisation Name: JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY  
Other Information: (UK Sanctions List Ref):RUS1091 (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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15034.

32. Organisation Name: JOINT STOCK COMPANY GENBANK
Name (non-Latin script): АО "ГЕНБАНК"
a.k.a: Aktieobshchestvo Genbank Address: (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184.
(2) Severopol'skaya Street, 13, Simferopol, Crimea, Ukraine, 295011. Other Information: (UK Sanctions List Ref):RUS0234 Phone number: (1) +7 (495) 777 55 45 (2) +7 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 (365) 325 50 25 05 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 (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.

33. Organisation Name: JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT
Address: 30 Molovgordeyev Street, Russia. Other Information: (UK Sanctions List Ref):RUS1077 (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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15020.

34. Organisation Name: JOINT-STOCK COMPANY ALMAZ-ANTEY CORPORATION
Name (non-Latin script): Концерн ВКО ‘Алмаз — Антей’ Almaız-Anteıy OAO a.k.a: (1) Almaz-Antey Corp (2) Almaz-Antey Defence Corporation (3) Almaz-Antey JSC (4) Concern Almaız-Anteıy 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: 30/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13076.

35. Organisation Name: JOINT-STOCK COMPANY LENPROMTRANS PROYEKT
Address: Ave. Kondratyevsky 15, Saint Petersburg, Korpus 5 Stroyenye 1, the room223, Russia, 195197. Other Information: (UK Sanctions List Ref):RUS0222 (UK Statement of Reasons)Joint-stock company Lenpromtransproyekt 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 undermines 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.

36. Organisation Name: ‘JOINT STOCK COMPANY SPARKLING WINE PLANT NOVY SVET’

37. Organisation Name: JOINT-STOCK COMPANY ‘THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE’S CONSTRUCTION DIRECTORATE’
Address: Mayakovskogo St. 14, Alansky District, Aldan, Russia, 678900. Other Information: (UK Sanctions List Ref):RUS0223 (UK Statement of Reasons)Joint Stock company The Berkakit-Tommot-Yakuts 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 undermines the territorial integrity, sovereignty and independence of Ukraine. (Website:http://dsrd.ru (Email address):info@dsrd.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.

38. **Organisation Name:** JSC 558 AIRCRAFT REPAIR PLANT  
**Name (non-Latin script):** 558 АВІАЦІЙНИЙ РАМОНТНЫ ЗАВОД  
**a.k.a.:** (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВІАЦІЙНИЙ РАМОНТНЫЙ ЗАВОД) (4) JSC 558 ARP  
**Address:** bld.7, 50 let VLSKM st., Baranovičy, 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 Baranovičy airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovičy 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 Baranovičy airbase as part of the invasion. Given 558 ARP’s role in providing maintenance and servicing to aircraft stationed at Baranovičy 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 (PJSC) Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14201.

39. **Organisation Name:** JSC INTEGRAL  
**a.k.a.:** (1) Integral (non-Latin script: ІНТЕГРАЛ) (2) Integral (non-Latin script: ІНТЭГРАЛ) (3) Joint Stock Company Integral  
**Address:** 121A, Kazintsia I.P. Str., Minsk, Belarus, 220108.  
**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 (PJSC) Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14202.

40. **Organisation Name:** JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD  
**Name (non-Latin script):** ОАО «Научно-производственная корпорация «УралВагонЗавод»  
**a.k.a.:** UralVagonZavod  
**Address:** B. Yakimanka, 40, Moscow, Russia, 119049.  
**Other Information:** (UK Sanctions List Ref):RUS0241 (List of persons named in relation to financial and investment restrictions Group ID): 13122. (UK Statement of Reasons):UralVagonZavod ("UN2") 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: 06/04/2022 Group ID: 14188.

41. **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 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):+375 (36561) 33055, +7 (36561) 33501, +7 (36561) 3527, +7 (36561) 34002, +7 (36516) 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: 31/07/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13702.

42. **Organisation Name:** JSC ZELENODOLSK SHIPYARD  
**Address:** 5, Zavodskaya Str, Zelenodolsk, Republic of Tatarstan, Russia, 422546.  
**Other Information:** (UK Sanctions List Ref):RUS0141 (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.

43. **Organisation Name:** KALMNIUS 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
44. **Organisation Name:** KRONSHTADT  
**Address:** d. 18 k. 9 etazh/pomeshch., 13/36, prospekt Andropova Moscow, Moscow, Russia, 115432.  
**Other Information:** (UK Sanctions List Ref):RUS1078 (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 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:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022  
**Group ID:** 13224.

45. **Organisation Name:** LIMITED LIABILITY COMPANY ATLANT S  
**Address:** et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyeva, Moscow, Russia.  
**Other Information:** (UK Sanctions List Ref):RUS1079 (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:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022  
**Group ID:** 15021.

46. **Organisation Name:** LIMITED LIABILITY COMPANY INSPIRA INVEST A  
**Address:** et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leninskaya Skboda, Moscow, Russia.  
**Other Information:** (UK Sanctions List Ref):RUS1080 (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:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022  
**Group ID:** 15023.

47. **Organisation Name:** LUHANSK ECONOMIC UNION  
**Name (non-Latin script):** Луганский экономический союз  
**a.k.a.:** Luganskiy Ekonomicheskii SoyuZ  
**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, Oleg Akimov, to be ‘Head’ of the so-called “Luhansk 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.

48. **Organisation Name:** MAJORY LLP  
**Address:** C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA.  
**Other Information:** (UK Sanctions List Ref):RUS1117 (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). (Phone number):+44 2045 77 15 39 (Website):www.majory.co.uk (Email address):info@majory.co.uk (Type of entity):Limited liability partnership (Business Reg No):OC400827.  
**Listed on:** 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022  
**Group ID:** 15066.

49. **Organisation Name:** MAKEYEV STATE MISSILE CENTER  
**Address:** 1 Turgoyakskoye Highway, Russia.  
**Other Information:** (UK Sanctions List Ref):RUS1081 (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:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022  
**Group ID:** 15024.

50. **Organisation Name:** MINSK WHEEL TRACTOR PLANT  
**a.k.a.:** MZKT  
**Address:** 150 Partizanski ave, Belarus, 220021.  
**Other Information:** (UK Sanctions List Ref):RUS1093 (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 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:** 24/03/2022 UK
51. **Organisation Name:** MOVEMENT "NOVOROSSIYA" OF IGOR STRELEKOV  
**Name (non-Latin script):** Движение 'Новороссия' Игоря СТРЕЛКОВА  
**a.k.a:** 25 January  
**Committee Address:** Occupies several rooms in the former Pitsyn-Zalogina estate near the Taganskaya metro station (in Moscow, Russia).  
**Other Information:** (UK Sanctions List Ref):RUS0184 Management: Igor Sreklkov Girkind (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 SreklkovGirkind (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.pro (Type of entity):Public Movement  
**Listed on:** 16/02/2015  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 15036.

52. **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.

53. **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 Tamun, 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  
**Listed on:** 04/08/2017  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 14/02/2022  
**Group ID:** 13524.

54. **Organisation Name:** OBORONNYE INITSIATIVY  
**Address:** office 5, building 3, 64 Perehodnaya str., Minsk, Belarus, 220070.  
**Other Information:** (UK Sanctions List Ref):RUS1071 (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 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:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 24/03/2022  
**Group ID:** 15014.

55. **Organisation Name:** OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY  
**a.k.a:** OKB TSP Address: unit 21, building 1, Frantsiska Skoriny St., Minsk, Belarus.  
**Other Information:** (UK Sanctions List Ref):RUS1095 (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 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:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 24/03/2022  
**Group ID:** 15038.

56. **Organisation Name:** ООО "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 Tavricheska, where the turbines were installed. (Business Reg No):1147746527279 dated 27/07/1992. Tax ID: 7701863782e  
**Listed on:** 04/08/2017  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 14/02/2022  
**Group ID:** 13525.

57. **Organisation Name:** OПLOT BATTALION
The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. PJSC Sberbank is Russia's largest bank by assets controlled, and offers a range of financial services to consumers and business.

Organisation Name: ORIENTAL REVIEW
Other Information: (UK Sanctions List Ref):RU0819 (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: 14770.

Organisation Name: PEACE TO LUHANSK REGION
Name (non-Latin script): Мир Луганщине
a.k.a.: Mir Lagsanche
Address: Karl Marx Street 7, Luhans, Ukraine
Other Information: (UK Sanctions List Ref):RU0188
Director: Igor Plochnitsky (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 PLOCHNITSKY 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.

Organisation Name: PEOPLE’S UNION
Name (non-Latin script): Народный союз
a.k.a.: Narodny Sovey
Other Information: (UK Sanctions List Ref):RU0189 (UK Statement of Reasons):Public ‘organisation’ that presented candidates in the so-called ‘elections’ of the so-called ‘Luhansk People’s Republic’ 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. Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13186.

Organisation Name: PHOTON PRO LLP
a.k.a.: Foton Pro
Address: C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA.
Other Information: (UK Sanctions List Ref):RU01116 (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). (Phone number):+44 1438 94 08 80 (Website)photon.pro/ (Email address)info@photon.pro (Type of entity)Limited liability partnership (Business Reg No):OC425116 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15065.

Organisation Name: PJSC MOSTOTREST
Name (non-Latin script): ПАО Мостотрест
a.k.a.: (1) Mostotrest, PAO (2) Mostotrest; Open Joint Stock Company ‘Mostotrest’ (3) Public Joint Stock Company ‘Mostotrest’
Address: 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087.
Other Information: (UK Sanctions List Ref):RU0190
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 and 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.

Organisation Name: PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)
Name (non-Latin script): ПАО Сбербанк
a.k.a.: (1) PJSC Sberbank of Russia (2) Sberbank (3) Sberbank of Russia
Address: 19 Vavilova St., Moscow, Russia, 117997.
Other Information: (UK Sanctions List Ref):RU00256 (List of persons named in relation to further restrictions Group ID: 13079. (UK Statement of Reasons):PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia’s largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a...
Government of Russia-affiliated entity. (Phone number):+8 (800) 555-55-50 (Email address):media@Sberbank.ru (Type of entity):(1) Bank (2) Financial Services Company (Business Reg No):1027700132195 Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15076.

64. **Organisation Name:** PJSC SOVCOMBANK  
**Name (non-Latin script):** ПАО Совкомбанк  
**a.k.a:** Sovkombank  
**Address:** Tekstilnich 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 SOVCOMBANKS's strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in sectors of significant economic importance 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):Public Joint-Stock Company Listed on: 28/02/2022 UK Sanctions List Designated: 28/02/2022 Last Updated: 28/02/2022 Group ID: 14200.

65. **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 ‘Luhansk 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):mail@prizrak.info Listed on: 16/02/2015 UK Sanctions List Date Designated: 13/12/2020 Last Updated: 13/12/2020 Group ID: 13222.

66. **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,L, 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 benefitting 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) Holding company (2) Financial Services Company (Business Reg No):1027700132195 Listed on: 24/02/2022 UK Sanctions List Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14189.

67. **Organisation Name:** PUBLIC JOINT STOCK COMPANY "UNITED AIRCRAFT CORPORATION"  
**Name (non-Latin script):** Публичное акционерное общество «Объединённая авиационная корпорация»  
**a.k.a:** (1) PJSC UAC (2) UAC (3) United Aircraft Corporation  
**Other Information:** (UK Sanctions List Ref):RUS0239 (List of persons named in relation to financial and investment restrictions Group ID):13121. (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) Holding company (2) Financial Services Company (Business Reg No):1027700132195 Listed on: 24/02/2022 UK Sanctions List Designated: 24/02/2022 Last Updated: 06/04/2022 Group ID: 14186.

68. **Organisation Name:** PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK  
**Name (non-Latin script):** ПАО "Промсвязьбанк"  
**a.k.a:** PJSC Promsvyazbank (2) Promsvyazbank PJSC  
**Address:** Building 22, Smirnovskaya Street, 10, Moscow, Russia, 109052.  
**Other Information:** (UK Sanctions List Ref):RUS0237 (UK Statement of Reasons):PJSC 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. (Phone number):1 8 (800) 333 0303 (2) +7 495 787 33 33 (Website):www.psbank.ru Listed on: 22/02/2022 UK Sanctions List Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14184.

69. **Organisation Name:** RADIOAVTOMATIKA LLC  
**Address:** 61 Prospekt Lenina, Barnaul, Altaiiskii Krai, Russia, 656049.  
**Other Information:** (UK Sanctions List Ref):RUS1082 (UK Statement of Reasons):Designed 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: 24/03/2022 UK Sanctions List Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15025.

70. **Organisation Name:** ROSNEFT AERO
Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Organisation Name: ROSSIYA SEGODNYA
Address: 4 Zubovsky Boulevard, Moscow, Russia, 119021.
Other Information: (UK Sanctions List Ref): RUS1103 (UK Statement of Reasons): Rossiya Segodnya is an involved person within the meaning of regulation 6. Rossiya Segodnya is a major Russian media organisation established by and receiving financial backing from the Russian state. It is obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number): +7 (495) 645 6601 (Website): https://rossiyasegodnya.com (Type of entity): Broadcasting and online media platform (Business Reg No): 5137746242937
Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15064.

Organisation Name: RUSSIAN AGRICULTURAL BANK
Address: 0 Bld. 2 Presnenskaya Emb. (Moscow City, IQ-quarter Complex), Moscow, Russia, 123112.
Other Information: (UK Sanctions List Ref): RUS1073 (List of persons named in relation to financial and investment restrictions Group ID): 13083. (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 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15026.

Organisation Name: RUSSIAN DIRECT INVESTMENT FUND
Name (non-Latin script): Российский фонд прямых инвестиций
a.k.a.: RDIF (non-Latin script: РДИФ)
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): +7 (495) 644-34-14 (2) +7 (495) 644-34-11 (Website): www.rdif.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.

Organisation Name: RUSSIAN NATIONAL COMMERCIAL BANK
Name (non-Latin script): Российский национальный коммерческий банк
Other Information: (UK Sanctions List Ref): RUS0193 (UK Statement of Reasons): After the illegal annexation of Crimea, Russian National Commercial Bank (RNBC) 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 Rossimushchestvo. 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): https://rossiyasegodnya.com
Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14207.

Organisation Name: RUSSIAN NATIONAL COMMERCIAL BANK
Name (non-Latin script): Российский национальный коммерческий банк
Other Information: (UK Sanctions List Ref): RUS0193 (UK Statement of Reasons): After the illegal annexation of Crimea, Russian National Commercial Bank (RNBC) 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 Rossimushchestvo. 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): https://rossiyasegodnya.com
Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14207.

Organisation Name: RUSSIAN RAILWAYS
Address: Building 1, Novaya Basmannaya Street 2/1, Moscow, Russia.
Other Information: (UK Sanctions List Ref): RUS1084 (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 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15027.

77. Organisation Name: RUSSIAN VENTURE COMPANY
Address: D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow, Russia, 123112.Other Information: (UK Sanctions List Ref):RUS1085 (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 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15028.

78. Organisation Name: SMP BANK
Address: d. 71 k. 11, ul. Sadovnicheskaia Street, Moscow, Russia, 115035.Other Information: (UK Sanctions List Ref):RUS1096 (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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15039.

79. Organisation Name: SOBOL'
Name (non-Latin script): Соболь
Address: 4 (area bus station 'Central'), str.Kiev, Sinteropol, 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)(0652) 60-23-93 (Website)Official web site: http://soboli.net, Social media: http://vk.com/sobolipress (Email address):SoboliPress@gmail.com Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 16/02/2022 Group ID: 13053.

80. Organisation Name: SO-CALLED "LUHANSK GUARD"

81. Organisation Name: SO-CALLED DONETSK PEOPLE'S REPUBLIC
a.k.a: Donetskaya Narodnaia Respiblitsia Address: Donetsk. 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 training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number)(0652) 60-23-93 (Website)Official web site: http://soboli.net, Social media: http://vk.com/sobolipress (Email address):SoboliPress@gmail.com Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13048.

82. Organisation Name: SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'
a.k.a: 'Luganskaya Narodnaya Respiblitsia' (LNR) Other Information: (UK Sanctions List Ref):RUS0182 Names of Directors(s). Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Gennadiy Nikolaivych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic". Gennadiy Nikolaivych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic". The so called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number)(0652) 60-23-93 (Website)Official web site: http://soboli.net, Social media: http://vk.com/sobolipress (Email address):SoboliPress@gmail.com Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13047.

83. Organisation Name: SOMALI BATTALION
Name (non-Latin script): Бардаалк одолаад
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

84. Organisation Name: SOVCOMFLOT
Address: Ul. Gasheka D. 6, Moscow, Russia, 125047. Other Information: (UK Sanctions List Ref)RUS1097 (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 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 25/03/2022 Group ID: 15040.

85. Organisation Name: SPARTA BATTALION
a.k.a: (1) Battalion Gvardseysky (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_rac_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.

86. Organisation Name: STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS
a.k.a: SAMI Address: 115 Nezavisimost ave, Minsk, Belarus, 220114. Other Information: (UK Sanctions List Ref)RUS1094 (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 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15037.

87. 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 разработке, производству и экспорту высокотехнологичной промышленной продукции «Ростех»
a.k.a: Rosotec Address: 24 Usacheva Street, Moscow, Russia, 119048. Other Information: (UK Sanctions List Ref)RUS0238 Previous name(s): Rostekhnologii [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. Rosotec 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 or independence of Ukraine. (Phone number):+7(495)2872525 (Website) https://www.rosotec.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.

88. 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 114920404707], 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. Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 08/01/2021 Group ID: 13051.

89. 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)RUS0199 Name of Director(s). Management: Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner) (UK Statement of Reasons) The "Parliament of Crimea" adopted resolution No 1757-6/14 on 17 March 2014 "On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture" and Resolution No 1865-6/14 on 26 March 2014 "On State-owned Enterprise "Crimean Sea Port" declaring the appropriation of assets belonging to several State Enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. (Website) http://crimeaexport.com/ (Parent company) Chernomorneftegaz (also subject to Sanctions). Fedosia Trade Port. Gospidrographia and Port-Terminal. Kerch Ferry Crossing. Kerch Fish Port. Kerch Trade Port. Yalta Trade Port. Yevpatoria Trade Port (Business Reg No)USREOU code 3482347 Listed on: 16/09/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13544.
90. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'

**Name (non-Latin script):** Государственное унитарное предприятие Республики Крым 'Черноморнефтегаз'  
**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

Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12979.

91. **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  


92. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE ‘REPUBLIC OF CRIMEA’ ‘UNIVERSAL-AVIA’

**a.k.a:** State enterprise 'Universal-Avia' Address: Aerofoiltskaya Street 5, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295021  

Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13057.

93. **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.oosogm.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 “Kronsmodargstroy”. JSC “Lengazpetstroy”. JSC “Volvagaz”. LLC“NGKM” (Parent company) Limited Liability Company <- Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13703.

94. **Organisation Name:** STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)

**Address:** Barkhiya street 6, Building 7, Moscow, Russia, 121087  
**Other Information:** (UK Sanctions List Ref)RUS0204 Names of Director(s)/Management: Chief Ostrovskyi 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 ownedby 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/smg-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 construction, offshore construction, gasification of constituent entities of the RF. (Business Reg Not)1157746088170. Tax ID 7730018980

Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13704.

95. **Organisation Name:** TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY

**Name (non-Latin script):** Корпорация Тактическое Ракетное Вооружение акционерное общество  
**Address:** Ilyicha 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.ktrv.ru/ (Email address):kmo@ktrv.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.

96. Organisation Name: THE PLANAR COMPANY
Address: Office 1, 76 Likhvintseva St., Russia.
Other Information: (UK Sanctions List Ref):RUS1086 (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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15029.

97. Organisation Name: TV-NOVOSTI
Address: Building 1, 3 Borovaya Street, Moscow, Russia, 1111020.
Other Information: (UK Sanctions List Ref):RUS1102 (UK Statement of Reasons):TV-Novosti is an involved person within the meaning of regulation 6. As a major Russian media organisation which receives significant financial funding from the Government of Russia, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):+7 (499) 750 0075 (Type of entity):Broadcasting and online media platform (Business Reg No):105774659367 Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15063.

98. Organisation Name: URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
Address: Center 5th Fl 5102 Office, Moscow, Russia, 115054.
Other Information: (UK Sanctions List Ref):RUS1088 (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 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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15031.

99. Organisation Name: VEB.RF
Name (non-Latin script): БЭБ РФ
a.k.a.: Vneshekonombank
Address: Akademia Sakhbarova Prospekt, Moscow, Russia, 107996.
Other Information: (UK Sanctions List Ref):RUS0253 (List of persons named in relation to financial and investment restrictions Group ID): 13082. (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 Government of Russia-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 (499) 721-18-63 (Type of entity):(1) State Development Corporation (2) State Development Bank Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 06/04/2022 Group ID: 14198.

100. 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.

101. Organisation Name: VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV
Address: 17 Radio Street, Moscow, Russia, 105005.
Other Information: (UK Sanctions List Ref):RUS1089 (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: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15032.

102. 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, Degtyarnyy pereulok, St. Petersburg, Russia, 191144.
Other Information:
103. **Organisation Name:** WAGNER GROUP  
**Other Information:** (UK Sanctions List Ref):RUS1090 (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 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:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 05/04/2022  
**Group ID:** 15033.

104. **Organisation Name:** ZAO INTERAVTOMATIKA (IA)  
**a.k.a.:** (1) CJSC 'Interavtomatika' (2) ZAO Interautomatica  
**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):Public Joint-Stock (Business Reg No):OGRN 1037739044111 dated 31/01/1994. Tax ID :7725056162  
**Listed on:** 04/08/2017  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13526.

105. **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.