Russia

Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia.

2. On 5 May 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.

3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been added to the consolidated list and is now subject to an asset freeze.

   • EVRAZ PLC (Group ID: 15380)

5. The following entry has been amended and remains subject to an asset freeze:
• Alexander Vladimirovich KOROTKIY (Group ID: 15161)

6. 8 entries have been corrected on the consolidated list and still remain subject to an asset freeze. Further details can be found in the annex to this Notice.

What you must do

7. You must:
   i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
   ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
   iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
   iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
   v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

8. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

10. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the Gov.UK website:
11. The Consolidated List can be found here:
   https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets

12. The UK Sanctions List can be found here:
   https://www.gov.uk/government/publications/the-uk-sanctions-list

13. For more information please see our guide to financial sanctions:

Enquiries

14. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:
   Office of Financial Sanctions Implementation
   HM Treasury
   1 Horse Guards Road
   London
   SW1A 2HQ
   ofsi@hm treasury.gov.uk

15. Non-media enquiries about the sanctions measures themselves should be addressed to:
    sanctions@fcdo.gov.uk

16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

17. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.
ANNEX TO NOTICE

FINANCIAL SANCTIONS: RUSSIA

THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

ADDITION

Entity

1. EVRAZ PLC
   Name (non-Latin script): Евраз
   Address: 2 Portman Street, London, United Kingdom, W1H 6DU. Other Information: (UK Sanctions List Ref): RUS1027 (UK Statement of Reasons): Evraz plc is the UK-incorporated holding company of a multinational steel manufacturing and mining company group. Evraz plc is obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in sectors of strategic significance to the Russian Government, namely, the extractive sector, the transport sector, and the construction sector; and (2) owning or controlling directly or indirectly the following subsidiaries - JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzzhuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant - each of which: (a) carries out business in one or more sectors of strategic significance to the Government of Russia; and (b) carries out business of economic significance to the Government of Russia. (Phone number): +74953631963 (Website): www.evraz.com/en (Email address): info@evraz.com (Type of entity): Public Limited Company (PLC) (Business Reg No): 07784342 Listed on: 05/05/2022 UK Sanctions List Date Designated: 05/05/2022 Last Updated: 05/05/2022 Group ID: 15380.

AMENDMENT

Individual

1. VLADIMIROVICH, Korotkiy Alexander KOROTKIY, Alexander Vladimirovich
   DOB: 13/03/1925. Other Information: (UK Sanctions List Ref): RUS1209 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/04/2022 05/05/2022 Group ID: 15161.

CORRECTIONS
Individuals

1. LEVIN, Dmitriy Olegovich
   a.k.a: (1) LEVIN, Dmitrii Olegovich (2) LEVIN, Dmitry Olegovich  DOB: 27/08/1965.
   Nationality: Russia  Address: Apt. 5, H.3-14, Glazovsky Pereulok, Moscow, Russia, 119002.
   Other Information: (UK Sanctions List Ref): RUS1392 Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15359.

2. NESTERENKO, Tatiana Gennadevna
   a.k.a: (1) NESTERENKO, Tatiana, Gennadevna (2) NESTERENKO, Tatiana, Gennadievna (3) NESTERENKO, Tatyana, Gennadievna (4) NESTERENKO, Tatyana, Gennadyevna  DOB: 10/05/1959. POB: Vladivostok, Russia a.k.a: NESTERENKO, Tatiana Other Information: (UK Sanctions List Ref): RUS1393 Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15360.

3. NEVEROV, Sergei Ivanovich
   Name (non-Latin script): Сергей Неверов

4. AKSYONOV, Sergey Valeryevich
   Name (non-Latin script): Петр Зима
   DOB: 26/11/1972. POB: Beltsy (Balti), Moldovian SSR (now Republic of Moldova) a.k.a: (1) AKSENOV, Sergei, Valerievich (2) AKSENOV, Sergey, Valeryevich (3) AKSENOV, Serhiy, Valeriyovych (4) AKSYONOV, Sergei, Valerievich (5) AKSYONOV, Serhiy,
Valeriyovych 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 Crimean'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 05/05/2022 Group ID: 12922.

5. JAROSH, Petr Grigorievich
DOB: 30/01/1971. a.k.a: (1) IAROSH, Petr, Grigorievich Grigorievich (2) IAROSH, Petr, Hryyhorovych (3) IAROSH, Petro, Grigorievich (4) IAROSH, Petro, Hryyhorovych (5) JAROSH, Petr, Hryyhorovych (6) JAROSH, Petro, Grigorievich (7) JAROSH, Petro, Hryyhorovych (8) YAROSH, Petr, Grigorievich Grigorievich (9) YAROSH, Petr, Petro, Grigorievich (11) JAROSH, Petro, Hryyhorovych 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: 14/02/2022 05/05/2022 Group ID: 12968.

Entities

1. STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA PRODUCTION-AGRARIAN UNION MASSANDRA'
2. 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 (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. (Website): http://www.rncb.ru
Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 05/05/2022 Group ID: 13060.

3. 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 Simferopol, Crimea, 295000.
Other Information: (UK Sanctions List Ref): RUS0200 (UK Statement of Reasons): 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): (1) + 7 (3652) 66-70-00 (2) +7 (3652) 66-78-00 Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 05/05/2022 Group ID: 12979.