CONSOLIDATED LIST OF FINANCIAL SANCTIONS
TARGETS IN THE UK

Last Updated: 20/05/2022

Status: Asset Freeze Targets

REGIME: Russia

INDIVIDUALS

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

2. Name 6: ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Сергій Вадимович Абісов
   Nationality: Ukraine
   Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
   Position: Minister of the Interior of the Republic of Crimea
   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 (decrees Nos.3011) 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
   Nationality: (1) Russia (2) Israel (3) Portugal
   Passport Number: (1) CB982788 (2) 24132276
   Passport Details: (1) Portugal (2) Israel
   Position: (1) Businessman – Owner of Chelsea Football Club (2) Stakeholder in Evraz PLC and Norilsk Nickel
   Other Information: (UK Sanctions List Ref):RUS0893 (UK Statement of Reasons)
   Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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: 26/04/2022
   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
   Nationality: (1) Russia (2) Israel (3) Portugal
   Passport Number: (1) CB982788 (2) 24132276
   Passport Details: (1) Portugal (2) Israel
   Position: (1) Businessman – Owner of Chelsea Football Club (2) Stakeholder in Evraz PLC and Norilsk Nickel
   Other Information: (UK Sanctions List Ref):RUS0270 (UK Statement of Reasons)
   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: ABUKOV 1: SERGEI 2: NAVILIEVICH 3: n/a 4: n/a 5: n/a. DOB: 17/03/1971. Other Information: (UK Sanctions List Ref):RUS11224 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15176.

6. Name 6: AFANASEVSKY 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. DOB: 12/12/1968. Other Information: (UK Sanctions List Ref):RUS1172 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15124.

7. 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 Bokshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0891 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies

8. Name 6: AFANASYEVA 1: YELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Елена Владимировна АФАНАСЬЕВА DOB: 27/03/1975. POB: Orenburg. Russia Address: 26 Bokshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0914 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14865.

9. Name 6: AFRONIN 1; YURY 2; YVACHESLAVOVICH 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.

10. Name 6: AGAEV 1; BEKHAN 2; VAKHAEVICHI 3; n/a 4; n/a 5; n/a.
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 Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14486.

11. Name 6: AIRAPETYAN 1; LARISA 2; LEONIDOVNA 3; n/a 4; n/a 5; n/a.
DOB: 21/02/1970. a.k.a.: (1) AIRAPETYAN, Larysa (2) AYRAPETYAN, Larisa (3) AYRAPETYAN, Larisa, Leonidovna (4) AYRAPETYAN, Larysa (5) HAYRAPETYAN, Larisa, Leonidovna Address: Ukraine Other Information: (UK Sanctions List Ref):RUS0062 Relatives/business associates or partners/links to listed individuals: Husband – Geran Hayrapetyan aka Ayrapetyan (UK Statement of Reasons):Former so-called “Health Minister” of the so called ‘Luhansk People’s Republic’. 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 destabilise Ukraine. Remains active in supporting separatist actions or policies. (Gender):Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13172.

12. Name 6: AITKULOVA 1; ELVIRA 2; RINATOVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Айткулова Эльвира Ринатовна
DOB: 19/08/1973. POB: Novobayramgulovo, Bashkir, 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 Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14242.

13. Name 6: AKHMADOV 1; MOKHMAD 2; ISAEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Мохмад Исайевич АХМАДОВ
DOB: 17/04/1972. POB: Shali, Chechen-Ingush ASSR, 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):RUS0941 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14892.

14. Name 6: AKHMEDOV 1; FARKHAD 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 15/09/1955. POB: Baku, Azerbaijan Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1311 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation
Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

15. Name 6: AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 15/09/1981. POB: Luhansk, Ukraine a.k.a.: AKIMOV, 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 Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13171.

   Name (non-Latin script): Александров Константинович
   DOB: 10/11/1954. POB: Suntarsky District, Russia Address: 26 Bolsarya Dmitrovka Street, Moscow, Russia, 103426.
   Position: Member of the Federation Council of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0955 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to 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. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14906.

17. Name 6: AKIMOV 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Андрей Игоревич
   DOB: 22/09/1953. POB: Leningrad (St Petersburg), Russia a.k.a.: AKIMOV, Andrei
   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):Andrej 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.

18. 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: Ermolaevo , Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0606 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

   Name (non-Latin script): Алексенко Александр Сергеевич
   DOB: 08/03/1986. POB: Novosibirsk , Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0298 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.
DOB: 26/11/1972. POB: Beltsy (Balti), Moldovian SSR (now Republic of Moldovia) a.k.a: (1) AKSENNOV, Sergei, Valeriyevich (2) AKSENNOV, Sergey, Valeriyevich (3) AKSENNOV, Serhiy, Valeriyovych (4) AKSYONOVA, Sergey, Valeriyevich (5) AKSYONOVA, 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 State Council of Russia. 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: 05/05/2022 Group ID: 12922.

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: 15009.

22. 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 and/or expressed support for the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14553.

23. Name 6: ALEKPEROV 1: VAGIT 2: YUSUFOVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/01/1950. POB: Baku, Azerbaijan Nationality: Russia Position: (1) PJSC LUKOIL President and CEO (2) Executive Member of PJSC LUKOIL Board of Directors (3) Chairman of PJSC LUKOIL Management Committee Other Information: (UK Sanctions List Ref):RUS1334 (UK Statement of Reasons): Vagit Yusufovich ALEKPEROV is President and CEO and an executive member of the Board of Directors of Lukoil, Russia's second largest oil producer. Through his directorship of Lukoil, ALEKPEROV 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 sector. (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15271.

24. Name 6: ALEKSEENKO 1: NIKOLAI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексеенко Николай Николаевич DOB: 29/11/1971. POB: Izuy, 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 or undermine or threaten the territorial integrity, sovereignty or independence 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 (non-Latin script): Олег Александрович ALEKSEEV DOB: 21/12/1967. POB: Kurilovka, Russia a.k.a: ALEKSEEV, Oleg, Aleksandrovich Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0991 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states,
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: 26/04/2022 Group ID: 14942.

DOB: 10/04/1953. POB: Saratov, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0299 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

27. Name 6: ALSHEVSKY 1: ANDREY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Альшевский Андрей Геннадьевич
DOB: 14/05/1972. POB: Sverdlovsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0609 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14554.

DOB: 27/05/1956. POB: Uglich, Russia (USSR) a.k.a: (1) ALTABAeva, Ekaterina (2) ALTABAeva, Kateryna (3) ALYABAYeva, Ekaterina (4) ALYABAYeva, Kateryna (5) ALYABAYeva, Yekaterina, Borisovna Nationality: Russia Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0217 (UK Statement of Reasons): Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the “Legislative Assembly” of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. (Gender):Female Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13808.

29. Name 6: ALTIKHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Альтиков 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.

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.

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

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

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

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

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

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

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

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

The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Name 6: ANIKEEV 1: ANDREY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аннеке 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 6: ANIKEEV 1: GRIGORY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аннекев Григорий Викторович
DOB: 28/02/1972. POB: Dutovo, Komi Republic, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0612 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14557.

Name 6: ANISIMOV 1: ANTON 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): аннисимов антон сергеевич
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 destabilizes 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.

Name 6: ANTIPOV 1: IGOR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/05/1961. Other Information: (UK Sanctions List Ref):RUS1134 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15086.

Name 6: ANTONOV 1: ANATOLY 2: IVANOVIICH 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1955. POB: Omsk, Russia Nationality: Russia Position: Former Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0065 (UK Statement of Reasons):Former Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of Ambassador in the diplomatic corps of the Russian Federation. (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13213.

Name 6: ANTONOV 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/12/1979. Other Information: (UK Sanctions List Ref):RUS1136 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Group ID: 15088.

Name 6: ANTONOV 1: ANATOLI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
45. Name 6: ANTOPENKO 1: IGOR 2: ALEXANDROVICH 3: 
Name (non-Latin script): Антапенкo Игорь Александрович 
DOB: 10/12/1969. POB: Orm, 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. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14603. 

46. Name 6: ANTYUFEEV 1: VLADIMIR 2: 
Name (non-Latin script): Антюхеев Владимиr Николаевич 
DOB: 19/02/1951. POB: Novosibirsk, Russia a.k.a: (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir (3) ANTIUFEEV, Vladimir, Iurevici (4) ANTIUFEEV, Vladimir, Iurevici (5) ANTYUFEEV, Vladimir, Lurievici (6) SHEVTSOV, Vladimir, Gheorghievici (7) SHEVTSOV, Vladimir Nationality: Russia Address: Transnistria. Position: Deputy Director General of the State-owned enterprise 'United Engine Corporation' Other Information: (UK Sanctions List Ref):RUS0066 (UK Statement of Reasons):Former ‘Ministry of State Security’ in the separatist region of Transnistria. Since 9 July 2014, he has been the Former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist 'governmental' activities of the so called 'government of the Donetsk People's Republic'. Board member of the State-owned enterprise 'United Engine Corporation', board member of the State owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions and policies. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13067. 

47. Name 6: ANUFRIEVA 1: OLGA 2: NIKOLAEVNA 3: 
Name (non-Latin script): Ануфриева Ольга Николаевна 
DOB: 18/08/1974. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0302 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14247. 

48. Name 6: ARAPOV 1: GEORGY 2: KONSTANTINOVICEH 3: 
Name (non-Latin script): Арапов Георги Konstantinovich 
DOB: 11/09/1999. Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0303 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14248. 

49. Name 6: AREFIYEV 1: NIKOLAY 2: VASILIEVICH 3: 
Name (non-Latin script): Арефьев Николай Васильевич 
DOB: 11/03/1949. POB: Chugun, Astrakhan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0613 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15110.
50. Name 6: ARENNIN 1: SERGEI 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Петрович АРЕНИН
DOB: 29/08/1958. POB: Saransk, Mordovian Autonomous Soviet Socialist 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):RUS0921 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022. Group ID: 14872.

51. Name 6: ARESHEV 1: ANDREY 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): АРЕШЕВ Андрей Григорьевич
DOB: 21/07/1974. POB: Tbilisi, Georgia a.k.a: ARESHEV, Andrey Nationality: Russia Position: Deputy general director, Strategic Culture Foundation. Other Information: (UK Sanctions List Ref):RUS1105 (UK Statement of Reasons):Andrey Grigoryevich ARESHEV (hereafter ARESHEV) is deputy general director of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as deputy general director and as a contributor to SCF, ARESHEV has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address):pravos5@ymail.ru Listed on: 31/03/2022. UK Sanctions List Date Designated: 31/03/2022. Last Updated: 09/05/2022. Group ID: 15052.

52. Name 6: ARKHAROV 1: YURI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юрий Викторович АРХАРОВ
DOB: 13/06/1977. POB: Blagoveschensk, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0989 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022. Group ID: 14940.

53. Name 6: ARSHBA 1: OTARI 2: IONOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Аршба Отари Ионович
DOB: 12/04/1955. POB: Sukhumi, Georgia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0305 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 14250.

54. Name 6: ARSHINOVA 1: ALENA 2: IGOREVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Аршинова Алёна 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. Listed on: 10/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14559.

55. Name 6: ARTAMONOV 1: ANATOLY 2: MITRIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Анатолий Дмитриевич АРТАМОНОВ
DOB: 05/05/1952. POB: Krasnoe, Russia Nationality: 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):RUS0900 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to
recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14851.

Name 6: ARTAMONOVA 1; VALENTINA 2; NIKOLAEEVA 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. 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. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14249.

Name 6: ASKER-ZADE 1; NAILYA 2; VAGIF 3; GIZI 4; n/a 5; n/a.

Name (non-Latin script): Найля Аскер-заде
DOB: 13/12/1987. POB: Baku, Azerbaijan Nationality: (1) Russia (2) Azerbaijan Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1376 (UK Statement of Reasons):Nailya ASKER-ZADE is a television journalist and interviewer at the All-Russia State Television and Radio Broadcasting Company (VGTRK) and widely understood to be in a long-term relationship with Andrei Kostin, Chairman of VTB Bank. As such, she is associated with two entities (VGTRK and Kostin), both of which 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. (Gender):Female Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15333.

Name 6: AVDEEV 1: ALEXEY 2: YUREVICH 3: n/a 4; n/a 5; n/a.

Name (non-Latin script): АВДЕЕВ Алексей Юрьевич
Title: Lieutenant General Other Information: (UK Sanctions List Ref):RUS0767 (UK Statement of Reasons):Lieutenant General Alexey Yurevich AVDEEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander Southern Military District. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14718.

Name 6: AVDEEV 1: ALEXANDER 2: VASILIEVICH 3: n/a 4; n/a 5; n/a.

DOB: 07/12/1958. Other Information: (UK Sanctions List Ref):RUS1226 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15178.

Name 6: AVDEEVA 1: MIKHAIL 2: YURIYEVICH 3: n/a 4; n/a 5; n/a.

Name (non-Latin script): АВДЕЕВА Елена Осиповна
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. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14548.

Name 6: AVDEEVA 1: YELENA 2: OSIPOVNA 3: n/a 4; n/a 5; n/a.

Name (non-Latin script): Елена Осиповна Адвеева
DOB: 19/07/1968. POB: Cherepovets, Vologda Region, Russia Nationality: Russia Address: 26 Bolshevika Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1366 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14548.
decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15343.

62. 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 Alfa Group Consortium (2) Head of Alfa 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 is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14616.

63. Name 6: AYUPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айпов Ринат Зайдулаевич
DOB: 13/08/1974. POB: Astrakhan, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0307 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14549.

64. Name 6: AVZIMAN 1: OLGA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Айзиман
DOB: 16/08/1964. POB: Sharab, Tajikistan Nationality: Russia Passport Number: 530393349 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS1313 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15266.

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

DOB: 08/02/1963. POB: Chisinau, Moldovan SSR (now Republic of Moldova) Address: Russia. Position: Former Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0067 Currently Deputy Chairman of the Committee on
70. Name 6: BABAYAN 1; ROMAN 2; GEORGIJEVIC 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Бабаян Роман Георгиевич
DOB: 07/12/1967. POB: Баку, Azerbaijan Nationality: Россия Other Information: (UK Sanctions List Ref):RUS0762 (UK Statement of Reasons):Roman Babayan is a prominent Russian media figure. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address):r.g.babayan@gmail.com (UK Sanctions List Date):15/03/2022 Last Updated: 09/05/2022 Group ID: 14713.

71. Name 6: BABENKO 1; OKSANA 2; ALEXANDROVNA 3; n/a 4; n/a 5; n/a.
DOB: 03/06/1987. Other Information: (UK Sanctions List Ref):RUS1227 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female (UK Sanctions List Date):13/04/2022 Last Updated: 13/04/2022 Group ID: 15179.

72. Name 6: BABICH 1; IVAN 2; NIKOLAIEVIC 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Бабич Иван Николаевич
DOB: 02/09/1982. 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):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. (Email address):n/a (UK Sanctions List Date):15/03/2022 Last Updated: 21/04/2022 Group ID: 15267.

73. Name 6: BAEVSKY 1; ANDREY 2; VASILIEVICH 3; n/a 4; n/a 5; n/a.
DOB: 19/08/1972. Other Information: (UK Sanctions List Ref):RUS1228 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this
provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022

Group ID: 15180.

74. Name 6: BAIKUSKAROV 1: ZARIF 2: ZAKIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Байкускаров Заир Закирович

DOB: 30/06/1967.

POB: Kadyrove, Bashkortostan, Russia

Nationality: Russia

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

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):RUS0688 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for 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: 26/04/2022

Group ID: 14639.

75. 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 gazetalkrima.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.

76. Name 6: BAKHIN 1: ARAKDY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

DOB: 08/05/1956.

POB: Kaunas, 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.

77. Name 6: BAKHMETIEV 1: VITALY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Бахметьев Виталий Викторович


POB: Magnitogorsk, Chelyabinsk, Russia

Nationality: Russia

Address: 1 Okhotny Ryad str, Russia, 103265.

Position: Member of the State Duma of the Russian Federation

Other Information: (UK Sanctions List Ref):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.

78. Name 6: BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.


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

Listed on: 09/11/2016

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 31/12/2020

Group ID: 13390.

79. Name 6: BANAKH 1: ALEXANDER 2: SERGEEEVICH 3: n/a 4: n/a 5: n/a.


Other Information: (UK Sanctions List Ref):RUS1229 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022

Group ID: 15181.
80. **Name 6**: BARAKHOEV 1: BEKHAN 2: ABDULKHAMIDOVICH 3: n/a 4: n/a 5: n/a.

**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 Lugansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14256.

81. **Name 6**: BARAKHOYEV 1: MUKHARBEK 2: OYBERTOVICE 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Мухарбек Ойбергов Барахоев

**DOB**: 04/01/1971. **POB**: Allam, Russia **Nationality**: 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):RUS0873 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 26/04/2022 **Group ID**: 14824.

82. **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.

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

84. **Name 6**: BASHANKAEV 1: BADMA 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Башанкаев Бадма Николаевич

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

85. **Name 6**: BASHIROV 1: MARAT 2: FAATOVICH 3: n/a 4: n/a 5: n/a.

**DOB**: 20/01/1964. **POB**: Izhevsk, Russia **Nationality**: Russia **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 Luhansk, confirmed on 8 July 2014. Responsible for the separatist “governmental” activities of the so-called “government of the People’s Republic of Luhansk.” 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.

86. **Name 6**: BASHKIN 1: ALEKSANDR 2: DAVIDOVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script)**: Александр Давыдович Башкин
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93. Name 6: BEGLOV 1; ALEXANDER 2; DMITRYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): БЕГЛОВ Александр Дмитриевич
DOB: 19/05/1956. POB: Baku, Azerbaijan. Nationality: Russia. Position: Governor of St Petersburg. Other Information: (UK Sanctions List Ref):RUS0822 (UK Statement of Reasons): Alexander Dmitryevich BEGLOV is the Governor of Saint Petersburg. Through his public platform as Governor of Saint Petersburg, he has promoted and justified the invasion of Ukraine. There are therefore reasonable grounds to suspect that BEGLOV has provided support for, and/or promoted a policy or action which has destabilised Ukraine or undermined or threatened 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: 09/05/2022 Group ID: 14773.

94. Name 6: BEKETOV 1; VLADIMIR 2; ANDREYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Владими́р Андре́евич БЕКЕТОВ
DOB: 29/03/1949. POB: Derzhavnyi, 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):RUS0958 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14909.

95. 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/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: 14691.

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

97. Name 6: BELETSKY 1; ALEKSEI 2; YURYEVICH 3; n/a 4; n/a 5; n/a.
DOB: 23/07/1988. Other Information: (UK Sanctions List Ref):RUS1263 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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). (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15215.

98. 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
99. Name 6: BELOUSOV 1: GERMAN 2: VALENTINOVICh 3: n/a 4: n/a 5: n/a. Other Information: (UK Sanctions List Ref):RUS0846 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purpuses to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

100. 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 Bolsaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1009 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14960.

101. Name 6: BELOZOYOROV 1: VALERIY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Валентинович Белозёров DOB: 02/10/1960. POB: Chelyabinsk, Russia Nationality: Russia Passport Number: 712895726. 753173718. 737047558 Address: 1 Okhotny Ryad Street, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0589 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In doing so, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14534.

102. Name 6: BELOZOYOROV 1: OLEG 2: VALENTINOVICh 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Олег Валентинович Белозёров DOB: 26/09/1969. POB: Ventspils, Latvia a.k.a: BELOZEROV, Oleg, Valentovich (non-Latin script: Олег Валентинович Белозёров) Nationality: (1) Russia (2) Latvia Address: Red Gates Square, Moscow, Russia. Position: Chief Executive Officer of Russian Railways Other Information: (UK Sanctions List Ref):RUS1360 (UK Statement of Reasons):Oleg Valentovich Belozyorov is the Chief Executive of Russian Railways [RDZ] and Chairman of the Management Board. He has served in this role since 2015. As the CEO of a 100% state owned entity in control of Russia’s vast railway network, Belozyorov is therefore involved in directly controlling, through an executive role, a Government of Russia-affiliated entity within a strategic sector (transport). RDZ has been designated as a person involved in obtaining a benefit from the Government of Russia. As the Chief Executive and Chairman of the Management Board, Belozyorov is associated with a person involved in obtaining a benefit from the Government of Russia. Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15311.

103. 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 Street, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0315 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In doing so, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14260.

104. Name 6: BERDICHIEVSKY 1: VLADISLAV 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. DOB: 10/09/1967. Other Information: (UK Sanctions List Ref):RUS1179 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15131.
105. **Name 6: BEREZA 1:** OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

DOB: 28/02/1977. **Nationality:** Ukraine. **Position:** Former Internal Affairs Minister of Donetsk People's Republic. **Other Information:** (UK Sanctions List Ref: RUS0075 (UK Statement of Reasons)). Former so-called "internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "government" 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. (Gender): Male. **Listed on:** 12/09/2014. **UK Sanctions List Date Designated:** 31/12/2020. **Last Updated:** 31/12/2020. **Group ID:** 13096.

106. **Name 6: BEREZIN 1:** FEDOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.

DOB: 07/02/1960. **POB:** Donetsk, Ukraine. **a.k.a.:** BEREZIN, Fedir, Dmytrovych. **Nationality:** (1) Russia. (2) Ukraine. **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref: RUS0076 (UK Statement of Reasons)). Former so-called "deputy defence minister" of the so-called "Donetsk People's Republic". He is associated with Igor Strelek/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.

107. **Name 6: BEREZKIN 1:** GRIGORY 2: VIKOTOROVITSI 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Григорий Викторович БЕРЕЗКИН

DOB: 09/08/1966. **POB:** Moscow, Russia. **Nationality:** Russia. **Other Information:** (UK Sanctions List Ref: RUS1321 (UK Statement of Reasons)). Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Male. **Listed on:** 13/04/2022. **UK Sanctions List Date Designated:** 13/04/2022. **Last Updated:** 21/04/2022. **Group ID:** 15279.

108. **Name 6: BEREZOVSKIY 1:** DENIS 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.

**Title:** Rear Admiral. **DOB:** 15/07/1974. **POB:** Kharkiv, Ukrainian SSR now Ukraine. **a.k.a.:** (1) BEREZOCZKIVY, Denis, Valentynovych (2) BEREZOCZKIVY, Denys, Valentynovych (3) BEREZOVSKY, Denis, Valentynovych (4) BEREZOVSKY, Denis, Valentynovych **Nationality:** (1) Ukraine (2) Russia. **Address:** Crimea. **Position:** (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation. **Other Information:** (UK Sanctions List Ref: RUS0077 (UK Statement of Reasons)). 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.

109. **Name 6: BERULAVA 1:** MIKAイル 2: NIKOLAЕVICH 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.

110. **Name 6: BERYOZKIN 1:** SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Сергей Владимирович БЕРЁЗКИНИ

DOB: 23/06/1955. **POB:** Yaroslavl, 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: RUS0930 (UK Statement of Reasons)). Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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:** 26/04/2022. **Group ID:** 14881.

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

Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13640.

112. Name 6: BESEDINA 1: OLGA 2: IGOREV A: 3: n/a 4: n/a 5: n/a.
DOB: 10/12/1976. POB: Luhansk a.k.a: BESEDINA, Olha, Ihorovna 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.

113. Name 6: BESPALOV 1: ANTON 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
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.

114. Name 6: BESSARAB 1: SVETLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бесараб 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):RUS0317 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14262.

115. Name 6: BESSARABOV 1: DANIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бесарабов Даниил Владимирович
DOB: 09/07/1976. POB: Novokuznetsk, Russia Nationality: 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.

Name (non-Latin script): Бессонов 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.

117. Name 6: BEZDENERZHNYKH 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: Amursk, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0957 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14908.

118. Name 6: BEZLER 1: IGOR 2; NIKOLOAEVICH 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) BEREGOVYI, 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 Strelkov/Girkin under whose command he was involved in the murder of Peoples' Deputy of the Donetsk'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.

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

120. 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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0916 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14867.

121. Name 6: BICHAEV 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бичаев Артем Александрович
DOB: 04/04/1990. POB: Roslav, Russia Nationality: 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.

122. Name 6: BIDONKO 1: VLADIMIR 2: ANATOLIEVITCH 3: n/a 4: n/a 5: n/a.
DOB: 07/03/1981. POB: (1) Makeyevka (2) Donestks 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.

123. Name 6: BIDONKO 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бидонько Сергій Юрійович
DOB: 18/08/1975. POB: Karpinsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0680 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for 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: 26/04/2022 Group ID: 14631.

124. Name 6: BIFOV 1: ANATOLY 2: ZHAMALOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бифов Анатолий Жамалович
DOB: 07/01/1963. POB: Baskan, Russia Nationality: Russia Passport Number: 640552929 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0542 (UK Statement of Reasons):Member of the State Duma of Ukraine who voted in favour of Federal Law No. 75577-8 “On the ratification of the
Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic and/or
Federal Law No. 75578-8 'On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic'. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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 6:** BILYALOV 1: RINAT 2: ALIEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 20/10/1969. **Other Information:** (UK Sanctions List Ref):RUS1230 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022
**Group ID:** 15182.

**Name 6:** BLOTSKY 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
**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 Ukraine who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

**Name 6:** BOGATOVA 1: MARIA 2: VIKTOROVA 3: n/a 4: n/a 5: n/a.
**DOB:** 21/04/1997. **Other Information:** (UK Sanctions List Ref):RUS1231 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female

**Listed on:**
13/04/2022

**UK Sanctions List Date Designated:** 13/04/2022
**Last Updated:** 13/04/2022
**Group ID:** 15183.

**Name 6:** BOGDANOV 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 28/05/1951. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1326 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022
**Group ID:** 15285.

**Name 6:** BOGDANOVSKY 1: NIKOLAY 2: VAISELYEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 04/08/1968. **Other Information:** (UK Sanctions List Ref):RUS0734 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening

**Title:** Colonel General **DOB:** 17/01/1957. **POB:** Predgorny, Russia **Nationality:** Russia **Position:** First Deputy Chief of the General Staff of the Armed Forces of Russia
**Other Information:** (UK Sanctions List Ref):RUS1365 (UK Statement of Reasons):Colonel General Nikolay BOGDANOVSKY is a member of the Armed Forces of the Russian Federation, and currently holds the position of First Deputy Chief of the General Staff. BOGDANOVSKY is considered to have been either in direct command of and/or in a position to influence the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that BOGDANOVSKY is an involved person in that he 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:**
21/04/2022

**UK Sanctions List Date Designated:** 21/04/2022
**Last Updated:** 21/04/2022
**Group ID:** 15316.

**Name 6:** BOGUSLAVSKY 1: IVAN 2: JOSEPHOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 04/08/1968. **Other Information:** (UK Sanctions List Ref):RUS0734 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening
the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14685.

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

132. Name 6: BOKAREV 1; ANDREY 2; REMOVICh 3: n/a 4; n/a 5: n/a.
   **Name (non-Latin script):** Андрей Рэмович Бокарев
   **DOB:** 23/10/1966. **POB:** Москва, Россия **a.k.a:** BOKAREV, Andrei, Removich **Nationality:** Россия **Position:** President of Transmashholding **Other Information:** (UK Sanctions List Ref):RUS1335 (UK Statement of Reasons):Andrey Removich BOKAREV (hereafter BOKAREV) is a prominent Russian business figure. He is the President of Transmashholding, Russia’s largest producer of railway rolling stock and is also Chairman of the board of Kuzbassrazrezugol, a leading Russian coal and metal ore mining company. His senior positions in both of these companies means that BOKAREV 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 transport sector and the Russian extractives sector. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 13/04/2022 **Group ID:** 15273.

133. Name 6: BOLOTOVA 1; MAIYA 2; NIKOLOAEVNA 3: n/a 4; n/a 5: n/a.
   **Name (non-Latin script):** Болотова Майя Николаевна
   **DOB:** 18/01/1975. **POB:** Карағанды, Казахстан **a.k.a:** (1) BOLOTOVA, Maïya (2) BOLOTOVA, Mayya (3) TOKAREVA, Maiya, Николаевна **Address:** Брусова ул., 19, 5, Москва, Россия, 125009. **Other Information:** (UK Sanctions List Ref):RUS0814 (UK Statement of Reasons):Maïya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maïya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TOKAREV and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich 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. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14765.

134. Name 6: BONDARCHUK 1; ANATOLY 2; VLADIMIROVICH 3: n/a 4; n/a 5: n/a.
   **DOB:** 01/06/1948. **Other Information:** (UK Sanctions List Ref):RUS1232 (UK Statement of Reasons): designates for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/45/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/04/2022 **Group ID:** 15184.

135. Name 6: BONDARENKO 1; ALEXANDER 2; ALEXANDROVICH 3: n/a 4; n/a 5: n/a.
   **DOB:** 02/09/1983. **Other Information:** (UK Sanctions List Ref):RUS1233 (UK Statement of Reasons): designates for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/45/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 13/04/2022 **Group ID:** 15185.

136. Name 6: BONDARENKO 1; ELENA 2; VENIAMINOVNA 3: n/a 4; n/a 5: n/a.
   **Name (non-Latin script):** Бондаренко Елена Вениаминовна
Name 6: BONDAREV 1: VIKTOR 2: NIKLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич БОНДАРЕВ
DOB: 07/12/1959. POB: Петрозаводск, Россия. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0902 (UK Statement of Reasons). Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Name 6: BORISOV 1: YEGOR 2: FANASYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Егор Афанасьевич БОРИСОВ
DOB: 15/08/1954. POB: Чурапча, Россия. Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0884 (UK Statement of Reasons). Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Name 6: BORISOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович БОРИСОВ
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.

Name 6: BORODAI 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович БОРОДАЙ

Name 6: BORODIN 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/01/1968. Other Information: (UK Sanctions List Ref): RUS1165 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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).

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

144. Name 6: BORTSOV 1: NIKOLAY 2: IVANOVICE 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Борцов Николай Иванович
   DOB: 08/05/1945.
   POB: Lebedyan, Russia
   Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0544 (Has British Nato passport) (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14489.

145. Name 6: BOYARSKY 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Бойарский Сергей Михайлович
   DOB: 24/01/1980.
   POB: Leningrad, Russia
   Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Position: Member of the State Duma of the Russian Federation
   Other Information: (UK Sanctions List Ref):RUS0322 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14267.

146. Name 6: BRILEV 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Брилев Сергей Борисович
   POB: Moscow, Russia
   Nationality: Russia
   Passport Number: 524695376
   Position: Anchor and Deputy Director, Rossiya Television and Radio
   Other Information: (UK Sanctions List Ref):RUS1113 (UK Statement of Reasons):Sergey Borisovich BRILEV is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network. BRILEV has actively engaged in propagating the Kremlin’s disinformation about Russia’s invasion of Ukraine, and has supported and promoted Russian military actions that destabilise Ukraine and undermine or threaten 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: 15060.

147. Name 6: BROWNING 1: NATALYA 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: (1) BROWNING, Natalia (2) TIMCHENKO, Natalya
   Nationality: Russia
   Address: 27 Barkston Gardens, London, United Kingdom, SW5 0ER
   Other Information: (UK Sanctions List Ref):RUS1018 (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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15349.

   Name (non-Latin script): Брыкин Николай Гаврилович
   DOB: 11/03/2022.
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Passport Number: 524695376
   Nationality: Russia
   Address: 1 Okhotny Ryad str, Russia, 103265.
   Other Information: (UK Sanctions List Ref):RUS1018 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14658.
DOB: 25/11/1959. POB: Soklatskoye, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0323 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14268.

150. Name 6: BRYKSYIN 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Юрьевич БРЫКСИН. DOB: 20/01/1967. POB: Kemerovo, Russia. Address: 26 Bolshevika Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0977 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022. Group ID: 14928.

151. Name 6: BUBNOVA 1: IRINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a. 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 Ukraine’s Russia 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: 15053.

152. Name 6: BUDUEV 1: NIKOLAI 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Булуев Николай Робертович. DOB: 24/03/1974. POB: Ulans-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. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14269.


154. Name 6: BULAVIN 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a. DOB: 11/02/1953. Other Information: (UK Sanctions List Ref): RUS0825 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 15/03/2022. Group ID: 14776.

155. Name 6: BULAVINOV 1: VADIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a. 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. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14268.
Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14270.

156. Name 6: BULAVKO 1: ANATOLY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. DOB: 01/05/1969. Other Information: (UK Sanctions List Ref):RUS0736 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14687.

157. Name 6: BULGAKOV 1: DMITRY 2: VITALYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): БУЛГАКОВ Дмитрий Витальевич Title: Colonel General DOB: 20/10/1954. POB: Upper Gurovo, Russia Nationality: Russia Position: (1) Deputy Minister of Defence of the Russian Federation (2) Chief of the Russian Armed Forces Logistics Services Other Information: (UK Sanctions List Ref):RUS1049 (UK Statement of Reasons):Dmitry BULGAKOV (hereafter BULGAKOV) is the current Deputy Minister of Defence of the Russian Federation. BULGAKOV is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. He has also been involved in the oversight of infrastructure construction projects to connect Crimea with Russia. BULGAKOV therefore is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14992.

158. Name 6: BUNEEV 1: GENNADIY 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a. DOB: 11/02/1958. POB: Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1264 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender)Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15216.

159. Name 6: BURDYKO 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Бурдыко Title: Major General DOB: 09/06/1973. POB: Pleshchenitsy, Minsk Region, Belarus a.k.a: BURDYKA, Andrej (non-Latin script: Андрей Бурдыка) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus .220034 Position: (1) Deputy Minister of Defence for Logistics (2) Chief of Logistics Other Information: (UK Sanctions List Ref):RUS0257 (UK Statement of Reasons):As Deputy Minister of Defence for Logistics and Chief of Logistics of the Belarusian Armed Forces, Major General Andrei Burdyko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Burdyko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 03/03/2022 Group ID: 14203.

160. Name 6: BURLAKOV 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бурляков Сергей Владимирович DOB: 26/05/1971. POB: Taganrog. Russia Nationality: Russia Passport Number: 733763271 Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0545 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14490.

161. Name 6: BURLYAEV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Бурляев Николай Петрович DOB: 03/08/1946. POB: Moscow. Russia Nationality: Russia Passport Number: 715958656 Address: 1 Okhotny Ryad str, Russia, 103265 Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0546 (UK
Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14491.

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

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

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14271.

163. Name 6: BUTSKAYA 1: MARIA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Бутская Татьяна Викторовна
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):RUS0327 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

164. Name 6: BUTSKAYA 1: TATYANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.

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

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14492.

165. Name 6: BYKADOROV 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

POB: (UK Sanctions List Ref):RUS1234 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022
Group ID: 15186.

166. Name 6: CASIMIRO 1: DIDIER 2: n/a 3: n/a 4: n/a 5: n/a.

POB: Casimiro (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 the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening 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.

167. Name 6: CHAIKA 1: YURY 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Чайка Юрий Яковлевич
DOB: 21/05/1951.
POB: Nikolayevsk-on Amur, Khabarovsk Territory, Russia
Position: (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation
Other Information: (UK Sanctions List
(UK Sanctions List Ref):RUS0088 (UK Statement of Reasons):Sergey Chemezov is one of President Putin's known close associates, both
DOB: 13/06/1961. POB: (1) Moscow (2) Sevastopol, (1) Russia (2) Ukraine. a.k.a: (1) CHALYI, Oleksiy, Mykhaylovych (2) CHALYI, Oleksiy, Mykhaylovych. Nationality: Russia. Address: Russia. Position: (1) Acting "Governor" of Sevastopol. (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol. Elected "People's Mayor of Sevastopol" on 23 February 2014 Other Information: (UK Sanctions List Ref):RUS0087 Deputy Chairperson of the Dunn Committee on ethnic affairs. (UK Statement of Reasons):Chalyi 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 14468.

169. Name: CHAPLIN 1: NIKIITA 2: YURIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Чаплин, Никита Юрьевич. DOB: 28/07/1982. POB: Ramenskoye, Moscow Oblast., Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia. 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0523 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Gender: Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15103.

170. Name: CHAUSSOVA 1: YANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a. DOB: 22/09/1980. Other Information: (UK Sanctions List Ref):RUS1151 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Gender: Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15187.

171. Name: CHEKAREVA 1: NATALYA 2: DMITRIEVA 3: n/a 4: n/a 5: n/a. DOB: 13/05/1969. Other Information: (UK Sanctions List Ref):RUS1235 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Gender: Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 14469.
were KGB officers posted in Dresden and he is a member of the Supreme Council of ‘United Russia’. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender): Male

Name 6: CHEMEZOV 1: ALEXANDER 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧЕМЕЗОВ Александр Сергеевич
DOB: ---/---/1985. a.k.a: CHEMEZOV, Alexander, Sergeyevich Address: 3 Shvedysh Tupik, Moscow, Russia. Other Information: (UK Sanctions List Ref): RUS0786 (UK Statement of Reasons): Alexander CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since 31/12/2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovich Chemezov is one of President Putin’s known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of ‘United Russia’. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender): Male

Name 6: CHEMEZOV 1: STANISLAV 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧЕМЕЗОВ Сталислав Сергеевич
DOB: ---/---/1973. a.k.a: CHEMEZOV, Stanislav, Sergeyevich Nationality: Russia. Address: 36 Yuzhnoye Highway; Toljatti, Samara, Russia. Other Information: (UK Sanctions List Ref): RUS0787 (UK Statement of Reasons): Stanislav CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since 31 December 2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovich Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of ‘United Russia’. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia’s defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender): Male

Name 6: CHEPA 1: ALEXEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чепа Алексей Васильевич
DOB: 22/11/1955. POB: Znamensk, Russia. Nationality: Russian. 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): RUS0582 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine...

Name 6: CHEPIKOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чепиков Сергей Владимирович
DOB: 30/01/1967. POB: Khor, 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): RUS0525. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine...
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<td>YURIJEVICH</td>
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<td>VLADIMIROVICH</td>
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<tr>
<td>Name 6</td>
<td>CHUCHIN 1</td>
<td>DOB: 11/12/1959. Other Information: (UK Sanctions List Ref):RUS1236 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15188.</td>
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<td>CHUPRIYAN 1</td>
<td>ALEKSANDR 2</td>
<td>DOB: 24/10/1974. Other Information: (UK Sanctions List Ref):RUS1343 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15294.</td>
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<td>DMITRY 2</td>
<td>MURTAZIEVICH 3</td>
<td>DOB: 21/04/2022. Other Information: (UK Sanctions List Ref):RUS1265 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15189.</td>
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<tr>
<td>Name 6</td>
<td>DAMDINTSURUNOV 1</td>
<td>OLEG 2</td>
<td>VIACHESLAVOVICH 3</td>
<td>DOB: 06/07/1968. Other Information: (UK Sanctions List Ref):RUS0363 (UK Statement of Reasons):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 the Russian Federation who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14308.</td>
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<tr>
<td>Name 6</td>
<td>DANKOVA 1</td>
<td>SERGEY 2</td>
<td>ANATOLIEVICH 3</td>
<td>DOB: 21/09/1977. POB: Katangov, Russia. Russia Address: 1 Okhotny Ryad str, Russia, 103265. Other Information: (UK Sanctions List Ref):RUS0363 (UK Statement of Reasons):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 the Russian Federation who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14309.</td>
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<tr>
<td>Name 6</td>
<td>DANCHIKOV 1</td>
<td>GALINA 2</td>
<td>INNOKENTIEVNA 3</td>
<td>DOB: 05/06/1964. POB: Orkovo, Melitopol Region, Ukraine. Address: Orkovo, Melitopol Region, Ukraine. Other Information: (UK Sanctions List Ref):RUS0364 (UK Statement of Reasons):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 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”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14309.</td>
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</tbody>
</table>
Name 6: DANILENKO 1: SERGEI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.


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


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


Name 6: DEGTYAREV 1: YURIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

DOB: 07/07/1977. Other Information: (UK Sanctions List Ref): RUS1170 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022. Group ID: 15122.

Name 6: DELEYAGIN 1: MIKHAIL 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.

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

Name 6: DEMCHENKO 1: IVAN 2: IVANOVICE 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Демченко Иван Иванович.
The Minister considers that it is in the public interest to designate (condition C).

Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14311.

199. Name 6: DEMESHEKO 1: BELLA 2: SEYRANOVA 3: n/a 4: n/a 5: n/a.

DOB: 19/02/1979. Other Information: (UK Sanctions List Ref):RUS1266 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15218.


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

201. Name (non-Latin script): Демиденко Игорь Викторович

DOB: 23/09/1988. Nationality: Russia Address: 1 Okhtotny 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.

202. Name (non-Latin script): Володимир Іванович

DOB: 23/09/1980. POB: Obrniisk, 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):RUS0895 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14846.

203. Name (non-Latin script): Денисенко Володимир Іванович

DOB: 23/09/1980. POB: Obrniisk, 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):RUS0718 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14669.

204. Name (non-Latin script): Держунова Ольга Константиновна
DOB: 15/05/1965. POB: Moscow, Russia Nationality: Russia Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS08047 (UK Statement of Reasons): Olga DERGUNOVA is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, DERGUNOVA obtains a financial benefit from VTB Bank, therefore DERGUNOVA is an involved person on the basis of her membership and association with VTB Bank. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14798.

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

DOB: 10/03/1954. POB: Bolshevik-Napolyovskiy, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0367 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14312.

DOB: 12/03/1964. POB: (1) Romny, Sumy oblast (2) (possibly) Gor Dmitryevich village, Pervomaisk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) a.k.a.: DEYNEGO, Vladislav, Nikolayevich Nationality: Ukraine Address: Lugansk Heros 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):RUS0991 (UK Statement of Reasons): Former Deputy Head of the ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently so-called ‘Minister of Foreign Affairs’ of the so-called ‘Luhansk People’s Republic’. (Phone number):505663783. 509435542. 642585793 (Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13182.

DOB: 19/06/1966. Other Information: (UK Sanctions List Ref):RUS1238 (UK Statement of Reasons): Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15190.

DOB: 13/10/1962. Other Information: (UK Sanctions List Ref):RUS1239 (UK Statement of Reasons): Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15191.

DOB: 22/06/1974. Other Information: (UK Sanctions List Ref):RUS1267 (UK Statement of Reasons): Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15191.
the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 01/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14799.

211. Name 6: DIDENKO 1: ALEXEY 2: NIKOLAEVICH 3:  
Name (non-Latin script): Диденко Алексей Николаевич  
DOB: 30/03/1983. POB: Pochapintsy, Ukraine  
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0369 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15219.

212. Name 6: DIKIY 1: ALEXEII 2: ALEXANDROVICH 3:  
Name (non-Latin script): Олег Дмитриевич Дикий  
DOB: 05/07/1974. Other Information: (UK Sanctions List Ref):RUS1133 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15085.

213. Name 6: DIMOV 1: OLEG 2: DMITRIEVICH 3:  
Name (non-Latin script): Олег Дмитриевич Димов  
DOB: 08/03/1968. POB: Vladychen, Ukraine Nationality: Russia  
Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0370 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14314.

214. Name 6: DIRKS 1: NATALIA 2: GERMANOVA 3:  
Name (non-Latin script): Диркс Наталья Германова  
DOB: 17/09/1961. a.k.a: DIRKS, Natalya  
Address: Moscow. Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0848 (UK Statement of Reasons)Natalia DIRKS is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14315.

215. Name 6: DMITRIEV 1: KIRILL 2: ALEXANDROVICH 3:  
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.

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

217. Name: DOBRODEV 1; OLEG 2; BORISOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Олег Борисович ДОБРОДЕЕВ
DOB: 28/10/1959. Nationality: Russia Position: Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK) Other Information: (UK Sanctions List Ref):RUS1385 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15318.

218. Name: DOGAEV 1; AHMED 2; SHAMKHANOVIICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Догаев Ахмед Шамханович
DOB: 18/08/1965. POB: Bekreche, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0372 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14861.

219. Name: DOLGOV 1; KONSTANTIN 2; KONSTANTINOVIICH 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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0910 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 11/03/2022 Group ID: 14317.

220. Name: 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: Myroslyuivka, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0373 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 11/03/2022 Group ID: 14318.

221. Name: DOROFEEV 1; ALEXEY 2; SERGEEVICH 3; n/a 4; n/a 5; n/a.
DOB: 11/11/1965. Other Information: (UK Sanctions List Ref):RUS1240 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15192.

222. Name: DOROKHOVA 1; NINA 2; VIKTOROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): ДОРОКОВА Нина Викторовна
DOB: 20/11/1965. Address: Khrizhanovskogo Street 13/2, Moscow, 117218. Position: Director of InfoRos Other Information: (UK Sanctions List Ref):RUS0788 (UK Statement of Reasons):Нина Викторовна DOROKHOVA (hereafter DOROKHOVA) is a Director of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In her role as Director of InfoRos
   **Name (non-Latin script):** Дорощенко Андрей Николаевич
   **DOB:** 10/03/1977. **POB:** Armavir, Russia. **Nationality:** Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of 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 Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the 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:** 15/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14379.

   **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 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:** 14319.

   **Name (non-Latin script):** ДРОНОВ Сергеей Владимирович
   **Title:** Lieutenant General **DOB:** 11/08/1962. **POB:** Almazovka, Russia. **Nationality:** Russia. **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Deputy Commander-in-Chief Aerospace Forces and head of Air Force of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0699 (UK Statement of Reasons):Lieutenant General Sergey Vladimirovich DRONOVA is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander-in-Chief of the Aerospace Forces and head of the Air Force. He is considered to have been in direct command of, and/or to have substantial influence in relation to the deployment of, Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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:** 15/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14320.

   **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):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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14322.

   **Name (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):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 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.

   **DOB:** 14/09/1982. **Other Information:** (UK Sanctions List Ref):RUS1241 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening...
the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision concern or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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

Name: DUBOVSKYI 1: RUSLAN 2: MIHAJLOVICH 3: n/a 4: n/a 5: n/a.
DOB: 20/02/1974. Other Information: (UK Sanctions List Ref): RUS1150 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision concern or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15193.

Name: DVOIRNIKOV 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дворников, Александр Владимирович
Title: Colonel General
DOB: 22/08/1961. POB: Ussuriysk, Primorskiy 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 illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/04/2022 Group ID: 15102.

Name: DVONYKH 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Двоиных, Александр Владимирович
DOB: 03/12/1967. POB: Zagorsk, Russia
Nationality: Russia
Position: Deputy Commander of the Southern Military District of the Russian Armed Forces
Other Information: (UK Sanctions List Ref): RUS1242 (UK Statement of Reasons): Member of the Federation Council of the Russian Federation who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the 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: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13785.

Name: DYAGOLOVTS 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/01/1962. Other Information: (UK Sanctions List Ref): RUS1242 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision concern or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Group ID: 14929.

Name: DYAKONOVA 1: TATYANA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Диаконова Татьяна Ивановна
DOB: 22/04/1970. 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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female

Listed on: 15/03/2019 UK Sanctions List Date Designated: 11/03/2019 Last Updated: 13/04/2022 Group ID: 15194.

Name: DYAKONOV 1: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дьяконов, Валерий Евгеньевич
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 DYAKONOV is a prominent Russian businessman. DYAKONOV 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
provides support for, or promotes policies or actions which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty
or independence of Ukraine.

Channel One Russia (also known as the First Channel, Perviy Kanal and previously Public Russian Television / ORT). ERNST has been
recognised as a member of 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: 18/03/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 14/02/2022 Group ID: 12913.

Name 6: DZIA Ultra 1: VIKTOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

DOB: 10/08/1977. POB: Tuhi, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0382 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 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. (Gender): Male Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022 Group ID: 14313.

Name 6: EFIMOVO 1: VITALY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

DOB: 04/04/1940. POB: Bereznetsovo, Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0382 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 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. (Gender): Male Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022 Group ID: 14327.

Name 6: EIBATO 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.

Name 6: EPIFANOVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ольга Николаевна Епифанова
DOB: 19/08/1966. POB: Novgorod, 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):RUS0878 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14829.

Name 6: ERNST 1: KONSTANTIN 2: LVOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЕРНСТ Константин Львович
DOB: 06/02/1961. POB: Moscow, Russia Position: Chief Executive Officer/General Director Other Information: (UK Sanctions List Ref):RUS0827 (UK Statement of Reasons):Konstantin ERNST (hereafter ERNST) is a media producer and chief executive officer of Channel One Russia (also known as the First Channel, Perviy Kanal and previously Public Russian Television / ORT). ERNST has been CEO of this organisation since 1999 and is responsible for all programming decisions. Following Russia’s invasion of Ukraine, Channel One has significantly escalated its political broadcasts which have strong pro-invasion, pro-Kremlin messages. ERNST therefore engages in, provides support for, or promotes policies or actions which destabilise Ukraine 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: 09/05/2022 Group ID: 14778.

Name 6: EVKUROV 1: YUNUS-BEK 2: BAMATGIREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕВКУРОВ Юмус-Бек Баматгиевич
Title: Colonel General DOB: 30/07/1963. POB: Tarskoye, Russia Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0838 (UK Statement of Reasons):Colonel General Yumus-Bek Bambatgeevich EVKUROV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14789.

Name (non-Latin script): Владимир Петрович Евтушенков
DOB: 25/09/1948. POB: Kamenskchina, Smolensk Oblast, Russia a.k.a.: YEVTUSHENKOV, Vladimir, Petrovich Nationality: Russia Position: Majority shareholder and Chairman of the Board of Directors of Sistema JSFC Other Information: (UK Sanctions List Ref):RUS1332 (UK Statement of Reasons):Vladimir EVTUSHENKOV is a prominent Russian businessman and oligarch. EVTUSHENKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of a Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sector, which are sectors of strategic significance to the Government of Russia. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15264.

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

244. Name 6: 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: Puhovo, Russia Nationality: 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.

245. Name 6: EZOUBOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Езубов
DOB: 12/08/1975. a.k.a.: EZOUBOV, Pavel Nationality: (1) Cyprus (2) Russia Position: Associate of Oleg Deripaska Other Information: (UK Sanctions List Ref):RUS1333 (UK Statement of Reasons):Pavel EZOUBOV is associated with Oleg DERIPASKA. Oleg DERIPASKA is a Russian oligarch and businessman who was designated under the Russia (Sanctions) (EU Exit) Regulations 2019 for the purposes of an asset freeze, travel ban, and transport sanction by the United Kingdom, on 10th March 2022. DERIPASKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling and working as a director in businesses in the Russian extractives and energy sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15268.

246. Name 6: EZUBOV 1: ALEXEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Петрович
DOB: 10/02/1948. POB: Sokol’sky 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 14326.

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

DOB: 05/09/1952. POB: Chikola, 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):RUS0951 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14902.

249. Name 6: FAIZULLIN 1: IREK 2: ENVAROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Фаизуллин Ирек Энварович
DOB: 08/12/1962. POB: Kazan, Russia Nationality: Russia Position: (1) Member of the Board of Directors of the Russian Railways (2) Minister of Construction and Housing of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0755 (UK Statement of Reasons):Member of the Board of Directors of the Russian Railways which has an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14706.

250. Name 6: FARAKHOVA 1: ELENA 2: EVGENYEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Фаррахова Елена Евгеньевна
DOB: 31/12/1984. POB: Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1268 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSPP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15220.

251. Name 6: FARRAKHOV 1: AYRAT 2: ZAKIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Фаррахов Айрат Закиевич
DOB: 17/02/1968. POB: Agzyry, Russia Passport Number: 200275550. 732975994 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0596 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14541.

252. Name 6: FEDOROV 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Фёдоров Евгений Алексеевич
DOB: 11/05/1963. POB: Leningrad, Russia Nationality: Russia Passport Number: (1) 715071170 (2) 640203235 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0657 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/04/2022 Group ID: 14602.

254. **Name 6**: FETISOV 1: OLEG 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. **DOB**: 30/03/1971. **Other Information**: (UK Sanctions List Ref): RUS1169 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14519.

255. **Name 6**: FETISOV 1: VYACHESLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Фетисов Вячеслав Александрович. **DOB**: 20/04/1958. **POB**: Moscow, Russia. **Nationality**: Russia. **Passport Number**: 751505741. **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation. **Other Information**: (UK Sanctions List Ref): RUS0575 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 15121.

256. **Name 6**: FILATOV 1: ALEXEY 2: YEVEGENEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Алексей Евгеньевич ФИЛАТОВ. **DOB**: 12/02/1983. **Nationality**: Russia. **Other Information**: (UK Sanctions List Ref): RUS1309 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 15261.

257. **Name 6**: FILATOVA 1: IRINA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Филатова Ирина Анатольевна. **DOB**: 08/08/1978. **POB**: Novosibirsk, Russia. **Nationality**: Russia. **Passport Number**: 710414823. **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation. **Other Information**: (UK Sanctions List Ref): RUS0576 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14521.

258. **Name 6**: FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. **DOB**: 20/11/1988. **POB**: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine). **Nationality**: Russia. **Address**: Ul Sobinova, the house. 160, Donetsk, Ukraine. **Position**: Formerly so called ‘Minister of Justice’ of the Donetsk People's Republic. **Other Information**: (UK Sanctions List Ref): RUS0093 (UK Statement of Reasons): Formerly so called “Minister of Justice” of the so-called “Donetsk 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 to further destabilise Ukraine. Deputy Head of office of the Commissioner for Human Rights of the so-called of the Donetsk People's Republic. (Gender): Female **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 13207.

259. **Name 6**: FLYUSTIKOV 1: VALERY 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: Major General. **Nationality**: Russia. **Position**: Commander of the Special Operations Forces. **Other Information**: (UK Sanctions
Name (non-Latin script): ФОМИН Александр Васильевич
Title: Colonel General
DOB: 25/05/1959.
POB: Kurumoch, Kubyshev region, Russia
Nationality: Russia
Position: 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14791.

262. Name 6: FRADKOV 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФРАДКОВ Пётр Михайлович
DOB: 02/07/1978.
POB: Moscow, Russia
Nationality: Russia
Position: Chairman/CEO of Promsvyazbank
Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition to the above, 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: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13035.

263. Name 6: FRADKOV 1: PETR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петр Михайлович Фрадков
DOB: 02/07/1978.
POB: Moscow, Russia
Nationality: Russia
Position: Chairman/CEO of Promsvyazbank
Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition to the above, 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.

Name (non-Latin script): Михаил Маратович ФРИДМАН
DOB: 21/04/1964.
POB: Lviv, Ukraine
Nationality: Russia
Position: Chairman/CEO of Alfa Bank
Alfa Bank is a leading Russian financial group and its main task is to service the Russian economy and retail sector (including consumer finance). Through his role as Chairman/CEO of Alfa Bank, Fridman is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition to the above, Fridman is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14615.
265. 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.

266. Name 6: FURSENKO 1: ANDREY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович Фурсенко
DOB: 17/07/1949. POB: Leningrad, Russia a.k.a: FURSENKO, Andrei, Aleksandrovich Nationality: Russia Position: Aide to the President of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1337 (UK Statement of Reasons):As Aide to the President and a member of the Presidential Executive Office, Andrei Aleksandrovich FURSENKO has directly supported the Presidency of the Russian Federation and the Government of Russia. FURSENKO is therefore an involved person who provides support for and promotes policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15278.

267. Name 6: FURSENKO 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/11/1954. POB: St. Petersburg, Russia a.k.a: FURSENKO, Sergei, Aleksandrovich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1330 (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). (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15288.

268. Name 6: FYODOROV 1: NIKOLAY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Васильевич Фёдоров
DOB: 09/05/1958. POB: Novocheboksarsk, Russia Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0872 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14823.

269. 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 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0954 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14905.

270. Name 6: GADZHIEV 1: ABDULKHAKIM 2: KUTBUDINOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАДЖЕЕВ Абдулхаким Кубутдинович
DOB: 13/02/1966. POB: Zubutli, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0342 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14287.
271. Name: GADZHIEV 1: RUSLAN 2: GADZHIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАДЖИЕВ Руслан Гаджиевич
DOB: 29/08/1978. POB: Derbent, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0343 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In doing so, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14288.

272. Name: GADZHIEYEV 1: MURAD 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАДЖИЕВ Мурад Станиславович
DOB: 31/07/1961. POB: Makchakhala, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0674 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for 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: 26/04/2022 Group ID: 14625.

273. Name: GALINKIN 1: VALERIY 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/08/1947. POB: Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1269 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Group ID: 15221.

274. Name: GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/03/1958. POB: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) Nationality: Russia Address: Russia Position: Aide to the Defence Minister Other Information: (UK Sanctions List Ref):RUS0995 (UK Statement of Reasons)Former Commander of Russia’s Southern Military District (SMD), forces of which are in Crimea, the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12932.

275. Name: GALLUSHINA 1: RIMMA 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Римма Фёдоровна Галущина
DOB: 30/05/1963. POB: Naryan-Mar, Nenets, 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):RUS0104 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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: 26/04/2022 Group ID: 14955.

276. Name: 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.

277. Name: 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: Igra, 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 Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Name:** GARTUNG 1: VALERY 2: KARLOVICH 3:  n/a 4: n/a 5: n/a

**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 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

**Name:** GASANOV 1: JAMALADIN 2: NABIEVICH 3:  n/a 4: n/a 5: n/a

**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

**Name:** GASPARYAN 1: ARMEN 2: SUMBATOVICH 3:  n/a 4: n/a 5: n/a

**DOB:** 04/07/1975.  **POB:** Moscow, Russia  **Nationality:** Russia  **Address:** 1 Okhotny Ryad str, Russia, 103265.  **Position:** Member of the State Duma of the Russian Federation  **Other Information:** (UK Sanctions List Ref): RUS1036 (UK Statement of Reasons): Armen Sambatovich Gasparyan is a Russia radio presenter and broadcaster. In numerous broadcasts and interviews he has promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Name:** GAVRILOV 1: VICTOR 2: EVDOKIMOVICE 3:  n/a 4: n/a 5: n/a

**DOB:** ---/1961.  **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): RUS1052 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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:** 14995.

**Name:** GAVRILOV 1: SERGEY 2: ANATOLIEVICH 3:  n/a 4: n/a 5: n/a

**DOB:** 27/01/1966.  **POB:** Tuha, 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’sRepublic as independent states, thereby providing 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:** GEKKIEV 1: ZAUR 2: DALKHATOVICH 3:  n/a 4: n/a 5: n/a

**DOB:** 12/02/1961.  **POB:** Lashkuta, 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): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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:** 14286.
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

284. 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 Novokombank Board Other Information: (UK Sanctions List Ref):RUS0249 (UK Statement of Reasons): Елена Александровна Георгиева is the Chair of the Board of Novokombank. Novokombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state-owned defence conglomerate. Novokombank 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. Георгиева 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.

Name (non-Latin script): Валерий Васильевич Герасимов

286. Name 6: GEREMEYEV 1: SULEIMAN 2: SADULAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейман Саульевич Геремеев
DOB: 20/01/1971. POB: Grozny, 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):RUS0871 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14822.

287. 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: Peny, Russia Nationality: 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” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 11/03/2022 Group ID: 14292.

288. Name 6: GETTA 1: ANTON 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Александрович Гетта
DOB: 29/04/1980. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0348 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14293.

289. Name 6: GIBATDINOV 1: AYRAT 2: MINERASIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айрат Минерасихович Габатдинов
DOB: 16/01/1986. POB: Ulyanovsk, 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):RUS0926 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 26/04/2022 **Group ID:** 14877.

290. **Name 6:** GIGEL I: TATYANA 2: ANATOLYEVNA 3: n/a: 4: n/a: 5: n/a.
**Name (non-Latin script):** Татьяна Анатольевна Гигель
**DOB:** 27/02/1960. **POB:** Uymen, Choi District, Altai Territory, Russia **Address:** 26 Bolshayia Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0938 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 26/04/2022 **Group ID:** 14889.

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

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

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

294. **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 Slovakia. 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.

295. **Name 6:** GIZAY 1: SVETLANA 2: FIODOROVA 3: n/a: 4: n/a: 5: n/a.
**DOB:** 24/01/1965. **POB:** Kehychivka, Ukraine **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS1270 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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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296. | Name 6: GLAZKOVA | ANGELICA 2: EGOROVNA | Date Designated: | Listed on: | UK Sanctions List Date Designated: | Last Updated: | Group ID: |
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297. | Name 6: GLAZYEV | SERGEY 2: YURIJEVICH | Date Designated: | Listed on: | UK Sanctions List Date Designated: | Last Updated: | Group ID: |
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298. | Name 6: GLEBOVA | LUYBOV 2: NIKOLAYEVA | Date Designated: | Listed on: | UK Sanctions List Date Designated: | Last Updated: | Group ID: |
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299. | Name 6: GOLDA | DMITRY 2: YURYEVICH | Date Designated: | Listed on: | UK Sanctions List Date Designated: | Last Updated: | Group ID: |
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300. | Name 6: GOLIKOV | OLEG 2: ALEXANDROVICH | Date Designated: | Listed on: | UK Sanctions List Date Designated: | Last Updated: | Group ID: |
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<tr>
<td>Name 6: GOLUBOVICH 1</td>
<td>MIKHAIL 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.</td>
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<tr>
<td><strong>DOB:</strong> 21/11/1943. <strong>POB:</strong> Zolotnyshchyna, Ukraine Other Information: (UK Sanctions List Ref):RUS1272 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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).</td>
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<td>(Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15224.</td>
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<th>Name 6: GONCHAROV 1</th>
<th>ALEXANDROVICH 3: n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td><strong>DOB:</strong> 13/01/1984. <strong>POB:</strong> Verkhneormaakeevka, Russia Other Information: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0355 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14300.</td>
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<th>Name 6: GORDEEV 1</th>
<th>ALEXEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.</th>
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<tbody>
<tr>
<td><strong>DOB:</strong> 28/02/1955. <strong>POB:</strong> Frankfurt (Oder), Germany Other Information: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0356 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14301.</td>
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<th>Name 6: GORELKI 1</th>
<th>ANTON 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DOB:</strong> 22/01/1982. <strong>POB:</strong> Kemerovo, Russia Other Information: 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.</td>
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<tr>
<th>Name 6: GORITSKY 1</th>
<th>DMITRY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.</th>
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<tr>
<td><strong>DOB:</strong> 28/10/1970. <strong>POB:</strong> Krasnodar, Russia Other Information: Russia Address: 26 Bolshtaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0997 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “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 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic&quot;. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14948.</td>
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<th>Name 6: GORNYAKOV 1</th>
<th>SERGEY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.</th>
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</table>
| **DOB:** 01/05/1966. **POB:** Volgograd, Russia Other Information: Russia Address: 26 Bolshtaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1000 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14951.

308. Name: GORODETSKY I: VLADIMIR 2: FILIPPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Филиппович ГОРОДЕЦКИЙ
DOB: 11/07/1948. POB: Aleksino, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0913 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14864.

309. Name: GOROCHKOV I: ANDREY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Юрьевич Гороков
DOB: 13/01/1960. POB: Balkhash, 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. (Gender):male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14496.

310. Name: GORYACHEVA I: SVETLANA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Петровна ГОРЯЧЕВА
DOB: 03/06/1947. POB: Risov, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0890 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14841.

311. Name: GORYACHEVA I: KSENIA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Горячева Ксения Александровна
DOB: 16/05/1996. POB: Aromashovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia
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. (Gender):female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14303.

312. Name: GOTSANYUK 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Михайлович ГОТСАНЮК
DOB: 18/07/1966. POB: Novaya Derevnya, Pervomaiskii raion, Russia (USSR) a.k.a: (1) GOTSANYUK, Jury (2) GOTSANYUK, Yuriy, Mikhailovich Nationality: Russia Position: Chairman, 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 Chairman 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: 13/08/2020 Group ID: 13809.

313. Name: GOVTVIN 1: YURIY 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/04/1968. Other Information: (UK Sanctions List Ref):RUS1155 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their
purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Group ID: 15107.

314. 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: Kovrov, 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14604.


316. Name 6: GREF 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. 2019. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia’s (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening 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.

317. Name 6: GRIGORENKO 1: DMITRIY 2: YURYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ГРИГОРЕНКО Дмитрий Юрьевич DOB: 14/07/1978. POB: Nizhnevartovsk, Russia Nationality: Russia Position: (1) Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation (2) Chairman of the Supervisory Council of the VTB Bank (3) Chairman of the Supervisory Council of VEB.RF Other Information: (UK Sanctions List Ref): RUS0692 (UK Statement of Reasons): Дмитрий Юрьевич ГРИГОРЕНКО, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia’s Federal Taxation Service. As Deputy Director of Russia’s Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia. GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President’s decision to sign decrees on recognizing Ukraine’s Donetsk and Luhansk Republics. (Gender): Male  Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14643.

318. Name 6: GRIGORIEV 1: YURY 2: INNOKENT’EVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Григорьев Йорий Иннокентьевич 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.

319. Name 6: GRINYUK 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. DOB: 11/05/1971. Other Information: (UK Sanctions List Ref): RUS0742 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/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:** 14693.

320. Name 6: GRITSENKO 1: YEYGENY 2: DMITRIEVICh 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1977. **Other Information:** (UK Sanctions List Ref):RUS1176 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15128.

321. Name 6: GROMAKOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/09/1958. **POB:** Donetsk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1142 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15094.

322. 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 of the Russian Federation **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.

323. Name 6: GRYAZNOVA 1: OLGA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
DOB: 16/05/1983. **Other Information:** (UK Sanctions List Ref):RUS1243 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 20/05/2022 **Group ID:** 15195.

324. Name 6: GRYZLOV 1: BORIS 2: YYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/12/1950. **POB:** Kulybysh (Samara) **Nationality:** Russia **Position:** (1) Permanent Member of the Security Council of the Russian Federation (2) Chairman of the Russian State Duma committee on Physical Education, Sport and Youth Affairs **Other Information:** (UK Sanctions List Ref):RUS0101 (UK Statement of Reasons):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.

325. Name 6: GUBAREV 1: PAVEL 2: YURIIEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/07/1983. (2) 10/03/1983. **POB:** (1) Lugansk Oblast (2) Severodonetsk (3) Sievierodonetsk **Nationality:** 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):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13044.
| Name 6: GUBAREVA 1 | ANDREI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a. DOB: 22/10/1974. POB: Krasnodon, Ukraine Other Information: (UK Sanctions List Ref):RUS1273 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15225. |
| Name 6: GUBAREVA 1 | EKATERINA 2: YURIEVNA 3: n/a 4: n/a 5: n/a. DOB: (1) 10/03/1983. (2) 05/07/1983. POB: Kakhomka, Kherson Oblast a.k.a: HUBARIEVA, Kateryna, Yuriiivna Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Other Information: (UK Sanctions List Ref):RUS0103 (UK Statement of Reasons):In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk People's Republic' thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council' of the 'Donetsk People's Republic' (until November 2018). (Gender):Female Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13063. |
| Name 6: GULIEVICH 1: VICTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Виктор Владимирович ГУЛИЕВИЧ Title: Major General DOB: 14/05/1969. POB: Bolshaya Pader, Slutsk district, Minsk region, Belarus a.k.a: (1) GULEVICH, Victor, Vladimirovich (non-Latin script: Віктор Владимирович ГУЛЕВИЧ) (2) HULEVIC, Viktor (non-Latin script: Віктор ХУЛЕВІЧ) (3) HULIEVIC, Viktar, Uladzimiravič (non-Latin script: Віктар Уладзімеравіч ХУЛІЕВІЧ) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1 Komniniicheskaya 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 Gulievich 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. Gulievich therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15196. |
ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14305.

332. Name 6: GURYEV 1: ANDREY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/03/1982. Other Information: (UK Sanctions List Ref):RUS0783 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/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: 14734.

333. 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.

334. Name 6: GUSAKOVSKY 1: ALEKSANDR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владиславович Гусаковский
DOB: 25/08/1970. POB: Izhevsk, 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):RUS0970 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14921.

335. 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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0933 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14884.

Name (non-Latin script): Павел Николаевич Гусев
DOB: 04/04/1949. Nationality: Russia Position: Editor and owner of “Moskovskiy Komsomolets” Other Information: (UK Sanctions List Ref):RUS1386 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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). (Gender) Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15319.

337. Name 6: GUSEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1976. Nationality: Russia Address: Uloha Palm street 7, Moscow, Russia Other Information: (UK Sanctions List Ref):RUS1020 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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).

**338. Name 6: GUSEV 1: DMITRY 2: GENNAIDIEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Гусяев 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 the Russian Federation

**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 Lugansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14306.

**339. Name 6: GUTSAN 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Гусан Александр Владимирович

**DOB:** 06/06/1960. **POB:** Siversky, Gatchinsky District, Leningrad Region, Russia **Nationality:** Russia **Position:** Member of the Security Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref):RUS1045 (UK Statement of Reasons):Alekandr Vladimirovich GUTSAN is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, GUTSAN is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14988.

**340. Name 6: GUZYEVA I: 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, Nikolayeva (2) HUZIEIEVA, Inna, Mykolyivna **Nationality:** Ukraine **Position:** Deputy Chair of the Crimea Electoral Commission

**Other Information:** (UK Sanctions List Ref):RUS0104 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13666.

**341. Name 6: HALEPA I: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 19/05/1969. **Other Information:** (UK Sanctions List Ref):RUS1146 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15098.

**342. Name 6: HASSAN 1: ABDU 2: TAMER 3: n/a 4: n/a 5: n/a.**

**DOB:** 12/06/1994. **Other Information:** (UK Sanctions List Ref):RUS1223 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russian (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 13/04/2022 **Group ID:** 15175.

**343. Name 6: IGNATOV 1: SERGEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 07/01/1967. **POB:** Michurinsk, Tambov oblast, Russia **a.k.a.:** (1) KUZOVLEV (2) KUZOVLOV (3) TAMBOV **Nationality:** Russia **Address:** Russia **Position:** Former so-called ‘Commander in Chief of the People’s Militia of the Lugansk People’s Republic’ (2) Former Commander of 8th Army of the Russian Armed Force **Other Information:** (UK Sanctions List Ref):RUS0105 (UK Statement of Reasons):Former so-called Commander in Chief of the People’s Militia of the ‘Lugansk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported and implemented policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former Commander of 8th Army of the Russian Armed Force, Chief of Staff and First Deputy Commander of the Russian Southern Military District. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13206.
345. Name 6: IGNATOV 1: ANASTASIYA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИГНАТОВА Анастасия Михайлова
DOB: 21/03/1968. a.k.a: IGNATOV, Ekaterina, Sergeyevna Address: 10 Presnenskaya Naberezhnaya, Russia.Other Information: (UK Sanctions List Ref):RUS0790 (UK Statement of Reasons)Ekaterina Sergeyevna IGNATOVA (hereafter Ekaterina IGNATOVA) is the second wife of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14740.

346. Name 6: IGNATOVA 1: EKATERINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИГНАТОВА Екатерина Сергеевна
DOB: 11/12/1970. a.k.a: IGNATOV, Ekaterina, Sergeyevna Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0397 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/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, provided 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14741.

347. Name 6: IGOSHIN 1: IGOR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игошин Игорь Николаевич
DOB: 11/12/1970. a.k.a: NIKOLAEVICH, Igor, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0397 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/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, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14342.

348. Name 6: IKONNIKOVI 1: VASILY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Николаевич ИКОНИКОВ
DOB: 26/04/1961. a.k.a: NIKOLAEVICH, Vasily, Russia Nationality: 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):RUS0985 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "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 Luhansk People’s Republic" and/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, provided support for 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: 26/04/2022 Group ID: 14936.

349. Name 6: ILIYNYKH 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильиных Владимир Алексеевич
DOB: 20/05/1975. a.k.a: ALEKSEEVICH, Vladimir, Russia Nationality: Russia 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.

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**Name 6:** ILTYAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Ильяков Александр Владимирович

**DOB:** 09/10/1971. **POB:** Kurgan, Russia

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

**Other Information:** (UK Sanctions List Ref): RUS0399 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

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**Name 6:** ILYASHENKO 1: ANDREY 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** ИЛЬЯШЕНКО Андрей Витальевич

**DOB:** 19/12/1958. **National Identification Number:** 771706200945. **National Identification Details:** Taxpayer

**ID Address:** Khrizhizhanovskogo Street 13/2, Moscow, 117218.

**Position:** CEO, General Director, Editor-in-chief of InfoRos

**Other Information:** (UK Sanctions List Ref): RUS0791 (UK Statement of Reasons): Andrey Vitalyevich ILYASHENKO (hereafter ILYASHENKO) runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine 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:** 13/05/2022
**Group ID:** 14742.

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**Name 6:** ILYENKO 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 05/11/1995. **Other Information:** (UK Sanctions List Ref): RUS1245 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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). (Gender): Male

**Listed on:** 13/04/2022
**UK Sanctions List Date Designated:** 13/04/2022
**Last Updated:** 13/04/2022
**Group ID:** 15197.

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

**Name (non-Latin script):** Исаев Андрей Константинович

**DOB:** 01/10/1964. **POB:** Moscow, Russia

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

**Other Information:** (UK Sanctions List Ref): RUS0400 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

**Listed on:** 11/03/2022
**UK Sanctions List Date Designated:** 11/03/2022
**Last Updated:** 11/03/2022
**Group ID:** 14345.

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

**Name (non-Latin script):** Эдуард Владимирович ИСАКОВ

**DOB:** 04/10/1973. **POB:** Sverdlovsk, Russia

**Nationality:** Russia. **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103265. **Position:** Member of the Federation Council of the Russian Federation

**Other Information:** (UK Sanctions List Ref): RUS0932 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 26/04/2022
**Group ID:** 14883.

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

**Name (non-Latin script):** Исааков Владимир Павлович

**DOB:** 25/02/1987. **POB:** Tula, Russia

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

**Other Information:** (UK Sanctions List Ref): RUS0401 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

356. Name: 6: ISHCENCHKO 1: VIKTOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a. DOB: 23/09/1958. Other Information: (UK Sanctions List Ref)RUS1246 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15198.

357. 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.

358. 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) ISMAILOV, Zaur, Raufovich (3) ISMAILOV, Zaur, Raufovich Nationality: Ukraine. Position: (1) Former ‘General Prosecutor’ of the so called ‘Luhansk People's Republic’ (until October 2017) (2) Currently acting so-called ‘Minister of Justice’ of the so-called ‘Luhansk People’s Republic’ Other Information: (UK Sanctions List Ref)RUS0106 Former so-called ‘Minister of Internal Affairs of the 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.

359. Name: 6: ISMAILOVA 1: GULBAKHOR 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Гульбахор Исмайлова DOB: 22/12/1959. POB: Uzbekistan a.k.a: GULBAKHOR, Ismailova Nationality: Russia Address: Apartment 81-83, 79 Ustabayeva Street, Tashkent, Uzbekistan, 1000187.Other Information: (UK Sanctions List Ref)RUS1327 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15286.


Forces of the Russian Federation, he currently holds the position of Commander of the 20th Combined Arms Army of the Western Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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:** 15/03/2022  **UK Sanctions List Date Designated:** 15/03/2022  **Last Updated:** 26/04/2022  **Group ID:** 14782.

<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Address</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
</table>
| IVANOVSKY | Russia | 1 Okhotny Ryad str, Russia, 103265 | 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 or undermining or threaten the 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:** 14334.|
| SERGEI | Russia | Moscow, Russia | Deputy Minister of Defence of the Russian Federation | 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/CFSIP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.|
| TIMUR | Russia | Moscow, Russia | Deputy Minister of Defence of the Russian Federation | Other Information: (UK Sanctions List Ref):RUS0839 (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Timur Vadimovich IVANOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines 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:** 26/04/2022  **Group ID:** 14790.|
| SERGEY | Russia | Moscow, Russia | Member of the Federation Council of the Russian Federation | Other Information: (UK Sanctions List Ref):RUS1013 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the 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 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:** 26/04/2022  **Group ID:** 14964.|
| IVANOV | Russia | Moscow, Russia | Member of the Federation Council of the Russian Federation | 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.|
| VLADIMIR | Russia | Moscow, Russia | Member of the |  
**Listed on:** 10/02/1971  **DOB:** 10/02/1971  **Nationality:** Russia  **Address:** 1 Okhotny Ryad str, Russia, 103265  **Position:** Member of the |
State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0390 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14335.

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

Name (non-Latin script): Иванов Максим Евгеньевич
DOB: 23/05/1987. POB: Berezovka, Russia 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.

370. Name 6: IVANOV 1: NIKOLAII 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
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.

371. Name 6: IVANYUZHENKOV 1: BORIS 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванюженков 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.

372. Name 6: IVENSKIKH 1: IRINA 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ивенских Ирина Валентиновна
DOB: 22/07/1972. POB: Miry, Russia Nationality: 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.
374. Name 6: JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Петрович Григорьевич
DOB: 30/01/1971. a.k.a: (1) JAROSH, Petr, Grigorievich (2) JAROSH, Petr, Hryhoryovych (3) JAROSH, Petro, Grigorievich (4) JAROSH, Petro, Hryhoryovych (5) JAROSH, Petr, Hryhoryovych (6) JAROSH, Petro, Grigorievich (7) JAROSH, Petro, Hryhoryovych (8) JAROSH, Petr, Grigorievich (9) JAROSH, Petr, Hryhoryovych (10) JAROSH, Petro, Grigorievich (11) JAROSH, Petro, Hryhoryovych
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0418 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14348.

375. Name 6: KABAEVA 1: ALINA 2: MARATOVN A: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Əлина Маратовна Кабаева
DOB: 12/05/1983. a.k.a: KABAYEVA, Alina, Maratovna
Position: Chair of the Board of Directors of National Media Group Other Information: (UK Sanctions List Ref):RUS1462 (UK Statement of Reasons):Alina KABAEVA is the Chair of the Board of Directors at Russia's National Media Group, which actively promotes Russian propaganda regarding the invasion of Ukraine. Accordingly, KABAEVA is involved in destabilising Ukraine as she herself or through her association with NMG 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):Female Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15391.

376. Name 6: KABYSHEV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кабышев Серге́й Владимирович
DOB: 04/09/1963. a.k.a: Суратов, Россия
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.

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

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

Name: KADYROV 1; GERMAN 2; RUSTEMOVICH 3; n/a 4; n/a 5; n/a.
DOB: 15/10/1965. Other Information: (UK Sanctions List Ref):RUS1247 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/C (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15199.

Name: KAKIDZIANOV 1; IGOR 2; EVGENIEVICH 3; n/a 4; n/a 5; n/a.
DOB: (1) 25/07/1980. (2) --/--/1980. POB: Makivka (Donetsk Oblast) a.k.a.: (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KHAHIMZHAZANOV, Ihor, Yevhenovych (3) KHAHIMZHAZANOV, Igor, Evgenievich Nationality: Ukraine Address: Russia Other Information: (UK Sanctions List Ref):RUS0110 (UK Statement of Reasons): One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushylin, 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.

Name: KALASHNIK 1; SERGEY 2; VIKTOROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Сергей Викторович Калашников
DOB: 31/01/1978. POB: Kosstroim, 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):RUS0975 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14926.

Name: KALASHNIKOV 1; LEONID 2; IVANOVICH 3; n/a 4; n/a 5; n/a.

Name: KALIMULLIN 1; RUSTAM 2; GALIULLOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Калимуллин Рустам Галиуллович
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 and/or undermine or threaten the territorial integrity, sovereignty or independence 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: KALYUSSKY 1; ALEXANDR 2; ALEKSANDROVICH 3; n/a 4; n/a 5; n/a.

Name: KAMNEV 1; GEORGY 2; PETROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Камнев 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 and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14355.

387. Name 6: KAMYSHANOVA 1: ALEKSANDRA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
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 the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

388. Name 6: KAMYSCHOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/05/1987. Other Information: (UK Sanctions List Ref) RUS1248 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022. Group ID: 15200.

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 and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male. Listed on: 11/03/2022. UK Sanctions List Date Designated: 11/03/2022. Last Updated: 11/03/2022. Group ID: 14356.

390. Name 6: KANOKOV 1: TIMUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Каноков Тимур Борисович
DOB: 24/09/1972. POB: Shitkhala, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation. Other Information: (UK Sanctions List Ref) RUS0682 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize 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: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 26/04/2022. Group ID: 14633.

391. Name 6: KANTOR 1: VIATCHESLAV 2: Moshe KANTOR 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, Viatcheslav (2) KANTOR, Viacheslav, Moshe (non-Latin script: Вячеслав Моше Кантор) (3) KANTOR, Viacheslav, Vladimirovich (4) KANTOR, Viatcheslav, Moshe (non-Latin script: Вячеслав Владимирович Кантор) (5) KANTOR, Viatcheslav, Vladimirovich (6) KANTOR, Vyacheslav. Vladimirovich 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 undermining 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.
392. Name: KAPRANOVA 1: ANASTASIYA 2: NIKOLAYEYVA 3: n/a 4: n/a 5: n/a.
DOB: (1) 1/02/1964. (2) 21/04/1964. a.k.a: (1) CAPRANOVA, Anastasiya (2) CAPRANOVA, Anastasiya, Nikolayeva (3) KAPRANOVA, Anastasiya (4) KAPRANOVA, Anastasia, Mykolyavna (5) KAPRANOVA, Anastasiya (6) KAPRANOVA, Anastasiya, Nikolayeva
Nationality: Ukraine
Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
Position: Secretary of the Sevastopol City Election Commission
Other Information: (UK Sanctions List Ref):RUS0113 (UK Statement of Reasons):Former Secretary of the Sevastopol Electoral Commission (until May 2019). In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.
(Gender):Female
Listed on: 14/05/2018
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13670.

393. Name: KARAMAN 1: ALEKSANDR 2: AKIMOVICE 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1956. POB: Sloboda district, Moldova a.k.a: (1) CARAMAN, Aleksandr, Akimovich (2) CARAMAN, Alexandru (3) KARAMAN, Alexandru
Nationality: Ukraine
Position: Former so called 'Deputy Prime Minister of Donetsk People's Republic'
Other Information: (UK Sanctions List Ref):RUS0114 (UK Statement of Reasons):Aleksandr Akimovich KARAMAN is the former so-called ‘Deputy Prime Minister for Social Issues’ of the ‘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. Protégé of Russia’s Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the ‘Donetsk People’s Republic’. Until March 2017, so-called ‘Plenipotentiary representative of the President’ of the so-called ‘Pridnestrovian Moldavian Republic’ to the Russian Federation. Remains active in supporting separatist actions or policies.
(Gender):Male
Listed on: 12/09/2014
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13098.

394. Name: KARA-OOL 1: SHOLBAN 2: VALERIVEICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кара-оол Шолбан Ваэрвэчин
DOB: 18/07/1966. POB: Choduran, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0412 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14357.

395. Name: KARASIN 1: GRIGORY 2: BORISOVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Борисович КАРАСИН
DOB: 23/08/1949. POB: Moscow, 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):RUS0919 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022
Group ID: 14870.

396. Name: KARELIN 1: ALEKSANDR 2: ALEXANDROVICE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович КАРЕЛИН
DOB: 19/06/1967. POB: Novosibirsk, 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):RUS0982 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022
Group ID: 14933.

397. Name: KARELOVA 1: GALINA 2: NIKOLAYEYVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Николаевна КАРЕЛОВА
DOB: 29/06/1960. POB: Nizhnyaya Salda, Sverdlovsk Region, 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):RUS0929 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14880.

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

399. Name 6: KARLIN 1: ALEXANDER 2: BOGDANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Богданович КАРИН
DOB: 29/10/1951. POB: Medvedka, Tymenetsovsky district, Altai Territory, Russia Address: 26 Bolkhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref:RUS0885 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14836.

400. Name 6: KARLOV 1: GEORGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Карлов Георгий Александрович
DOB: 04/01/1971. POB: Medvedka, Tymenetsovsky district, Altai Territory, Russia Address: 26 Bolkhaya Dmitrovka Street, Moscow, Russia, 103426. 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14359.

Name (non-Latin script): Карамзина Райса Васильевна
DOB: 09/01/1951. POB: Rostov-on-Don, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref:RUS0415 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14360.

Name (non-Latin script): Карпов Анатолий Евгеньевич
DOB: 23/05/1951. POB: Zlatoust, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref:RUS0416 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14361.

403. Name 6: KARTAPOLOV 1: ANDREI 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/11/1963. POB: Former German Democratic Republic Address: Russia Other Information: (UK Sanctions List Ref:RUS0115 (UK Statement of Reasons):Former Commander of the Western Military District Headquarters until June 2014 and Former Commander of the Western Military District from June 2014 to July 2018. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military
campaign of the Russian Forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 01/07/2021 Group ID: 13215.

404. Name 6: KARYAKIN 1: ALEKSEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

405. Name 6: KASATONOV 1: VLADIMIR 2: LIVOCHICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАСАТОНОВ Владимир Львович
Title: Vice-Admiral DOB: 17/06/1952. POB: Moscow, Russia Nationality: Russia Address: Колямзинский переулок, Москва, Россия, 119019. Position: Deputy Commander-in-Chief Navy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0695 (UK Statement of Reasons):Vice-Admiral Vladimir KASATONOV is the Deputy Commander-in-Chief of the Navy of the Russian Federation. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As Deputy Commander-in-Chief, there are reasonable grounds to suspect that Vice-Admiral KASATONOV will have directed operations against Ukraine by the Russian Navy and/or otherwise had responsibility for, involvement in and influence over such operations. He has also been utilised as a special envoy to garner support for the Russian invasion of Ukraine. He 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14646.

Name (non-Latin script): Кашин Владимир Иванович
DOB: 10/08/1948. POB: Nazarevo, Russia Nationality: Russia Address: 1 Окхотный Ряд, str, Moscow, 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.

DOB: 27/07/1956. Other Information: (UK Sanctions List Ref):RUS1024 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 15356.

408. 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.

Name (non-Latin script): Кастюкович Игорь Юрьевич
DOB: 06/12/1976. POB: Saratov, Russia Nationality: Russia Address: 1 Окхотный Ряд ст, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0417 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List
410. **Name 6**: KATSAVALOV 1: EVGENY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a
**DOB**: 11/02/1972. **Other Information**: (UK Sanctions List Ref): RUS1160 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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**: 13/04/2022 **Group ID**: 14362.

411. **Name 6**: KAUVOR 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a
**DOB**: 02/04/1956. **POB**: Odessa **Nationality**: Ukraine **Position**: Self-described "President" of the "Republic of Novorossiya". **Other Information**: (UK Sanctions List Ref): RUS0117 (UK Statement of Reasons): The self-described ‘president’ of the ‘Republic of Novorossiya’ who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender): Male
**Listed on**: 25/07/2014 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated**: 31/12/2020 **Group ID**: 13065.

412. **Name 6**: KAVINOV 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a
**Name (non-Latin script)**: Капинов 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. 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**: 14349.

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

414. **Name 6**: KAZAKOVA 1: OLGA 2: MIKHAILOVA 3: n/a 4: n/a 5: n/a
**Name (non-Latin script)**: Казакова Ольга Михайловна
**DOB**: 30/05/1968. **POB**: Usolye-Sibirskoye, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref): RUS0407 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or 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.

415. **Name 6**: KAZANKOV 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.
146. Name 5: KAZANOKOV 1: KRYM 2: OLI EVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Крым Олейович Казанников
DOB: 19/07/1962. POB: Koshi-Khyl, 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):RUS0875 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation, and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14826.

147. Name 6: KEOSAYAN 1: TIGRAN 2: EDMOND OVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КЕОСАЙН Тигран Эдмондович
DOB: 04/01/1966. POB: Moscow, Russia Nationality: Russia Position: (1) Filmmaker and TV presenter (2) Presenter of "International Sawmill" programme on NTV Other Information: (UK Sanctions List Ref):RUS0758 Margarita Simonova Simonyan (Russian: Маргарита Симоновна Симонян) - wife (RUS0702) (UK Statement of Reasons):Tigran Keosayan is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which 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: 09/05/2022 Group ID: 14709.

148. Name 6: KERIMOV 1: SULEYMAN 2: ABUSA DOI VICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейман Абусанович Керимов
DOB: 12/03/1966. POB: Derbent, 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):RUS1039 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People'S Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14976.

149. Name 6: KERIMOV 1: SAID 2: SULEYMANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1995. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1325 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Group ID: 15283.

150. Name 6: KESAEV 1: IGOR 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Албертович КЕСАЕВ
DOB: 30/10/1966. POB: Vladikavkaz, Russia Other Information: (UK Sanctions List Ref):RUS1315 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15269.

151. Name 6: KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/02/1969. POB: Bekozemoe village, Rumomanovskoy rayon, Russia a.k.a: KHALIKOV, Ravil, Zakariyovich Nationality: Ukraine Address: Russia Position: "Aide" to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GUSK) Other Information: (UK Sanctions List Ref):RUS0118 (UK Statement of Reasons):Former so-called ‘First Deputy Prime Minister' and previous ‘Prosecutor-General’ of the ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently "aide" to the head of the Moscow branch of the Investigative Committee of Russian Federation (GUSK).
(Gender):Male Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13175.

152. Name 6: KHAMCHIEV 1: BELAN 2: BAGAUDI NOVICH 3: n/a 4: n/a 5: n/a.
423. Name 6: KHAMITOV 1: AMIR 2: MAHSUDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хамитов Амир Махсудович
DOB: 04/02/1975. Nationality: Russia Passport Number: 757985992 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 Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14523.

424. Name 6: KHAMZAEV 1: SULTAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хамзаев Бийсултан Султанбиевич
DOB: 24/05/1982. POB: Khasavyurt, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0516 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14461.

425. 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: Kyiv, Ukraine 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 Erdol AG (2) Co-founder and Member of Board of Directors, LetterOne Group Other Information: (UK Sanctions List Ref):RUS05666 (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 Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of Al 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.

426. Name 6: KHAN 1: ANZHELIKA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анжелика Хан
DOB: 23/06/1971. a.k.a.: KHAN, Angelika (non-Latin script: Анжелика Хан) Address: 118 Eaton Square, London, United Kingdom, SW1W 9AA. Other Information: (UK Sanctions List Ref):RUS1359 (UK Statement of Reasons):There are reasonable grounds to suspect that Anzhelika KHAN is associated with German Borisovich KHAN. Anzhelika KHAN is the wife of German Borisovich KHAN. 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 Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia’s largest privately owned bank ‘Alfa-Bank (Russia)’, and Chairman of the Supervisory Board of Al 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): Female Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15310.

Name (non-Latin script): Мурат Крым-Герievич ХАЙСИРОКОВ
DOB: 26/01/1978. POB: Karachaevsk, Karachay-Cherkess Autonomous District, 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):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian
Federation and the Luhansk People's Republic" and/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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14888.

428. Name: 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 Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14525.

429. Name: KHARITONOY 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: Rezno, 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 Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14524.

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

431. Name: 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.

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

433. Name: KHLYAKINA 1: OKSANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оксана Владимировна Хлыкина
DOB: 28/11/1969. POB: Lipetsk, 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):RUS0907 (UK Statement of
Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14858.

<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>DOB</th>
<th>POB</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KHODAKOVSKY 1: ALEXANDER 2: SERGEEVICH</td>
<td>Russia</td>
<td>18/12/1972</td>
<td>Donetsk</td>
<td>Okhotny Ryad, Russia, 103265.</td>
<td>Recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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>
</tr>
<tr>
<td>KHOKHLOVA 1: OLGA 2: NIkolayevna</td>
<td>Russia</td>
<td>18/11/1957</td>
<td>Murom</td>
<td>26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>Recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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>
</tr>
<tr>
<td>KHOR 1: GLEB 2: YAKOVLEVICH</td>
<td>Ukraine</td>
<td>08/04/1963</td>
<td>Donetsk</td>
<td>1 Okhotny Ryad str, Ukraine, 103265.</td>
<td>Recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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>
</tr>
<tr>
<td>KHOVANSKAYA 1: GALINA 2: PETROVNA</td>
<td>Russia</td>
<td>23/08/1943</td>
<td>Moscow</td>
<td>Russia</td>
<td>Recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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>
</tr>
</tbody>
</table>
Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: KHRYSAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 13/02/2020 Last Updated: 13012.

Name 6: KHUBEZOV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хубезов 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

Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14023.

Name 6: KHUBEZOV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хубезов Дмитрий Анатольевич
DOB: 28/12/1981. POB: Yerevan, Armenia Nationality: Armenia Position: Former Executive Director & Deputy CEO at Yandex NV Other Information: (UK Sanctions List Ref):RUS1035 (UK Statement of Reasons):Tigran Oganovitch Khudaverdyan was the Executive Director & Deputy CEO at Yandex, a leading Russian technology company, until March 2022. Khudaverdyan therefore has been involved in obtaining a benefit from or supporting the Government of Russia, as director of an entity carrying on business in a sector of strategic significance to the Government of Russia – namely, the Russian information, communications and digital technologies sector. (Gender):Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14971.

Name 6: KHUSNULLIN 1: MARAT 2: SHAKIRZANOVI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хуснуллин Марат Шакирзянович
DOB: 09/08/1966. POB: Kazan, Russia Nationality: Russia Position: Deputy Prime Minister, Russia Other Information: (UK Sanctions List Ref):RUS0691 (UK Statement of Reasons):MARAT SHAKIRZANOVIKH KHUDAVGEN, hereafter KHUSNULLIN, is the Deputy Prime Minister of Russia for Construction and Regional Development. In this capacity, he is responsible for and/or providing support for and/or promoting Russian governmental policies on construction and development in Crimea. KHUSNULLIN is, therefore, responsible for and/or providing support for and/or promoting actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine or which destabilise Ukraine. (Gender):Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14642.

Name 6: KHVOROSTIAN 1: SVETLANA 2: VADIMOVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/03/1990. POB: Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1274 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female

Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/04/2022 Group ID: 15226.

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

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14365.
446. **Name 6:** 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.

447. **Name 6:** KIRILLOVA 1: ANASTASIYA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** KIRILOVA Anastasiya Sergeyevna
**DOB:** 31/12/1986. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0793 (UK Statement of Reasons):Anastasiya Sergeyevna KIRILLOVA (hereafter KIRILLOVA) is a founder of InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In her role with InfoRos KIRILLOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7(495) 718-84-11 (Email address):kirillova@inforos.ru (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 Last Updated: 09/05/2022 **Group ID:** 14744.

448. **Name 6:** KIRIYENKO 1: VLADIMIR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** KIRYENKO Vladimir Sergeevich
**DOB:** 27/05/1983. **POB:** Nizhny Novgorod, Russia **Nationality:** Russia **Address:** Nesiwiażsky Pereulok 12 Bld 1 Flat 16, Moscow, Russia **Position:** CEO of VK **Other Information:** (UK Sanctions List Ref):RUS0782 (UK Statement of Reasons):Sergeyevich KIRYENKO (hereafter KIRIYENKO) is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia’s biggest social media network. KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by carrying on business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 Last Updated: 09/05/2022 **Group ID:** 14733.

449. **Name 6:** KIRYANOV 1: ARTEM 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Kiryanov Artem Yuryevich
**DOB:** 12/01/1977. **POB:** Veliky Novgorod, Russia **Nationality:** Russia **Passport Number:** 620233099 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0553 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 Last Updated: 11/03/2022 **Group ID:** 14498.

450. **Name 6:** KISELEV 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** KISELEV Sergey Alexandrovich **Title:** Lieutenant General **DOB:** 27/03/1971. **POB:** Kzyl-Orda, Kazakhstan **Nationality:** Russia **Address:** Kołymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander 1st Guards Tank Army, Western Military District **Other Information:** (UK Sanctions List Ref):RUS0832 (UK Statement of Reasons):Lieutenant General Sergey Aleksandrovich KISELEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 1st Guards Tank Army of the Western Military District. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 Last Updated: 26/04/2022 **Group ID:** 14783.

451. **Name 6:** KISELEV 1: MIKHAIL 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** KISELEV Mikhail Sergeevich
**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 undermine or threaten the territorial integrity, sovereignty or independence 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.

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

**DOB:** 07/01/1983. **Other Information:** (UK Sanctions List Ref):RUS1275 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15227.

**Name (non-Latin script):** КИСЛОВ Андрей Игоревич
**DOB:** 29/08/1958. **POB:** Kulybyshev. **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):RUS0990 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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:** 26/04/2022 **Group ID:** 14941.

**Name (non-Latin script):** Серёй Иванович Кисляк
**DOB:** 07/09/1950. **POB:** Moscow. **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):RUS0880 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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:** 26/04/2022 **Group ID:** 14831.

**Name (non-Latin script):** Михаил Леонидович Кисляков
**DOB:** 18/11/1975. **POB:** Krasnoye. **Russia Nationality:** Russia **Address:** 1 Okhotry Ryad str, Russia, 103265. **Position:** Member of the State Duma of Russia **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. **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):** Ива Кива
**DOB:** 06/02/1977. **POB:** Poltava. **Ukraine Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS1361 (UK Statement of Reasons):Iva KIVA is a former member of the Ukrainian parliament (Verkhovna Rada) who has provided support for and promoted Russia’s invasion of Ukraine. KIVA is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15227 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/04/2022 **Group ID:** 15312.

**Name (non-Latin script):** Михаил Владимирович Кизев
**DOB:** 31/03/1978. **POB:** Ivanovo. **Russia Address:** 1 Okhotry 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...
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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14368.

Name 6: KLIMOV 1: ANDREI 2: AKARDYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Ардаевич КЛИМОВ DOB: 09/11/1954. POB: Molotov, 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):RUS0889 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14840.

Name 6: KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. DOB: 09/11/1954. POB: Svetlovsk, Ekaterinburg, Russia Nationality: Russia 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. The purposes of this Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Therefore, KLISHAS, as a director of SOGAZ, has been responsible for, engaged in, provided support for, or promoted any policies or actions which have destabilised and undermined the territorial integrity, sovereignty or independence of Ukraine. Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12914.

Name 6: KLISHIN 1: MIKHAIL 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Михаил Алексеевич КЛИШИН DOB: 09/10/1972. POB: St Petersburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1460 (UK Statement of Reasons):Mikhail Alekseevich KLIISHIN is a member of the Board of Directors of JSC SOGAZ - a major Russian reinsurance company which services sectors of strategic importance to the Russian Government. SOGAZ, which was designated by the United Kingdom for the purposes of an asset freeze on the 15th of March 2022, operates in the Russian financial services sector. KLISHIN is also a director of Russian financial services firm ZEST. As a director of entities carrying on business in a sector of strategic significance to the Government of Russia, KLISHIN has obtained a benefit from or supported the Government of Russia. JSC SOGAZ 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. Therefore, KLISHIN, as a director of SOGAZ, has been responsible for, engaged in, provided support for, or promoted any policies or actions which have destabilised and undermined the territorial integrity, sovereignty or independence of Ukraine. Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15385.

Name 6: KNYAGININ 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КНЯГИНИН Владимир Николаевич DOB: 20/01/1961. POB: Saint Petersburg, Russia a.k.a: (1) KNIAGININ, Vladimír, Nikolayevich (2) KNIAGININ, Vladimir, Nikolayevich Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0849 (UK Statement of Reasons):Vladimir Nikolayevich KNIAZHENKO is a member of the Board of Directors of JSC SOGAZ - a major Russian reinsurance company which services sectors of strategic importance to the Russian Government. SOGAZ, which was designated by the United Kingdom for the purposes of an asset freeze on the 15th of March 2022, operates in the Russian financial services sector. KLISHIN is also a director of Russian financial services firm ZEST. As a director of entities carrying on business in a sector of strategic significance to the Government of Russia, KLISHIN has obtained a benefit from or supported the Government of Russia. JSC SOGAZ 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. As Vice Governor, KNYAGININ is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14800.

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

Name 6: KNYSHL 1: MAXIM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a. DOB: 27/05/1983. Other Information: (UK Sanctions List Ref):RUS1249 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB: 06/09/1966.</th>
<th>Position:</th>
<th>Other Information:</th>
<th>Last Updated:</th>
<th>Group ID:</th>
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</thead>
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<tr>
<td>KOBTSEVA 1: OLGA 2: ANATOLYEVNA 3:</td>
<td>469</td>
<td>Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS1276 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Male</td>
<td>13/04/2022</td>
<td>15201</td>
</tr>
</tbody>
</table>

| Name 6: KOCHIEV 1: ROBERT 2: IVANOVICH 3: | 465 | 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 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 | 13/04/2022 | 15228 |

| Name 6: KOGAN 1: ALEKSANDR 2: IGOREVICH 3: | 465 | Member of the State Duma of the Russian Federation | 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 | 13/04/2022 | 14369 |

| Name 6: KOGAN 1: | 465 | Member of the State Duma of the Russian Federation | Other Information: (UK Sanctions List Ref):RUS0554 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male | 13/04/2022 | 13174 |

| Name 6: KOGOGIN 1: SERGEY 2: ANATOLYEVICH 3: | 465 | Member of the State Duma of the Russian Federation | Other Information: (UK Sanctions List Ref):RUS1214 (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 | 06/04/2022 | 14499 |

| Name 6: KOGOGINA 1: ALFIA 2: GUMAROVNA 3: | 465 | Member of the State Duma of the Russian Federation | Other Information: (UK Sanctions List Ref):RUS0668 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female | 15/03/2022 | 14619 |
471. 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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.  
Position: Member of the Federation Council of the Russian Federation  
Other Information: (UK Sanctions List Ref):RUS1008 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Lugansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Lugansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.  
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14959.

472. Name 6: KOLBIN 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Владимир Петрович Колбин  
POB: Russia  
Nationality: Russia  
Position: Director  
Other Information: (UK Sanctions List Ref):RUS1425 (UK Statement of Reasons):Vladimir Petrovich Kolbin (hereafter KOLBIN) is a Russian businessman and General Director of Gelyndzhik Seaport LLC. Gelyndzhik Seaport LLC is a company that has invested heavily into the infrastructure of the Gelyndzhik Seaport. It is therefore a company that is carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. KOLBIN is an individual who is carrying on business in a sector of strategic significance to the Government of Russia, through his position as General Director. KOLBIN is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male  
Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15387.

473. Name 6: KOLEROV 1: MODEST 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): КОЛЕРОВ Модест Алексеевич  
DOB: 04/12/1963.  
POB: Kirovsk, Russia  
Position: Co-founder and editor-in-chief of the REGNUM portal  
Other Information: (UK Sanctions List Ref):RUS0761 (UK Statement of Reasons):As co-founder and editor-in-chief of the REGNUM portal, Kolerov has consistently promoted actions and policies which 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: 09/05/2022 Group ID: 14712.

474. Name 6: KOLESNIK 1: ANDREI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Андрей Иванович Колесник  
DOB: 26/02/1960.  
POB: Kaliningrad, Russia  
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 Lugansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14370.

475. Name 6: KOLESNIKOV 1: DENIS 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Олег Алексеевич Колесников  
DOB: 01/06/1980.  
POB: Luhansk, Ukraine  
Other Information: (UK Sanctions List Ref):RUS1277 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15229.

476. 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 Lugansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male  
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14500.

477. Name 6: KOLOKOLTSIEV 1: VLADIMIR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): КОЛОКОЛЬЦЕВ Владимир  
Title: Interior Minister  
DOB: 11/05/1961.  
POB: Nizhny Lomov, Russia  
Nationality: Russia  
Position: Permanent member of the
Russian Security Council. Other Information: (UK Sanctions List Ref):RUS0727 (UK Statement of Reasons):Vladimir Alexandrovich KOLOKOLTSEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, KOLOKOLTSEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. KOLOKOLTSEV has therefore been responsible for, provided support for, or promoted a 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: 09/05/2022 Group ID: 14678.

478. Name 6: KOLOMETYEVER 1: NIKOLAY 2: VLASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Комолетьев Николай Васильевич
DOB: 01/09/1976. 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):RUS1478 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

479. Name 6: KOLUNOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергеев Владимирович Колунов
DOB: 22/03/1973. POB: Kazan, Russia Passport Number: 752050900 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0556 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14990.

480. Name 6: KOMAROV 1: IGOR 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Комаров Игорь Анатольевич
DOB: 25/05/1964. POB: Engels, Saratov region, Russia. Nationality: Russia Position: Presidential Envoy to the Volga Federal District. Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1047 (UK Statement of Reasons):Igor Anatolyevich KOMAROV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 11/03/2022 Group ID: 14901.

481. Name 6: KOMOTSKY 1: BORIS 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Комотский Борис Олегович
DOB: 31/01/1956. POB: Potsdam, Germany Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0427 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15293.

482. Name 6: KONASHENKOV 1: IGOR 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. Other Information: (UK Sanctions List Ref):RUS1342 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15293.

483. Name 6: KONDRAatenko 1: MAXIM 2: DMITREIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНДРАТЕНКО Максим Дмитриевич
DOB: 13/07/1973. POB: Samara, Russia Nationality: Russia Address: Moscow. Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0850 (UK Statement of Reasons):Maxim KONDRAATENKO is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, KONDRAATENKO obtains a financial benefit from VTB Bank, therefore KONDRAATENKO is an involved person on the basis of his membership of and association with VTB Bank.
Name 6: KONDRALENKO 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. Пластуновская, Россия Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0888 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14389.

Name 6: KONDRACTYUK 1: NIKOLAI 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Фёдорович КОНДРАТЮК
DOB: 07/11/1957. POB: Россия Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1010 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14961.

Name 6: KONONOVOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/11/1974. POB: Gorskoe, Luhansk Oblast, Ukraine a.k.a: (1) KONONOVOV, Volodymyr Petrovyvych (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’. Listed on: 09/12/2014 UK Sanctions List Date Designated: 26/04/2022 Group ID: 13092.

Name 6: KONONOVOV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Конопов Владимир Михайлович
DOB: 13/03/1958. POB: Novosibirsk, Russia Nationality: Russia Passport Number: 511834383 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0557 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 09/05/2022 Group ID: 14502.

Name 6: KONOV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/09/1970. Other Information: (UK Sanctions List Ref):RUS0784 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 09/05/2022 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. Vladimirovka), Slobozia Region (2) Bogomol, (1) Moldova (2) Moldova Nationality: Russia Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Other Information: (UK Sanctions List Ref):RUS0005 (UK Statement of Reasons):As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on 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". Listed on: 18/03/2014 UK Sanctions List Date Designated: 14/02/2022 Group ID: 12923.
490. 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/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14700.

491. Name 6: KORNET 1: IGOR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/04/1973. Other Information: (UK Sanctions List Ref):RUS1159 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 15111.

492. Name 6: KORNIENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович Корниенко
DOB: 22/07/1976. POB: Narmangan, 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14373.

493. Name 6: KOROBOVA 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Владимировна Коробова
DOB: 15/09/1978. POB: Zarya, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0678 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided 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: 26/04/2022 Group ID: 14629.

494. Name 6: KOROLYOV 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1962. Other Information: (UK Sanctions List Ref):RUS1344 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada’s Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15295.

495. Name 6: KOROLYUK 1: MAXIM 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/12/1982. Other Information: (UK Sanctions List Ref):RUS1250 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which 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: 15202.

496. Name 6: KOROTCHENKO 1: IGOR 2: YURIYEVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Юрьевич КОРТОЧЕНКО
DOB: 15/02/1960. POB: Riga, Latvia Nationality: Russia Position: (1) Chairman of the Public Council under the Ministry of Defence of the Russian Federation (2) Editor-in-Chief of the National Defence magazine (3) Director of the Centre for Analysis of the World Arms
purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15299.

Name 6: KOROTKIY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
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 (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 05/05/2022 Group ID: 15161.

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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0879 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14830.

Name 6: KOSHELEV 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кошелев Владимир Алексеевич
DOB: 01/10/1974. POB: Samara (formerly Kuibyshev), Russia Address: 1 Okhotny Ryad str, Russia, 44374. Position: Member of the State Duma of Russia 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.

Name 6: KOSIKHINA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталия Владимировна Косихина
DOB: 08/07/1972. POB: Danilov, Yaroslavl, 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):RUS1012 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14963.

Name 6: KOSTENKO 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
DOB: 13/11/1968. Other Information: (UK Sanctions List Ref):RUS1156 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15108.

Name 6: KOSTENKO 1: IRINA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1974. Other Information: (UK Sanctions List Ref):RUS1251 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Group ID: 15203.

503. Name 6: KOSTENKO 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Васильевна Костенко
DOB: 09/08/1980. POB: Makotenginskiaya, Russia Nationality: 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 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):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14375.

504. Name 6: KOSTENOK 1: IHOR 2: VLADYMEROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1961. POB: Vodyanske, Donetsk oblast, Ukrainian SSR (now Ukraine) a.k.a: KOSTENOK, Igor, Vladinirovich 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.

505. Name 6: KOSTIN 1: ANDREI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Леонидович КОТИН
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.

506. Name 6: KOSTRUBITSKIJ 1: ALEXEI 2: ALEKANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/08/1978. Other Information: (UK Sanctions List Ref):RUS1144 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15096.

507. 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 Nationality: 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: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14217.
The Minister considers that it is in the public interest to designate (condition C).

The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Other Information:

Name 6: KOT'S I:
ALEXANDER 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Игоревич Коц
DOB: 03/09/1978. POB: Sakhalin Oblast, Russia Nationality: Russia Position: Journalist Other Information: (UK Sanctions List Ref):RU13777 (UK Statement of Reasons):Alexander Igorevich KOTS (hereafter KOTS) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, KOTS has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, KOTS is involved in engaging in, providing support for, and promoting the policies and actions which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

(Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15334.

Name 6: KOVAL 1: OLEG 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1974. Other Information: (UK Sanctions List Ref):RU1308 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15260.

Name 6: KOVALCHUK 1: YURI 2: VALENTINOVIICH 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1951. POB: Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yuri, Valentinovich Nationality: Russia Address: Russia. Other Information: (UK Sanctions List Ref):RU5007 (UK Statement of Reasons):Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the 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.

Name 6: KOVALCHUK 1: BORIS 2: YURIYEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RU0851 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.

Other Information: (UK Sanctions List Ref):RU5007 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.

Minister considers that it is in the public interest 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.

Name 6: KOVALCHUK 1: KIRA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RU0852 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.

Minister considers that it is in the public interest 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.

Name 6: KOVALCHUK 1: KIRILL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RU0853 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.

Minister considers that it is in the public interest 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.

Name 6: KOVALCHUK 1: STEPAN 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RU0854 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.

Minister considers that it is in the public interest to designate (condition C). Listed on:
515. **Name 6: KOVALCHUK 1: TATYANA 2: ALEKSANDROVNIA 3: n/a 4: n/a 5: n/a.**  
**Other Information:** (UK Sanctions List Ref):RUS0855 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14806.

516. **Name 6: KOVALCHUK 1: GENNADY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.**  
**DOB:** 16/09/1969. **Other Information:** (UK Sanctions List Ref):RUS1252 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15204.

517. **Name 6: KOVALCHUK 1: SERGEY 2: ALEKSANDROVNIA 3: n/a 4: n/a 5: n/a.**  
**DOB:** 27/01/1966. **Other Information:** (UK Sanctions List Ref):RUS1253 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15205.

518. **Name 6: KOVALENKO 1: ALEKSANDRA 2: SERGEIEVNA 3: n/a 4: n/a 5: n/a.**  
**DOB:** 06/09/1988. **POB:** Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1278 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female **Listed on:** 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15230.

519. **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 undermine 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.

520. **Name 6: KOVTITDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.**  
**DOB:** 07/05/1962. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea since 2014, reappointed in 2019. **Other Information:** (UK Sanctions List Ref):RUS0008 (UK Statement of Reasons):Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea. (Gender):Female **Listed on:** 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12954.

521. **Name 6: KOVPAK 1: LEV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** Конопа́й Лев Игоре́вич  
**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.

522. Name 6: KOVTYRIN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 10/10/1977. Other Information: (UK Sanctions List Ref)RUS1254 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15206.


524. Name 6: KOZENKO 1: ANDREI 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a. DOB: 03/08/1981. POB: Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) Nationality: Ukraine Address: Ukraine Position: Member of the State Duma. Other Information: (UK Sanctions List Ref)RUS0010 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities". (Gender):Male Listed on: 09/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13393.

525. 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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0992 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14943.

526. Name 6: KOZHN 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Владимир Игоревич КОЖИН DOB: 28/02/1959. POB: Troitsk, Chelyabinsk Region, 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)RUS0936 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14887.


528. Name 6: KOZLOV 1: IVANOVICH 2: SERGEY 3: n/a 4: n/a 5: n/a.
DOB: 07/11/1963. Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS1154 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

529. Name 6: KOZLOVSKY 1: ALEXANDER 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Козловский Александр Николаевич
DOB: 05/05/1973. POB: Velikiye Luki, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0432 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15106.

530. Name 6: KOZYAKOV 1: SERGEY 2: YURIEVICH 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.

531. Name 6: KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Козура Олег Григорьевич
DOB: (1) 30/12/1965. (2) 19/12/1962. POB: (1) Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol. (2) Zaporozyhe, (1) Ukraine (2) Ukraine a.k.a: (1) KOZITSYN, Nikolai, Ivanovic (2) KOZURA, Oleg, Grigorievich (3) KOZYURA, Oleh, Hryhorovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Was the acting Head of the Federal Migration Service office for Sevastopol when and after it was transferred from the Ukrainian government to the Russian government following the Crimean annexation. Other Information: (UK Sanctions List Ref):RUS0013 (UK Statement of Reasons):Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. (Gender):Male Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12969.

532. Name 6: KRAMARENKO 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/01/1980. POB: Pavlov Khutor, Russia Other Information: (UK Sanctions List Ref):RUS1135 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

533. Name 6: KRANS 1: MAKSIM 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Крэнс Максим Иосифович
DOB: 08/03/1950. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0795 (UK Statement of Reasons):Maksim Iosifovich KRANS (hereafter KRANS) is an editor and contributor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. Through InfoRos, KRANS has provided support for and promoted actions and policies which destabilise Ukraine 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: 09/05/2022 Group ID: 14746.

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

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

536. Name 6: KRAVSNOYATOV 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Антон Вячеславович Краснов
DOB: 27/01/1967. POB: Zemlyanka, Novosersgeevsky 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14793.

537. Name 6: KRAVSNOYATOV 1: ANDREY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Андрей Леонидович Краснов
DOB: 28/01/1970. Nationality: Russia Passport Number: 4514985443 Passport Details: Russian passport Position: Editor at InfoRос Other Information: (UK Sanctions List Ref):RUS0796 (UK Statement of Reasons):Maksim Borisovich KRAVSNOYATOV (hereafter KRAVSNOYATOV) is an editor at InfoRос, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRос, KRAVSNOYATOV has provided support for and promoted actions and policies 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: 14739.

538. Name 6: KRAVSNOYATOV 1: MAKSIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КРАВСНОЙТОВ Максим Борисович
DOB: 28/01/1970. Nationality: Russia Passport Number: 4514985443 Passport Details: Russian passport Position: Editor at InfoRос Other Information: (UK Sanctions List Ref):RUS0796 (UK Statement of Reasons):Maksim Borisovich KRAVSNOYATOV (hereafter KRAVSNOYATOV) is an editor at InfoRос, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRос, KRAVSNOYATOV has provided support for and promoted actions and policies which destabilise Ukraine 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: 14739.

539. Name 6: KRAVSNOYATOV 1: ANTON 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КРАВСНОЙТОВ Антон Вячеславович
DOB: 18/07/1975. POB: Podolsk, Russia a.k.a: KUZNETSOV-KRAVSNOYATOV, Anton, Vyacheslavovich Nationality: Russia Position: (1) Activist (2) Journalist (3) Political scientist (4) Host of a talk show named "The Antonyms" on RT (5) Director of broadcasting at RT Other Information: (UK Sanctions List Ref):RUS0764 (UK Statement of Reasons):As a prominent TV presenter in Russia, Anton Krasovsky has provided support for and promoted actions and policies which destabilise Ukraine 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: 09/05/2022 Group ID: 14715.

540. 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, Valerevna (2) KRAVCHENKO, Olena, Valeriyvna Nationality: Ukraine Position: (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People’s Republic Central Election Commission Oblast, RSFSR Other Information: (UK Sanctions List Ref):RUS0014 (UK Statement of Reasons):Chairperson of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic.' In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female Listed on: 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID:
Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 26/04/2022 **Group ID:** 14946.

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Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14537.

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The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15126.

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

**Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 13/04/2022 **Group ID:** 15207.

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

**Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 **Group ID:** 15344.

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The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.
<table>
<thead>
<tr>
<th>Name 6</th>
<th>Name 7</th>
<th>Listed on:</th>
<th>UK Sanctions List Date Designated:</th>
<th>Last Updated:</th>
<th>Group ID:</th>
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<tr>
<td>KRIVONOSOV 1</td>
<td>SERGEY 2</td>
<td>15/03/2022</td>
<td>15/03/2022</td>
<td>14663.</td>
<td></td>
</tr>
<tr>
<td>Name (non-Latin script): Сергей Владимирович Кривоносов</td>
<td>DOB: 29/05/1971</td>
<td>POB: Rostov-on-Don, Russia</td>
<td>Nationality: Russia</td>
<td>Passport Number: 727710685 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS20599 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, 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>
</tr>
<tr>
<td>Name 6</td>
<td>KRYORUCHKO 1</td>
<td>15/03/2022</td>
<td>15/03/2022</td>
<td>14504.</td>
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</tr>
<tr>
<td>Name (non-Latin script): КРИВОРУЧКО Алексей Юрьевич</td>
<td>DOB: 17/07/1975</td>
<td>POB: Stavropol, Russia</td>
<td>Nationality: Russia</td>
<td>Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Deputy Minister of Defence of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS0797 (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Alexey Yurevich KRYORUCHKO is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of, or otherwise have had involvement in, responsibility for, or influence over deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KRYORUCHKO 2</td>
<td>15/03/2022</td>
<td>15/03/2022</td>
<td>14748.</td>
<td></td>
</tr>
<tr>
<td>Name (non-Latin script): КРИВОРОЧКО Алексей Юрьевич</td>
<td>DOB: 14/10/1993</td>
<td>POB: Luhansk, Ukraine</td>
<td>Other Information: (UK Sanctions List Ref):RUS1279 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their objective the urgent deescalation of tensions and the peaceful resolution of the conflict in eastern Ukraine.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name 6</td>
<td>KRUGLY 1</td>
<td>15/03/2022</td>
<td>15/03/2022</td>
<td>15231.</td>
<td></td>
</tr>
<tr>
<td>Name (non-Latin script): Владимир Игоревич КРУГЛЫЙ</td>
<td>DOB: 27/05/1955</td>
<td>POB: Oryol, Russia</td>
<td>Address: 26 Bolshaya Dmatrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation</td>
<td>Other Information: (UK Sanctions List Ref):RUS0915 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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></td>
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<tr>
<td>Name 6</td>
<td>KUKKO 1</td>
<td>15/03/2022</td>
<td>15/03/2022</td>
<td>15286.</td>
<td></td>
</tr>
<tr>
<td>Name (non-Latin script): Алексей Борисович КУККО</td>
<td>DOB: 27/03/2002</td>
<td>POB: Stavropol, Russia</td>
<td>Address: Oryol, Russia</td>
<td>Other Information: (UK Sanctions List Ref):RUS1668 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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></td>
</tr>
<tr>
<td>Name 6</td>
<td>KUKKO 2</td>
<td>15/03/2022</td>
<td>15/03/2022</td>
<td>15286.</td>
<td></td>
</tr>
<tr>
<td>Name (non-Latin script): Алексей Борисович КУККО</td>
<td>DOB: 27/03/2002</td>
<td>POB: Stavropol, Russia</td>
<td>Address: Oryol, Russia</td>
<td>Other Information: (UK Sanctions List Ref):RUS1668 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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></td>
</tr>
</tbody>
</table>
independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15208.

DOB: 28/08/1973. Nationality: Russia. Passport Number: 756767859. Passport Details: Russia. Address: Demiana Bednogo Street, 23, block 1, flat 40, Moscow, Russia. Other Information: (UK Sanctions List Ref): RUS1021 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15352.

554. Name: 6: KUCHUKOV 1: ILGAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/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 Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15005.

DOB: 20/01/1982. POB: Antipino, Russia. Other Information: (UK Sanctions List Ref): RUS1280 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 13/04/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 21/04/2022 Group ID: 15232.

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

DOB: 30/03/1967. Other Information: (UK Sanctions List Ref): RUS1257 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15209.

Name (non-Latin script): КУЛИК Вадим Валерьевич
DOB: 14/08/1972. Nationality: Russia. Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board. Other Information: (UK Sanctions List Ref): RUS0856 (UK Statement of Reasons). Valdim KULIK is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, KULIK obtains a financial benefit from VTB Bank, therefore KULIK is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14807.

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

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.

Name 6: KULIKOV 1: DMITRY 2: YEYGENEVIKH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): КУЛИКОВ Дмитрий Евгеньевич DOB: 18/11/1967. POB: Shakhtersk, Ukraine Position: (1) Presenter of “Who is Against?” on Russia-1 (2) Presenter on Vesti radio (3) Academic and political scientist Other Information: (UK Sanctions List Ref):RUS1038 (UK Statement of Reasons):Dmitry Kulikov is a prominent TV presenter and public intellectaul in Russia. In broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address)dkulikov@gmail.com Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14975.

Name 6: KULIKOVSKII 1: NINA 2: GERMANOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Нина Германовна КУЛИКОВСКИЙ DOB: 05/02/1961. POB: Vyazma, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0922 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14873.

Name 6: KUMANOVA 1: SVETLANA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Светлана Анатольевна КУМАНОВА DOB: 01/11/1966. Other Information: (UK Sanctions List Ref):RUS1183 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15135.

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):RUS0435 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14380.

Name 6: KUPRIN 1: ANTON 2: VALEREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Антон Валерьевич КУПРИН Position: Captain of the frigate “Admiral Essen” of the Russian Black Sea fleet Other Information: (UK Sanctions List Ref):RUS1346 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia.
566. Name: 6: KUPRIYANYUK 1: VLADIMIR 2: NIKOLAIEVICH 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: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15297.

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

568. Name: 6: KURCHENKO 1: SERHIY 2: VITALYOYICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Серге́й Витальевич Курченко. DOB: 21/04/1985. POB: Kharkiv, Former USSR Currently Ukraine Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0230 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12906.

569. Name: 6: KURENOV 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a. DOB: 01/06/1962. Other Information: (UK Sanctions List Ref): RUS1178 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 03/01/2022 UK Sanctions List Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15130.

570. Name: 6: KURINNY 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Куринный Алексей Владимирович DOB: 18/01/1974. POB: Tskhinvali, Georgia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0437 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 14382.

571. Name: 6: KUSAICO 1: TATYANA 2: ALEKSEEEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Кусайко Татьяна Алексеевна. DOB: 15/01/1960. POB: Poltava, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0438 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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: 14665.
Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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

572. Name 6: KUSHAKOV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/11/1958. POB: Moldova Other Information: (UK Sanctions List Ref):RUS1143 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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

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

574. Name 6: KUTEPOV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Викторович Кутепов
DOB: 06/04/1971. POB: Leningrad/St Petersburg, 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):RUS1007 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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

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

576. Name 6: KUZMIN 1: DMITRY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Геннадьевич Кузьмин
DOB: 28/06/1975. POB: Berezovsky, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0973 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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

577. Name 6: KUZMIN 1: KONSTANTIN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/11/1976. Other Information: (UK Sanctions List Ref):RUS1258 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European
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<td>11/03/2022</td>
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<td>of the State Duma of the Russian Federation</td>
<td>11/03/2022</td>
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<td>Name 7: ANTONOVICH 1:</td>
<td>of the State Duma of the Russian Federation</td>
<td>11/03/2022</td>
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State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14388.

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

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

Name (non-Latin script): ЛАПИН Александр Павлович
Title: Colonel General
DOB: 01/01/1964. POB: Kazan, Russia
Nationality: Russia
Address: Kolymazhny Pereulok, Moscow, Russia, 119019.
Position: Commander Central Military District
Other Information: (UK Sanctions List Ref):RUS0829
(UK Statement of Reasons):Colonel General Aleksandr Pavlovich LAPIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Central Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14780.

DOB: 11/03/1976. POB: Dzhambul/Jambul/Tanaz, Kazakhstan
Nationality: Ukraine
Position: Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'.
Other Information: (UK Sanctions List Ref):RUS0016
(UK Statement of Reasons):Former 'Minister of Education, Science Culture and Religion' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, Lapueva has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13178.

DOB: 05/12/1979. POB: Nikopol, Ukraine
Other Information: (UK Sanctions List Ref):RUS1138
(UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15090.

Name (non-Latin script): Алексей Фёдорович Лавриненко
DOB: 20/08/1955. POB: Nikolaev Balka, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0445
(UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the
thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank Rossiya has also opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula.

Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya has 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 Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC.

Alekseyevich LEBEDEV
DOB: 21/03/1950. POB: Moscow, Russia a.k.a: (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergey, Viktorovich Nationality: Russia Address: Moscow, Russia Position: Foreign Minister of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0252 (UK Statement of Reasons):Sergei Viktorovich Lavrov, hereafter Lavrov, is the Russian Foreign Minister. He is a member of Russia's Security Council. As such, he is a senior member of the Government of Russia, and a key decision-maker. He is thereby involved in its attempts to destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14390.

Name 6: LAVROVA 1: MARIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛАВРОВА, Мария Александровна DOB: 04/04/1950. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1328 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15284.

Name 6: LAZUTKINA 1: YULIYA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Людмила Викторовна Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14937.


contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector of strategic significance to the Russian Government, has obtained a benefit from or is supporting the Russian Government by working as a director or equivalent of a company which carries on business in sectors of strategic significance (financial services) to the Government of Russia, and has supported activities which destabilise Ukraine and undermine and threaten its sovereignty, independence and territorial integrity. (Gender):Male

Listed on: 10/03/2022
UK Sanctions List Date
Designated: 10/03/2022
Last Updated: 15/03/2022
Group ID: 14215.

596. Name: LEBEDEV 1: VLADIMIR 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Альбертович ЛЕБЕДЕВ
POB: Navalniki, Belarus
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0911
(UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 10/03/2022
UK Sanctions List Date
Designated: 10/03/2022
Last Updated: 26/04/2022
Group ID: 14862.

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

Listed on: 11/03/2022
UK Sanctions List Date
Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14391.

598. Name: LEBEDEV 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лебедев Олег Александрович
DOB: 12/10/1976.
POB: Tulu, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0447
(UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

Listed on: 11/03/2022
UK Sanctions List Date
Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14392.

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

Listed on: 11/03/2022
UK Sanctions List Date
Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14393.

600. Name: LEDKOV 1: GRIGORY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Петрович Ледков
DOB: 26/03/1969.
POB: Naryan-Mar, Nenets
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1005
(UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14956.

601. Name 6: LENKEVICH 1: VYACHESLAV 2: ALEKSIANDROVICH 3: n/a 4: n/a 5: n/a.  
Other Information: (UK Sanctions List Ref) RUS0747 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14698.

DOB: 01/04/1980. Other Information: (UK Sanctions List Ref) RUS1259 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15211.

603. 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, Tula, 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.

604. Name 6: LEONOV 1: OLEG 2: YURIEVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Леонов Олег Юрьевич  
DOB: 10/09/1970. POB: Moscow, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Moscow, 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.

605. Name 6: LEONTYEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Михаил Владимирович Леонтьев  
DOB: 12/10/1958. POB: Moscow, Russia. Nationality: Russia. Position: Presenter on Channel One Other Information: (UK Sanctions List Ref) RUS1374 (UK Statement of Reasons): Mikhail LEONTYEV (henceforth LEONTYEV) is the presenter of the Odnaki television show on Channel One, a television channel controlled by the Government of Russia. In this role, LEONTYEV has supported and promoted policies which have destabilised, and undermined the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15331.

606. Name 6: LEPKA 1: ROMAN 2: NIKOLAEEVICH 3: n/a 4: n/a 5: n/a.  
DOB: 03/06/1974. Other Information: (UK Sanctions List Ref) RUS1260 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15212.

607. Name 6: LESUN 1: ANATOLY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
608. **Name**: LEVCHEKO 1: SERGEY 2: GEORGIJEVIC 3: n/a 4: n/a 5: n/a.
**DOB**: 27/02/1959. **POB**: Purchi, Gorzel 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.

609. **Name**: LEVICHEV 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 **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.

610. **Name**: LEVIN 1: DIMITRIY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 27/08/1965. **a.k.a:** (1) LEVIN, Dmitriy, Olegovich (2) LEVIN, Dmitry, Olegovich **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**: 05/05/2022 **Group ID**: 15359.

611. **Name**: LICHACHOW 1: VITALI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 22/02/1964. **POB**: Volgograd, Russia **Nationality**: Russia **Address**: 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0684 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic "In so doing, provided support for 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**: 26/04/2022 **Group ID**: 14635.

612. **Name**: LISITSYN 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 26/06/1947. **POB**: Bolshie Smenki, Sonkovsky District, Russia **Nationality**: Russia **Passport Number**: 600374314 **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0562 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on**: 11/03/2022
**UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14507.

613. **Name**: LISOBREY 1: YAROSLAV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
**DOB**: 24/01/1988. **Other Information**: (UK Sanctions List Ref):RUS1261 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name
under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15213.

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

615. Name 6: LITSOEV 1: ANDREI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/02/1967. POB: Pob, Ukraine Other Information: (UK Sanctions List Ref):RUS1281 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Group ID: 15233.

616. Name 6: LITVINOV 1: BORIS 2: ALEKSEEVICEH 3: n/a 4: n/a 5: n/a.
DOB: 13/01/1954. POB: Dzerzhinsky (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):RUS0120 (UK Statement of Reasons):Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of the Communist Party of DNR. (Gender) Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13070.

617. Name 6: LOBACH 1: TATYANA 2: GEORGIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лобач Татьяна Георгиевна
DOB: 08/01/1974. POB: Khmelnytsky, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0681 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, provided 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 26/04/2022 Group ID: 14632.

618. Name 6: LOGINOV 1: VYACHESLAV 2: YURIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Логинов Вячеслав Юрьевич
DOB: 09/01/1979. POB: Poyarkovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0449 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender) Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 15/03/2022 Group ID: 14394.

619. Name 6: LOOR 1: IVAN 2: IVANOVICEH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лоор Иван Иванович
No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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**Name 6:** LOTSMANOV I; DMITRIY 2; NIKOLAEVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Щитманов Дмитрий Николаевич
**DOB:** 03/02/1975. **POB:** Armavir, Krasnodar, Russia
**Nationality:** Russia
**Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0671 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for 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:** 26/04/2022 **Group ID:** 14622.

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

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

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**Name 6:** LUKYANENKO 1; VALERI 2; VASILYEVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Кулик Вадим Валерьевич
**DOB:** --/--/1955. **POB:** Novosibirsk region, Russia a.k.a: LUKYANENKO, Valery
**Nationality:** Russia
**Address:** Moscow
**Position:** Deputy President and Chairman of VTB Bank Management Board
**Other Information:** (UK Sanctions List Ref):RUS0857 (UK Statement of Reasons):Valerii LUKYANENKO is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, LUKYANENKO obtains a financial benefit from VTB Bank, therefore LUKYANENKO is an involved person on the basis of his membership of and association with VTB Bank. (Gender) Male

**Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14808.

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

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**Name 6:** LUSTENKO 1; ANDREY 2; YURIJEVICH 3; n/a 4; n/a 5; n/a.
**DOB:** 16/06/1975. **Other Information:** (UK Sanctions List Ref):RUS1162 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15114.
626. Name 6: LYABIKHOV 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Лябихов Роман Михайлович
   DOB: 07/05/1973. POB: Severodvinsk, Arkhangelsk, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0290 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14235.

627. Name 6: LYAGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Лягин, РОМАН ВИКТОРОВИЧ

628. Name 6: LYSENKO 1: ROMAN 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 13/08/1962. POB: Aleksevsk, Ukraine Other Information: (UK Sanctions List Ref):RUS1282 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15234.

629. Name 6: LYUBARSKY 1: ROMAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
   Name (non-Latin script): Любарский Роман Валерьевич
   DOB: 16/07/1980. POB: Arzamas-16, Gorky, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0450 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 13/02/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14395.

630. Name 6: MAGDALINA 1: MARINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
   DOB: 04/01/1984. Other Information: (UK Sanctions List Ref):RUS1184 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 20/05/2022 Group ID: 15136.

   Name (non-Latin script): Майданов Денис Васильевич
   DOB: 17/02/1976. POB: Balakovo, 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):RUS0291 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14236.

632. Name 6: MAKAROV 1: KIRILL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Designated: as a contributor to SCF, MAKSIMENKO has provided support for and promoted actions and policies which destabilise Ukraine 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: 13/04/2022 Group ID: 15137.

Name: MAKAROV 1: MAKSIMENKO 1: MAKIEV

DOB: 06/11/1995. Other Information: (UK Sanctions List Ref):RUS1185 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14219.

Name 6: MAKAROV 1: ANDREY 2: MIKHAILOVICH 3: Name 6:

DOB: 22/07/1954. POB: Moscow, Russia Nationality: Russia Passport Number: 726457392. 753337929. 707067 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0593 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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 Donetsk People’s Republic 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 or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14538.

Name 6: MAKEEVA 1: OLGA 2: ALEXANDROVNA 3: Name 6:

DOB: 21/11/1974. Other Information: (UK Sanctions List Ref):RUS1173 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 15125.

Name 6: MAKIEV 1: ZURAB 2: GAYOZOVICH 3: Name 6:

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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the 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: 14397.

Name 6: MAXSIMENKO 1: VLADIMIR 2: ILICH 3: Name 6:

DOB: 21/07/1954. a.k.a.: MAXIMENKO, Vladimir Nationality: Russia National Identification Number: 770305249797 National Identification Details: Russian taxpayer ID Position: Editor in chief, Strategic Culture Foundation Other Information: (UK Sanctions List Ref):RUS1104 (UK Statement of Reasons):Vladimir Ilich MAKSIMENKO (hereafter MAXSIMENKO) is editor of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as editor and as a contributor to SCF, MAXSIMENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 09/05/2022 Group ID: 15051.
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 Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

Name 1: ALEXANDER: 2: ALEXANDROVICHI: 3: n/a: 4: n/a: 5: n/a.
Name (non-Latin script): Максимов Александр Александрович
DOB: 27/08/1964. Other Information: (UK Sanctions List Ref): RUS1163 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 24/03/2022. UK Sanctions List Date Designated: 24/03/2022. Last Updated: 24/03/2022. Group ID: 14993.

Name 1: MALAVOLOVKA: 2: SVETLANA: 3: n/a: 4: n/a: 5: n/a.

Name 1: MALAVOLKOVA: 2: DINA: 3: RINATOVNA: 4: n/a: 5: n/a.
DOB: 27/08/1964. 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 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: 24/03/2022. UK Sanctions List Date Designated: 24/03/2022. Last Updated: 24/03/2022. Group ID: 15321.

Name 1: MALAVOLKOVA: 2: ALEXANDER: 3: ALEXANDROVICHI: 4: n/a: 5: n/a.
Name (non-Latin script): Александр Александрович МАЛЫКОВ
DOB: 14/07/1975. Nationality: Russia. Passport Number: 717637093 National Identification Number: 781005202108. Position: (1) First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community (2) General Director of the Saint Petersburg TV channel. Other Information: (UK Sanctions List Ref): RUS1388 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 04/05/2022. UK Sanctions List Date Designated: 04/05/2022. Last Updated: 04/05/2022. Group ID: 15321.

DOB: 18/07/1953. Other Information: (UK Sanctions List Ref): RUS1186 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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: 13/04/2022. UK Sanctions List Date Designated: 13/04/2022. Last Updated: 13/04/2022. Group ID: 15313.

DOB: 03/07/1974. POB: Puschino, Moscow region, Russia. Nationality: Russia. Address: Russia. Other Information: (UK Sanctions List Ref): RUS0022 (UK Statement of Reasons): Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employee 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. Listed on: 31/07/2014. UK Sanctions List Date Designated: 31/12/2020. Last Updated: 13/04/2022. Group ID: 15313.
644. Name 6: MALKHIN 1: ALEKSANDR 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.

645. Name 6: MALYSHCHEV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.

646. Name 6: MAMONTOV 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): МАМОНТОВ Аркадий Викторович
DOB: 26/05/1962. POB: Novosibirsk, Russia. a.k.a.: MAMONTOV, Arcady, Viktorovich Nationality: Russia. Other Information: (UK Sanctions List Ref):RUS0765 (UK Statement of Reasons)Arkady Viktorovich Mamontov is a prominent television presenter and film maker in Russia. In numerous broadcasts and interviews he has promoted actions and policies which 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: 23/04/2022 UK Sanctions List Date Designated: 23/04/2022 Last Updated: 23/04/2022 Group ID: 14716.

647. Name 6: MAMSYROV 1: ARKADY 2: GLOCK 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Аркадий Назимович МАМСУРОВ
DOB: 05/01/1967. POB: Belgorod, Russia. Address: 36 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0881 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14832.
of Reasons): So called 'Minister of Finance' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. (Gender): Male

Listed on: 16/02/2015
UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020
Group ID: 13209.

651. Name 6: MARCHENKO 1: EVGENIY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марченко Евгений Евгеньевич
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 Donets People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14399.

652. Name 6: MARDANOV 1: RUSLAN 2: RAISOVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref): RUS1284 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022
Group ID: 15236.

653. Name 6: MARDANSHIN 1: RAFAEL 2: MIRKHATIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марданшин Рафаэль Мирхатимович
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 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. 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: 14508.

654. Name 6: MARFINA 1: ZHANNA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
DOB: 31/01/1974.
POB: Bile, Ukraine
Other Information: (UK Sanctions List Ref): RUS1285 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female

Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 13/04/2022
Group ID: 15237.

655. 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: Bokhansky District, Irkutsk, Russia
Nationality: Russia
Passport Number: 1 Okhotny Ryad str, Russia, 103265.
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 Donets People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

Listed on: 11/03/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14239.

656. 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
Passport Number: 1 Okhotny Ryad str, Russia, 103265.
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 Group ID: 14328.

Name (non-Latin script): Марков Евгений 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: 14398.

DOB: 13/04/2022
DOB: 04/05/2022
DOB: 26/04/2022
DOB: 04/05/2022
DOB: 13/04/2022
DOB: 14900.
DOB: 15139.
DOB: 15353.
DOB: 15535.
DOB: 15622.
DOB: 18/01/1981.
DOB: 27/01/1981.
DOB: 22/08/1959.
DOB: 12/02/1969.
DOB: 11/03/2022
DOB: 13/04/2022
DOB: 13/04/2022
DOB: 13/04/2022
DOB: 13/04/2022
DOB: 13/04/2022
the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15140.

663. Name: MATVEEV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Матвеев Михаил Николаевич
DOB: 13/05/1968. POB: Donropetrovsk, 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.

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

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

Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12943.

666. Name: MAYOROV 1: ALEKSEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Петрович МАЙОРОВ
DOB: 29/12/1961. POB: Klinovsk, 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):RUS0945 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14896.

667. Name: MAZEPIN 1: DMITRY 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЗЕПИН Дмитрий Аркадьевич
DOB: 18/04/1968. POB: Minsk, Byelorussian SSR, Soviet Union (now – Belarus), Russia (now Belarus) Nationality: Russia Position: General Director of JSC UCC Uralkhim Other Information: (UK Sanctions List Ref):RUS0776 (UK Statement of Reasons):Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralkhim Group (a large producer of mineral fertilizer and other chemicals) and CEO of UralkhimJSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender):Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14727.

668. Name: MAZEPIN 1: NIKITA 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЗЕПИН Никита Дмитриевич
DOB: 02/03/1999. Other Information: (UK Sanctions List Ref):RUS0785 (UK Statement of Reasons):Nichita Dmitrievich MAZEPIN is the son of Dmitry Arkadievich MAZEPIN (RUS0776). Nikita Dmitrievich MAZEPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadievich MAZEPIN. Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralkhim Group (a large producer of mineral fertilizer and other chemicals) and CEO of UralkhimJSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender):Male

Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14736.

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

670. Name 6: MCDONALD 1: BRIAN 2: n/a 3: n/a 4: n/a 5: n/a. POB: Kilkenny, Republic of Ireland a.k.a.: MACDONALD, Bryan Nationality: Republic of Ireland Position: Journalist Other Information: (UK Sanctions List Ref):RUS1378 (UK Statement of Reasons):Brian MCDONALD is head of Russia Desk for the English language edition of RT (formerly Russia Today). RT is owned or controlled by ANO TV-NOVOSTI, which 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. ANO TV-NOVOSTI was designated by the United Kingdom on 31 March 2022. Therefore, as an employee of RT, MCDONALD is a member of, or associated with, a person 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. (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15335.

671. Name 6: MEDVEDECHUK 1: VIKTOR 2: VOLODYMYROVICH 3: n/a 4: n/a 5: n/a. DOB: 08/07/1954. POB: Pochayiv, Russia Other Information: (UK Sanctions List Ref):RUS1331 (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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15289.

672. Name 6: MEDVEDEV 1: DMITRY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): МЕДВЕДЕВ Дмитрий Анатольевич Title: Vice Chairman DOB: 14/09/1965. POB: St Petersburg, Russia Nationality: Russia Position: (1) Vice Chairman of the Russian Security Council of Russia (2) Permanent member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0725 (UK Statement of Reasons):Dmitry Anatolyevich MEDVEDEV is Vice President of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MEDVEDEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MEDVEDEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14676.

673. Name 6: MEDVEDEV 1: VLADIMIR 2: ANATOLIJEVICH 3: n/a 4: n/a 5: n/a. DOB: 27/10/1980. Other Information: (UK Sanctions List Ref):RUS1189 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15141.

674. Name 6: MELNICHENKO 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a. DOB: 08/03/1972. Other Information: (UK Sanctions List Ref):RUS0774 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14725.


676. Name 6: MELYAILO 1: SERGEI 2: IVANOVIĆ 3: n/a 4: n/a 5: n/a.

677. Name 6: MIKHAILOVA 1: ARTEM 2: PAVLOVICH 3: n/a 4: n/a 5: n/a. Name(non-Latin script): Михайлова 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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

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

679. Name 6: MIHOLAP 1: DMITRY 2: ANATOLIEVICH 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: 14686.

DOB: 22/05/1965. POB: Nerchinsk, 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):RUS0963 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022  Group ID: 14914.

681. Name 6: MIKHAILOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 17/03/1971. a.k.a: MIKHAILOV, Sergei  (non-Latin script: Сергей Михайлович) Nationality: Russia  Position: Director General of the Russian News Agency TASS  Other Information: (UK Sanctions List Ref):RUS1387 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 04/05/2022  UK Sanctions List Date Designated: 04/05/2022  Last Updated: 04/05/2022  Group ID: 15320.

for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSIP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender: Female) Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15142.

683. Name 6: MIKHAYLOV 1: YEVGENY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a. DOB: 17/03/1963. POB: Arkhangelsk, Russia a.k.a: MYCHAYLOV, Yevhen, Eduardovich Nationality: Ukraine Position: Former so-called ‘Minister of the Council of Ministers’ Other Information: (UK Sanctions List Ref):RUS0039 (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.

684. Name 6: MIKHEEV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a. DOB: 18/11/1961. POB: Moscow, Russia a.k.a: 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/CFSIP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

685. 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.

686. Name 6: MILCHAKOV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a. DOB: 30/04/1991. POB: St. Petersburg a.k.a: Other Information: (UK Sanctions List Ref):RUS0031 (UK Statement of Reasons):Commander of the ‘Rusich’ unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender: Male) Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13200.

687. Name 6: MILLER 1: ALEXEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Алексей Борисович MILLER DOB: 31/01/1962. POB: Leningrad/St Petersburg, Russia a.k.a: (1) MILLER, Alexei (2) MILLER, Alexey Nationality: Russia Address: Moscow, Russia Position: (1) Deputy Chairman of the Board of Directors (2) Chairman of the Management Committee of GAZPROM Other Information: (UK Sanctions List Ref):RUS0268 (UK Statement of Reasons):ALEXEI BORISOVICH MILLER, hereafter MILLER, is a prominent Russian businessman with close personal ties to Vladimir Putin. In 2001, Putin appointed MILLER to the position of CEO of GAZPROM, Russia's largest energy producer, and was re-appointed for a further 5-year term in 2021. As CEO of GAZPROM, whose majority shareholder is the Government of Russia, MILLER is involved in carrying on business in a sector (energy) of strategic significance to the Russian Government. GAZPROM has also provided deliveries of liquefied petroleum gas to Crimea which was annexed illegally by Russia in 2014. MILLER therefore is involved in carrying on 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.

and Mutual Assistance between the Russian Federation and the Luhansk People's Republic' and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

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

689. Name 6: MLYUTINA 1: IRINA 2: NIKOLAYEVNA 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. In his position as the Chief of the National Defence Command and Control Centre, MIZINTSEV has full command and control of the Russian Federation and is a permanent member of the Russian Security Council (RSC). In his position, he has been responsible 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:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15010.

690. Name 6: MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/02/1953. POB: Pushkin, Leningrad Region, Russia. Nationality: Russia. Address: Russia. Position: Member of the Council of the State Duma. In his position as the Chief of the National Defence Command and Control Centre, MIZINTSEV has full command and control of the Russian Federation and is a permanent member of the Russian Security Council (RSC). In his position, he has been responsible 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:** 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 24/03/2022 Group ID: 15010.

691. Name 6: MIROSINTCHENKO 1: DENIS 2: NIKOLAYEVITCH 3: n/a 4: n/a 5: n/a.
DOB: 08/1987. POB: Ukraine. Nationality: Ukraine. Address: Ukraine. Position: Chairperson of the so-called Luhansk People's Council. In his position as the Chief of the National Defence Command and Control Centre, MIZINTSEV has full command and control of the Russian Federation and is a permanent member of the Russian Security Council (RSC). In his position, he has been responsible 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:** 10/12/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12919.

692. Name 6: MISHUSTIN 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИХУСТИН Михаил Владимирович
Title: Prime Minister
DOB: 03/03/1966. POB: Lobnya, Russia. Nationality: Russia. Position: Permanent member of the Russian Security Council. In his position as the Chief of the National Defence Command and Control Centre, MIZINTSEV has full command and control of the Russian Federation and is a permanent member of the Russian Security Council (RSC). In his position, he has been responsible 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: 09/05/2022 Group ID: 13725.

693. Name 6: MITIN 1: SERGEY 2: GERASIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Герасимович МИТИН
DOB: 14/06/1951. POB: Nizhny Novgorod, Russia. Address: 26 Bolschaya Dmitrovka Street, Moscow, Russia, 103426. Nationality: Russia. Position: Member of the Federal Council of the Russian Federation. In his position as the Chief of the National Defence Command and Control Centre, MIZINTSEV has full command and control of the Russian Federation and is a permanent member of the Russian Security Council (RSC). In his position, he has been responsible 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: 26/04/2022 Group ID: 14863.

694. Name 6: MIZINTSEV 1: MIKHAIL 2: YEYGENYEYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Евгеньевич МИЗИНЦЕВ

**Listed on:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 31/03/2022 Group ID: 15059.

695. Name 6: MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Мизулина
Deputy in the State Duma. Member of Federation Council from Omsk region; Deputy Chairman of the Federation Committee on Constitutional Legislation and State Building. **Other Information:** (UK Sanctions List Ref):RUS0034 (UK Statement of Reasons):Former Deputy in the State Duma. Originator and co-sponsor of legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities’ prior agreement. As of September 2015, a Member of the Federation Council from Omsk Region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. (Gender):Female

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

696. Name 6: **MNDJOANTS 1:** SERGUEY 2: ACHOTOVICH 3: n/a 4: n/a 5: n/a.

*Name (non-Latin script):* Сергей Ашотович МНДЮАНЦ

**DOB:** 21/09/1961. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1322 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU 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). (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 13/04/2022 **Group ID:** 15280.

697. Name 6: **MORDASCHOV 1:** ALEXEY 2: ALEXANDROVITS 3: n/a 4: n/a 5: n/a.

*Name (non-Latin script):* Морозов Сергей Иванович

**DOB:** 06/09/1959. **POB:** Moscow, Russia **Nationality:** Russia **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 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:** 14721.

698. Name 6: **MOROZOV 1:** IGOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

*Name (non-Latin script):* Игорь Николаевич МОРОЗОВ

**DOB:** 10/12/1956. **POB:** Spassk-Ryazansky, 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):RUS0988 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14939.

699. Name 6: **MOROZOV 1:** OLEG 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

*Name (non-Latin script):* Олег Викторович МОРОЗОВ

**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 voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the 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:** 14220.

700. 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 voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14539.

701. Name 6: **MOSHKIN 1:** VLADIMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/06/1980. Other Information: (UK Sanctions List Ref):RUS1191 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022
Group ID: 15143.

702. Name 6: MOSHKHOVICI 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: 14732.

703. Name 6: MOSINA 1: ANNA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
DOB: 27/10/1957. POB: Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1286 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022
Group ID: 15238.

704. Name 6: MOSKVICHEV 1: EVGENY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОЗЫЦЕВ 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. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening 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: 14565.

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.

706. Name 6: MUKHAMEТSHИN 1: FARIT 2: MUBARAKSHEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фарит Мубаракшевич МУХАМЕТШИН
DOB: 31/01/1947. POB: Tartarstan, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0920 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022
Group ID: 14871.

707. Name 6: MURADOV 1: GEORGIY 2: L'VOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Георгий Мурадов
DOB: 19/11/1954. POB: Korchun, Komi ASSR (now Russian Federation) a.k.a: MURADOV, Georgy
Nationality: Russia
Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.
Position: So-called 'Deputy Prime Minister of Crimea' Other Information: He is plenipotentiary representative of Crimea to President Putin. Other Information: (UK Sanctions List Ref):RUS0035 (UK Statement of Reasons):So-called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Georgi L'vivich Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13099.

708. Name 6: MURADOV 1: RUSTAM 2: USMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МУРАДОВ Рустам Усманович
Title: Lieutenant General
DOB: 21/03/1973. POB: Chinar, Russia
Nationality: Russia
Address: Kołymżhyny Pereulok, Moscow, Russia, 119019.
Position: Deputy Commander Southern Military District Other Information: (UK Sanctions List Ref):RUS0768 (UK Statement of Reasons):Lieutenant General Rustam Usmannovich MURADOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander Southern Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14719.

709. Name 6: MURATOV 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Муратов
DOB: 13/01/1964. POB: Shchuchye , Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0976 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin's decision to recognise the 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14927.

710. Name 6: MUSATOV 1: IVAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мусатов Иван Михайлович
DOB: 14/02/1976. POB: Rakvere, Estonia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0457 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine 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: 11/03/2022 Group ID: 14402.

711. Name 6: NADER 1: ZINAIDA 2: GAVRILOVNA 3: n/a 4: n/a 5: n/a.
DOB: 22/07/1947. Other Information: (UK Sanctions List Ref):RUS1287 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15239.

712. Name 6: NAGOVITSYN 1: VYACHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Владимирович Наговицын
DOB: 02/03/1956. POB: Glazov, 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):RUS0870 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin's decision to recognise the 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14927.
713. Name 6: NAPSO 1; YURI 2; AISOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Напсо Юрий Аисович
DOB: 17/04/1973. POB: Taurse, Krasnodar, Russia. Nationality: Russia. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0459 (UK Statement of Reasons). Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14404.

714. Name 6: NAROLIN 1; ALEXANDER 2; VLADIMIROVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Алекса́ндр Владимирович НАРОЛИН
DOB: 27/06/1972. POB: Krasnogvardeysk, 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):RUS1011 (UK Statement of Reasons). Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14962.

715. Name 6: NARYSHKIN 1; SERGEI 2; EVGENIEVICH 3; n/a 4; n/a 5; n/a.

716. Name 6: NARZIEVA 1; SAODAT 2; n/a 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Соадат НАРЗИЕВА
POB: St Petersburg (formerly Leningrad), Russia. a.k.a: NARYSHKIN, Sergei, Evgenievnich (non-Latin script: Сергей Евгеньевич НАРЫШКИН) Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1319 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15276.

717. 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.

718. 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, Alexei Nationality: Russia. Address: Russia. Position: Deputy Chief of Staff of the Airborne Forces Other Information: (UK Sanctions List Ref):RUS0037 (UK Statement of Reasons). Major-General of the Russian Army. He is the former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. (Gender): Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13114.

719. Name 6: NAUMETS 1; SERGEI 2; SERGEEVICH 3; n/a 4; n/a 5; n/a.
DOB: 13/07/1976. Other Information: (UK Sanctions List Ref):RUS1147 (UK Statement of Reasons). Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European.
720. Name 6: NAUMOV 1: STANISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наумов Станислав Александрович
DOB: 04/10/1972. POB: Magnitogorsk, Челябинская, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0460 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14405.

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

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

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

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

725. Name 6: NEKRASHEVICH 1: ANDREI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1968. Other Information: (UK Sanctions List Ref):RUS0715 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is 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: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14566.
independence of Ukraine. The Minister considers that it is in the public interest 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.

726. Name 6: NEKRASOV 1: ALEKSANDR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич Некрасов
DOB: 20/06/1963. POB: Severodvinsk, Russia Address: 26 Bolshaya Dmitrovka Street, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1368 (UK Statement of Reasons):Member of the Federation Council of Ukraine who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Lugansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15345.

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

728. Name 6: NEMTSEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/11/1971. POB: The Autonomous Republic of Crimea and the city of Sevastapol, Ukraine Nationality: (1) Russia. (2) Ukraine Position: Chair, “Legislative Assembly of Sevastapol” Other Information: (UK Sanctions List Ref):RUS0218 (UK Statement of Reasons):Nemtsev became Chair of the “Legislative Assembly” of Sevastopol in September 2019. Nemtsev is also leader of United Russia’s Severodvinsk branch and has involved in the Russian-organised illegal local elections, which undermined Ukrainian sovereignty. He has also been awarded a medal for the “return of Crimea” from the Russian Defence Ministry, demonstrating his involvement in activities undermining Ukrainian territorial integrity. Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13810.

729. Name 6: NESTERENKO 1: TATYANA 2: GENNADIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 10/05/1959. POB: Vladivostok, Russia a.k.a: (1) NESTERENKO, Tatiyana, Gennadieva (2) NESTERENKO, Tatiyana, Gennadieva (3) NESTERENKO, Tatyana, Gennadieva (4) NESTERENKO, Tatyana, Gennadyeva 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 by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 05/05/2022 Group ID: 15360.

730. Name 6: NEVEROV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Иванович

731. Name 6: NEVEROV 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS1171 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15123.

Name (non-Latin script): Борис Александрович НЕВЗОРОВ
DOB: 21/09/1955. POB: Michurinsk, 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):RUS0886 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14837.

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

Name 6: NIFANTIEV 1: EVGENY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Олегович Нифантьев
DOB: 14/09/1978. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of Russia. Other Information: (UK Sanctions List Ref):RUS0466 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14411.

Name 6: NIKITIN 1: VLADIMIR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Александрович НИКИТИН
DOB: 25/11/1971. POB: Shargun, Uzbekistan a.k.a: NIKITIN, Vasyl, Oleksandrovych (non-Latin script: Василь Александрович Никитин) Nationality: Uzbekistan Address: Russia.Position: (1) Former so-called "Vice Prime Minister of the Council of Ministers of the Luhansk 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 polices. (Gender)Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13014.

Name 6: NIKITIN 1: VLADIMIR 2: STEPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Степанович НИКИТИН
DOB: 05/04/1948. POB: Opochka, Russia Nationality: Russia Address: Russia. Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0041 Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Companions of the State Duma (UK Statement of Reasons):Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations with Companions of the State Duma. On March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. (Gender)Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13108.

Name 6: NIKITIN 1: ALEKSANDR 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Валерьевич НИКИТИН
DOB: 26/04/1976. POB: Michurinsk, 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):RUS0994 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14945.

Name 6: NIKOLAEV 1: VIKTOR 2: ANDREEVIC 3: n/a 4: n/a 5: n/a.
DOB: 16/04/1982. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1394 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 15362.

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

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

741. Name 6: NIKOLOV 1; ALEXEY 2; LVOVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Алексей Львович НIKОЛОВ
DOB: 21/12/1957. POB: Moscow, Russia Nationality: Russia Passport Number: (1) 530308406 (2) 531246870 Address: Moscow, Russia Other Information: (UK Sanctions List Ref):RUS1111 (UK Statement of Reasons):Alexey Lvovich NIKOLOV is an important Russian media figure and the managing director of the Russian broadcast company RT (formerly Russia Today). RT is state-funded by the Russian Government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a sector of strategic significance to the Russian Government whose actions are destabilising Ukraine and/or undermining or threatening 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: 15058.

742. Name 6: NIKONOROVA 1; NATALYA 2; YUREVNA 3; n/a 4; n/a 5; n/a. DOB: 28/09/1984. Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS1140 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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). (Gender)Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/04/2022 Group ID: 15092.

743. Name 6: NIKONOV 1; VYACHESLAV 2; ALEKSEEVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Никонов Вячеслав Алексеевич
DOB: 06/05/1956. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0687 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic”. In so doing, provided support for 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: 26/04/2022 Group ID: 14638.

744. Name 6: NILOV 1; OLEG 2; ANATOLIEVICH 3; n/a 4; n/a 5; n/a. Name (non-Latin script): Нилов Олег Анатольевич
DOB: 08/05/1962. POB: 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 member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

745. Name 6: NILOV 1: YAROSLAV 2: EVGENIY EVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нилов Ярослав Евгеньевич
DOB: 20/03/1982. POB: Chisinau, 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 member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

746. Name 6: NOROV 1: ERKIN 2: RAKHMATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Норов Эркин Рахматович
DOB: 20/03/1954. POB: Moscow, Russia. Nationality: Russia. Address: Moscow. Position: Member of VTB Bank Management Board. Other Information: (UK Sanctions List Ref):RUS0859 (UK Statement of Reasons): Erkin NOROV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, NOROV obtains a financial benefit from VTB Bank, therefore NOROV is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14810.

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

748. Name 6: NOVICHKO 1: NIKOLAY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Новичко Николай Владимирович
DOB: 24/12/1974. POB: Velikovo, Gorokhovetsky 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 member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

749. Name 6: NOVIKOV 1: DMITRY 2: GEORGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Новиков Дмитрий Georgievich
DOB: 12/09/1969. POB: Khабаровск, Russia. Nationality: 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 member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

750. Name 6: NOVOZHILOV 1: VIKTOR 2: FEODOSYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Новозhilов Виктор Feodosiyevich
DOB: 16/02/1965. POB: Belkovo, Russia. Nationality: Russia. Address: 26 Bolshevika Dmitrova Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0965 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to
recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14916.

751. Name 6: NOVYUKHOV 1: ALEKSANDR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александер Вячеславович Новухов
DOB: 10/05/1975. POB: Berezovo, Berezovsky, Russia Address: 26 Bolshaya Dmytrova Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS1003 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

752. Name 6: NURBAGANDOV 1: NURBAGAND 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Нурбагандин Нурбаганды Магомедович
DOB: 19/03/1957. POB: Baskri, Dukhdaevsky district of the Dagestan ASSR, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0469 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14954.

753. Name 6: NURGALIEV 1: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Рашид Гумарович Нургалиев
DOB: 08/10/1956. POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan) Position: Deputy Speaker of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0403 (UK Statement of Reasons):Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020
Last Updated: 31/12/2020 Group ID: 13038.

754. Name 6: OBNOsov 1: BORIS 2: VIKToroVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Борис Иванович Обносов
DOB: 26/01/1953. POB: Moscow, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1345 Linked To: TACTICAL MISSILES CORPORATION JSC (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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). (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15296.

755. Name 6: OBOLENSKAYA 1: ALLA 2: IVANOVNA 3: n/a 4: n/a 5: n/a. DOB: 26/07/1964. Other Information: (UK Sanctions List Ref):RUS1192 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15144.

756. Name 6: OBUKHov 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Обухов Сергей Павлович
DOB: 05/10/1958. POB: Liviv, Ukraine Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0470 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.
757. Name 6: OCHERETNAYA 1: LYUDMIILA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
DOB: 06/01/1958. POB: Kaliningrad, Russia a.k.a.: PUTINA, Lyudmila, Aleksandrovna Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1465 (UK Statement of Reasons):Lyudmila Aleksandrovna OCHERETNAYA (formerly, PUTINA) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a member of, or associated with, a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 20/05/2022 Group ID: 15394.

758. Name 6: OGLIEVICH 1: MITRITY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/02/1968. Other Information: (UK Sanctions List Ref):RUS1193 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15145.

759. Name 6: OGILBLINA 1: YULIA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 01/11/1989. POB: Torbeevo, Mordovia ASSR, Russia (former USSR) Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0471 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby 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.

760. Name 6: OGUL 1: LEONID 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Огул Леонид Анатольевич
DOB: 26/10/1963. POB: Astrakhan, Russia Nationality: Russia Passport Number: 100114762. Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0564 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14509.

761. Name 6: OMURBEKOV 1: AZATBEK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lt Col POB: Russia Nationality: Russia Position: Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade Other Information: (UK Sanctions List Ref):RUS1362 (UK Statement of Reasons):Lt Col Azatbek OMURBEKOV is a member of the Armed Forces of the Russian Federation, currently in the position of Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade. OMURBEKOV is considered to be or have been either in direct command of and to have substantial influence regarding the deployment of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect OMURBEKOV is an involved person by reason of being responsible for, engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15313.

762. Name 6: ONOPKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS1194 Suspected Date of Birth: 10/10/yyyy (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 26/04/2022 Group ID: 15146.

763. Name 6: OPRISHENKO 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/04/1976. Other Information: (UK Sanctions List Ref):RUS1139 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European
Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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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<td>04/09/1957</td>
<td>Kalinovka, Russia</td>
<td>26 Boldaya Dmitrovka Street, Moscow, Russia, 103426</td>
<td>Russia</td>
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| Name 6: ORLOV 1: ALEKSEY 2: MARATOVICH 3: | 09/10/1961 | Elista, Russia | 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426 | Russia | Member of the Federation Council of the Russian Federation Other Information | RUS0876 | 15/03/2022 | 15/03/2022 | 14917. |
| Name (non-Latin script): Алексей Маратович ОРЛОВ |
| POB: | Elista, Russia |
| Address: | 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. |
| Nationality: | Russia |
| Position: | Member of the Federation Council of the Russian Federation |
| Other Information: | (UK Sanctions List Ref): RUS0876 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the }
Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14627.

770. Name 6: OSADCHY 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Осадчий Николай Иванович
DOB: 08/12/1957. POB: Triapse, Russia Nationality: Russia Address: 1 Okhotny 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):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14418.

771. Name 6: 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/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: 14729.

772. Name 6: OSIPOV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Осипов Игорь Владимирович
Title: Admiral DOB: 06/03/1973. POB: Novoshchumoye, Kazakhstan Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: Commander Black Sea Fleet, Navy of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0696 (UK Statement of Reasons):Admiral Igor Vladimirovich OSIPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Black Sea Fleet. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14647.

773. Name 6: 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: Kolpakovo, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0474 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14419.

774. Name 6: OSTROVSKY 1: SVYATOSLAV 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Островский Святослав Евгеньевич
DOB: 03/09/1979. POB: Krasnodar, Russia a.k.a: OSTROVSKY, Yevgenievich Nationality: Russia Address: Moscow. Position: Member of VTB Bank Management Board Other Information: (UK Sanctions List Ref):RUS0860 (UK Statement of Reasons):Svyatoslav OSTROVSKY is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, OSTROVSKY obtains a financial benefit from VTB Bank, therefore OSTROVSKY is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14811.

775. Name 6: OTKE 1: ANNA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна Ивановна ОТКЕ
DOB: 21/12/1974. POB: Anadyr, 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):RUS0931 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to
recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 26/04/2022 | **Group ID:** 14882

**776. 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):RUS00045 (UK Statement of Reasons):Ovsyannikov was former “Governor of Sevastopol” in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. He served until 2019 and is now Deputy Minister of Industry and Trade of the Russian Federation. (Gender): Male | **Listed on:** 21/11/2017 | **UK Sanctions List Date Designated:** 31/12/2020 | **Last Updated:** 31/12/2020 | **Group ID:** 13558.

**777. Name 6:** OYUN 1: DINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.

**Name (non-Latin script):** Дина Ивановна ОЮН  
**DOB:** 25/06/1963. | **POB:** Kyzyl, 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):RUS0953 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 26/04/2022 | **Group ID:** 14904.

**778. 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 the Council and is a member of a Committee on internal regulation and parliamentary affairs. On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. His mandate in the Federation Council expired in September 2019. Consultant of the Foundation Rospolitika since October 2019. (Gender): Male | **Listed on:** 18/03/2014 | **UK Sanctions List Date Designated:** 31/12/2020 | **Last Updated:** 31/12/2020 | **Group ID:** 12912.

**779. 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.

**780. 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. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

**781. Name 6:** PAKREEV 1: VLADIMIR 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 21/07/1977. | **Other Information:** (UK Sanctions List Ref):RUS1195 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:**
Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15147.

782. Name: PANESH 1: KAPLAN 2: MUGDINOVICh 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панеш Карлан 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.

783. Name: PANKOV 1: ALEXEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панков Георгий Алексеевич
Nationality: Russia
Passport Number: 761897623
Passport Details: Russia
Other Information: (UK Sanctions List Ref):RUS1024 (UK Statement of Reasons)
Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 15354.

784. 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: Voreya, 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.

785. Name: PANKINA 1: IRINA 2: ALEKSAANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панкина Ирина Александровна
DOB: 09/03/1986. 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.

786. Name: PANKOV 1: NIKOLAY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/12/1954. POB: Mar'jino, Bashkir ASSR, Russia
Nationality: Russia
Other Information: (UK Sanctions List Ref):RUS1397 (UK Statement of Reasons)
Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15365.

787. Name: PANKOV 1: NIKOLAY 2: Vasilievich 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панков Николай Васильевич
DOB: 05/01/1965. POB: Kavley, Gorky oblast, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0477 (UK Statement of Reasons)
Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.
788. Name 6: PANTELEEV 1: SERGEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
Name (non-Latin script): Иванченко Сергей Михайлович  
DOB: 04/07/1951.  
POB: Zapolye, Bapaevsky district, Vologda oblast, 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):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.

789. Name 6: PANTUS 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
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 Ukraine’s Australia 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: 15011.

Name (non-Latin script): Парфенов Денис Андреевич  
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.

DOB: 03/08/1976.  
Other Information: (UK Sanctions List Ref):RUS1996 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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). (Gender):Male  
 Listed on: 13/04/2022  
UK Sanctions List Date Designated: 13/04/2022  
Last Updated: 13/04/2022  
Group ID: 15148.

792. Name 6: PASETECHNIK 1: LEONID 2: IVANOVITCH 3: n/a 4: n/a 5: n/a.  
DOB: 15/03/1970.  
POB: Luhansk, Vorohchilovgrad Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PASETECHNIK, Leonid, Ivanovich (2) PASETECHNIK, Leonid, Ivanovich (3) PASICHNYK, Leonid, Ivanovich (4) PASICHNYK, Leonid, Ivanovich (5) PASICHNYK, 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.

793. Name 6: PASHCHENKO 1: NATALYA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.  
DOB: 10/10/1975.  
Other Information: (UK Sanctions List Ref):RUS1161 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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). (Gender):Female  
 Listed on: 13/04/2022  
UK Sanctions List Date Designated: 13/04/2022  
Last Updated: 13/04/2022  
Group ID: 15113.

794. 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
The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU 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: 14661.

Name 6: PASHIKOV 1: IGOR 2: VALENTINOVIICH 3: n/a 4: n/a 5: n/a.
DOB: 04/02/1961.
Other Information: (UK Sanctions List Ref):RUS1197 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU 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: 15149.

Name 6: PATRUSHEV 1: NIKOLAI 2: PLATONOVIICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Николай Платонович Патрушев
DOB: 11/07/1951.
POB: Leningrad (St Petersburg), USSR (now Russian Federation)
Nationality: Russia
Address: Russia
Other Information: Secretary of the Security Council of the Russian Federation
Information
Position: Other Information: (UK Sanctions List Ref):RUS0048 (UK Statement of Reasons):Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 15/03/2022
Group ID: 13036.

Name 6: PATRUSHEV 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Патрушев Дмитрий Николаевич
POB: Leningrad, Russia
Nationality: Russia
Position: Minister of Agriculture Other Information: (UK Sanctions List Ref):RUS8026 (UK Statement of Reasons):Dmitry Nikolayevich PATRUSHEV (hereafter PATRUSHEV) is the current Minister of Agriculture of the Russian Federation. He was also on the board of Directors for Gazprom between 2016-2021. The Government of Russia hold a 50% shareholding in Gazprom, making it a government of Russia-affiliated entity. PATRUSHEV, by virtue of his role as a director of a Government of Russia affiliated entity, is therefore an involved person, who has obtained a benefit from or supporting the Government of Russia. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 09/05/2022
Group ID: 14777.

Name 6: PATRUSHEV 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
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 and 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.

Name 6: PAVLENKO 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/04/1962.
Other Information: (UK Sanctions List Ref):RUS1131 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 13/04/2022
Group ID: 15083.

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: Kichigino, 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):RUS0896 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.
Between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognize the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

802. Name 6: PECHATNIKOV 1: ANATOLII 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕЧАТНИКОВ Анатолий Юрьевич
DOB: 18/08/1969. POB: Moscow, Russia Address: Moscow. Position: Deputy President and Chairman of VTB Bank Management Board Other Information: (UK Sanctions List Ref): RUS0861 (UK Statement of Reasons): Anatoly PECHATNIKOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PECHATNIKOV obtains a financial benefit from VTB Bank, therefore PECHATNIKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14812.

DOB: 20/06/1964. POB: Donetsk, Ukraine Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Russian Federation Other Information: (UK Sanctions List Ref): RUS1137 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15089.

804. 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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0906 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14857.

805. 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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0983 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14934.

806. 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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0904 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14934.
recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 26/04/2022 **Group ID:** 14855.

807. **Name 6:** PERTSEV 1: VASYLII 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 09/08/1981. **Other Information:** (UK Sanctions List Ref):RUS1198 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15150.

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

**DOB:** 04/05/1976. **POB:** Krasnodar, Russia **Nationality:** Russia **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. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14426.

809. **Name 6:** PESKOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 17/10/1967. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Press Secretary to Putin **Other Information:** (UK Sanctions List Ref):RUS0753 (UK Statement of Reasons):Dmitry PESKOV is President Putin’s Press Secretary and vocal supporter of the Government of Russia in Russian and international media. In statements and interviews Dmitry Peskov 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:** 09/05/2022 **Group ID:** 14704.

810. **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.

811. **Name 6:** PESKOVA 1: ELIZAVETA 2: DMITRIYEVNA 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.

812. **Name 6:** PETAYKIN 1: ALEXANDER 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 24/05/1987. **POB:** Orenburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1316 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15270.

813. **Name 6:** PETINA 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.

**DOB:** 31/08/1972. **POB:** Ryazan, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the
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<td>11/03/2022</td>
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<td>11/03/2022</td>
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<td>11/03/2022</td>
<td>14430.</td>
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**DOB:**
- 11/03/1958
- 17/08/1969
- 19/04/1965
- 10/04/1947
- 27/02/1976

**Nationality:**
- Russia
- Russia
- Russia
- Russia
- Russia

**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.
819. **Name 6**: PETUKHOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.  
**DOB**: 17/07/1970. a.k.a: (1) PETUKHOV, Oleksandr, Yurievych (2) PIETYUKHOV, Oleksandr, 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):RUS0049 (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.

820. **Name 6**: PEVTSOV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Певцов Дмитрий Анатольевич  
**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 Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on**: 11/03/2022 **UK Sanctions List Date Designated**: 11/03/2022 **Last Updated**: 11/03/2022 **Group ID**: 14425.

821. **Name 6**: PEYGANOVIICH 1: YURI 2: MIKHALIOVICH 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.

822. **Name 6**: PIANOV 1: DMITRII 2: VASILYEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Пьянов Дмитрий Васильевич  
**DOB**: 07/12/1977. **POB**: Russia a.k.a: PYANOV, Dmitri, Vasilyevich **Nationality**: Russia **Address**: Moscow. **Position**: Member of VTB Bank Management Board **Other Information**: (UK Sanctions List Ref):RUS0864 (UK Statement of Reasons)Dmitrii PIANOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PIANOV obtains a financial benefit from VTB Bank, therefore PIANOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 13/05/2022 **Group ID**: 14815.

823. **Name 6**: PILAVOV 1: PAVEL 2: ARISTIEVICH 3: n/a 4: n/a 5: n/a. **DOB**: 17/02/1969. **POB**: Aleksyevka, Georgia **Other Information**: (UK Sanctions List Ref):RUS1288 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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**: 13/04/2022 **Group ID**: 15240.

824. **Name 6**: PILIPENKO 1: OLGA 2: VASILIEVNA 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 Donetzk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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.

825. **Name 6**: PIMANOV 1: ALEKSEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script)**: Алексей Викторович ПИМАНОВ  
**DOB**: 02/09/1962. **POB**: Moscow, Russia a.k.a: (1) PIMANOV, Aleksey (2) PIMANOV, Alexei (3) PIMANOV, Alexey,
Name: PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
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: 21/04/2022
UK Sanctions List Date Designated: 21/04/2022
Last Updated: 21/04/2022
Group ID: 15298.

Name: PINCHUK 1: SERGEI 2: MIKHAIOLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИНЧУК Сергей Михайлович
Title: Vice-Admiral
DOB: 26/07/1971. POB: Sevastopol, Crimea
Nationality: Russia
Address: Kołymańska Pereulok, Moscow, Russia, 119019.
Position: COS and First Deputy Commander Black Sea Fleet, Navy of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0766 (UK Statement of Reasons):Vice-Admiral Sergei Mikhailovich PINCHUK is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and First Deputy Commander Black Sea Fleet. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian Forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 31/12/2020
Group ID: 13095.

Name: PINSKY 1: VIKTOR 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пинский Виталий Витальевич
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: 06/02/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 26/04/2022
Group ID: 14717.

Name: PIROG 1: DMITRY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пиrog Дмитрий Юрьевич
DOB: 27/06/1980. POB: Ternopil, 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):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: 13/04/2022
UK Sanctions List Date Designated: 11/03/2022
Last Updated: 11/03/2022
Group ID: 14433.

Name: PIROGOVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 13/05/1993.
Other Information: (UK Sanctions List Ref):RUS1181 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022
UK Sanctions List Date Designated: 13/04/2022
Last Updated: 13/04/2022
Group ID: 15133.

Name: PISAREVA 1: YELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Владимировна ПИСАРЕВА
832. **Name 6: PISKAREV 1: VASILY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** Пискарев Василий Иванович  
**DOB:** 08/11/1963. **POB:** Shilovo, Kostorensky 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. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14432.  

833. **Name 6: PIVNENKO 1: VALENTINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** Пивненко Валентина Николаевна  
**DOB:** 14/06/1947. **POB:** Petrozavodsk, Karelian ASSR, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0486 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **(Gender):** Male  
**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14431.  

834. **Name 6: PLEKHOV 1: ALEKSANDR 2: GRIGOREVICH 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** Александрович Плихов  
**DOB:** 26/01/1969. **POB:** Vitebsk, Belarus **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1459 (UK Statement of Reasons):Александрович Плехов (hereafter PLEKHOV) is a Russian businessman and reportedly an associate of President Vladimir Putin. PLEKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of Vital Development Corporation JSC, a Russian biochemical company and producer of COVID-19 testing kits which is carrying on business in a sector of strategic significance and business of economic significance to the Government of Russia. **(Gender):** Male  
**Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 13/05/2022 **Group ID:** 15390.  

835. **Name 6: PLOUGIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** Владимир Николаевич Плигин  
**DOB:** 19/05/1960. **POB:** Ignatovo, Vologodsk Oblast, USSR (now Russian Federation) **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the Supreme Council of the United Russia Party **Other Information:** (UK Sanctions List Ref):RUS0501 (UK Statement of Reasons):Member of the Supreme Council of the United Russia Party **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. **(Gender):** Male  
**Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 13/05/2022 **Group ID:** 12967.  

836. **Name 6: PLOTNIKOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.**  
**Name (non-Latin script):** Плотников Владимир Николаевич  
**DOB:** 30/11/1961. **POB:** Gusevka, Olkhovsky district, Volgograd region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0491 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **(Gender):** Male  
**Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14436.  

837. **Name 6: PLOTNITSKY 1: IGOR 2: BENEDEICTOVICH 3: n/a 4: n/a 5: n/a.**  
**DOB:** 24/06/1964. **POB:** Luhansk, possibly in Klehentsi, Chernivtsi Oblast, Ukrainian SSR (now Ukraine) **Nationality:** Russia **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS0052 (UK Statement of Reasons):Former so called “Defence Minister” and former so-called "Head" of the
"Luhansk People's Republic" and as such responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Former Special Envoy of the so-called 'Luhansk People’s Republic' on Minsk Implementation. (Gender): Male Listed on: 12/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13017.

838. Name 6: PLYAKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Плиякін Владимир Владимирович DOB: 19/09/1981. POB: Kulybychev, Russia Nationality: 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 or undermine or threaten the territorial integrity, sovereignty or independence 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.

839. Name 6: PODDUBNY 1: EVGENY 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Евгений Подлубный DOB: 22/08/1983. POB: Belgorod, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1379 (UK Statement of Reasons):A war correspondent at All-Russian State Television and Radio Broadcasting Company. Through his dissemination of Kremlin propaganda, PODDUBNY has provided support for and promoted Russia’s invasion of Ukraine. PODDUBNY is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15336.

840. Name 6: PODLIPAEVA 1: SVETLANA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a. DOB: 16/09/1968. Other Information: (UK Sanctions List Ref):RUS1167 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15119.

841. Name 6: PODLIPANOV 1: DMITRIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. DOB: 28/11/1964. Other Information: (UK Sanctions List Ref):RUS1148 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Group ID: 15100.

842. Name 6: PODTYNNAYA 1: ALLA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a. DOB: 08/06/1953. POB: Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1289 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15241.

843. Name 6: POGORELOV 1: MIROSLAV 2: YUREYEVICH 3: n/a 4: n/a 5: n/a. DOB: 07/06/1968. a.k.a: (1) POGORELOV, Myroslav (2) POGORELOV, Myroslav, Oleksandrovych (3) POHORELOV, Miroslav, Yureyevich (4) POHORELOV, Myroslav (5) POHORELOV, Myroslav, Oleksandrovych (6) POHORELOV, Miroslav, Yureyevich (7) POHORELOV, Myroslav (8) POHORELOV, Myroslav, Oleksandrovych Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. Position: Deputy Head of the Sevastopol City Election Commission Other Information: (UK Sanctions List Ref):RUS0053 (UK Statement of Reasons):Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty 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: 13669.
844. Name 6: POGORELY 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Погорель Дмитрий Викторович
DOB: 04/10/1977. POB: Нижневартовск, Тюмень, 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):RUS0493 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14438.

845. Name 6: POGBREBENKOY 1: VALERIY 2: IVANOIVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0799 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America’s Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14750.

DOB: 21/05/1966. Other Information: (UK Sanctions List Ref):RUS1199 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15151.

847. Name 6: POKLONSKAYA 1: NATALIA 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Поклонская
DOB: 18/03/1980. POB: (1) Михайловка, Воронежская область, Россия (2) Ульяновск, Россия a.k.a: POKLONSAYA, NATALIA, Vladimirovna Nationality: (1) Russia (2) Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: (1) Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea (2) First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0054 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecution of the so-called ‘Republic of Crimea’. Actively implemented Russia’s annexation of Crimea. Currently First Deputy Chairperson of the Committee for International Affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for Security and countering corruption of the State Duma of the Russian Federation. (Gender):Female Listed on: 12/05/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12977.

848. Name 6: POLETAYEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Полетаев
DOB: 23/05/1975. POB: Горно-Алтайск, Алтайский край, Россия Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103425. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0868 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14819.

849. Name 6: POLOVYAN 1: ALEKSEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/05/1979. Other Information: (UK Sanctions List Ref):RUS1152 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:
850. **Name 6: POLUBOYARINOV 1: MIKHAIL 2: IGOREVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 02/04/1966. **Other Information:** (UK Sanctions List Ref):RUS0779 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14730.

851. **Name 6: POLUYANOVA 1: NATALIYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Полуянова Наталия Владимировна

**DOB:** 03/11/1981. **POB:** Belgorod, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0675 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided support for policies and/or actions which destabilised Ukraine and/or undermine or threaten 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:** 26/04/2022 **Group ID:** 14626.

852. **Name 6: POLYAKOV 1: ANDREY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** --/--/1976. **Other Information:** (UK Sanctions List Ref):RUS1060 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.

853. **Name 6: POLYAKOV 1: VLADIMIR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 07/04/1987. **POB:** Perevalsk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1290 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15242.

854. **Name 6: POLYAKOV 1: ALEXANDER 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Поляков Александр Алексеевич

**DOB:** 31/01/1969. **POB:** Vishnev, Staroyurievsky 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”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 14439.

855. **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:** Rayazan, 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.
856. **Name 6**: POLYANSKAYA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.  
**DOB**: 06/11/1971. **Other Information**: (UK Sanctions List Ref):RUS1200 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Gender**: Female **Listed on**: 13/04/2022 **UK Sanctions List Date Designated**: 13/04/2022 **Last Updated**: 13/04/2022 **Group ID**: 15152.

857. **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.

858. **Name 6**: PONOMAREV 1: ARKADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script)**: Аркадий Николаевич Пономарёв  
**DOB**: 16/05/1956. **POB**: Voronezh, Russia **Address**: 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0670 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People's Republic". In so doing, provided 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**: 26/04/2022 **Group ID**: 14621.

859. **Name 6**: PONOMARIOV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: 02/05/1965. **POB**: Sloviansk (Donets oblast), Ukrainian SSR (now Ukraine) **a.k.a.**: (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARIV, Vyacheslav, Volodymyrovich (3) PONOMARYOY, 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 Slaviansk (until 10/06/2014). Ponomariov called on Vladimyr 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 Irina Krat and Simon Ostrovsky, a reporter for Vice News, both were later detained, they released military observers under the OSCE Vienn Document). Remains active in supporting separatist actions and policies. **Gender**: Male **Listed on**: 12/05/2014 **UK Sanctions List Date Designated**: 12/05/2014 **Last Updated**: 12/05/2020 **Group ID**: 12970.

860. **Name 6**: PONOMARYOV 1: VALERY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script)**: Валерий Андреевич Пономарёв  
**DOB**: 17/08/1959. **POB**: Tikhoy, 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):RUS1369 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75575-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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**: 04/05/2022 **UK Sanctions List Date Designated**: 04/05/2022 **Last Updated**: 04/05/2022 **Group ID**: 15346.

861. **Name 6**: POPOV 1: PAVEL 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.  
**Name (non-Latin script)**: ПОПОВ Павел Анатольевич  
**Title**: General of the Army **DOB**: 01/01/1957. **POB**: Krasnoyarsk, Russia **Nationality**: Russia **Address**: Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position**: Deputy Minister of Defence of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0800 (UK Statement of Reasons):General of the Army Pavel Anatolyevich POPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to wield significant influence over the military invasion of Ukraine by Russian forces. There are therefore reasonable grounds to suspect that he is 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**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 26/04/2022 **Group ID**: 14751.

862. **Name 6**: POPOV 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**DOB**: 16/04/1972. **POB**: Luhansk, Ukraine **Other Information**: (UK Sanctions List Ref):RUS1291 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister
Name 6: POPOVA 1: IRINIA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1966. Other Information: (UK Sanctions List Ref):RUS1180 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
(Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 13/04/2022 Group ID: 14569.

Name 6: POZDNIAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 30/03/1982. POB: Shakhty, Rostov Oblast, USSR a.k.a: (1) POZDNIAKOVA, Olga, Valeriyivna (2) POZDNIAKOVA, Olga, Valeryevna Nationality: Ukraine Address: Ukraine Position: Chairperson of the so-called Donetsk RSFSR People’s Republic Central Election Commission Other Information: (UK Sanctions List Ref):RUS0056 (UK Statement of Reasons):Head of the Directorate for Domestic Policy within the administration of the so called ‘Head of the Donetsk People’s Republic’. Former “Chairperson” of the “Central Electoral Commission” of the so-called ‘Donetsk People’s Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People’s Republic’, and thereby actively supported and implemented policies and actions 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.

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):Pavel Evgenyevich PRIGOZHIN is the son of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Pavel Evgenyevich PRIGOZHIN is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14752.

Name 6: PRIGOZHINA 1: VIOLETTA 2: KIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 15132. Other Information: (UK Sanctions List Ref):RUS0700 (UK Statement of Reasons):Violetta Kirovna PRIGOZHINA is the mother of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Violetta Kirovna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14651.

Name 6: PRIGOZHINA 1: LYUBOV 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
DOB: 26/06/1970. Other Information: (UK Sanctions List Ref):RUS0701 (UK Statement of Reasons):Lyubov Valentina PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentina PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14652.

Name 6: PRIGOZHINA 1: POLINA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Полина Евгеньевна
DOB: 15/08/1992. Other Information: (UK Sanctions List Ref): RUS0802 (UK Statement of Reasons): Polina Evgenievna PRIGOZHINA is the daughter of Yevgeny Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Polina Evgenievna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeny Viktorovich PRIGOZHIN. Yevgeny Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14753.

870. Name 6: PRILEPIN 1: YEYVENJIY 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИЛЕПИН Евгений Николаевич
DOB: 07/07/1975. POB: Пика, Russia. Good quality a.k.a. PRILEPIN, Zakhar (non-Latin script: Прилепин Захар) a.k.a: (1) LAVLINSKIY, Eugene (2) LAVLINSKIY, Yevgeny. Nationality: Russia. Other Information: (UK Sanctions List Ref): RUS0763 (UK Statement of Reasons): As a prominent writer and Russian media commentator, Yevgeniy Nikolaevich Prilepin is a vocal supporter of Russian intervention in Ukraine. In numerous articles, broadcasts and interviews he has promoted actions and policies which 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: 09/05/2022 Group ID: 14714.

871. Name 6: PRISENKO 1: LEONID 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1961. Other Information: (UK Sanctions List Ref): RUS1201 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Group ID: 15153.

872. Name 6: 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.

873. Name 6: PROKOFYEV 1: YURIY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОКОФЬЕВ Юрий Анатольевич
DOB: 20/02/1939. POB: Myrak, Uzbekistan. Nationality: Russia. Other Information: (UK Sanctions List Ref): RUS0844 (UK Statement of Reasons): As President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about Ukraine, Yuriy PROKOFYEV has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Gender): Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14795.

874. Name 6: PROKOPENKO 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 20/10/1986. Other Information: (UK Sanctions List Ref): RUS1182 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15134.

875. Name 6: PROKOPIEV 1: ALEXANDER 2: SERGEEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александрович Прокофьев
DOB: 05/08/1986. POB: Bllysk, 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
786. 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. DOB: 02/04/1962. Other Information: (UK Sanctions List Ref):RUS1166 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12959.

787. Name: PRONKO 1: YURIY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1962. Other Information: (UK Sanctions List Ref):RUS1166 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15118.

788. Name: PRONYUSHKIN 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич ПРОНОЙШКИН
DOB: 31/07/1987. DOB: 21/02/1976. Other Information: (UK Sanctions List Ref):RUS0927 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0927 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14878.

789. Name: PROTASOV 1: MAXIM 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/02/1976. Other Information: (UK Sanctions List Ref):RUS0927 (UK Statement of Reasons):Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0927 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15120.

808. Name: PRUSAKOVA 1: MARIA 2: NIKOLAIAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прусакова Мария Николаевна
DOB: 04/09/1983. DOB: 30/06/1981. Other Information: (UK Sanctions List Ref):RUS1202 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15154.

882. Name: PITITSYN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
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

Name (non-Latin script): ПУХКОВ Андрей Сергеевич
DOB: 23/01/1977. POB: Moscow, Russia. a.k.a: PUCHKOV, Andrei
Nationality: Russia
Position: First Deputy President and Chairman of VTB Bank Management Board
Other Information: (UK Sanctions List Ref):RUS0794 (UK Statement of Reasons):Andrey PUCHKOV is a member of VTB Bank’s Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank’s Management Board, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14745.

DOB: 10/02/1966. Other Information: (UK Sanctions List Ref):RUS0777 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

DOB: 16/05/1987. Other Information: (UK Sanctions List Ref):RUS0772 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14723.

Name (non-Latin script): ПУМПЯНСКИЙ Дмитрий Александрович
DOB: 22/03/1964. a.k.a: PUMPYANSKIY, Dmitri , Alexandrovich
Nationality: Russia
Position: Chairman of the Board of Directors, Tube Metallurgical Company (TMK)
Other Information: (UK Sanctions List Ref):RUS0775 (UK Statement of Reasons):As the Chairman of the Board of Directors of OAO TMK until March 2022, Dmitry Alexandrovich PUMPYANSKY obtained a benefit from or supported the Government of Russia. OAO TMK is the leading provider of specialised oil and gas pipelines in Russia. TMK is therefore carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14726.

DOB: 25/01/1972. POB: Donetsk a.k.a: (1) PURHIN, Andriy, Yevgenovych (2) PURHIN, Andriy, Yevhenovych
Nationality: Ukraine
Address: Russia.
Other Information: (UK Sanctions List Ref):RUS0058 Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities. (UK Statement of Reasons):Active participant and organiser of separatist actions, coordinator of actions of the "Russian Tourists" in Donetsk. Co-founder of a "civic Initiative of Donbass for the Eurasian Union". Former First Deputy Chairman of the Council of Ministers" Until 4 September 2015 "Chairman of the Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhanskr People's Republic". In so doing, provided 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

DOB: 27/05/1977. Other Information: (UK Sanctions List Ref):RUS1203 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Group ID: 15155.

889. Name 6: PUSHKOV 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, China Address: 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federal Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0960 (UK Statement of Reasons):Member of the Federal Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14911.

890. Name 6: PUSHYLIN 1: DENYS 2: VOLODYMROYVICH 3: n/a 4: n/a 5: n/a.

891. Name 6: 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.

892. Name 6: PUTIN 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Александрович Путин
DOB: 30/03/1953. POB: St Petersburg, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1424 (UK Statement of Reasons):Igor Alexandrovich PUTIN (hereafter PUTIN) is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of International Sea Port of Pechenga OJSC. International Sea Port of Pechenga is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15386.

893. Name 6: PUTIN 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): михаил евгеньевич путин
DOB: 02/07/1967. POB: Ivanovo, Russia Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1461 (UK Statement of Reasons):Mikhail Evgenievich PUTIN (hereafter PUTIN) is a Russian businessman and cousin of President Vladimir Putin. PUTIN is Deputy Chairman of the Management Board of SOGAZ Insurance, and is therefore a member of, or associated with, a company that is: 1. involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2. involved in carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. PUTIN is also Deputy Chairman of the Management Board of Gazprom. He is therefore a member of, or associated with, an entity that is carrying on business as a Government of Russia-affiliated entity. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15388.

894. Name 6: PUTIN 1: ROMAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Игоревич Путин
DOB: 10/11/1977. POB: Ryazan, Russia Nationality: Russia Position: Director Other Information: (UK Sanctions List Ref):RUS1463 (UK Statement of Reasons):Roman PUTIN is involved in obtaining a benefit from or supporting the Government of Russia by working as the Chair of the Board of Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15392.

895. Name 6: PYRKOVA 1: YEKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
Name: 6: PYZHIK 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.

DOB: 25/09/1956. POB: Antratsyt, Ukraine Other Information: (UK Sanctions List Ref):RUS1292 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15244.

Name: 6: RAKITIN 1: ALEKSANDR 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич РАКИТИН
DOB: 17/05/1958. POB: Ostrov, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0876 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14827.

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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0905 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14856.

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.

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.
Name 6: RASHNIKOV 1: VIKTOR 2: FILIPPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РАШНИКОВ Виктор Филиппович
DOB: 13/10/1948. POB: Moscow, Russia Nationality: Russia Address: Magnitogorsk. Position: Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK) Other Information: (UK Sanctions List Ref):RUS1028 (UK Statement of Reasons): As Chairman of the Board of Directors, and a majority shareholder, there are reasonable grounds to suspect that Viktor Rashnikov owns or controls Magnitogorsk Iron & Steel Works (MMK). MMK is carrying on business in sectors of strategic significance to the Government of Russia – the extractive and transport sectors. Viktor Rashnikov is therefore involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14965.

Name 6: RASSALALI 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 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: 15012.

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 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0279 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14224.

Name 6: RAZVOZHAEV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1980. POB: Krasnoyarsk, Russia (USSR) a.k.a: RAZVOZHAEV, Mikhail Vladimirovich Nationality: Russia Position: Acting “Governor” of Sevastopol Other Information: (UK Sanctions List Ref):RUS0231 (UK Statement of Reasons): Razvozhaev was appointed as acting “Governor of Sevastopol” by President Putin in July 2019. In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. (Gender):Male Listed on: 28/01/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13811.

Name 6: REMEZKOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ремезков Александр Александрович
DOB: 07/04/1962. POB: Urgench, Uzbekistan Passport Number: 207768 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0628 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14573.

Name 6: RESHETNIKOV 1: MAXIM 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РЕШЕТНИКОВ Максим Геннадьевич
DOB: 11/07/1979. POB: Perm, Russia Nationality: Russia Position: (1) Minister of Economic Development of the Russian Federation (2) Member of the Supervisory Council of the VTB Bank (3) Member of the Presidium of the Commission on Scientific and technological Development of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0693 (UK Statement of Reasons): Maxim Gennadyevich Reshetnikov, hereafter Reshetnikov, is Minister of Economic Development of the Russian Federation. He engaged in the promotion and implementation of a Russian government socio-economic plan for the development of Crimea and Sevastopol, areas illegally annexed by Russia in 2014. Consequently, Reshetnikov is responsible for, engaged in, provided support for, or promoted policies and actions which have destabilised Ukraine and undermined or threatened 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: 09/05/2022 Group ID: 14644.

Name 6: RESIN 1: VLADIMIR 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Иосифович Ресин
DOB: 21/02/1936. POB: Minsk, Belarus Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0685 (UK Statement of Reasons): Member of the State Duma
of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided 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: 26/04/2022 Group ID: 14636.

909. Name 6: REVENKO 1: EVGENY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ревенко Евгений Васильевич
DOB: 22/05/1972. POB: Sovetsky, Novosibirsk, Russia Passport Number: 512340377 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0627 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14572.

DOB: 17/06/1973. POB: (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.

911. Name 6: REZNIK 1: VLADISLAV 2: MATUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Матусович Резник
DOB: 17/05/1954. POB: Leningrad/St Petersburg, Russia Passport Number: 4707312 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0568 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14513.

912. Name 6: RODINA 1: VICTORIA 2: SERGEEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктория Сергеевна Родина
DOB: 29/10/1989. POB: Kaliningrad, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0629 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14574.

913. Name 6: RODKIN 1: ANDREI 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/09/1976. POB: Moscow, Russia Nationality: Ukraine Position: Moscow Representative of the so-called ‘Donetsk People’s Republic’ Other Information: (UK Sanctions List Ref):RUS0121 (UK Statement of Reasons)Former Moscow Representative of the ‘Donetsk People’s Republic’. In his statements he has, inter alia, talked about the militia’s readiness to conduct a guerrilla war and their seizure of weapons systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the former leaders of the ‘Union of Donetsk volunteers. One of the former leaders of the ‘Union of Donbas Volunteers’. Remains active in supporting separatist actions or policies. (Gender):Male Listed on: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13097.

914. Name 6: RODININA 1: IRINA 2: KONSTANTINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Константиновна Родинина
DOB: 09/12/1949. POB: Moscow, Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0673 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided 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.
915. Name 6: ROGASHCHUK 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0717 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14624.

916. Name 6: ROGOZIN 1: DMITRY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.

917. 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.

918. Name 6: ROMANENKO 1: ROMAN 2: YUREVICH 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. 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: 14225.

919. Name 6: ROMANOV 1: ARAKDIY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1973. Other Information: (UK Sanctions List Ref):RUS1340 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15291.

920. 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 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: 20/04/2022 UK Sanctions List Date Designated: 20/04/2022 Last Updated: 20/04/2022 Group ID: 15452.

921. Name 6: ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Title: Captain 1st Rank DOB: 15/06/1976. POB: Ruzievka, Mordovia, Russia a.k.a: ROMASHKIN, Ruslan, Aleksandrovich Nationality: Russia Position: Head of Service of the Control Point in the 'Republic of Crimea and City of Sevastopo'l of the Federal Security Service of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0210 (UK Statement of
ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman.

List Ref):RUS0803 (UK Statement of Reasons): There are reasonable grounds to suspect that Karina ROTENBERG is associated with the Government of Russia. (Gender): Male

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): Arakyd Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg’s company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. 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 Prosvescheniye until 2017, which has notably implemented the project ‘To the Children of Russia: Address- Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government’s policy to integrate Crimea into Russia. (Gender): Male

Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15347.

1: ARKADY 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.

DOB: 10/08/1937. POB: Bor, 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):RUS1370 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 13072.

2: BORIS 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.

DOB: 01/03/1957. a.k.a: ROTENBERG, Boris Nationality: (1) Russia (2) Finland Other Information: (UK Sanctions List Ref):RUS0246 Other suspected locations: Moscow, Russia (UK Statement of Reasons): Boris Rotenberg, hereafter Rotenberg, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. Rotenberg therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or “working as a director” or “equivalent” at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 22/02/2022 Group ID: 14182.

2: IGOR 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.

DOB: 09/09/1974. POB: Leningrad (St Petersburg), Russia a.k.a: ROTENBERG, 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):RUS0427 (UK Statement of Reasons): Igor Rotenberg is a prominent Russian businessman with close personal 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.

2: KARINA 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 24/11/1978. a.k.a: (1) FOX, Karina (2) GARCHUK FOX, Karina (3) GARCHUK, Karina Other Information: (UK Sanctions List Ref):RUS0803 (UK Statement of Reasons): There are reasonable grounds to suspect that Karina ROTENBERG is associated with Boris Romanovich ROTENBERG, Karina ROTENBERG is the wife of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman.
with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or "working as a director" or "equivalent" at SMP Bank, a Government of Russia 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.

(Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14754.

927. Name: ROTENBERG BORISOVICH

Name (non-Latin script): РОТЕНБЕРГ Борисович
DOB: 07/04/1981. a.k.a: ROTENBERG, Boris
Nationality: (1) Russia (2) Finland
Address: Bereregovaya; Street 6; Apartment 25, Moscow, Russia.
Other Information: (UK Sanctions List Ref):RUS0806 (UK Statement of Reasons):There are reasonable grounds to suspect that Roman Borisovich ROTENBERG is associated with and has obtained other material benefit from Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is therefore involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or "working as a director" or "equivalent" at SMP Bank, a Government of Russia 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.

(Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14756.

928. Name: ROTENBERG PAVEL

Name (non-Latin script): РОТЕНБЕРГ Павел
DOB: 20/02/2000. POB: St Petersburg, Russia
Other Information: (UK Sanctions List Ref):RUS0805 (UK Statement of Reasons):There are reasonable grounds to suspect that Pavel Arkadyevich ROTENBERG is associated with and has obtained other material benefit from Arkady Romanovich ROTENBERG (RUS0123). Pavel Arkadyevich ROTENBERG is the son of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Igor Arkadyevich 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 Arkadyevich ROTENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platont" 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14756.
Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of "owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank, a Government of Russia 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. (Gender):Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14757.

930. 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.

931. Name 6: RUHUKI 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Миро́слав Васи́лиевич РУХУКИ (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: 12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13093.

932. Name 6: RUDENKO 1: IGOR 2: NIKOLAIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Игорь Николаевич РУДЕНКО (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 the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14226.

933. Name 6: RUKAVISHNIKOVA 1: LYUDMILA 2: n/a 3: n/a 4: n/a 5: n/a. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1324 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15282.

934. Name 6: RUKAVISHNIKOVA 1: IRINA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ирина Валерьевна РУКАВИШНИКОВА (UK Sanctions List Ref):RUS0276 Other Information: Designated for the purpose 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: 26/04/2022 Group ID: 14938.

935. Name 6: RUKAVISHNIKOVA 1: NIKITA 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Рука́вичникова Ники́та Ге́нна́диевич (UK Sanctions List Ref):RUS0276 Other Information: Designated for the purpose 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: 26/04/2022 Group ID: 14938.
People's Republic” and/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” as independent states, 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.

936. **Name 6:** RUMYANTSEV 1: ALEXANDER 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Александър Григорьевич Румянцев
**DOB:** 12/02/1947. **POB:** Kyivograd, 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.

937. **Name 6:** RUNJE 1: ZELJKO 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 11/03/1954. **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.

938. **Name 6:** RUSANOV 1: VLADISLAV 2: ADOLFOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 12/06/1966. **Other Information:** (UK Sanctions List Ref):RUS1204 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15156.

939. **Name 6:** RUSHAK 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 02/09/1971. **Other Information:** (UK Sanctions List Ref):RUS1145 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15097.

940. **Name 6:** RYABTSHEVA 1: ZHANNA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Рябцева Жанна Анатольевна
**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 Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance...
between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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:** 26/04/2022 **Group ID:** 14949.

942. **Name 6:** RYABUSHKIN 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 05/05/1970. **POB:** Rosenny, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1293 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15245.

943. **Name 6:** RYMASHEUSKI 1: ALIAKSEI 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 29/06/1981. **Nationality:** Belarus **Other Information:** (UK Sanctions List Ref):RUS1070 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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:** 15013.

944. **Name 6:** RYUMIN 1: ANDREY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 12/06/1980. **Nationality:** Belarus **Other Information:** (UK Sanctions List Ref):RUS1032 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14969.

945. **Name 6:** RYZHENKIN 1: LEONID 2: KRONIDOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 10/11/1967. **Passport Number:** 722706177 **Position:** Deputy general director for infrastructure projects at Strogazmontazh (SGM) **Other Information:** (UK Sanctions List Ref):RUS0227 (UK Statement of Reasons):Deputy general director for infrastructure projects at Strogazmontazh (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 into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender) Male **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13927.

946. **Name 6:** 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, a federal issues Federal Issues and the North of the Federal Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0125 Members of the Commission to monitor the situation in Ukraine: Vladimir Dzhabarov, Anatoly Lisitsyn, Alexander Weinberg; Mikhail Marchenko; Eugene (Evgeny) Gromyko and Yefgeny Bushnin. (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 Ryzikov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender) Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12915.

947. **Name 6:** RYZHKOV 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** РЫЖКОВ Сергей Борисович
**Title:** Lieutenant General **DOB:** 25/10/1968. **POB:** Voronezh, Russia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander 41st Combined Arms Army **Other Information:** (UK Sanctions List Ref):RUS0833 (UK Statement of Reasons):Lieutenant General Sergey Borisovich RYZHKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 41st Combined Arms Army of the Central Military District. He is considered to have been in direct command of and/or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. Therefore, there are reasonable grounds to suspect that he is 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/04/2022 **Group ID:** 14784.
948. Name 6: SADOVENKO 1: YURIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САДОВЕНКО Ігор Єдуардович
Title: Colonel General DOB: 11/09/1969. POB: Zhytomyr, Ukraine Nationality: Russia Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the office of the Russian Federation Defence Minister Other Information: (UK Sanctions List Ref):RUS0820 (UK Statement of Reasons):Colonel General Yury Edwardovich SADOVENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to have responsibility or influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14771.

949. Name 6: SAENKO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/10/1950. 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 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: 31/03/2022 UK Sanctions List Date Designated: 31/03/2022 Last Updated: 31/03/2022 Group ID: 15055.

950. Name 6: SAKHAROVA 1: TATYANA 2: ANATOLYEVNAA 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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0882 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14833.

951. Name 6: SALAEVA 1: ALLA 2: LEONIDOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алла Леонидовна Салаева
DOB: 14/09/1979. POB: Cheboksary, Russia Address: 1 Okhotnry Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0979 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/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. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14930.

952. Name 6: SALLAIEV 1: OLEKSIII 2: MYKHAILOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Салійєв Дмитро Михайлович
Title: Captain 2nd Rank DOB: (1) 04/12/1975. (2) 22/08/1978. POB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a.: (1) SALLAIEV, Aleksey, Mikhailovich (2) SALLAIEV, Alexei, Mikhailovich (non-Latin script: Салійєв Олексій Михайлович) (3) SALYAEV, Aleksey, Mikhailovich (4) SALYAIEV, Alexei, Mikhailovich (5) SALYAEV, Oleksii, Mykhailovych (6) SALYAEV, Aleksey, Mikhailovich (7) SALYAYEV, Alexei, Mikhailovich (8) SALYAYEV, Oleksii, Mykhailovych Nationality: Russia Position: Commander of the Border Patrol Boat 'Don' Other Information: (UK Sanctions List Ref):RUS0208 (UK Statement of Reasons):Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of
The estuary tug, “Yany Kapu”, of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male Listed on: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13780.

Name 6: SALPAGAROV 1: AKHMAT 2: ANZOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ахмат Анзорович Салпагаров
DOB: 31/12/1962. POB: Novyi Kanach, Russia Address: 26 Bokshaya Dnatrivka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0946 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14897.

Name 6: SALYUKOV 1: OLEG 2: LEONYDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Салюков Олег Леонидович
Title: General of the Army DOB: 21/05/1955. POB: Saratov, Russia Nationality: Russia Address: Kolymsky Pereulok Moscow, Russia, 119019. Position: Commander-in-Chief Ground Forces of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0697 (UK Statement of Reasons): General of the Army Oleg Leonydovich Salyukov is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Ground Forces. He is deemed to have been in direct command of, or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14648.

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

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

Name 6: SANAYEV 1: IVAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/06/1986. POB: Molodolvardisk, Ukraine Other Information: (UK Sanctions List Ref): RUS1294 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/04/2022 Group ID: 15246.

Name 6: SANKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/06/1984. POB: Luhansk, Ukraine Other Information: (UK Sanctions List Ref): RUS1295 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation
(EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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 Group ID: 15247.

960. Name 6: SAPELIN 1; ANDREY 2; YURIEVICH 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.

961. Name 6: SARALIEV 1; SHAMSAIL 2; YUNUSOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Шамсаил Юнусович Саралиев
DOB: 05/11/1973. POB: Grozny, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0633 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation, Mutual and 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: 14578.

962. Name 6: SARANOVA 1; JULIA 2; VLADIMIROVNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Юля 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 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: 14579.

963. Name 6: SARYGLAR 1; AIIDYN 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, Tiva, 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 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: 14580.

964. 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.

965. 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: Bekogors Nationality: Ukraine Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine Position: (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on culture Other Information: (UK Sanctions List Ref):RUS0126 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture. She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the
Reasons: Irek Envarovich SAVELYEV is a prominent Russian politician. (1) Member of the Board of Directors of the Russian Railways (2) Minister of Transport of the Russian Federation (UK Sanctions List Ref): RUS04967 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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Name 6: SAVCHENKO 1: YEVGENY 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Степанович САВЧЕНКО
DOB: 08/04/1950. POB: Krasnaya Yanagi, Russia Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the State Duma of the Russian Federation (UK Sanctions List Ref): RUS08060 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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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 (UK Sanctions List Ref): RUS06360 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

Name 6: SAVELYEV 1: DMITRY 2: IVANOVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Иванович Савельев
DOB: 25/05/1971. POB: Novosibirsk, Russia Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation (UK Sanctions List Ref): RUS06360 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14575.

Name 6: SAVELYEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/02/1965. Other Information: (UK Sanctions List Ref): RUS1205 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the UK’s sanctions (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine; and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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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Name 6: SAVELYEV 1: VITALY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Савельев Виталий Геннадиевич
DOB: 18/01/1954. POB: Tashkent, Russia Nationality: Russia Position: (1) Member of the Board of Directors of the Russian Railways (2) Minister of Transport of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0756 (UK Statement of Reasons): Irek Envarovich SAVELYEV is a prominent Russian politician. SAVELYEV is, or has been, involved in obtaining a benefit from 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 the 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.
or supporting business in the transport sector - a sector of strategic importance to the Government of Russia.

972. Name: 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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0923 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 09/05/2022 Group ID: 14707.

973. Name: SAVIN 1: ALEKSANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович САВИН
DOB: 28/01/1962. POB: Bryansk, 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)RUS0972 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14874.

974. Name: SAVITSKAYA 1: SVETLANA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Евгеньевна САВИТСКАЯ
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.

975. 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 ROSNEFTEGAZ JSC, which is 100% owned by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his positions above, SECHIN is involved in obtaining a benefit from and supporting the Government of Russia as he holds the position of a director in a Government of Russia-affiliated entity, and one that carries on business in a sector of strategic significance to the Government of Russia. (Gender):Male Listed on: 10/03/2022 UK Sanctions List Date Designated: 10/03/2022 Last Updated: 10/03/2022 Group ID: 14213.

976. 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.

977. 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.

Name (non-Latin script): Селезнев Валерий Сергеевич
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. 75577-7 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14229.

DOB: 05/08/1983. Other Information: (UK Sanctions List Ref):RUS1206 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15158.

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. 75577-7 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14515.

Name (non-Latin script): Семигин Геннадий Юрьевич
DOB: 23/03/1964. POB: Dunavtsi, Khmelnytskyi Oblast, Ukraine Passport Number: 728763012 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. 75577-7 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14582.

Name (non-Latin script): Николай Петрович Семисотов
DOB: 02/12/1968. POB: Sekachi farm, Volgograd region, Russia Address: 26 Bolshevika Dnistrova Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0928 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-7 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14879.

DOB: 01/06/1977. POB: Moscow, Russia a.k.a: SEMENOV, 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, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures. (Gender):Male Listed
The Minister considers that it is in the public interest to designate (condition C).

The relevant provision by reference to which the Minister considers that condition B is met is the 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 designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the 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, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Sanctions (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender) Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15248.

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: 13/04/2022 Group ID: 15249.
Name: SERYSHEV 1: ANATOLY: 2: ANATOLYEVICH: 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРЫШЕВ Анатолий Анатольевич
DOB: 19/07/1965. POB: Kobylyakovo, Bratsk District, Irkutsk Region, Russia Nationality: Russia Position: (1) Presidential Envoy to the Volga Federal District (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS1048 (UK Statement of Reasons):Anatoly Anatolyevich SERYSHEV is a Member of the Security Council of the Russian Federation and Presidential Envoy to the Siberian Federal District. As a Member of the Security Council, SERYSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14991.

Name: SHADURA 1: VADIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0744 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14695.

Name: SHAIKHUTTDINOV 1: RIFAT 2: GABDULKHAKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шаихутдинов Рифат Габдулхакович
In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14529.

Name: 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, USSR (now Russian Federation) (2) USSR (now Russian Federation) (3) Belarus Nationality: Russia Address: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS0129 (UK Statement of Reasons):Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine. (Gender):Male Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 13074.

Name: SHAMALOV 1: KIRILL 2: NIKOLAEVICH 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 Nikolayevich Shamalov, hereafter Shamalov, is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO SIBUR Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role ‘working as a director (whether executive or non-executive), trustee, or equivalent’, as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector. (Gender):Male Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14192.

Name: SHAMALOV 1: YURI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Николаевич Шамалов
DOB: 10/06/1970. POB: St Petersburg, Russia a.k.a.: SHAMALOV, Yuri, Nikolayevich Nationality: Russia Position: President of Gazfond Other Information: (UK Sanctions List Ref):RUS1464 (UK Statement of Reasons):Yuri SHAMALOV is the President of Gazfond and he sits on the Board of Directors of Gazprombank. SHAMALOV is therefore involved in work as a director or equivalent of entities (Gazfond and Gazprombank) in a sector (finance) of strategic significance to the Russian Government. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 20/05/2022 Group ID: 15393.
Name 6: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Анатольевич ШМАНАОВ

Name 6: SHARGUNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шаргунов Сергей Александрович
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 threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14473.

Name 6: SHCHAPAOV 1: MIKHAIL 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щёгапов Михаил Владимирович

Name 6: SHCHEGOLOV 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щеголёв 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 threaten the territorial integrity, sovereignty or independence 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.

Name 6: SHCHEBDAKOV 1: SERHIY 2: OLEKSIIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щепедіков Сергій Олексійович
DOB: 10/11/1965. POB: Vinnytsia, Ukraine Nationality: Russia Position: (1) Presidential Plenipotentiary Envoy to the Central Federal District (2) Member of the Russian Security Council Other Information: (UK Sanctions List Ref):RUS0729 (UK Statement of Reasons):Igor Olegovich SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a 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: 09/05/2022 Group ID: 14680.

Name 6: SHCHEMBERBAKOV 1: SERHIY 2: OLEKSIIVICH 3: n/a 4: n/a 5: n/a.
1003. Name 6: SHCHERBAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щербаков Александр 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: 11/03/2019 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14482.

1004. 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.

1005. Name 6: SHELOMOV 1: MIKHAIL 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Львович ШЕЛОМОВ
DOB: 07/01/1968. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1375 (UK Statement of Reasons):Mikhail SHELOMOV (henceforth SHELOMOV) is a Russian business owner and the first cousin, once removed, of President of the Russian Federation Vladimir Putin. SHELOMOV, via his firm "Akcept" LLC, is a shareholder in Bank Rossiya, which 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 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. SHELOMOV 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. SHELOMOV is also associated with Russian insurance firm SOGAZ, a UK-sanctioned entity which carries on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. SHELOMOV owns "Akcept" LLC, which operates in the Russian financial services sector, a sector of strategic significance to the Government of Russia. SHELOMOV is therefore involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15383.

1006. Name 6: SHEREPOTKO 1: PAVEL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/04/1986. a.k.a.: TCHAIKOVSY, Pavel, Alexandrovich Other Information: (UK Sanctions List Ref):RUS1213 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision or condition C are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15165.

1007. Name 6: SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Алексеевич Щербаков
DOB: 23/05/1971. POB: Дзержинск a.k.a.: HEREMET, Mykhaylo, Serhiyovych Nationality: Ukraine Address: Russia Position: Member of Russian State Duma elected for Crimea and former so-called ‘First Deputy Prime Minister’ of Crimea. Other Information: (UK Sanctions List Ref):RUS0131 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former “First Deputy Prime Minister” of Crimea. Sheremet played a key role in the organisation and implementation of
| Name 6: SHEVCHENKO 1 | ANDREI 2: ANATOLYEVICH 3 | n/a 4: n/a 5: n/a. | DOB: 29/05/1965. POB: Dimitrovskiy, Russia. Other Information: (UK Sanctions List Ref):RUS0984 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation. On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansh People's Republic and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansh People's Republic as independent states, 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: 26/04/2022 Group ID: 14935. |
| Name 6: SHEVTSOVA 1 | TATIANA 2: VIKTOROVNA 3 | n/a 4: n/a 5: n/a. | DOB: 22/07/1969. POB: Kozelsk, Russia. Other Information: (UK Sanctions List Ref):RUS0841 (UK Statement of Reasons):State Councillor of the Russian Federation. On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansh People's Republic and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansh People's Republic as independent states, 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: 26/04/2022 Group ID: 14915. |
| Name 6: SHEYKIN 1 | ARTYOM 2: GENNADEVICH 3 | n/a 4: n/a 5: n/a. | DOB: 25/03/1980. POB: Belogorsk, Russia. Other Information: (UK Sanctions List Ref):RUS0964 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation. On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansh People's Republic and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansh People's Republic as independent states, 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: 26/04/2022 Group ID: 14974. |
| Name 6: SHEYIN 1 | ARTYOM 2: GRIGORYEVICH 3 | n/a 4: n/a 5: n/a. | DOB: 26/01/1966. POB: Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS1037 (UK Statement of Reasons):Artyom Sheynin is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies 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: 26/04/2022 Group ID: 14974. |
| Name 6: SHILKIN 1 | GRIGORY 2: VLADIMIROVICH 3 | n/a 4: n/a 5: n/a. | DOB: 20/10/1976. POB: Arkhangelsk, Russia. Other Information: (UK Sanctions List Ref):RUS0530 (UK Statement of Reasons):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 Luhansh People’s Republic as independent states, 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: 14475. |
1015. **Name**: SHIROKOV 1: ANATOLY 2: IVANOVIČH 3: 

**DOB**: 29/12/1967. **POB**: Novosibirsk, Russia **Address**: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426. **Position**: Member of the Federation Council of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0908 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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: 26/04/2022 Group ID: 14859.

1016. **Name**: SHISHKINA 1: ELENA 2: NIKOLAEVNA 3: 

**DOB**: 19/04/1978. **Other Information**: (UK Sanctions List Ref):RUS1208 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female ** Listed on**: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15160.

1017. **Name**: SHKHAGOSHEV 1: ADALBI 2: LYULEVICH 3: 

**DOB**: 06/06/1967. **POB**: Urukh, Kabardino-Balkaria, Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0534 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1018. **Name**: SHKOLKINA 1: NADEZHDA 2: VASILIJEVNA 3: 

**DOB**: 12/05/1970. **POB**: Saransk, Russia **Address**: 1 Okhotny Ryad str, Russia, 103265. **Position**: Member of the State Duma of the Russian Federation **Other Information**: (UK Sanctions List Ref):RUS0531 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male ** Listed on**: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14476.

1019. **Name**: SHKOLNIK 1: ALEKSANDR 2: YAKOVLEVICH 3: 

**DOB**: 25/03/1964. **POB**: Nizhny Tagil, Russia a.k.a: SHKOLNIK, Alexander, Yakovlevich **Nationality**: Russia **Position**: Director of Central Museum of the Great Patriotic War **Other Information**: (UK Sanctions List Ref):RUS1380 (UK Statement of Reasons):SHKOLNIK is Director of the Central Museum of the Great Patriotic War and Chairman of the Presidium of the Foundation for Strategic Initiatives of the Victory Museum in Russia. He has used his position as the head of a significant national cultural institution to spread disinformation, including supporting and promoting the Government of Russia’s false narrative that the invasion of Ukraine is an exercise of “de-Nazification”. SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male ** Listed on**: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15337.

1020. **Name**: SHOIGU 1: SERGEI 2: KUZHUGETOVICH 3: 

**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.

1021. **Name 6:** SHOKHIN 1: ALEXANDER 2: NIKOLAIEVICH 3: **DOB:** 11/08/1965. **Nationality:** Russia. **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref): RUS1043 (UK Statement of Reasons). Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. **Last Updated:** 15/03/2022 **Group ID:** 14777.

1022. **Name 6:** SHOLOKHOV 1: ALEXANDER 2: MIKHAILOVICH 3: **DOB:** 25/01/1962. **Nationality:** Russia. **Passport Number:** 759768903. **Address:** 1 Okhotny Ryad str, Russia. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS00758 (UK Statement of Reasons). Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14968.

1023. **Name 6:** SHIPEROV 1: PAVEL 2: VALENTINOVICH 3: **DOB:** 04/07/1971. **Nationality:** Ukraine. **Address:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref): RUS0133 (UK Statement of Reasons). Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/03/2022 **Group ID:** 14530.

1024. **Name 6:** SHUBIN 1: ALEXANDR 2: VASILIEVICH 3: **DOB:** 20/05/1972. **Nationality:** Ukraine. **Address:** Luhansk. **Other Information:** (UK Sanctions List Ref): RUS0134 (UK Statement of Reasons). Former so-called Minister of Justice of the illegal so-called ‘Luhansk People’s Republic’. Former Chairman of the Central Election Commission of the so-called Luhansk People’s Republic since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the ‘Central Election Commission’ of the so-called ‘Luhansk People’s Republic’ in June 2018. Continues to support and legitimise separatist policies. **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13204.

1025. **Name 6:** SHUBIN 1: IGOR 2: NIKOLAIEVICH 3: **DOB:** 20/12/1955. **Nationality:** Russia. **Address:** Perm, Russia. **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 Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 13395.

1026. **Name 6:** SHUGAYEV 1: DMITRY 2: EVGENYEVICH 3: **DOB:** 11/08/1965. **Nationality:** Russia. **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref): RUS1043 (UK Statement of Reasons). Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14477.

1027. **Name 6:** SHULGAYEV 1: DMITRY 2: EVGENYEVICH 3: **DOB:** 11/08/1965. **Nationality:** Russia. **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref): RUS1043 (UK Statement of Reasons). Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14477.
1027. Name 6: SHULEYKO 1: YURI 2: VITOLDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/03/1968. Other Information: (UK Sanctions List Ref:RUS0721 (UK Statement of Reasons):Described for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening 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.

1028. Name 6: SHULGIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/03/1958. Other Information: (UK Sanctions List Ref:RUS1317 (UK Statement of Reasons):Described for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.

1029. Name 6: SHUMILOVA 1: YELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
DOB: 01/04/1978. Other Information: (UK Sanctions List Ref:RUS0948 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref:RUS0948 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 15272.

1030. Name 6: SHUVALOV 1: IGOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/01/1967. 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 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 a Government of Russia-affiliated entity. Listed on: 03/03/2022 UK Sanctions List Date Designated: 03/03/2022 Last Updated: 04/03/2022 Group ID: 14899.

1031. 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):Evgeny Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich 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 a Government of Russia-affiliated entity. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14760.

1032. Name 6: SHUVALOV 1: VADIM 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/02/1958. Other Information: (UK Sanctions List Ref:RUS1317 (UK Statement of Reasons):Igor Ivanovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich 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 a Government of Russia-affiliated entity. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14760.
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: 11/03/2022 Group ID: 14478.

1033. Name 6: SHUVALOVA 1: MARIA 2: IGOREVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НІЖІВАЮВА Марія Ігорівна
DOB: 04/08/1998. Nationality: Russia Other Information: (UK Sanctions List Ref): RUS0810 (UK Statement of Reasons): Maria Igorevna SHUVALOVA is the daughter of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB. RFB). VEB. RFB 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. RFB, 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): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 14/05/2022 Group ID: 14761.

1034. Name 6: SHUVALOVA 1: OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НІЖІВАЮВА Ольга Вікторівна
DOB: 27/03/1966. Nationality: Russia Passport Number: 514895091 Other Information: (UK Sanctions List Ref): RUS0811 (UK Statement of Reasons): Olga Viktorovna SHUVALOVA is the wife of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB. RFB). VEB. RFB 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. RFB, 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): Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14762.

1035. 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, Eugene, 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): RUS1100 (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.

1036. Name 6: SHYVTIKIN 1: YURY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШиШтиКін Юрій Ніколаїович
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.

1037. Name 6: SHYPITSYN 1: ANDRII 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрій ШиПитцин
Title: (1) Captain 3rd Rank (2) Captain 2nd Rank DOB: 25/12/1969. POB: Astrakhan, Russia (USSR) a.k.a: SHYPITSYN, Andrei (non-Latin script: Андрій ШиПитцин) Nationality: Russia Position: Commander of the Border Patrol Boat “Зимний” Other Information: (UK Sanctions List Ref): RUS0214 (UK Statement of Reasons): Commander of the border patrol boat “Зимний”, 3rd rank 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: 15/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/02/2022 Group ID: 13781.
| Name 6: | SIDOROV 1: | ANATOLIY 2: | ALEKSEEVICH 3: | n/a 4: | n/a 5: | n/a. |
|**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 demonstrations 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:** | 31/12/2020 | **Group ID:** | 12931. |
| Name 6: | Sidorov 1: | DMITRY 2: | SERGEEVICH 3: | n/a 4: | n/a 5: | n/a. |
|**DOB:** | 02/09/1989. | **Other Information:** (UK Sanctions List Ref):RUS1164 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** | 13/04/2022 | **Group ID:** | 15116. |
| Name 6: | Sigidina 1: | OKSANA 2: | VIKTOROVNA 3: | n/a 4: | n/a 5: | n/a. |
|**DOB:** | 17/08/1976. | **Other Information:** (UK Sanctions List Ref):RUS1210 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female | **Listed on:** | 13/04/2022 | **UK Sanctions List Date Designated:** | 13/04/2022 | **Last Updated:** | 13/04/2022 | **Group ID:** | 15162. |
| Name 6: | Simonovsky 1: | LEONID 2: | YAKOVLEVICH 3: | n/a 4: | n/a 5: | n/a. |
|**DOB:** | 19/07/1949. | POB: | Kulyashiev/Samara, Russia | **Address:** | 1 Okhotny Ryad str, Russia, 103265. | **Position:** | Member of the State Duma of the Russian Federation | **Other Information:** (UK Sanctions List Ref):RUS0638 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 | **UK Sanctions List Date Designated:** | 11/03/2022 | **Last Updated:** | 11/03/2022 | **Group ID:** | 14583. |
| Name 6: | SIMIGIN 1: | PAVEL 2: | VLADIMIROVICH 3: | n/a 4: | n/a 5: | n/a. |
|**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. |
| Name 6: | SIMONENKO 1: | SERGEI 2: | n/a 3: | n/a 4: | n/a 5: | n/a. |
|**Name (non-Latin script):** | Симоненко Сергей | **DOB:** | 02/04/1968. | **POB:** | Kostyukovichi, Mogiljov Region, Belarus a.k.a: SIMANIENTA, Siarhej | **Language:** | (non-Latin script: Сергей Симоненко) | **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 or independence of Ukraine. (Gender):Male | **Listed on:** | 01/03/2022 | **UK Sanctions List Date Designated:** | 01/03/2022 | **Last Updated:** | 01/03/2022 | **Group ID:** | 14205. |
| Name 6: | SIMONYAN 1: | MARGARITA 2: | SIMONOVA 3: | n/a 4: | n/a 5: | n/a. |
The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their objective to restrict actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 10/03/2022

Name 6: SINELSHCHIKOV 1: YURY 2: PETROVICH 3: n/a: 4: n/a: 5: n/a.

DOB: 26/09/1947. POB: Bogucharovo, Alekseevsky district, Tula region, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0285 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14230.

DOB: 10/06/1971, POB: 26/04/1978. Nationality: Russia Other Information: (UK Sanctions List Ref):RUS0138 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0901 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14852.

Name 6: SIVKOVICH 1: VLADIMIR 2: LEONIDOVICH 3: n/a: 4: n/a: 5: n/a.

DOB: 17/09/1960. Nationality: Ukraine Other Information: (UK Sanctions List Ref):RUS1053 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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 purpose to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 11/03/2022

UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14584.

Name 6: SITNIKOV 1: ALEXEI 2: VLADIMIROVICH 3: n/a: 4: n/a: 5: n/a.

DOB: 19/06/1971. POB: Svetlovodsk, Volgograd region, 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):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”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14584.
UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening 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:** 14996.

1051. **Name 6:** SIVOKONENKO I: 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, Yuriy (3) SOVOLOKONENKO, Yuriy, Viktorovich (4) SOVOLOKONENKO, Yuriy (5) SUVOLOKONENKO, Yuriy, Viktorovich
**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 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. 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.

1052. **Name 6:** SKABEYEVA 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** СКАБЕЕВА Ольга Владимировна
**DOB:** 11/12/1984.
**POB:** Volzhsky, Russia
**Other Information:** (UK Sanctions List Ref):RUS0759 Yevgeny Georgievich Popov (Russian: Евгений Георгиевич Попов) - husband (RUS0624) (UK Statement of Reasons)
Olga Skabeyeva is a prominent Russian TV presenter. In numerous broadcasts she has provided support for and promoted actions and policies which 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:** 09/05/2022
**Group ID:** 14710.

1053. **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, Skovorodkinsky 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.
**Listed on:** 11/03/2022
**UK Sanctions List Date Designated:** 11/03/2022
**Last Updated:** 11/03/2022
**Group ID:** 14585.

1054. **Name 6:** SIVAKOVSKAIA 1: LYUDMILA 2: NIKOLAYEVNA 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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
**Position:** Member of the Federation Council of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0924 (UK Statement of Reasons)
Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 26/04/2022
**Group ID:** 14875.

1055. **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.

1056. **Name 6:** SIVOKONENKO I: ANDREI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Андрей Владимирович Скоч
**DOB:** 30/01/1966.
**POB:** Nikolskoye, Moscow region, Russia
**Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265.
**Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0669 (UK Statement of Reasons)
Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided 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:** 14586.
1057. **Name 6:** SKOROKHODOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 22/05/1976. **Other Information:** (UK Sanctions List Ref):RUS1211 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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. **Group ID:** 15163.

1058. **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 Austria’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. **Group ID:** 15056.

1059. **Name 6:** SKRIVANOVO 1: DMITRY 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Скриванов Дмитрий Сталинавич **DOB:** 15/08/1971. **POB:** Novocherkassk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0495 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022. **UK Sanctions List Date Designated:** 11/03/2022. **Last Updated:** 11/03/2022. **Group ID:** 14440.

1060. **Name 6:** SKRUG 1: VALERY 2: STEPANOVOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Валерий Степанович Скруг **DOB:** 20/06/1963. **POB:** Okno, Ukraine **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0642 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022. **UK Sanctions List Date Designated:** 11/03/2022. **Last Updated:** 11/03/2022. **Group ID:** 14587.

1061. **Name 6:** SKRYPSNYK 1: KONSTANTIN 2: EVGENEVI CH3: n/a 4: n/a 5: n/a.
**DOB:** 15/04/1974. **Other Information:** (UK Sanctions List Ref):RUS1298 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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. **Group ID:** 15250.

1062. **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:** Moscow **Nationality:** Russia **Address:** Russia. **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.

1063. **Name 6:** SLUTSKY 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Слуцкий Леонид Эдуардович
SOBYANIN has spoken in favour of the “special military operation” in Ukraine and thus has provided support for, and/or promoted 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

SMIRNOV has spoken in favour of the “special military operation” in Ukraine and thus has provided support for, and/or promoted 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

SMOLIN has spoken in favour of the “special military operation” in Ukraine and thus has provided support for, and/or promoted 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

SOBOLEV has spoken in favour of the “special military operation” in Ukraine and thus has provided support for, and/or promoted 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

SOKOL has spoken in favour of the “special military operation” in Ukraine and thus has provided support for, and/or promoted 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
Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, 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.

1070. **Name 6:** SOLODOVNIKOV 1; IVAN 2; ALEXANDROVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Иван Александрович СОЛОДОВНИКОВ
**DOB:** 09/04/1985. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0497 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14442.

1071. **Name 6:** SOLODUN 1; GALINA 2; NIKOLAYEVNA 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Галина Николаевна СОЛОДУН
**DOB:** 26/01/1968. **POB:** Starodubsky District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0618 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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:** 26/04/2022 **Group ID:** 14919.

1072. **Name 6:** SOLOVIEV 1; YURI 2; ALEKSEYEVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** СОЛОВЬЕВ Юрий Алексеевич
**DOB:** 13/04/1970. **POB:** Mongolia a.k.a.: SOLOVYOV, Alekseyevich **Nationality:** (1) Russia (2) United Kingdom **Position:** First Deputy President and Chairman of the VT Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0807 (UK Statement of Reasons):Yuri SOLOVIEV is a member of VT Bank’s Management Board. VT Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VT Bank’s Management Board, SOLOVIEV obtains a financial benefit from VT Bank, therefore SOLOVIEV is an involved person on the basis of his membership of and association with VT Bank. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14758.

1073. **Name 6:** SOLOVYOV 1; VLADIMIR 2; RUDOLFIVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** СОЛОВЬЕВ Владимир Рудольфович
**DOB:** 20/10/1963. **POB:** Moscow, Russia a.k.a.: SOLOVIEV, Vladimir **Nationality:** Russia **Position:** Presenter of "Sunday Evening with Vladimir Solovyov" and 'Moscow. Kremlin. Putin' on the Russian state broadcaster Russia-1. **Other Information:** (UK Sanctions List Ref):RUS0704 (UK Statement of Reasons):Vladimir Solovyov is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which 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:** 09/05/2022 **Group ID:** 14655.

1074. **Name 6:** SOLOVYOV 1; SERGEY 2; ANATOLIEVICH 3; n/a 4; n/a 5; n/a.
**Name (non-Latin script):** Сергей Анатольевич СОЛОВЬЕВ
**DOB:** 01/05/1961. **POB:** Leningrad, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation
**Other Information:** (UK Sanctions List Ref):RUS0645 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14590.

1075. **Name 6:** SOPELNICKI 1; ANDREJ 2; FIODOROVICH 3; n/a 4; n/a 5; n/a.
**DOB:** 16/03/1975. **Other Information:** (UK Sanctions List Ref):RUS1307 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CJSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this
provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15259.

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<th>VLADIMIROVICH 3</th>
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<td>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.</td>
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<td>DOB:</td>
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<td>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 Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14591.</td>
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<td>DOB:</td>
<td>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.</td>
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<td>DOB:</td>
<td>12/12/1971</td>
<td>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.</td>
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<th>PETROVNA 3</th>
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| 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.**

1082. **Name 6: STESHIN 1: DMITRY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Дмитрий Анатольевич СТЕШИН

**DOB:** 12/09/1972. **POB:** St. Petersburg (then Leningrad), Russia **Nationality:** Russia **Position:** Journalist and editor **Other Information:** (UK Sanctions List Ref):RUS1419 (UK Statement of Reasons)Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, STESHIN has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, STESHIN is involved in engaging in, promoting the policies and actions which destabilises Ukraine and undermines or threaten the territorial integrity, sovereignty or independence of Ukraine. **(Gender): Male** **Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022**

**Last Updated: 04/05/2022 Group ID: 15342.**

1083. **Name 6: STRELCHEK 1: NATALYA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.**

**DOB:** 10/09/1974. **Other Information:** (UK Sanctions List Ref):RUS1212 (UK Statement of Reasons)Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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. **Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022**

**Last Updated: 13/04/2022 Group ID: 15164.**

1084. **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 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 destabilises 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.**

1085. **Name 6: SUKHAREV 1: IVAN 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Сулейманов Ренат Исмаилович

**DOB:** 10/06/1978. **POB:** St. Petersburg (then 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):RUS0500 (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour 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 destabilises 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.**

1086. **Name 6: SULEIMANOV 1: RENAT 2: ISMAILOVICEH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Сулайманов Ренат Исмаилович

**DOB:** 24/12/1965. **POB:** Novoshinsk, 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 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 destabilises 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.**

1087. **Name 6: SUNGORUKN 1: VLADIMIR 2: NIKOLAYEVICEH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Владимир Николаевич СУНГОРКИН

**DOB:** 16/06/1954. **POB:** Khabarovsk, Russia **Nationality:** Russia **Position:** (1) Director General and Editor-in-Chief of Komsomolskaya Pravda (2) Member of public council in the Ministry of Defence of the Russian Federation (3) Member of public council in the Ministry of Emergency Situations of the Russian Federation (4) Member of public council in the Ministry of Transport of the Russian Federation (5) Member of public council in the Ministry of Emergency Situations of the Russian Federation (6) Member of public council in the Ministry of Transport of the Russian Federation **Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022**

**Last Updated: 11/03/2022 Group ID: 14444.**
other information: (uk sanctions list ref):rus1384 (uk statement of reasons):designated for the purposes of an asset freeze and a travel ban under the russia (sanctions) (eu exit) regulations 2019. the designation is made as a designation by name under the urgent procedure. the relevant provision by reference to which the minister considers that condition b is met is the european union’s council decision 2014/145/cfsp (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of ukraine, and council regulation (eu) no 269/2014. the purposes of this provision correspond or are similar to the purposes of the uk’s russia (sanctions) (eu exit) regulations 2019, which have as their purposes to encourage russia to cease actions destabilising ukraine or undermining 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: 04/05/2022 uk sanctions list date designated: 04/05/2022 last updated: 04/05/2022 group id: 15317.

1088. name 6: surkov 1: vladislav 2: yuriyevich 3: n/a 4: n/a 5: n/a.
name (non-latin script): владислав Юрьевич Суров.
dob: 21/09/1964. pob: soleshe, lipetsk region, russia nationality: russia address: russia. position: aide to the president of the russia 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.

1089. name 6: surovich 1: dmitri 2: ivanovich 3: n/a 4: n/a 5: n/a.
other information: (uk sanctions list ref):rus0748 (uk statement of reasons):designated for the purposes of an asset freeze and a travel ban under the russia (sanctions) (eu exit) regulations 2019. the designation is made as a designation by name under the urgent procedure. the relevant provision by reference to which the minister considers that condition b is met is the european union’s council decision 2014/145/cfsp (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of ukraine, and council regulation (eu) no 269/2014. the purposes of this provision correspond or are similar to the purposes of the uk’s russia (sanctions) (eu exit) regulations 2019, which have as their purposes to encourage russia to cease actions destabilising ukraine or undermining or threatening the territorial integrity, sovereignty or independence of ukraine. (gender):male listed on: 15/03/2022 uk sanctions list date designated: 15/03/2022 last updated: 15/03/2022 group id: 14699.

1090. name 6: surovikin 1: sergei 2: vladimirovich 3: n/a 4: n/a 5: n/a.
name (non-latin script): суронов Сергей Владимирович.
title: general of the army dob: 11/10/1966. pob: novosibirsk, russia nationality: russia address: колымазган перегул, москва, russia, 119019. position: commander-in-chief aerospace forces of the russian federation other information: (uk sanctions list ref):rus0698 (uk statement of reasons):general of the army sergey vladimirovich surovikin is a member of the armed forces of the russian federation, he currently holds the position of commander-in-chief of the aerospace forces. he is considered to have been in direct command of or otherwise involved in the deployment of russian forces involved in the russian invasion of ukraine. there are therefore reasonable grounds to suspect that he is 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: 15/03/2022 uk sanctions list date designated: 15/03/2022 last updated: 26/04/2022 group id: 14649.

1091. name 6: svetlov 1: viacheslav 2: evgenyevich 3: n/a 4: n/a 5: n/a.
dob: 27/01/1970. other information: (uk sanctions list ref):rus1299 (uk statement of reasons):designated for the purposes of an asset freeze and a travel ban under the russia (sanctions) (eu exit) regulations 2019. the designation is made as a designation by name under the urgent procedure. the relevant provision by reference to which the minister considers that condition b is met is the european union’s council decision 2014/145/cfsp (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of ukraine, and council regulation (eu) no 269/2014. the purposes of this provision correspond or are similar to the purposes of the uk’s russia (sanctions) (eu exit) regulations 2019, which have as their purposes to encourage russia to cease actions destabilising ukraine or undermining 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: 13/04/2022 group id: 15251.

1092. name 6: svichenko 1: maxim 2: alexandrovich 3: n/a 4: n/a 5: n/a.
dob: 06/04/1978. a.k.a.: olexsandrovych, malksyh nationality: ukraine position: deputy head of the so-called luhansk people’s republic central election commission other information: (uk sanctions list ref):rus0139 (uk statement of reasons):deputy head of the ‘central electoral commission’ of the so-called ‘luhansk people’s republic’. in this capacity, he participated in the organisation of the so-called ‘elections’ of 11 november 2018 in the so-called ‘luhansk people’s republic’ and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of ukraine. (gender):male listed on: 10/12/2018 uk sanctions list date designated: 31/12/2020 last updated: 31/12/2020 group id: 13728.

1093. name 6: svishchev 1: dmitry 2: alexandrovich 3: n/a 4: n/a 5: n/a.
name (non-latin script): сиячев дмитрий александрович.
dob: 22/05/1969. pob: moscow, russia address: 1 okhotny ryad str, russia, 103265. position: member of the state duma of the russia federation other information: (uk sanctions list ref):rus0636 (uk statement of reasons):member of the state duma of russia who voted in favour of federal law no. 75577-8 “on the ratification of the treaty of friendship, cooperation and mutual assistance between the russian federation and the luhansk people's republic” and/or federal law no. 75578-8 “on the ratification of the treaty of friendship, cooperation and mutual assistance between the russian federation and the donetsk people's republic”. in so doing, the member endorsed president putin’s decision to recognise the donetsk people’s republic and the luhansk people’s republic as
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14581.

1094. Name 6: SVISTUNOV 1: ARKADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Свистунов Аркадий Николаевич
DOB: 28/04/1965. 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.

1095. Name 6: SVYATENKO 1: INNA 2: YURYEYNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Инна Юрьевна Святенко
DOB: 09/06/1967. POB: Taganrog. 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):RUS1006 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14957.

1096. Name 6: SYCHEVOY 1: ANDREY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сычевoy Андрей Иванович
Title: Lieutenant General
DOB: 16/05/1969. POB: Troitskaya, Russia Nationality: Russia Address: Kostruzhzhny Pereulok, Moscow, Russia, 119019. Position: Commander 8th Combined Arms Army, Southern Military District Other Information: (UK Sanctions List Ref):RUS0769 (UK Statement of Reasons):Lieutenant General Andrey Ivanovich SYCHEVOY is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander 8th Combined Arms Army, Southern Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14720.

1097. 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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0961 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14912.

1098. Name 6: TAMBOVITEV 1: ANDREI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/08/1986. POB: Luhansk, Ukraine Other Information: (UK Sanctions List Ref):RUS1300 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15252.

1099. 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: Chișinău, Moldova Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0925 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8
"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14876.

1100. Name 6: TARASENKO 1: MIKHAIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Васильевич Тарасенко
DOB: 21/11/1947. POB: Tagantog, Rostov, Russia. Address: 1 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14595.

1101. Name 6: TARBAAEV 1: SANGADZHI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сангаджи 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14447.

1102. Name 6: TATARCHENKO: 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 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: 14763.

1103. Name 6: TATRIEV 1: KHAN: KUREYSHEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1963. Other Information: (UK Sanctions List Ref):RUS1051 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 14994.

1104. Name 6: TATRIEV 1: MUSLIM 2: BARISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мусли́м Бари́сович Татри́ев
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.

1105. Name 6: TAYMAZOV 1: ARTUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Артур Борисович Тайма́зов
the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14466.

1106. **Name 6:** TAYSAEV 1: KAZBEK 2: KUTSUKOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Таїсей Казбеков Кутукович
**DOB:** 12/02/1967. **POB:** Chokhla, 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.

1107. **Name 6:** TCHIGRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a.
**DOB:** 23/07/1981. **a.k.a:** (1) CHIGIRINA, Oksana (2) CHIGIRINA, Oksana, Aleksandrovna (3) CHYRYNA, Oksana, (4) 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 “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:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13069.

1108. **Name 6:** TELIKANOV 1: YURIY 2: NIKOLOAEVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 10/05/1955. **POB:** Yenakieve, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1301 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15253.

1109. **Name 6:** TELNYKH 1: SERGEY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
**DOB:** 29/04/1972. **Other Information:** (UK Sanctions List Ref):RUS1214 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 13/04/2022 **Group ID:** 15166.

1110. **Name 6:** TEMIRGALIEV 1: RUSTAM 2: ILMIROVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Рустам Ильмирович ТЕМИРГАЛИЕВ
**DOB:** 15/08/1976. **POB:** Ulan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation) **a.k.a:** (1) TEMIRGALIEV, Rustam, Ilmirovich (non-Latin script: Рустам Ильмирович ТЕМИРГАЛИЕВ) (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 Managing Company of the Russian-Chinese Investment Fund for Regional Development. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12924.

1111. **Name 6:** TEN 1: SERGEY 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
**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.

1112. **Name 6:** TENENBAUM 1: EUGENE 2: Tenenbaum 1: Eugene

DOB: 09/09/1964. **POB:** Ukraine **Nationality:** Canada **Other Information:** (UK Sanctions List Ref): RUS1338 (UK Statement of Reasons): Eugene TENENBAUM is associated with Roman Abramovich. Roman Abramovich is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender): Male **Listed on:** 14/04/2022 **UK Sanctions List Date Designated:** 14/04/2022 **Last Updated:** 14/04/2022 **Group ID:** 15281.

1113. **Name 6:** TERENTIEV 1: ALEXANDER 2: VASILIEVICH 3: Tenenbaum 1: Eugene

DOB: 01/01/1961. **POB:** Karabaid, Scherbal'tsky 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.

1114. **Name 6:** TERENTIEV 1: MIKHAIL 2: BORISOVICH 3: Tenenbaum 1: Eugene

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.

1115. **Name 6:** TERESHCHENKO 1: YEKATERINA 2: VASILIEVICH 3: Tenenbaum 1: Eugene

DOB: 31/05/1986. **a.k.a:** TERESHCHENKO, Kateryna, Vasylivna **Nationality:** Ukraine **Position:** Secretary of the so-called Luhensk People’s Republic 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 ‘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:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13729.

1116. **Name 6:** TERYUSHKOV 1: ROMAN 2: IGOREVICH 3: Tenenbaum 1: Eugene

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.

1117. **Name 6:** TETERDINKO 1: ALEXANDER 2: PAVLOVICH 3: Tenenbaum 1: Eugene

DOB: 20/11/1983. **POB:** Volkov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0653 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14598.
1118. **Name 6: TIKHONOVA 1: KATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** ТИХОНОВА, Катерина Владимировна

**DOB:** 31/08/1986. **POB:** Dresden, Germany a.k.a: (1) PUTINA, Yekaterina, Vladimirovna (2) PUTINA, Yekaterina (non-Latin script: ПУТИНА, Екатерина, Евгения (3) SHAMALOVA, Ekaterina, Vladimirovna (4) TIKHONOVA, Katerina (non-Latin script: ТИХОНОВА, Екатерина) (5) TIKHONOVA, Yekaterina

**Nationality:** Russia

**Other Information:** (UK Sanctions List Ref):RUS1129 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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). (Gender):Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** 11/04/2022 **Group ID:** 15079.

1119. **Name 6: TIMCHENKO 1: GANNADIIY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.**

**Name (non-Latin script):** Геннадий Николаевич Тимченко

**DOB:** 09/11/1952. **POB:** Leninakan, 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):RUS0235 (UK Statement of Reasons):Gennady 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. **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 22/02/2022 **Group ID:** 14181.

1120. **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:** Novoshakhtinsk, 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):RUS0974 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for 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 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 Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 26/04/2022 **Group ID:** 14925.

1121. **Name 6: TIMCHENKO 1: ELENA 2: PETROVNA 3: n/a 4: n/a 5: n/a.**

**a.k.a:** (1) ERMAKOVA, Elena, Petrovna (2) YERMAKOVA, Elena, Petrovna

**Nationality:** (1) Russia (2) Finland

**Other Information:** (UK Sanctions List Ref):RUS1312 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which 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:** 26/04/2022 **Group ID:** 14925.

1122. **Name 6: TIMOFEEV 1: ALEKSANDR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 21/09/1964. **POB:** Nevinnomysk, Stavropol Krai, Russia a.k.a: (1) TASHKENT, Sasha (2) TIMOFEEV, Oleg, Sandr, Yuriyovich (3) TIMOFEEV, Aleksandr, Yuriyevich (4) TIMOFEEV, Oleg, Sandr, Yuriyovich (5) TIMOFEEV, Oleksandr, Yuriyivich

**Nationality:** Ukraine

**Address:** Russia.

**Position:** Minister of Budget Other Information: (UK Sanctions List Ref):RUS0143 (UK Statement of Reasons):Former so-called ‘Minister of Finance and Taxes’ of the ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called ‘Minister of Finance and Taxes’ in September 2018. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13208.

1123. **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 Donetsk People's Republic”. In so
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as
independent states, 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.

1124. **Name 6:** TINKOV 1: OLEG 2: YURIEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Олег Юрьевич Тинков
**DOB:** 25/12/1967. **POB:** Polsayovo, 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):Олег 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.

1125. **Name 6:** TKACH 1: OLEG 2: POLIKARPOVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Олег Поликарпович ТКАЧ
**DOB:** 23/09/1967. **POB:** Kozyatyn, Ukraine **Address:** 26 Bolshevik Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the
Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0899 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8
"On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk
People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance
between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to
recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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:** 26/04/2022 **Group ID:** 14850.

1126. **Name 6:** TKACHEV 1: ALEXEY 2: NIKOLOEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Алексей Николаевич ТКАЧЕВ
**DOB:** 01/03/1957. **POB:** Vyseki, , Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the
Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0507 (UK Statement of Reasons):Member of the State Duma of
Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance
between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so
doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as
independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the
territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022
**Last Updated:** 11/03/2022 **Group ID:** 14452.

1127. **Name 6:** TKACHEV 1: ANTON 2: OLEGOVICH 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.

1128. **Name 6:** TACHYOV 1: ALEXANDER 2: NIKOLOYEVICH 3: n/a 4: n/a 5: n/a. **Name (non-Latin script):** Александр Николаевич Тачёв
**DOB:** 23/12/1960. **POB:** Vyseki, 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 Tachyov was one of the first to express his support to the new ‘leadership’ of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13043.

1129. **Name 6:** TODOROVA 1: ANNA 2: YURIJEVENA 3: n/a 4: n/a 5: n/a. **DOB:** 20/02/1988. **Other Information:** (UK Sanctions List Ref):RUS1157 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or
### Name: TOKAREV 1: NIKOLAI 2: PETEROVICH 3: 
**Name (non-Latin script):** Николай Петрович ТОКАРЕВ  
**DOB:** 20/12/1950. **POB:** Karaganda, Kazakhstan. **a.k.a:** (1) TOKAREK, 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 called Transneft, 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. TOKAREK is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 10/03/2022 **Group ID:** 14218.

### Name: TOLSTYKINA 1: LARISA 2: VALENTINOVA 3:  
**Name (non-Latin script):** Лариса Валентиновна ТОЛСТЫКИНА.  
**DOB:** 03/10/1967. **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):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: TOLSTOY 1: PETR 2: OLEGOVICH 3:  
**Name (non-Latin script):** Пётр Олегович ТОЛСТОЙ  
**DOB:** 20/06/1969. **POB:** Moscow, Russia. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS1149 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. 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). (Gender): Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 13/04/2022 **Group ID:** 15101.

### Name: TOPILIN 1: MAXIM 2: ANATOLEVICH 3:  
**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 or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 11/03/2022 **Group ID:** 14454.

### Name: TOPOR-GILKA 1: SERGEY 2: ANATOLEVICH 3:  
**Name (non-Latin script):** Сергей Анатольевич ТОПОР-ГИЛКА  
**DOB:** 17/02/1970. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR. **Nationality:** Russia. **Position:** Director General of OAO ‘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, Russia.
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.

1136. Name 6: TOTOONOY 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1957. POB: Ordzhonikidze (Vladikavkaz), North Ossetia, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265.Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0146 (UK Statement of Reasons):Former Member of the Parliament of North Ossetia Other Information: (UK Sanctions List Ref):RUS0146 (UK Statement of Reasons):Former Member of the Committee on Science, Education and Culture of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia. On 1 March 2014 Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12917.

1137. Name 6: TREETI 1: VLADISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
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):RUS0146 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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.

1138. Name 6: TRIFONOY 1: ANDREY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
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):RUS0146 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14600.

1139. Name 6: TRUTNEV 1: YURY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/03/1956. POB: Perm, Russia Nationality: Russia Position: (1) Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal District (2) Member of the Security Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0146 (UK Statement of Reasons):Yury Petrovich TRUTNEV is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, TRUTNEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 09/05/2022 Group ID: 14987.

1140. Name 6: TSALIKOV 1: RUSLAN 2: KHADZHISMELOVICH 3: n/a 4: n/a 5: n/a.
DOB: 31/07/1956. POB: Ordzhonikidze, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 119019.Position: First Deputy Minister of Defence of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0146 (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Ruslan Khadzhismelovich TSALIKOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He will have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14787.

1141. Name 6: TSYAROV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1970. POB: Dnepropetrovsk, Ukraine a.k.a: (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatoliyovych (3) TSARYOV, Oleg, Anatolevich Nationality: Ukraine Address: Ukraine Position: Minister of Budget Other Information: (UK Sanctions List Ref):RUS0147 Town of birth: Dnepropetrovsk (now Dniprop) (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:
Name (non-Latin script): Пётр Николаевич Тултаев
DOB: 01/01/1961. POB: Staroe Sindrovo, Russia Nationality: Russia Address: 26 Bolshtaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0969 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 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: 14466.

DOB: 01/01/1961. POB: Staroe Sindrovo, Russia Nationality: Russia Address: 26 Bolshtaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0948 (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.

Name (non-Latin script): Олег Владимирович ЦЕПКИН
DOB: 15/09/1965. POB: Ruza, Russia Nationality: Russia Address: 26 Bolshtaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0969 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for 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: 26/04/2022 Group ID: 14920.

Name (non-Latin script): Елена Моисеевна ЦУНАЕВА
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.

DOB: 01/05/1983. POB: (1) Donetsk (2) Kharkiv, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR a.k.a: TSYPLAKOV, Serhiy, Henradjoyovich Nationality: Ukraine Address: Luhansk. Other Information: (UK Sanctions List Ref):RUS0149 (UK Statement of Reasons):One of the leaders of the ideological radical organisation ‘People’s Militia of Donbas’. He took an active part in the seizure of a number of State buildings in the Donetsk region. Former member of the ‘People’s Council of the Donetsk People's Republic’ and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’. (Gender):Male Listed on: 29/04/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 Group ID: 12963.

Name (non-Latin script): Сергей Григорьевич ЧЕКОВ
DOB: 01/09/1953. 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.

DOB: 01/05/1983. POB: (1) Donetsk (2) Kharkiv, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR a.k.a: TSEKOV, Pavlovych Nationality: Ukraine Address: Luhansk. 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.
Name 6: TUMUSOV 1: FEDOT 2: SEMYONOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тумусов Федот Семёнович
DOB: 30/06/1955. POB: Vorkhnevyubuskoy district, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0511 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14456.

Name 6: TURCHAK 1: ANDREY 2: ANATOLYEYICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Анатольевич Турчак
DOB: 20/12/1975. POB: Leningrad, 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):RUS0757 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14708.

Name 6: TURCHENYUK 1: IGOR 2: NIKKOŁAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/12/1959. POB: Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a: TURCHENYUK, Igor, Mykolayovich Address: Russia. Other Information: (UK Sanctions List Ref):RUS0150 (UK Statement of Reasons):Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. (Gender): Male Listed on: 21/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12938.

Name 6: TUROV 1: ARTYOM 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Туров Артём Викторович
DOB: 01/03/1984. POB: Smolensk, Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0512 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14457.

Name 6: TUTOVA 1: LARISA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тутова Нариса Николаевна
DOB: 18/10/1969. POB: Peschanokopskoe, Rostov, Russia Passport Number: 750967198 Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0595 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14540.

Name 6: UDALOV 1: ROMAN 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/05/1994. Other Information: (UK Sanctions List Ref):RUS1215 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSPP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15167.

Name 6: ULBASHEV 1: MUKHARBU 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мухарби Магомедович Ульбашев
DOB: 15/05/1960. POB: Upper Balkaria, Kabardino-Balkarian ASSR, 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):RUS0944 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14895.

1155. Name 6: ULYUTINA 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 20/10/1977. Address: 8-1–60 Philippovsky, Moscow, Russia. Other Information: (UK Sanctions List Ref):RUS0808 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 18/03/2022 Group ID: 14759.

1156. Name 6: UMAKHALOV 1: ILYAS 2: MAGOMED-SALAMOYICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ильяс Магомед-Сала́мович Умаханов. DOB: 27/03/1957. POB: Makhachkala, 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):RUS1371 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the 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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15348.

1157. Name 6: USACHEVA 1: ALEXANDRA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a. Other Information: (UK Sanctions List Ref):RUS1216 Suspected Date of Birth: 28/09/xxxx (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 26/04/2022 Group ID: 15168.

1158. Name 6: USATYUK 1: VALERY 2: PETROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Вале́рий Петро́вич Уса́тьёк. DOB: 14/07/1948. POB: Bishkek, Kyrgyzstan Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref):RUS0877 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14828.

1159. 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. Nationality: Russia. Position: Founder of USM Holdings. Other Information: (UK Sanctions List Ref):RUS0266 (UK Statement of Reasons):Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries 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.

an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.**

1161. **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.**

1162. **Name 6: UTYASHEVA 1: RIMMA 2: AMIROVNA 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): Утишева Римма Амирьяновна
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 Donetsk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 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. The Minister considers that it is in the public interest to designate (condition C). **Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14458.**

1163. **Name 6: UVAROV 1: MAKSIM 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.**
DOB: 14/08/1980. **Other Information:** (UK Sanctions List Ref):RUS1302 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15254.**

1164. **Name 6: VAINO 1: ANTON 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.**
DOB: 17/02/1972. **Other Information:** (UK Sanctions List Ref):RUS0690 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest 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.**

1165. **Name 6: VALEEV 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 Karam, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0328 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14273.**

1166. **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. The Minister considers that it is in the public interest 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.**
Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1167. Name: 6: VALJEV 1: NIKOLAI 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Валуй Николай Сергеевич DOB: 21/08/1973. POB: Leningrad, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0677 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: “On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognise the Donetsk People's Republic and the Luhansk People's Republic”. In so doing, provided 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: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14628.

1168. Name: 6: VALYAYEV 1: YURI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Юрий Константинович ВАЛЯЕВ DOB: 18/04/1959. POB: Zharavlika, Pervomaysky District, Altai Territory, Russia Address: 26 Bolskaya Dmitrovka street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0935 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14886.

1169. Name: 6: VARFOLOMEYEV 1: ALEKSANDR 2: GEORGEYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Александр Георгиевич ВАРФОЛОМЕЕВ DOB: 04/06/1965. POB: Mukhorshibir of the Buryat ASSR, Russia Address: 26 Bolskaya Dmitrovka street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0940 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14891.

1170. Name: 6: VASILIEV 1: VLADIMIR 2: ABDUALIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Васильев Владимир Абуалиевич DOB: 11/08/1949. POB: Klin, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0617 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14562.

1171. Name: 6: VASILIEV 1: NIKOLAY 2: IVANOIVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Васильев Николай Иванович DOB: 28/03/1958. POB: Grachevsky District, Russia Nationality: Belarus Address: 1 Okhotny Ryad str, Moscow, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0618 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 14563.

Russia, 10326. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0548 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. 

**Gender:** Female 
**Listed on:** 11/03/2022 
**UK Sanctions List Date Designated:** 11/03/2022 
**Last Updated:** 11/03/2022 
**Group ID:** 14493. 

1173. **Name 6:** VASILYEV 1: VLADIMIR 2: ABDUALIYEVICH 3: n/a 4: n/a 5: n/a. 
**Name (non-Latin script):** Владимир Абдуалиевич ВАСИЛЬЕВ 
**DOB:** 11/08/1949. 
**POB:** Klin, Moscow region, Russia 
**Address:** Russia. 
**Position:** Deputy Speaker of the State Duma 

**Gender:** Male 
**Listed on:** 12/09/2014 
**UK Sanctions List Date Designated:** 31/12/2020 
**Last Updated:** 31/12/2020 
**Group ID:** 13105. 

1174. **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, Moscow, Russia, 103426. 
**Position:** Member of the Federation Council of the Russian Federation 
**Other Information:** (UK Sanctions List Ref): RUS0898 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 26/04/2022 
**Group ID:** 14849. 

1175. **Name 6:** VAVULIN 1: DMITRI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. 
**Name (non-Latin script):** Валерий Николаевич ВАВУЛИН 
**DOB:** 02/02/1961. 
**POB:** Boksheorlovskoye, 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): 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. 

**Listed on:** 15/03/2022 
**UK Sanctions List Date Designated:** 15/03/2022 
**Last Updated:** 15/03/2022 
**Group ID:** 14817. 

1176. **Name 6:** VAYNBERG 1: ALEKSANDR 2: VLADILENOVICH 3: n/a 4: n/a 5: n/a. 
**Name (non-Latin script):** Александр Владленович ВАЙНБЕРГ 
**DOB:** 02/02/1961. 
**POB:** Boksheorlovskoye, Ukraine 
**Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. 
**Position:** Member of the Federation Council of the Russian Federation 
**Other Information:** (UK Sanctions List Ref): RUS0980 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 26/04/2022 
**Group ID:** 14931. 

1177. **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 Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. 

**Listed on:** 24/03/2022 
**UK Sanctions List Date Designated:** 24/03/2022 
**Last Updated:** 24/03/2022 
**Group ID:** 15001. 

1178. **Name 6:** VEKSELBERG 1: VIKTOR 2: FELIKSOVICH 3: n/a 4: n/a 5: n/a. 
**Name (non-Latin script):** ВЕКСЕЛЬБЕРГ Виктор Феликсович 
**DOB:** 14/04/1957. 
**POB:** Drohobych, Ukraine 
**Nationality:** Russia 
**Position:** Chairman of the Board of Directors of the Renova group of companies 
**Other Information:** (UK Sanctions List Ref): RUS0867 (UK Statement of Reasons): Viktor VEKSELBERG is the owner and Chairman of the Board of Directors of Renova Group, a conglomerate with interests in aluminium, oil, energy, telecoms and a variety of other sectors of strategic significance to the Government of Russia. By doing so, he is obtaining a benefit from or supporting the Government
of Russia by carrying on business in sectors of strategic significance to the Government of Russia. (Phone number):+7(495) 720 49 499

(Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 13/05/2022 Group ID: 14818.

1179. 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. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.

1180. Name 6: VEREMEENKO 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Веремеенко 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.

1181. Name 6: VETSIANEVICH 1: ALIAKSAJNDR 2: PIATROVICH 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): RUS1055 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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.

1182. Name 6: VINNIKOV 1: DMITRY 2: ALEXANDROVICH 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.

1183. Name 6: VINOKUROV 1: ALEXANDER 2: SEMENOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВИНОКУРОВ Александр Семенович
DOB: 12/10/1982. Nationality: Russia Other Information: (UK Sanctions List Ref): RUS0773 (UK Statement of Reasons): Alexander Semenovich VINOKUROV (hereafter VINOKUROV) is a non-executive director on the Board of Directors at PJSC Magnit, which is a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. Therefore, in his role as director of PJSC Magnit, VINOKUROV is or has been involved in supporting the Government of Russia. (Gender) Male Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14724.

1184. Name 6: VINOKUROVA 1: YEKATERINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВИНОКУРОВА, Екатерина Сергеевна
DOB: 04/03/1983. POB: New York, United States a.k.a: LAVROVA, Yekaterina, Sergeyevna (non-Latin script: JABPOBA, Екатерина Сергеевна) Nationality: Russia Other Information: (UK Sanctions List Ref): RUS1130 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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). (Gender) Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 08/04/2022 Group ID: 15080.
1185. Name 6: VITKO 1: ALEKSANDR 2: VIKTOVICH 3: n/a 4: n/a 5: n/a.

1186. 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, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0942 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14893.

1187. Name 6: VLASOV 1: VASILY 2: MAKSIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Власов Василий Максимович
DOB: 27/06/1995. POB: Moscow, Russia Nationality: Russia Address: 1 Okhotny Ryad str, Russia, 103265. Position: Member of the State Duma of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0333 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14278.

1188. Name 6: VLASOVA 1: VERONIKA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Власова Вероника Валерияна
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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14279.

1189. Name 6: VODIANOV 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Водянов Роман Михайлович
DOB: 25/11/1982. POB: Kudymkar, 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. Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14494.

1190. Name 6: VODOLATSKY 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Петрович Водолацкий
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 of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol”. He 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.

1191. Name 6: 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
Name 6: VOLFOVICH 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: 15/03/2022 Group ID: 14683.

Name 6: VOLKOVA 1: NATALYA 2: MARKOVA 3: n/a 4: n/a 5: n/a.
DOB: 11/10/1976. Other Information: (UK Sanctions List Ref):RUS1217 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14667.

Name 6: VOLODIN 1: VYACHESLAV 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: 31/12/2020 Group ID: 12965.

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.

Name 6: VOLOZHINSKY 1: ANDREI 2: OLGERTOVICH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. Other Information: (UK Sanctions List Ref):RUS1341 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15292.

Name 6: VOROBOV 1: YURI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Леонидович Воробьев

Name 6: VOROBYOV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male

People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine

Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence 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.


DOB: 28/12/1966. POB: Baku, 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 so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the 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.


DOB: 28/04/1985. POB: Leningrad, Russia a.k.a.: (1) FAASSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) (4) VORONTSOVA, Maria Nationality: Russia Other Information: (UK Sanctions List Ref):RUS1128 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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). (Gender):Female Listed on: 08/04/2022 UK Sanctions List Date Designated: 08/04/2022 Last Updated: 08/04/2022 Group ID: 15078.


DOB: 02/04/1978. Other Information: (UK Sanctions List Ref):RUS1177 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15129.


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 so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby 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: 14283.


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 so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List
<table>
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<th>Name</th>
<th>Last Designated</th>
<th>UK Sanctions List Date Designated</th>
<th>Listed on</th>
<th>Group ID</th>
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<tr>
<td>Name 6: VYborny 1: Anatoly 2: Borisovich 3:</td>
<td>11/03/2022</td>
<td>11/03/2022</td>
<td>11/03/2022</td>
<td>14285.</td>
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<tr>
<td>Name (non-Latin script): ВЫБОРОВЫЙ, Анатолий Борисович</td>
<td>DOB: 08/06/1965</td>
<td>POB: Shepetovka, Ukraine</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265.</td>
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<td>Name 6: Vysokinsky 1: Aleksandr 2: Gennadyevich 3:</td>
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<td>11/03/2022</td>
<td>11/03/2022</td>
<td>14944.</td>
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<tr>
<td>Name (non-Latin script): Александр Геннадьевич ВЫСОКИНСКИЙ</td>
<td>DOB: 24/09/1973</td>
<td>POB: Sverdlovsk (Yekaterinburg), Russia</td>
<td>Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.</td>
<td>Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref):RUS0993 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 &quot;On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic&quot;. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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</td>
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<tr>
<td>Name (non-Latin script): Ягафаров Азат Фердинандович</td>
<td>Dob: 07/04/1985</td>
<td>PoB: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine</td>
<td>A.K.a.: (1) VYSOtKIY, Volodymyr, Yuriyovych (2) VYSOTSKyi, Vladimir, Yurevich (3) VYSOTSKyi, Volodymyr, Yuriyovych</td>
<td>Nationality: Ukraine</td>
</tr>
<tr>
<td>Name (non-Latin script): Вассерман Анатолий Александрович</td>
<td>Dob: 09/12/1952</td>
<td>PoB: Odessa, Ukraine</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
<tr>
<td>Name (non-Latin script): ВОЛЬФСОН Илья Светославович</td>
<td>Dob: 08/06/1981</td>
<td>PoB: Kazan, Russia</td>
<td>Nationality: Russia</td>
<td>Address: 1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
<tr>
<td>Name (non-Latin script): Ягафаров Азат Фердинандович</td>
<td>Dob: 04/04/1961</td>
<td>PoB: Sarly, Russia</td>
<td>Nationality: Russia</td>
<td>Passport Number: 752992755 Address: 1 Okhotny Ryad str, Russia, 103265.</td>
</tr>
</tbody>
</table>
People’s Republic and the Luhansk People’s Republic as independent states, thereby providing 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: YAGUBOV
- **Name (non-Latin script):** Генадий Владимирович ЯГУБОВ
- **DOB:** 17/04/1968. **POB:** Баденовск, Russia
- **Address:** 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0962 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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:** 14531.

### Name 7: YAKHNYUK
- **Name (non-Latin script):** Якунин Геннадий Владимирович
- **DOB:** 03/07/1962. **POB:** Алтая, 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

### Name 8: YAKUBOVSKY
- **Name (non-Latin script):** Якубовский Алексеевич
- **DOB:** 07/05/1985. **POB:** Иркутск, 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

### Name 9: YAKUNIN
- **Name (non-Latin script):** Якубин Илларионович
- **DOB:** 30/06/1948. **POB:** Закарово Village, Russia
- **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** President of OJSC Russian Railways **Other Information:** (UK Sanctions List Ref):RUS1329 (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:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 13/04/2022 **Group ID:** 15287.

### Name 10: YAKUSHEV
- **Name (non-Latin script):** Илюхин Владимирич
- **DOB:** 14/06/1968. **POB:** Нетюцк, Russia
- **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS1046 (UK Statement of Reasons):Vladimir Vladimirovich YAKUSHEV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, YAKUSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male

### Name 11: YALALOV
- **Name (non-Latin script):** Ирек Ишмухаметович
- **DOB:** 27/01/1961. **POB:** Уфа, Bashkir Autonomous Soviet Socialist Republic, Russia
- **Address:** 26 Bokhaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0939 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022 Group ID: 14890.

1216. Name 6: YAMPSKAYA 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):RU05877 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14532.

1217. Name 6: YANUKOVYCH 1: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Викторенко Вікторович DOB: 09/07/1950. POB: Yenakiyevo Donetsk, Former USSR Currently Ukraine a.k.a.: (1) ANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Ianuokovič) (2) IANOUKOVITCH, Viktor, Fedorovich (3) IANOUKOVITCH, Viktor, Fedorovich (4) IANOUKOVITCH, Viktor, Fedorovich (5) JANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Janukovič) (6) JANUKOVIC, Viktor, Fedorovich (7) JANUKOVITCH, Viktor, Fedorovych (non-Latin script: Viktor Fedorovych Janukovyč) (8) JANUKOVITCH, Viktor, Fedorovich (9) JANUKOWYTSCH, Viktor, Fedorowytch (10) YANUCOVICH, Viktor, Fedorovich (11) YANUKOVICH, Viktor, Fedorovich (12) YANUKOVICH, Viktor, Fedorovich (13) YANUKOVYCH, Viktor, Fedorovich (14) YANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Yanukovič) Nationality: Ukraine Address: Russia. Position: Former President of Ukraine Other Information: (UK Sanctions List Ref):RU0228 (UK Statement of Reasons):Viktor Yanukovyč 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. Yanukovyč 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. Yanukovyč 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.


Address: 1 Okhotny Ryad str, Russia, 103265. Position: Former President of Ukraine Other Information: (UK Sanctions List Ref):RU0228 (UK Statement of Reasons):Viktor Yanukovyč 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. Yanukovyč 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. Yanukovyč 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.
Name 6: YANUSHKEVICH 1: VALERY 2: IVANOVICE 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref): RUS00229 (UK Statement of Reasons): Olexandrov Yanushkevich's business activity provides support to the policies and actions of the separatist groups in Donbas. Olexandrov Yanushkevich is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanushkevich destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male Listed on: 06/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/02/2022 Group ID: 12896.

Name 6: YAROSHIUK 1: ALEXANDER 2: GEORGE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александър Георгиевич ЯРОШУК
DOB: 15/11/1965. POB: Kaliningrad, 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): RUS09711 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for 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 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14697.

Name 6: YAROVAYA 1: IRINA 2: ANATOLIY 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ярова́ И́рина 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 Russia who in favour of and/or expressed support for 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 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: 26/04/2022 Group ID: 14922.

Name 6: YATSENKO 1: VIKTOR 2: VICHEVALOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Віктор В'ячеславович ЯТЦЕНКО
DOB: 22/04/1985. POB: Kherson, Ukraine a.k.a: YATSENKO, Viktor, Viacheslavovich Nationality: Ukraine Other Information: (UK Sanctions List Ref): RUS0157 (UK Statement of Reasons): So-called "Minister of Communications" of the so-called "Donetsk People’s Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 14533.

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 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation Other Information: (UK Sanctions List Ref): RUS0917 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk
People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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1224. Name 6: YEMELYANOV 1: GENNADY 2: EGOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Геннадий Егорович Емельянов
DOB: 01/01/1957. POB: Karamlinika, 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)RUS09952 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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1225. Name 6: YEPISHIN 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Николаевич Еписин
DOB: 29/10/1967. POB: Moscow, 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)RUS09966 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

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1226. Name 6: YERMOLENKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

DOB: 20/12/1985. POB: Snezhnoe, Ukraine Other Information: (UK Sanctions List Ref)RUS1303 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15255.

1227. Name 6: YEVMENOV 1: NIKOLAY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЕВМЕНОВ Николай Анатольевич
Title: Admiral DOB: 02/04/1962. POB: Moscow, Russia Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019. Position: Commander-in-Chief Navy of the Russian Federation Other Information: (UK Sanctions List Ref)RUS0694 (UK Statement of Reasons): Admiral Nikolay YEVMENOV is the Commander-in-Chief of the Navy of the Russian Federation. A career soldier he has held many high-level commands in his rise to the top of the Navy. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As the Naval Supreme Commander, Admiral YEVMENOV should have complete situational awareness and control over what his Navy does. There are therefore reasonable grounds to suspect that he is 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: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14645.

1228. Name 6: YUROV 1: YURIY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.

DOB: 17/06/1969. POB: Luhansk, Ukraine Other Information: (UK Sanctions List Ref)RUS1304 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15256.

1229. Name 6: YUSHCHENKO 1: ALEXANDER 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ющенко Александр Андреевич
Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14483.

1230. Name 6: ZABRALOVA 1: OLGA 2: SERGEYEVN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Сергеевна ЗАБРАЛОВА
DOB: 30/03/1980. POB: Moscow, 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):RUS0909 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation who voted in favour of or expressed support for for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14860.

DOB: 02/07/1971. Other Information: (UK Sanctions List Ref):RUS0750 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 15/03/2022 Group ID: 14701.

DOB: 24/08/1949. POB: Akhaltsikhe, Georgia Other Information: (UK Sanctions List Ref):RUS1305 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/04/2022 Group ID: 15257.

DOB: 04/05/1963. POB: Moscow, Russia a.k.a: ZADORNOV, Mikhail, Mikhailovich Nationality: Russia Passport Number: 760019543 Passport Details: Russia Address: 8 29, Str. Malay Molchanovka, Moscow, Russia, 121069 Other Information: (UK Sanctions List Ref):RUS1390 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). (Gender):Male Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15358.

DOB: 14/11/1987. POB: Tashkent, Uzbekistan Nationality: Uzbekistan Address: Flat 12, Stafford Place, London, United Kingdom, SW1E 6NL Position: (1) Executive Assistant at Athlone House Ltd (2) Project Manager at Reashon Holding Ltd Other Information: (UK Sanctions List Ref):RUS1336 (UK Statement of Reasons):Nigina ZAIROVA is associated with Mikhail FRIDMAN, who was designated by the UK under the Russia (Sanctions) (EU Exit) Regulations 2019 on 24 March 2022. ZAIROVA held positions as a director in two entities owned by FRIDMAN, Athlone House Ltd and Reashon Holdings Ltd. On 2 March 2022 FRIDMAN ceased to be the legal owner of both entities, together with a third entity, Reashon Ltd, and on the same day ZAIROVA became the legal owner of all three entities. There is no evidence that these were arms-length transactions. As such, there are reasonable grounds to suspect that ZAIROVA is acting on behalf of or at the direction of FRIDMAN. ZAIROVA is therefore associated with and/or acting on the behalf of or at the direction of a person 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. (Gender):Female Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15907.
Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15274.

1235. **Name 6: ZAKABLUK 1:** YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 19/08/1957. **Other Information:** (UK Sanctions List Ref):RUS1218 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022 Group ID: 15170.

1236. **Name 6: ZAKHAROV 1:** KONSTANTIN 2: YURIJEVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 31/03/1973. **POB:** Nzhny Tagil , Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0386 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed Putin's decision to recognise the Donetsk and 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). (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14331.

1237. **Name 6: ZAKHAROVA 1:** MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
   **DOB:** 24/12/1975. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Ministry of Foreign Affairs. **Position:** Director of the Information and Press Department of the Ministry of Affairs of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0703 (UK Statement of Reasons):Maria ZAKHAROVA is the Russian Ministry of Foreign Affairs Spokesperson and vocal supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and supported the Government of Russia. (Gender):Female Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14654.

1238. **Name 6: 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.

1239. **Name 6: ZATSEPLINA 1:** ANNA 2: YAKOVLENA 3: n/a 4: n/a 5: n/a.
   **DOB:** 31/03/1976. **POB:** Russia a.k.a: ZATSEPLINA, Anna, Yakovleva **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1458 (UK Statement of Reasons):Anna ZATSEPLINA (henceforth ZATSEPLINA) is the grandmother of Alina KABAEVA, the Chair of the Board of Directors at Russia's National Media Group. ZATSEPLINA is also associated with Gennady TIMCHENKO, from whom she has received property. TIMCHENKO is a major shareholder in Bank Rossiya, and was sanctioned by the United Kingdom on the 22nd February 2022 for his provision of support for policies and actions which have destabilised and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 13/05/2022 UK Sanctions List Date Designated: 13/05/2022 Last Updated: 13/05/2022 Group ID: 15389.

1240. **Name 6: ZATULIN 1:** KONSTANTIN 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 07/09/1958. **POB:** Batumi, Georgia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0385 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed Putin's decision to recognise the Donetsk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14330.

1241. **Name 6: ZAVIZON 1:** ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** ЗАВИЗОН Алексей Владимирович

   **DOB:** 07/09/1958. **POB:** Batumi, Georgia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0385 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic”. In so doing, the member endorsed Putin's decision to recognise the Donetsk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14330.
Title: Lieutenant General DOB: 13/05/1965. POB: Narva, Estonia. Nationality: Russia. Address: Kolymazhny Pereulok, Moscow, Russia, 119019. Position: COS & Deputy Commander Western Military District. Other Information: (UK Sanctions List Ref): RUS08344 (UK Statement of Reasons): Lieutenant General Aleksey Vladimirovich ZHAVILOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and Deputy Commander Western Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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: 15/03/2022. UK Sanctions List Date Designated: 15/03/2022. Last Updated: 26/04/2022. Group ID: 14785.

1242. Name: ZDRIULIK 1: SERHIHII 2: ANATOLIYOVYCH 3: n/a; 4: n/a; 5: n/a. DOB: 15/03/1955. POB: Frontovka village, Vinnytsia region, Ukraine. Address: 20 Chelyabinsk, Russia. Nationality: Russia. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0892 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for 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" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022. Group ID: 14843.

1243. Name: ZHAMSUYEV 1: BAIIR 2: BAYASKHALANOVICh 3: n/a; 4: n/a; 5: n/a. Name: (non-Latin script): Байир Байкылбайович ЖАМСУЕВ. DOB: 29/01/1959. POB: Aginskoye, Russia. Address: 26 Bankova Dmitrovka Street, Moscow, Russia, 103426. Position: Member of the Federation Council of the Russian Federation. Other Information: (UK Sanctions List Ref): RUS0892 (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for 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" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, 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: 26/04/2022. Group ID: 15062.


1246. Name: ZHILETYAKOV 1: MIKHAIL 2: VASILEVICH 3: n/a; 4: n/a; 5: n/a. DOB: 01/01/1961. Other Information: (UK Sanctions List Ref): RUS1141 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022. Group ID: 15093.

1247. Name: ZHEYNOVA 1: MARINA 2: NIKOLAeva 3: n/a; 4: n/a; 5: n/a. DOB: 15/02/1985. Other Information: (UK Sanctions List Ref): RUS1219 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Gender): Female. Listed on:
1248. Name 6: ZHUDKO 1: GENNYADY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЖУДКО Геннадий Васильевич
Title: Colonel General
POB: Yangibad, Uzbek SSR
Nationality: Russia
Address: Kolymazhnaya Pereulok, Moscow, Russia, 119019.
Position: (1) Deputy Minister of Defence of the Russian Federation (2) Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0837 (UK Statement of Reasons): Colonel General Gennady Valeryevich ZHUDKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence and further are Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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: 15/03/2022
UK Sanctions List Date Designated: 15/03/2022
Last Updated: 26/04/2022
Group ID: 14788.

1249. Name 6: ZHIGULIN 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

DOB: 29/01/1979.
Other Information: (UK Sanctions List Ref):RUS1220 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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: 13/04/2022
Group ID: 15172.

1250. Name 6: ZHIRINOVSKY 1: VLADIMIR 2: VOLFOVICH 3: n/a 4: n/a 5: n/a.

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): Designated as Deputy Minister of Defence, Major General Andrey Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male
Listed on: 12/09/2014
UK Sanctions List Date Designated: 12/09/2014
Last Updated: 12/09/2020
Group ID: 13104.

1251. Name 6: ZHU:K 1: ANDREY 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Жук
Title: Major General
DOB: 06/08/1969.
POB: Gorki, Mogilev region, Belarus a.k.a: (1) ZUK, Andrej (non-Latin script: Andrej ŽUK) (2) ZUK, Andrej (non-Latin script: Андрей Жук)
Nationality: Belarus
Address: Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus, 220034.
Position: Deputy Minister of Defence
Other Information: (UK Sanctions List Ref):RUS0260 (UK Statement of Reasons): As Deputy Minister of Defence, Major General Andrey Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia’s invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia’s ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male
Listed on: 01/03/2022
UK Sanctions List Date Designated: 01/03/2022
Last Updated: 01/03/2022
Group ID: 14206.


Other Information: (UK Sanctions List Ref):RUS1221 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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
Group ID: 15173.


Name (non-Latin script): Жуков Алекса́ндрович
DOB: 01/06/1956.
POB: Moscow, Russia
Nationality: Russia
Address: 1 Okhotny Ryad str, Russia, 103265.
Position: Member of the State Duma of the Russian Federation
Other Information: (UK Sanctions List Ref):RUS0383 (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male
Listed on: 11/03/2022
UK Sanctions List
1254. Name 6: ZHUROVA 1: ANASTASIA 2: GENNADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анастасия Геннадьевна Журова
DOB: 11/08/1974. POB: Novgorod, Russia Address: 26 Bolskaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref) RUS10002 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14953.

1255. Name 6: 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 and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male
Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 11/03/2022 Group ID: 14329.

1256. Name 6: ZHURAVLIEVA 1: TATYANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 19/12/1967.
Other Information: (UK Sanctions List Ref) RUS1222 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).
(UK Sanctions List Ref):RUS0384 (UK Statement of Reasons):Member of the Russian Federation’s National State Duma who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People’s Republic as independent states, 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: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 13/04/2022 Group ID: 15174.

1257. Name 6: ZHURAVLOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журавлов Александр Александрович
Title: Colonel General
DOB: 02/12/1965. POB: Goloshchynovo, Russia
Nationality: Russia Address: Kolymazhnyy Pereulok, Moscow, Russia, 119019.
Position: Commander Western Military District
Other Information: (UK Sanctions List Ref) RUS0830 (UK Statement of Reasons):Colonel General Alexander Aleksandrovich ZHURAVLYOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Western District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is 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):Female
Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 26/04/2022 Group ID: 14781.

1258. Name 6: ZHURAVLOV 1: NIKOLAI 2: ANDREYEVICH 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 Bolskaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref) RUS0903 (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14953.

1259. Name 6: ZHURAVA 1: SVERTLANA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна Журова
DOB: 07/01/1972. POB: Pavlov-on-the-Neva, Russia
Nationality: Russia
Address: Russia
Position: First Deputy Chairperson of the Committee on Foreign Affairs, State Duma
1260. Name 6: ZIMA 1: PYOTR 2: ANATOLIYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петро Зима
DOB: 18/01/1970. POB: Artemivsk (now Bakmut), Donetsk Oblast, Ukraine a.k.a.: ZYMA, Petro, Anatoliyovych (non-Latin script: Петро Зима)
Nationality: Ukraine
Address: The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine
Other Information: (UK Sanctions List Ref)RUS0163 (UK Statement of Reasons)Zima was appointed as the new head of the Crimean 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.

1261. Name 6: ZLENKO 1: YELENA 2: GENNADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Геннадьевна ЗЛЕНКО
DOB: 20/06/1967. POB: Tyumen, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref)RUS0934 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14885.

1262. Name 6: ZOBNEV 1: VIKTOR 2: VIKTORORVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Викторович ЗОБНЕВ
DOB: 07/06/1964. POB: Rubtsovsk, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: Member of the Federation Council of the Russian Federation
Other Information: (UK Sanctions List Ref)RUS0956 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14907.

1263. Name 6: ZOLOTOV 1: VIKTOR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗОЛОТОВ Виктор Васильевич
Title: General DOB: 27/01/1954. POB: Sasovo, Ryazan Oblast, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
Position: (1) Director of the Federal Service of the National Guard Troops, (2) Commander of the National Guard Troops, (3) Member of the Russian Security Council
Other Information: (UK Sanctions List Ref)RUS0816 (UK Statement of Reasons)Viktor Vasilyevich ZOLOTOV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, ZOLOTOV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. ZOLOTOV has therefore been responsible for, provided support for or promoted a 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: 09/05/2022 Group ID: 14767.

1264. Name 6: ZUBAREV 1: IGOR 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗУБАРЕВ Игорь Дмитриевич
DOB: 20/06/1966. POB: Yantarny, 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)RUS0947 (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People's Republic as independent states, 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: 26/04/2022 Group ID: 14898.

1265. Name 6: ZUBAREV 1: VIKTOR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зубарев Виктор Владиславович
DOB: 20/02/1961. POB: Divnogorsk, Russia
Address: 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.
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 Donetsk People's Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine
ENTITIES

1. **Organisation Name:** ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI  
   **Other Information:** (UK Sanctions List Ref):RUS1349 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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:** 11/03/2022  
   **Last Updated:** 11/03/2022  
   **Group ID:** 14333.

2. **Organisation Name:** ALFA-BANK JSC  
   **a.k.a.:** Alfa-Bank Russia  
   **Address:** 27 Kalanchevskaya 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:** 11/03/2022  
   **Last Updated:** 11/03/2022  
   **Group ID:** 15301.

3. **Organisation Name:** ALL-RUSSIA STATE TELEVISION AND RADIO BROADCASTING COMPANY (VGTRK)  
   **Name (non-Latin script):** Всесоюзная государственная телевизионная и радиовещательная компания (ВГТРК)  
   **Address:** 5-Ya Yamskogo Polya Ulitsa, 19-21, Moscow, Russia, 125124.  
   **Other Information:** (UK Sanctions List Ref):RUS1418 (UK Statement of Reasons):The All-Russian State Television and Radio Broadcasting Company (VGTRK) is a Russian state-owned enterprise, VGTRK is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. 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). (Business Reg No):116770052618 (Russia).  
   **Listed on:** 04/05/2022  
   **Last Updated:** 04/05/2022  
   **Group ID:** 15341.

4. **Organisation Name:** ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD  
   **a.k.a.:** Tsargrad Society  
   **Address:** 1s3 Partynny peretulok, Moscow, Russia, 115093.  
   **Other Information:** (UK Sanctions List Ref):RUS1408 Established Date 01 Nov 2015 (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). (Business Reg No):116770052618 (Russia).  
   **Listed on:** 04/05/2022  
   **Last Updated:** 04/05/2022
5. **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.

6. **Organisation Name**: ANALITICHESKII TSENTR KATEKHON OOO  
**a.k.a.**: Katekhon  
**Address**: ul. Gorbunova d. 2, str. 3, e 9 pom II of 89, Moscow, Russia, 121596. **Other Information**: (UK Sanctions List Ref): RUS1407 Organization Established Date 11 Feb 2016 (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**: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 **Last Updated**: 04/05/2022 **Group ID**: 15327.

7. **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 Giproproyomost - 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): Gidrostroimost - Saint-Petersburg Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 **Listed on**: 31/12/2020 **Group ID**: 13700.

8. **Organisation Name**: AO NII VEKTOR  
**a.k.a.**: JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR  
**Address**: ul. Akademika Pavlova d. 14-A, Saint Petersburg, Russia, 197376. **Other Information**: (UK Sanctions List Ref): RUS1402 Organization Established Date 1908, Trade License No. 1117847020400 (Russia) (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**: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 **Last Updated**: 04/05/2022 **Group ID**: 15322.

9. **Organisation Name**: ARMY OF THE SOUTHEAST  
**a.k.a.**: Army of the South-East  
**Address**: (1) Sergei Aleksandrovich, Severodonetsk Ulista (street) Vihisova 1. (2) The combat training centre, Lugansk Krasnodonskaya Street 6, Severdonetsk. **Other Information**: (UK Sanctions List Ref): RUS0166 Names of Director(s)/Management: BOLOTOV, 1: VALERIY 2: DMITRIEVICH (one of the former leaders of the group). (UK Statement of Reasons): Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called ‘government of the People’s Republic of Luhansk’. 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 **Listed on**: 31/12/2020 **Group ID**: 13056.

10. **Organisation Name**: AVANGARD JSC  
**Name (non-Latin script)**: Авангард  
**Other Information**: (UK Sanctions List Ref): RUS1430 (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**: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 **Last Updated**: 04/05/2022 **Group ID**: 15375.

11. **Organisation Name**: BAIKAL ELECTRONICS JSC  
**Name (non-Latin script)**: АО Байкал Электроникс  
**Other Information**: (UK Sanctions List Ref): RUS1434 (UK Statement of Reasons): Designated for the purposes of an asset freeze under
12. **Organisation Name:** BANK Otkritie Financial Corporation PJSC

**Name (non-Latin script):** ПАО Банк Финансовая Корпорация Оtkритие

**a.k.a.:** Otkritie

**Address:** Street Letnokovskaya Stroenie 4, Building 2, Moscow, Russia, 115114

**Other Information:** (UK Sanctions List Ref): RUS0254 (UK Statement of Reasons):
Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia (CBR).

**Designated:**
- 22/02/2022
- Listed on: 28/02/2022
- UK Sanctions List Date Designated: 04/05/2022
- Last Updated: 28/02/2022
- Group ID: 14199

13. **Organisation Name:** BANK ROSSIYA

**Name (non-Latin script):** Акционерное общество "Акционерный Банк "РОССИЯ"

**a.k.a.:** Bank of Russia (2) Russia Bank

**Address:** Rastrell 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.

**Designated:**
- 22/02/2022
- Listed on: 28/02/2022
- UK Sanctions List Date Designated: 04/05/2022
- Last Updated: 28/02/2022
- Group ID: 14177

14. **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.

**Designated:**
- 24/03/2022
- Listed on: 24/03/2022
- UK Sanctions List Date Designated: 24/03/2022
- Last Updated: 24/03/2022
- Group ID: 15035

15. **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:** Bil’shovyts’ka Street, 24, Simferopol, Crimea, Ukraine

**Other Information:** (UK Sanctions List Ref): RUS0233 (UK Statement of Reasons):
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.

**Designated:**
- 24/03/2022
- Listed on: 24/03/2022
- UK Sanctions List Date Designated: 24/03/2022
- Last Updated: 24/03/2022
- Group ID: 14178

16. **Organisation Name:** CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC

**a.k.a.:** (1) AO TsNIIMash (2) FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING

**Other Information:** (UK Sanctions List Ref): RUS1351 (UK Statement of Reasons):
Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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).  

**17. Organisation Name:** CHEBOKSARY ELECTRICAL EQUIPMENT PLANT  
**Name (non-Latin script):** Чебоксарский завод электрооборудования  
**a.k.a.:** (1) Centre for Technological Competencies in Radiophotonics CheAZ JCS (2) TsTK (3) TsTK CheAZ  
**Address:** 5, pr. I. Yakovleva, Cheboksary, Russia, 428020  
**Other Information:** (UK Sanctions List Ref):RU01435 (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 the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  

**18. Organisation Name:** CJSC VAD AKTIONERNOE OBSHCHESTVO VAD  
**Name (non-Latin script):** Крымское республиканское предприятие 'Азовский ликероводочный Завод'  
**Address:** (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019 (2) 122 Grazhdanskiy Prospect, Suite 5, Liter А, St Petersburg, Russia, 195267  
**Other Information:** (UK Sanctions List Ref):RU0167 (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:**1037804068611 (Russia). Tax ID 7802059185  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13705.  

**19. Organisation Name:** COSSACK NATIONAL GUARD  
**a.k.a.:** The Great Don Army  
**Address:** October (C) District. St Zaplavskaya. Str Shosseynaya 1, Russia, 346465  
**Other Information:** (UK Sanctions List Ref):RU0168 (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/kazn_rac_guard (Type of entity):Armed Separatist Group  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13218.  

**20. Organisation Name:** CREDIT BANK OF MOSCOW  
**a.k.a.:** (1) CREDIT BANK OF MOSCOW PJSC (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY  
**Address:** Lukov pereulok 2, bldg. 1, Moscow, Russia, 107045  
**Other Information:** (UK Sanctions List Ref):RU11119 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a 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  
**UK Sanctions List Date Designated:** 06/04/2022  
**Last Updated:** 06/04/2022  
**Group ID:** 15077.  

**21. Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT  
**Name (non-Latin script):** Крымское республиканское предприятие ‘Азовский ликероводочный Завод’  
**a.k.a.:** Azovskiy likerovodchany zavod’  
**Address:** 40 Zelezndorozhnaya Str., 96178 Town of Azov, Jankoysky District  
**Other Information:** (UK Sanctions List Ref):RU0169 Business Sector: distillery  
**UK Statement of Reasons:** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the appropriation of assets belonging to the ‘Azovsky likerovodochny Zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Ongoing bankruptcy proceedings.  
**Business Reg No:**1271681 (Russia). Tax ID 7802059185  
**UK Sanctions List Date Designated:** 25/07/2014  
**Last Updated:** 31/12/2020  
**Group ID:** 13659.  

**22. Organisation Name:** CROCUS NANO ELECTRONICS  
**Name (non-Latin script):** Крокус Нано Электроникс  
**Address:** Volkogradskiy prospect 42, building 5, floor 1, room 1, Moscow, Russia, 109316  
**Other Information:** (UK Sanctions List Ref):RU1436 (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:** 04/05/2022 **UK Sanctions List Designated:** 04/05/2022 **Last Updated:** 04/05/2022 **Group ID:** 15369.

23. **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 "Lugansk 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 "Lugansk People's Republic". (Type of entity): Armed Separatist Group  
**Listed on:** 04/05/2022 **UK Sanctions List Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13225.

24. **Organisation Name:** DJIECO GROUP LP  
**Address:** International House, 38 Thistle Street, Edinburgh, United Kingdom, EH2 1EN. **Other Information:** (UK Sanctions List Ref):RUS1118 (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). (Type of entity): Limited partnership (Business Reg No):SL033858  
**Listed on:** 04/05/2022 **UK Sanctions List Designated:** 31/03/2022 **Last Updated:** 31/03/2022 **Group ID:** 15067.

25. **Organisation Name:** DOBROLET  
*a.k.a.:* Dobrolyot  
**Address:** (1) International Highway, House 31, Building 1, Moscow, Russia, 141411. (2) G. Moskva, ul Kozhevnikovskaya 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): Dobrolyot was a subsidiary of a Russian state-owned airline. Since the annexation of Crimea Dobrolyot essentially 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.dobrolyot.com (Type of entity): State Owned Enterprise - was a subsidiary of a Russian State-owned airline. Airline code QD (Business Reg No): SPARK code 9027410  
**Listed on:** 04/05/2022 **UK Sanctions List Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13077.

26. **Organisation Name:** DONBASS PEOPLE'S MILITIA  
*a.k.a.:* Donbas People's Militia  
**Address:** Prospect Zasyadko.13., Donetsk. **Other Information:** (UK Sanctions List Ref):RUS0172 (UK Statement of Reasons): Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. (Phone number): +38 094-912-96-60. +7 (926) 428-99-51. +7 (967) 171-27-09. -287. -323. -647. -774 (Website): http://ak.com/polkodonbassa (Email address): mobilisation@novorossia.co. novoross24@mail.ru. voenkom.dnr@mail.ru  
**Listed on:** 15/05/2014 **UK Sanctions List Designated:** 20/05/2014 **Listed on:** 12/05/2014 **UK Sanctions List Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13045.

27. **Organisation Name:** DONETSK REPUBLIC  
**Address:** Donetsk, Universitetskaya 19. **Other Information:** (UK Sanctions List Ref):RUS0174 (UK Statement of Reasons): The Donetsk Republic is a public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN. (Website): http://oddr.info (Type of entity): Public Government Body  
**Listed on:** 02/12/2014 **UK Sanctions List Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13183.

28. **Organisation Name:** 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 Yuzhukhizbassugol; 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 Designated:** 05/05/2022 **Last Updated:** 05/05/2022 **Group ID:** 15380.

29. **Organisation Name:** EXIAR  
**Address:** nab. Krasnopresnenskaya d. 12, Moscow, Russia, 123610. **Other Information:** (UK Sanctions List Ref): RUS1076 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The
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 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: 15019.

30. **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’ Научного института винограда и вина ‘Магарач’
- **a.k.a:** (1) Gosudarstvennoye predpriyatiye Agrofirma ‘Magarach’ natsionalnogo 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.

31. **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 Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation. (Website)marketing@oreanda-resort.ru Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13058.

32. **Organisation Name:** 'FEDERAL STATE OF NOVOROSSIYA'

- **Name (non-Latin script):** Федеративное государство Новороссия’
- **a.k.a:** (1) Федеративное Государство Новороссия’ (2) Movement Novorossiya of Igor Strelkov

33. **Organisation Name:** FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE

- **a.k.a:** FEDERAL STATE UNITARY ENTERPRISE ALL - RUSSIAN RESEARCH INSTITUTE OF AUTOMATICS (FSUE VNIIA) N. L. DUKHOVA OTHER INFORMATION:
- **UK Sanctions List Ref:**RUS1350 (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15303.

34. **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):ngkkjd@mail.ru (Type of entity):Railway (Business Reg No)9102157783 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 15072.
35. **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://kpsk-ins.ru/about (Email address):info@kpsk-ins.ru (Type of entity):Insurance (Business Reg No):1 149 102 007 933
   **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13931.

36. **Organisation Name:** FORSS TECHNOLOGY LTD
   **Name (non-Latin script):** Группа компаний ФОРСС
   **a.k.a:** (1) Forss Marine (non-Latin script: Форсс Марин) (2) FT Ltd (non-Latin script: ООО ФТ) (3) ООО Forss Teknologii (non-Latin script: ООО Форс Технологи) (4) ООО Smart Marin (non-Latin script: ООО Смарт Марин)
   **Address:** 51, lit. Е, Magnitogorskaya street, St. Petersburg, Russia, 195027.
   **Other Information:** (UK Sanctions List Ref):RUS1433 OGRN: 1137847075057; KPP: 780601001 (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 the Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Business Reg No):Tax Identification Number: INN: 7806496845
   **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 04/05/2022 **Group ID:** 15372.

37. **Organisation Name:** FREE DONBASS
   **Name (non-Latin script):** Свободный Донбасс
   **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.

38. **Organisation Name:** GARANTEX EUROPE OU
   **Address:** (1) Harju maakond, Lasnamae linnaosa, Peterburi tee 47, Tallinn, Estonia, 11415.(2) Harju maakond, Kesklinna linnaosa, J., Poska tn 51a/1–3, Tallinn, Estonia, 10150.
   **Other Information:** (UK Sanctions List Ref):RUS1421 Digital Currency Address: XBT 3Lqpy53K625aVe4E7Zas5GjkAw27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV (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).
   (Website):garantex.io (Business Reg No):Business Registration Number 14850239 (Estonia)
   **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 19/05/2022 **Group ID:** 15329.

39. **Organisation Name:** GAS INDUSTRY INSURANCE COMPANY SOGAZ
   **Address:** 10 Akademika Sakharova av, Moscow, Russia, 107078.
   **Other Information:** (UK Sanctions List Ref):RUS0771 (UK Statement of Reasons); JSC SOGAZ is a Russian insurance company, and is the largest insurer in the Russian corporate sector. JSC SOGAZ provides insurance to the oil and gas sector, water and rail transport, military-industrial complex and metallurgy. As such, it is carrying on business in the financial services sector, a sector of strategic significance to the Russian Government, thereby obtaining a benefit from or supporting the Government of Russia. Furthermore, it provides insurance for the Kerch Bridge, thereby providing support to policies that could destabilise Ukraine or undermine the territorial integrity, sovereignty, or independence of Ukraine. (Phone number):+8 (800) 333-08-88 (Type of entity):Russian Insurance Company (Joint stock company)
   **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 09/05/2022 **Group ID:** 14722.

40. **Organisation Name:** GAZPROMBANK
   **Address:** 63 Novocheremushkinskaya 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.

41. **Organisation Name:** GEOPOLITICA
42. Organisation Name: INFOROS
Address: Khrzhizhunovskogo Street 13/2, Moscow, Russia
Other Information: (UK Sanctions List Ref):RUS1382 (UK Statement of Reasons):Inforos is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. Listed on: 04/05/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14768.

43. Organisation Name: INTEGRAL SPB
a.k.a: (1) Sovmestnoe Predpriyatnoe Integral Spb AO (2) SP INTEGRAL SPB AO
Address: Irinovsky pr-kt, 21, building 1, St. Petersburg, Russia, 195279.
Other Information: (UK Sanctions List Ref):RUS1432 KPP: 780601001 (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). (Business Reg No):Tax Identification Number: INN 7801047839 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15339.

44. Organisation Name: INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'
Address: (1) Voroshilovsky Prospekt 12/85 - 87/13, Rostov-on-Don,(2) Shosseyenaya 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 security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for coordinating separatists in Eastern Ukraine fighting against the Ukrainian government forces. (Phone number): -1209 (Website):http://vvd2003.narod.ru/, http://xn--80aanaajfzd7a3b0e.xn--pht Social Media: Cossack National Guard http://vk.com/kazjak_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.

45. Organisation Name: INTERNET RESEARCH AGENCY
Name (non-Latin script): Агентство Интернет Исследований
Address: 55 Savushkina Street, St Petersburg, Russia, 197183.
Other Information: (UK Sanctions List Ref):RUS0706 (UK Statement of Reasons):By creating fictitious personas to spread disinformation online, The Internet Research agency has sought to destabilise Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14657.

46. Organisation Name: IS BANK
Name (non-Latin script): Акционерное общество Коммерческий банк "Индустральный Сберегательный Банк"
a.k.a: (1) Industrial Savings Bank (2) Industriálny Sberegatelny Bank (3) JSC CB IS Bank
Address: (1) Dmitrovsky Lane, 7, Moscow, Russia, 107031,(2) Eldoradovskaya Per 7, Moscow, 1251677.
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 (Russia) Listed on: 22/02/2022 UK Sanctions List Date Designated: 22/02/2022 Last Updated: 03/03/2022 Group ID: 14180.

47. Organisation Name: IZMASH UNMANNED SYSTEMS
Name (non-Latin script): Нимш беспилотные системы
a.k.a: (1) IUS (2) Izhevsky Unmanned Systems (3) Izmarsh Unmanned Systems
Other Information: (UK Sanctions List Ref):RUS1429 (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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15376.

48. 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
49. **Organisation Name:** JOINT STOCK COMPANY GENBANK  
**Name (non-Latin script):** AO "ТЕХБАНК"  
a.k.a.: Aktisnornoe Obshchestvo Genbank  
**Address:** (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184.  
(2) Sevastopol'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) +7 365 225 50 25  
**EU Exit** Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).  
**Last Updated:** 24/03/2022  
**Group ID:** 15034.

50. **Organisation Name:** JOINT STOCK COMPANY MIKRON  
a.k.a.: (1) Mikron (2) MIKRON JSC (3) NII MOLEKUL'ARNOI ELEKTRONIKI I ZAVOD MIKRON PAO (4) NIIME AND MIKRON (5) OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKUL'ARNOY ELEKTRONIKI I ZAVOD MIKRON (6) PJSC MIKRON (7) PUBLICNOE AKTSIONERNOE OBSHCHESTVO MIKRON  
**Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460.  
(2) d. 6 str. 1, ul. Akademika Valiya, Zelenograd, Moscow, Russia, 124460.  
**Other Information:** (UK Sanctions List Ref):RUS1404  
Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia)  
**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).  
**Last Updated:** 24/03/2022  
**Group ID:** 15324.

51. **Organisation Name:** JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT  
**Address:** 30 Molodyvvertev Street, Russia.  
**Other Information:** (UK Sanctions List Ref):RUS1077  
**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).  
**Last Updated:** 24/03/2022  
**Group ID:** 15020.

52. **Organisation Name:** JOINT-STOCK COMPANY ALMAZ-ANTEY CORPORATION  
**Name (non-Latin script):** Концерн ВВО 'АЛМАЗ — АНТЕЙ'  
a.k.a.: (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey  
**Address:** 41 ul. Vereiskaya, Moscow, Russia, 121471.  
**Other Information:** (UK Sanctions List Ref):RUS0178  
**Reasons:** Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. 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).  
**Last Updated:** 24/03/2022  
**Group ID:** 13076.

53. **Organisation Name:** JOINT-STOCK COMPANY 'LENPRONTPROSPOREK'  
**Address:** Ave. Kondratyevskiy 15, Saint Petersburg, Korpus 5 Stroyeniye 1, the room 223, Russia, 195197.  
**Other Information:** (UK Sanctions List Ref):RUS0222  
**Reasons:** Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. 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).  
**Last Updated:** 31/12/2020  
**Group ID:** 13928.

54. **Organisation Name:** JOINT-STOCK COMPANY 'SPARKLING WINE PLANT NOVY SVET'  
a.k.a.: (1) Goslashastvennye unitarnye predpriyatiye Respubliki Krym 'Zavod shampanskikh vin 'Novy Svet' (2) State Enterprise 'Sparkling Wine Plant 'Novy Svet' (3) State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant Novy Svet'  
**Address:** Str. Shalapina 1, Novy Svet, Sudak, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298032.  
**Other Information:** (UK Sanctions List Ref):RUS0201  
**Reasons:** The ownership of the entity was transferred contrary to the Ukrainian law.

55. **Organisation Name:** JOINT-STOCK COMPANY 'THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE
**Address:** Mayakovskogo St. 14, Alinsky District, Alkdan, Russia, 678900.
**Other Information:** (UK Sanctions List Ref):RUS0223 (UK Statement of Reasons):Joint Stock company The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://dsgd.ru (Email address):info@dsgd.ru (Type of entity):Joint Stock Company (Business Reg No):1121402000213 Listed on: 02/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13929.

56. **Organisation Name:** JSC 558 AIRCRAFT REPAIR PLANT
**Name (non-Latin script):** 558 АВІЯЦІЙНИЙ РАМОНТНИЙ ЗАВОД

**a.k.a:** (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВІАЦІЙНИЙ РАМОНТНИЙ ЗАВОД) (4) JSC 558 ARP

**Address:** bld.7, 50 let VLKSM st., Baranovich, 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 Baranovich airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovich 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 Baranovich airbase as part of the invasion. Given 558 ARP’s role in providing maintenance and servicing to aircraft stationed at Baranovich 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 (PJSK) Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14201.

57. **Organisation Name:** JSC ARZAMAS MACHINE-BUILDING PLANT
**Name (non-Latin script):** Арзамасский машиностроительный завод

**Address:** 2, Ulitsa 9 Maya, Arzamas, Nizhny Novgorod Oblast, Russia, 607220.
**Other Information:** (UK Sanctions List Ref):RUS1355 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Phone number):+7 831 4740780 (Website):amz.ru (Email address):oao_amz@amz.ru (Type of entity):Joint Stock Company Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15302.

58. **Organisation Name:** JSC GTLK
**Address:** (1) bldg. #1, 31a Leningradsky Avenue, Moscow, Russia, 125284.(2) Suite 100, 73 Republik St, Saclekhard, Yamalo-Nenets Autonomous Area, Russia, 629008.
**Other Information:** (UK Sanctions List Ref):RUS1358 Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East (UK Statement of Reasons):Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining 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):+7 831 4740780 (Website):amz.ru (Email address):oao_amz@amz.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15309.

59. **Organisation Name:** JSC INTEGRAL
**a.k.a:** (1) Integral (non-Latin script: ИНТЕГРАЛ) (2) Integral (non-Latin script: ІНТЕГРАЛ) (3) Joint Stock Company Integral (4) PJSC Integral (5) Public Joint Stock Company Integral

**Address:** 121A, Kazintsa 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
that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces, 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.

60. Organisation Name: JSC KALASHNIKOV CONCERN
Name (non-Latin script): ОАО «Научно-производственная корпорация «УралВагонЗавод»
a.k.a.: (1) CONCERN KALASHNIKOV (2) IZHEVSKY MASHINOSTROITEL’NYI ZAVOD OAO (3) IZHMASH R&D CENTER (4) JSC NPO IZHMASH (5) KALASHNIKOV CONCERN (6) NPO IZHMASH OAO (7) OCT CONCERN KALASHNIKOV (8) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY Address: (1) 3, Derjabin Pr, Izhevsk, Russia, 426006. (2) 3B, Deryabin avenue, Izhevsk, Russia, 394018.
Other Information: (UK Sanctions List Ref):RUS1356 Registration ID: 1111832003018 (UK Statement of Reasons):Designed for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). (Phone number):+7 341 250 47 47 (Website):https://kalashnikovgroup.ru (Email address):personal@kalashnikovconcern.ru Listed on: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15305.

61. 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 ("UVZ") is a wholly Russian-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.

62. Organisation Name: JSC ROSSIYA AIRLINES
Address: 18/4 Pilitov St., Saint Petersburg, Russia, 196210.
Other Information: (UK Sanctions List Ref):RUS1445 (UK Statement of Reasons):JSC Rossiya Airlines is one of Russia’s largest airlines and part of Aeroflot Group. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as part of Aeroflot Group, it is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (812) 6-333-999 (Website):www.rossiya-airlines.com (Type of entity):Joint Stock Company (Parent company):PJSC Aeroflot Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 19/05/2022 Group ID: 15396.

63. Organisation Name: JSC URAL AIRLINES
Address: 4 Sverdlov St, Ekaterinburg, Russia.
Other Information: (UK Sanctions List Ref):RUS1446 (UK Statement of Reasons):JSC Ural Airlines is one of Russia’s largest airlines. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the transport sector. (Phone number):+7 (499) 920 22 52 (Website):https://www.uralairlines.ru/en/ (Type of entity):Joint Stock Company (Parent company):PJSC Aeroflot Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 19/05/2022 Group ID: 15397.

64. Organisation Name: JSC ZALIV SHIPYARD
Address: (1) Location of entity headquarters, Republic of Crimea. (2) 4, Tankistov Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298310.
Other Information: (UK Sanctions List Ref):RUS0179 (UK Statement of Reasons):JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 (36561) 33055. +7 (36561) 33501. +7 (36561) 33527. +7 (36561) 34002. +7 (36561) 37858. +7 (861) 2033829. +7 (861) 2033896 (Email address):press@zalivkerch.com sess@zalivkerch.com uzis@zalivkerch.com (Type of entity):Shipyard (joint stock company) Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13702.

65. Organisation Name: JSC ZELENODOLSK SHIPYARD
Address: 5, Zavodskaya Str, Zelenodolsk, Republic of Tatarstan, Russia, 422546.
Other Information: (UK Sanctions List Ref):RUS0241 (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.

66. **Organisation Name:** KALMIUS BATTALION
**a.k.a.:** Separate Artillery Brigade of the 1st Army Corps
**Address:** Location of entity headquarters: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion.
**Other Information:** (UK Sanctions List Ref):RUS0180 Part of the so called "2nd Army Corps of the "Lugansk People's Republic (Type of entity): Armed Separatist Group
**Listed on:** 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13224.

67. **Organisation Name:** KAMAZ
**Address:** 2 Avtozavodskiy Prospect, Naberezhnye Chely, Republic of Tatarstan, Russia, 423827.
**Other Information:** (UK Sanctions List Ref):RUS1422 (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).
**Website:** www.kamaz.ru **Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 19/05/2022 Group ID: 15332.

68. **Organisation Name:** KRANARK LLC
**Name (non-Latin script):** Кранарк ООО
**Address:** 14 Professor Kachakova st., St. Petersburg, Russia, 192019.
**Other Information:** (UK Sanctions List Ref):RUS1438 (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).
**Business Reg No:** Tax Identification Number: INN: 7811550230 **Listed on:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15366.

69. **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: 15021.

70. **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: 15022.

71. **Organisation Name:** LIMITED LIABILITY COMPANY INSPIRA INVEST A
**Address:** et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leniniskaya Skoboda, 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.

72. **Organisation Name:** LLC MILITARY INDUSTRIAL COMPANY
**Name (non-Latin script):** ООО Военно-промышленная компания
**Address:** г. 10-14, 3 floor, 15/8, Rochdelskaya st, Moscow, Russia, 123376.
**Other Information:** (Phone number):+7 (495) 662-10-57
**Website:** https://milindcom.ru **Listed on:** 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15306.
73. **Organisation Name:** LUHANSK ECONOMIC UNION  
**Name (non-Latin script):** Луганський економічний союз  
**a.k.a:** Luganskiy Ekonomicheskiy Soyuzy  
**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 ‘Lugansk People’s Republic’ on 2 November 2014. The organisation nominated candidate, Oleg Akimov, to be ‘Head’ of the so-called ‘Lugansk People’s Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. **Listed on:** 02/12/2014 UK Sanctions List Date  
**Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13187.

74. **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): RUS11177 (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:** 15066.

75. **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.

76. **Organisation Name:** MCST JSC  
**a.k.a:** (1) MCST Lebedev (2) Moscow Centre of SPARC Technologies JSC  
**Address:** 51 Leninsky prospect, Moscoq, Russia, 119049.  
**Other Information:** (UK Sanctions List Ref): RUS1441 (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:** 04/05/2022 UK Sanctions List Date  
**Designated:** 04/05/2022 **Last Updated:** 04/05/2022 **Group ID:** 15361.

77. **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 Sanctions List Date  
**Designated:** 24/03/2022 **Last Updated:** 24/03/2022 **Group ID:** 15306.

78. **Organisation Name:** MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY  
**a.k.a:** (1) AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULYARNY ELEKTRONNI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISSLEDOVATELSKI INSTITUT MOLEKULYARNOI ELEKTRONNI AO (5) NIIME, AO  
**Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460,(2). d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460.  
**Other Information:** (UK Sanctions List Ref): RUS1405  
Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia) (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:** 04/05/2022 UK Sanctions List Date  
**Designated:** 04/05/2022 **Last Updated:** 04/05/2022 **Group ID:** 15325.

79. **Organisation Name:** MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY  
**Name (non-Latin script):** Московский Физико-Технический институт  
**a.k.a:** MIPT (non-Latin script: МФТИ)  
**Address:** 9 Institutskiy per., Dolgoprudny, Russia, 141701.  
**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:** 02/12/2014 UK Sanctions List Date  
**Designated:** 02/12/2014 **Last Updated:** 02/12/2014 **Group ID:** 13185.
80. **Organisation Name:** MOVEMENT "NOVOROSSIYA" OF IGOR STRELKOV  
**Name** (non-Latin script): Движение 'Новороссия' Игоря СТРЕЛКОВА  
**a.k.a.** 25 January Committee  
**Address:** Occupies several rooms in the former Pitsyn-Zalogina estate near the Taganskaya metro station (in Moscow, Russia).  
**Other Information:** (UK Sanctions List Ref):RUS0184 Management: Igor Sreklkov Girling (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 Sreklkov/Girling (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  
**List Ref:** 16/02/2015 UK Sanctions List Date Designated: 31/12/2020  
**Group ID:** 15326.

81. **Organisation Name:** MPI VOLNA LLC  
**Name** (non-Latin script): МПИ-Волна  
**a.k.a.** Mashpriborintorg-Volna LLC  
**Address:** 28 Malaya Krasnoselskaya Street, Moscow, Russia, 107140.  
**Other Information:** (UK Sanctions List Ref):RUS1440 OGRN: 1027739824683 (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). (Business Reg No):Tax Identification Number: INN: 7708001520  
**List Ref:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022  
**Group ID:** 15363.

82. **Organisation Name:** N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC  
**Name** (non-Latin script): АО Орден Ленина Научно-исследовательский и конструкторский институт энергетики имени Н.А. Доллежаля  
**a.k.a.** NIKIET JSC  
**Address:** 28 Malaya Krasnoselskaya Street, Moscow, Russia, 107140.  
**Other Information:** (UK Sanctions List Ref):RUS1442 OGRN: 1097746180740; KPP: 770801001 (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). (Business Reg No):Tax Identification Number: INN: 7708698473  
**List Ref:** 04/05/2022 UK Sanctions List Date Designated: 04/05/2022  
**Group ID:** 15357.

83. **Organisation Name:** NEW EASTERN OUTLOOK  
**Name** (non-Latin script): Новое восточное обозрение  
**Address:** 12, Rozhdestvenka Street, office 111 , Moscow, Russia.  
**Other Information:** (UK Sanctions List Ref):RUS0818 (UK Statement of Reasons):Through its news site and publications online, New Eastern Outlook has spread disinformation which promotes policies and/or actions which destabilise Ukraine, and/or undermine and/or threaten its territorial integrity, and/or sovereignty and/or independence. (Phone number):+7 (495) 624-40-91 (Website):https://ru.journal-neo.org/ (Email address):editor@journal-neo.org  
(Parent company):Russian Academy of Science’s Institute of Oriental Studies  
**List Ref:** 15/03/2022 UK Sanctions List Date Designated: 15/03/2022  
**Group ID:** 14769.

84. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"  
**a.k.a.:** (1) JSC TPE (2) OAO "VO TPE" (3) Open Joint Stock Company 'Foreign Economic Association'  
"Technompromexport"  
**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...

85. **Organisation Name:** OBORONNYE INITSIATIVY
   **Address:** office 5, building 3, 64 Perekhodnaya 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.

86. **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.

87. **Organisation Name:** OOO "VO TECHNOPROMEXPORT"
   **a.k.a.:** (1) Limited Liability Company 'Foreign Economic Association' 'Techpromexport' (2) OOO 'VO TPE' (3) Open Joint Stock Company Foreign Economic Association "Techpromexport" **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 Tavnicheskaya, 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.

88. **Organisation Name:** OOO VOLGA GROUP
   **a.k.a.:** VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY **Address:** (1) Begovaya St., Dom3, Str. 1, Moscow, Russia. "12528" (2) Timur Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia. **Other Information:** (UK Sanctions List Ref): RUS1420 (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: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15367.

89. **Organisation Name:** OPLAT BATTALION
   **a.k.a.:** Bulvarh Other Information: (UK Sanctions List Ref): RUS0187 Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre “The Fifth”) (UK Statement of Reasons): Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. These actions include occupation of City Hall in Donetsk; an assault assault on the army positions at Krasnohorivka, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called “1st Army Corps” of the "Donetsk People's Republic". (Website): http://vk.com/oplot_info Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13223.

90. **Organisation Name:** ORIENTAL REVIEW
   **Other Information:** (UK Sanctions List Ref): RUS0819 (UK Statement of Reasons): Oriental Review is an online media outlet based in Russia. In numerous articles it has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website): https://orientalreview.org. (Email address): Or@orientalreview.org (Type of entity): Online media outlet Listed on: 15/03/2022 UK Sanctions List Date Designated: 15/03/2022 Last Updated: 09/05/2022 Group ID: 14770.

91. **Organisation Name:** PEACE TO LUHANSK REGION
   **Name (non-Latin script):** Мир Луганщине
   **a.k.a.:** Mir Luganshishe **Address:** Karl Marx Street 7, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref): RUS0188
Director: Igor Plotnitsky (subject to sanctions) (UK Statement of Reasons): This public ‘organisation’ presented candidates in the so called ‘elections’ of the so called ‘Luhansk People’s Republic’ on 2nd November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. This movement was headed by Igor PLOTNITSKY who is also subject to sanctions. (Website):https://mir-lug.info/ Listed on: 02/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13184.

92. Organisation Name: PELLA-MASH LLC
Name (non-Latin script): Пелла-Маш ООО
Other Information: (UK Sanctions List Ref):RUS1443 (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). (Business Reg No):Tax Identification Number: (1) INN 4706036197; (2) KPP: 470601001 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 13535.

93. Organisation Name: PEOPLE’S UNION
Name (non-Latin script): Народный союз
a.k.a: Narodny Soyuze Other Information: (UK Sanctions List Ref):RUS0189 (UK Statement of Reasons): Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Luhansk People’s Republic’ 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.

94. 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):RUS11116 (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.

95. Organisation Name: PJSC AEROFLOT
Address: 1 Arbat St, Moscow, Russia, 119019 Other Information: (UK Sanctions List Ref):RUS1444 (UK Statement of Reasons): PJSC Aeroflot is the largest airline in Russia. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as it is owned by the Russian state it is also carrying on business as a Government of Russia-affiliated entity. (Website):https://www.aeroflot.ru/ru-en (Type of entity): Public Joint Stock Company (Subsidiaries): (1) Pobeda Airlines Limited Liability Company (2) Rossiya Airlines Joint-Stock Company (3) Sherolet Joint-Stock Company (4) Aeromar Joint-Stock Company (5) Aeroflot Aviation School, Private Professional Educational Organisation (6) Aeroflot – Finance Limited Liability Company (7) A-Technics Limited Liability Company (Parent company): Federal Agency for State Property Management (Business Reg No):29063984 Listed on: 19/05/2022 UK Sanctions List Date Designated: 19/05/2022 Last Updated: 19/05/2022 Group ID: 15395.

96. Organisation Name: PJSC MOSTOTREST
Name (non-Latin script): ПАО Мостотрест
a.k.a: (1) Mostotrest, PAO (2) Mostostroy; Open Joint Stock Company ‘Mostostroy’ (3) Public Joint Stock Company ‘Mostotrest’ Address: 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087 Other Information: (UK Sanctions List Ref):RUS0190 (UK Statement of Reasons): PJSC Mostotrest is a business sector construction. Names of Director(s)/Management: Ultimate beneficial owner(s) Used to belong to Igor Rotenberg, but now 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 Crimea 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 Crimea peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):+7(495)669-77-11 Fax: +7(495)669-79-99 (Email address):mostro@mostro.ru (Type of entity): Large infrastructure construction company Listed on: 31/07/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13701.

97. 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):RUS0256 (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): +7 (800) 555-55-50 (Email address): media@sberbank.ru (Type of entity): (1) Bank (2) Financial Services Company (Business Reg No): 1027770132195 Listed on: 06/04/2022 UK Sanctions List Date Designated: 06/04/2022 Last Updated: 06/04/2022 Group ID: 15076.

98. 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 SOVCOMBANK’S strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector. (Phone number): +7 (495) 988-00-00 (Website): www.SOVCOMBANK.ru (Type of entity): Public Joint-Stock Company Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 28/02/2022 Group ID: 14200.

99. 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: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13222.

100. Organisation Name: PROMTECH-DUBNA JSC
   Other Information: (UK Sanctions List Ref): RUS1353 (UK Statement of Reasons) Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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: 21/04/2022 UK Sanctions List Date Designated: 21/04/2022 Last Updated: 21/04/2022 Group ID: 15308.

101. 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 Tatarkaya Street, Bld. B, Moscow, Russia, 115184 (2) St Petersburg – ul. Marat, 90, St Petersburg, Russia, 191119. Other Information: (UK Sanctions List Ref): RUS0242 (UK Statement of Reasons) Public Joint Stock Company (PJSC) United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefitting from or supporting the Government of Russia. (Phone number): +7 (995) 617-33-00 (Website): www.aoosk.ru/en (Email address): info@aoosk.ru Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14189.

102. 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) Public Joint stock company (2) Holding company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 24/02/2022 Group ID: 14186.

103. Organisation Name: PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK
   Name (non-Latin script): ПАО "Промсвязьбанк"
   a.k.a: (1) PJSC Promsvyazbank (2) Promsvyazbank PJSC Address: Building 22, Smimovskaya Street, 10, Moscow, Russia, 109052. Other Information: (UK Sanctions List Ref): RUS0237 (UK Statement of Reasons) PJSC Promsvyazbank ("Promsvyazbank") is a Russian state owned bank. Its main task is to service the state defence order and to finance defence industry enterprises. In its role as a pivotal bank for the Russian military-industrial complex, including servicing nearly 70% of the state contracts signed by the Defence Ministry as a government customer, Promsvyazbank provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number): +8985 130 9920 (Email address): info@promsvyazbank.ru Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 06/04/2022 Group ID: 14186.
104. **Organisation Name**: RADIOAVIIONICA JSC  
**Address**: Troitsky pr., 4, lit. B, St Petersburg, Russia, 190005  
**Other Information**: (UK Sanctions List Ref): RUS1428 (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**: 04/05/2022 **UK Sanctions List Date Designated**: 04/05/2022 **Last Updated**: 04/05/2022 **Group ID**: 15377.

105. **Organisation Name**: RADIOAVIOMATIKA LLC  
**Address**: 61 Prospekt Lenina, Baramul, Altaiiskii Krai, Russia, 656049  
**Other Information**: (UK Sanctions List Ref): RUS1082 (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**: 15025.

106. **Organisation Name**: RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN  
**a.k.a.**: AO RTI  
**Other Information**: (UK Sanctions List Ref): RUS1354 INN: 7713723559 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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**: 20/04/2022 **UK Sanctions List Date Designated**: 21/04/2022 **Last Updated**: 21/04/2022 **Group ID**: 15300.

107. **Organisation Name**: ROCKET AND SPACE CENTRE PROGRESS JSC  
**a.k.a.**: (1) AO Rakietno-Kosmicheskii Tsentr Progress (2) AO RRT Progress  
**Other Information**: (UK Sanctions List Ref): RUS1352 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as 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**: 20/04/2022 **UK Sanctions List Date Designated**: 21/04/2022 **Last Updated**: 21/04/2022 **Group ID**: 15307.

108. **Organisation Name**: ROSNEFT AERO  
**Address**: 15, Malaya Kaluzhskaya Str, Moscow, Russia, 119071  
**Other Information**: (UK Sanctions List Ref): RUS1040 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union’s Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK’s Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). **Listed on**: 15/03/2022 **UK Sanctions List Date Designated**: 15/03/2022 **Last Updated**: 15/03/2022 **Group ID**: 14977.

109. **Organisation Name**: ROSSIYA SEGODNYA  
**Address**: 4 Zubovsky Boulevard, Moscow, Russia, 119021  
**Other Information**: (UK Sanctions List Ref): RUS1103 Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons): 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**: 04/05/2022 **Group ID**: 15064.

110. **Organisation Name**: RSB GROUP  
**Address**: Building 5 FL 1, POM III K 8 O 6-6, Dnepropetrovskaya Street, Moscow, Russia, 117525  
**Other Information**: (UK Sanctions List Ref): RUS1427 OGRN: 1057749205942; KPP: 772601001 (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: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15378.

111. **Organisation Name:** RUSHYDRO
**Address:** 22 prospect Isplitealey, Saint-Petersburg, Russia, 197227.
**Other Information:** (UK Sanctions List Ref): RUS01083 (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.

112. **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.

The designation is made as 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: 15016.

113. **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.

The Minister considers that it is in the public interest to designate (condition C). Listed on: 24/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 01/03/2022 Group ID: 14207.

114. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK
**Name (non-Latin script):** Российский национальный коммерческий банк
**Address:** Naberezhnaya street, 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295000.
**Other Information:** (UK Sanctions List Ref): RUS0193 (UK Statement of Reasons): After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation.

The Minister considers that it is in the public interest to designate (condition C). Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 05/05/2022 Group ID: 13078.

115. **Organisation Name:** RUSSIAN RAILWAYS
**Name (non-Latin script):** Российские железные дороги
**a.k.a.:** Russian Railways (RZD) Joint Stock Company
**Address:** Building 1, Novaya Basmannaya Street 2/1, Basmanny Municipal District, Moscow, Russia, 107174.
**Other Information:** (UK Sanctions List Ref): RUS1084 (UK Statement of Reasons): Russian Railways is, or has been, involved in supporting the Government of Russia as an entity that is carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. By enabling the movement of the Russian Army, combat vehicles and weapons towards the Russian borders with Ukraine, Russian railways is, or has been, providing support for action which destabilises Ukraine or undermines or threatens 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: 13/05/2022 Group ID: 15027.

116. **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.

117. Organisation Name: SMP BANK
Address: d. 71 k. 11, ul. Sadovnicheskaya 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.

118. Organisation Name: SOBOL'
Name (non-Latin script): Соболь

119. Organisation Name: SO-CALLED "LUHANSK GUARD"

120. Organisation Name: SO-CALLED DONETSK PEOPLE'S REPUBLIC
A.k.a: Donetskaya Narodnaya Respublika 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 organising the illegal referendum on May 11 2014. Declaration of Independence on May 11 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya.' (Website):https://dnr-online.ru/ Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13048.

121. Organisation Name: SO-CALLED "LUHANSK PEOPLE'S REPUBLIC"
A.k.a: Luganskaya Narodnaya Respublika' (LNR) Other Information: (UK Sanctions List Ref):RUS0182 Names of Director(s)/Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Gennady Nikolaivych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons):The so called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of Independence on May 12 2014. On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiya'. The so called 'Lugansk People's Republic' took part in 'elections' on 11 November 2018. Holding any kind of elections without Ukraine’s consent is a clear violation of the country’s sovereignty. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website):https://glava-lnr.ru/content/konstituciya, https://glava-lnr.info (Type of entity):Enterprise Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13047.

122. Organisation Name: SOMALI BATTALION
Name (non-Latin script): Батальйон Сомалі
Address: Str Shosseynaya 1, Str Zaplavskaya, October C, District, Russia Rostov Region, Russia. Other Information: (UK Sanctions List Ref):RUS0196 (UK Statement of Reasons):The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic". The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Phone number):+7-8-908-178-65-57 (Website):Official web site: http://smpbank.ru, Social media: http://vk.com/sobolipress (Email address):SoboliPress@gmail.com Listed on: 14/02/2022 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13048.

123. Organisation Name: SOUTHFROONT
A.k.a: SOUTHFRONT: Analysis and Intelligence Other Information: (UK Sanctions List Ref):RUS1383 (UK Statement of Reasons):SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia’s false narrative about the Russian invasion of Ukraine. SouthFront has therefore supported and promoted policies and activities which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Website):https://southfront.org/ (Email address):info@southfront.org Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022
124. **Organisation Name:** SOVCOMFLOT  
**Address:** Ul. Gashaka 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:** 15340.

125. **Organisation Name:** SPARTA BATTALION  
**a.k.a.:** (1) Battalion Gvardiysky (2) Unit 08806  
**Other Information:** (UK Sanctions List Ref): RUS0197 Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons): Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of “Donetsk People’s Republic”.  
**(Website) Social Media:** http://vk.com/kazak_nac_guard (Type of entity): Armed Separatist Group  
**Listed on:** 16/02/2015 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13219.

126. **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.

127. **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.:** Rostec  
**Address:** 24 Usacheva Street, Moscow, Russia, 119048.  
**Other Information:** (UK Sanctions List Ref): RUS0238 Previous name(s): Rostekhlogii [Russian Technologies] (UK Statement of Reasons): Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. Rostec and its subsidiaries, provide financial services or makes available funds and economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.  
**(Phone number):** +7(495)2872525  
**(Website):** https://www.rostec.ru (Email address): info@rostec.ru  
**(Type of entity):** State Corporation (Business Reg No): 1077799030847  
**Listed on:** 24/02/2022  
**UK Sanctions List Date Designated:** 24/02/2022  
**Last Updated:** 24/02/2022  
**Group ID:** 14185.

128. **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. The Minister considers that it is in the public interest to designate (condition C).  
**Listed on:** 25/07/2014  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13051.

129. **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): 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://crimeaport.com/  
**Listed on:** 16/09/2017  
**UK Sanctions List Date Designated:** 31/12/2020  
**Last Updated:** 31/12/2020  
**Group ID:** 13544.

130. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'  
**Name (non-Latin script):** Государственное унитарное предприятие Республики Крым 'Черноморнефтегаз'
131. **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 (2) State Concern ‘National Association of producers ‘Massandra’

**Address:** Str. Vinodela Egorova 9, Massandra, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298650.


132. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE ‘REPUBLIC OF CRIMEA ‘UNIVERSAL-AVIA’

**a.k.a:** State enterprise ‘Universal-Avia’

**Address:** Aerofoilskaya Street 5, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295021.


133. **Organisation Name:** STRATEGIC CULTURE FOUNDATION

**Name (non-Latin script):** Фонд стратегической культуры

**Address:** 50/1 building 1, Bolshaya Polyanka St, Moscow, Russia, 119180.

**Other Information:** (UK Sanctions List Ref):RUS1381 (UK Statement of Reasons):Strategic Culture Foundation is an online media organisation which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website): (1) http://www.fondsk.ru/ (2) https://www.strategic-culture.org/ (Email address):info@fondsk.ru (Type of entity): Media organisation registered with Russia’s media regulator (Business Reg No): (1) Taxpayer ID: 7706569306 (2) OGRN 1057746290469 Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15338.

134. **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): Gazpromprom 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 “Krasnodargastroy”. JSC “Lengazpetstroy”. JSC “Volgogaz”. 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.

135. **Organisation Name:** STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)

**Address:** Barklaya street 6, Building 7, Moscow, Russia, 121087.

**Other Information:** (UK Sanctions List Ref):RUS0204 Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons):Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://kerch-most.ru/tag/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 No):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.
136. **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.krtv.ru/ (Email address): kmo@krtv.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.

137. **Organisation Name:** THE DALZAVOD SHIP REPAIR CENTRE JSC  
**Name (non-Latin script):** АО Центр Судоремонта Дальзавод  
**Address:** Dalzavodskaya Str., 2, Vladivostok, Russia, 690001.  
**Other Information:** (UK Sanctions List Ref): RUS1437 KPP 253601001; OGRN 1082536014120 (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:** 24/03/2022  
**UK Sanctions List Date Designated:** 24/03/2022  
**Last Updated:** 24/03/2022  
**Group ID:** 15368.

138. **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.

139. **Organisation Name:** THE SPECIAL TECHNOLOGY CENTRE LLC  
**Name (non-Latin script):** Специальный Технологический Центр ООО  
**a.k.a.:** STC LLC  
**Address:** 12 Lit. Pom 3 N, Apraksin Lane , St Petersburg, Russia, 191023.  
**Other Information:** (UK Sanctions List Ref): RUS1426 OGRN: 1089847243870; KPP: 784001001 (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:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 04/05/2022  
**Group ID:** 15379.

140. **Organisation Name:** T-PLATFORMS  
**Name (non-Latin script):** Т-ПЛАТФОРМЫ  
**a.k.a.:** AO T-PLATFORMS  
**Address:** Ul. Krupskoi D.4, Korp.2, Moscow, Russia, 119311.  
**Other Information:** (UK Sanctions List Ref): RUS1403 (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). (Website): tt-platforms.ru (Business Reg No): Tax Identification Number: INN: 7840392660  
**Listed on:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 04/05/2022  
**Group ID:** 15379.

141. **Organisation Name:** TSARGRAD OOO  
**a.k.a.:** Tsargrad  
**Address:** B-r Novinsky d. 31, office 5-01, Moscow, Russia, 123242.  
**Other Information:** (UK Sanctions List Ref): RUS1406 Organization Established Date 17 Mar 2015 (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). (Business Reg No):1157746244017 (Russia). Tax ID No. 7703226553 (Russia) Listed on: 04/05/2022 UK Sanctions List Date Designated: 04/05/2022 Last Updated: 04/05/2022 Group ID: 15326.

142. Organisation Name: TV-NOVOSTI
Address: Building 1, 3 Borovaya Street, Moscow, Russia, 1111020.

Other Information: (UK Sanctions List Ref):RUS1102 Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons):As a major Russian media organisation which receives significant financial funding from the Government of Russia, TV Novosti 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: 04/05/2022 Group ID: 15063.

143. Organisation Name: URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
Address: Center 5th Fl 502 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.

144. Organisation Name: VEB.RF
Name (non-Latin script): ЕБ.РФ
a.k.a.: Vneshekonombank Address: Akademia Sakharova 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):Broadcasting and online media platform (Business Reg No):105774659367 Listed on: 28/02/2022 UK Sanctions List Date Designated: 28/02/2022 Last Updated: 06/04/2022 Group ID: 14198.

145. 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.

146. Organisation Name: VSEROSSIISKIY 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.

147. 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: (UK Sanctions List Ref):RUS0250 (List of persons named in relation to financial and investment restrictions Group ID): 13080. Other suspected locations: Moscow, Russia (UK Statement of Reasons):VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Phone number):1 +8 (800) 100-24-24 (2) +7 (495) 777-24-24 (Website)wvvvtb.com (Email address):info@vtb.ru (Type of entity):Public Joint-Stock Company Listed on: 24/02/2022 UK Sanctions List Date Designated: 24/02/2022 Last Updated: 06/04/2022 Group ID: 14195.

148. 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
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.

149. **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.

150. **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.

151. **Organisation Name:** ZVEZDA PJSC  
**Name (non-Latin script):** ЗВЕЗДА  
**Address:** 123 Babushkina st., St. Petersburg, Russia, 192012. **Other Information:** (UK Sanctions List Ref):RUS1439 (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:** 04/05/2022  
**UK Sanctions List Date Designated:** 04/05/2022  
**Last Updated:** 04/05/2022  
**Group ID:** 15364.